

REGULAR MEETING  
WILLIAMSON COUNTY BOARD OF COMMISSIONERS  
JUNE 9, 2015 AT 10:04 A.M.

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, June 9, 2015 at 10:04 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular 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

Motion made by Jim Marlo, approving a Two-day Special Event Liquor License for Marion Elks on June 12, 2015. 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 Jim Marlo and seconded by Ron Ellis, approving a Special Event Liquor License for Marion Elks on July 4, 2015. 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 Jim Marlo and seconded by Ron Ellis, approving a Fireworks Permit for Marion Elks on July 4, 2015 or a rain date of July 5, 2015. 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 Jim Marlo and seconded by Brent Gentry, approving the SSAI SCSEP Host Agency Agreement. 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 Jim Marlo and seconded by Ron Ellis, approving the minutes of the following meetings: May 12, 2015- 10:05 a.m. and May 14, 2015- 11:10 a.m. 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 Ron Ellis and seconded by Jim Marlo, voting to keep the following Executive Minutes closed: June 30, 1987; October 29, 1999; October 3, 2000; February 22, 2001; March 27, 2001; May 21, 2001; July 5, 2001; August 28, 2001; September 18, 2001; November 21, 2001; February 25, 2002; May 17, 2002; August 16, 2002; August 20, 2002; October 15, 2002; January 22, 2009; May 4, 2010; July 1, 2010; July 20, 2010; November 22, 2010; March 22, 2011; July 15, 2011; July 18, 2011; September 1, 2011; February 14, 2012; January 8, 2013; April 2, 2013; December 15, 2014; January 21, 2015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Economic Development Director, Celeste Sollers, gave an update on the Economic Development department. No action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the CDAP Housing Rehab Grant- Colp #9 RFQ. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Animal Control- Presented by Animal Control Warden, Terry Watts  
EMA- Presented by EMA Coordinator, Kelly Huddleston  
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin  
IT Department- Presented by John Miller

The following reports were accepted:

Annual Treasurer's Report December 1, 2013- November 30, 2014  
Williamson County Prevailing Wage for June 2015

County Clerk Statement of Revenues and Expenditures April 2015  
County Clerk Vital Records Fund April 30, 2015  
County Clerk Mobile Home Trust Fund April 2015  
County Clerk Real Estate Trust Fund April 2015  
Williamson County General and Trust Fund Cash Balance April 30, 2015  
Williamson County Public Defender Report May 2015  
Regional Office of Education Quarterly Report

Highway Superintendent, Greg Smothers, gave an update on the Highway Department. No action taken.

The Second Amendment to an Ordinance Known and Designated as Liquor License and Control Ordinance in the County of Williamson, State of Illinois and dated May 13, 2014 was tabled. No action taken.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting **ORDINANCE NO. 15-06-09-02- PREVAILING WAGE RATE ORDINANCE**. 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 Jim Marlo and seconded by Brent Gentry, adopting **RESOLUTION NO. 15-06-09-28- FERGES WATER DISTRICT REAPPOINTMENT OF KEVIN CROMPTON**. Mr. Crompton's term commences on today's date and is due to expire May 1, 2020. 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 on FY 2014/2015 Budgeting and Strategic Planning. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, adjourning this meeting until July 14, 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.