WILLIAMSON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 12, 2024 AT 10:00 A.M.

REGULAR BOARD MEETING

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, November 12, 2024 at 10:05 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Tim Atkisson, Commissioner

Jim Marlo, Commissioner

Jim Rasor, Commissioner

Motion made by Jim Marlo and seconded by Jim Rasor, approving consent agenda. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-109 SALARY OF COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-111 IMRF/FICA BENEFITS OF COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

DEVNET, RFP County Wide Reassessment, RFP Accounting/Payroll Software and RFP Environmental Study will stay on agenda for the next meeting.

Motion made by Jim Marlo and seconded by Jim Rasor, approving 2023-2024 Final Amended Budget for General Fund. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving 2024-2025 Final Budget. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving ICRMT Renewal. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Animal Control Intergovernmental Agreement between Williamson County and Village of Cambria. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund will be placed on the next agenda.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **ORDINANCE NO. 24-11-12-07 AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-112 HIGHWAY 37 NORTH WATER DISTRICT APPOINTMENT**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Rasor and seconded by Jim Marlo, approving travel reimbursement for Amanda Barnes in the amount of $389.19. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving travel reimbursement for Jim Rasor in the amount of $391.20. Roll call vote was taken as follows: Jim Rasor, Abstain; Jim Marlo, Yea; Tim Atkisson, Yea. All members present two voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo to recess and reconvene meeting at 2:00 p.m. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 2:10 p.m. with Jim Rasor, Jim Marlo and Tim Atkisson present.

Motion made by Tim Atkisson and seconded by Jim Marlo to move int Executive Session citing 5ILCS 120/2 (c)(1). Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting opened at 3:03 p.m. in regular session with the following present: Jim Rasor, Jim Marlo and Tim Atkisson.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-113 APPROPRIATIONS RESOLUTION 2024/2025**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-116 STATEMENT OF TAX LEVIES 2024/2025**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-114 JAIL BOND ABATEMENT 2024/2025**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 24-11-12-115 PBC BOND LEVY ABATEMENT 2024/2025**. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo to adjourn meeting. Roll call vote was taken as follows: Jim Rasor, Yea; Jim Marlo, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.