

SPECIAL MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JANUARY 21, 2015 AT 9:00 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Wednesday, January 21, 2015 at 9:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a special meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman  
Brent Gentry, Commissioner  
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

The Collective Bargaining Agreement between Williamson County Highway Department and Operating Engineers Local 318 was tabled. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, approving to half the cost of the Security Specialist invoice with the Public Building Commission. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-01-21-03 RESOLUTION TO AUTHORIZE ROAD AND BRIDGE FUNDS ON THE TOWNSHIP ROAD 271C AND 271D RESURFACING PROJECT- PIN OAK DRIVE. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had regarding the Liquor License Ordinance. No action taken.

Discussion had on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, going in to Executive Session at 9:23 a.m. according to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The Board of Commissioners went back into open session at 12:25 p.m. Roll call was taken as follows: Jim Marlo, Present; Brent Gentry, Present; Ron Ellis, Not Present. Two members present.

Motion made by Jim Marlo and seconded by Brent Gentry, adjourning this meeting until February 10, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.