

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
JULY 14, 2015 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, July 14, 2015 at 10:05 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

The Board of Commissioners has agreed for the Chairman to sign the Acknowledgement of Approval of Change of Corporate Officers for Pin Oak, Inc.

Motion made by Ron Ellis and seconded by Jim Marlo, approving the minutes of the following meetings: June 9, 2015- 10:04 a.m. and June 29, 2015- 9:10 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.

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

Economic Development- Presented by Director, Celeste Sollers
CASA- Presented by Director, Nannette Patrick
EMA- Presented by EMA Coordinator, Kelly Huddleston
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
Recycling Program- Presented by Kevin Robbins

The following reports were accepted:

Williamson County Prevailing Wage for July 2015
County Clerk Statement of Revenues and Expenditures May 2015 & June 2015
County Clerk Statement of Revenues and Expenditures Semi-Annual Report Dec. 1, 2014-May 31, 2015
County Clerk Vital Records Fund May 31, 2015 & June 30, 2015
County Clerk Vital Records Fund Semi-Annual Report Dec. 1, 2014-May 31, 2015
County Clerk Mobile Home Trust Fund May 2015 & June 2015
County Clerk Mobile Home Trust Fund Semi-Annual Report Dec. 1, 2014-May 31, 2015
County Clerk Real Estate Trust Fund May 2015 & June 2015
County Clerk Real Estate Trust Fund Semi-Annual Report Dec. 1, 2014-May 31, 2015
Semi-Annual Treasurer's Report Dec. 1, 2014- May 31, 2015
Williamson County General and Trust Fund Cash Balance May 31, 2015 & June 30, 2015
Williamson County Public Defender Report June 2015

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-07-14-30- RESOLUTION FOR APPROVING THE 2015 AMERICANS WITH DISABILITIES ACT TRANSITION PLAN FOR PUBLIC RIGHT OF WAY AND SIDEWALK. 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, approving the purchase of a Tandem Axle Dump Truck from McBride Mack in the amount of \$140,683.63. 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, adopting RESOLUTION NO. 15-07-14-31- SALE TO NEW OWNER- CHARLES BLUMENSTOCK. 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, adopting RESOLUTION NO. 15-07-14-32- SECOND AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED MAY 13, 2014. 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 Jim Marlo, adopting RESOLUTION NO. 15-07-14-33- PUBLIC BUILDING COMMISSION REAPPOINTMENT OF MICHAEL CERUTTI. Mr. Cerutti's term commences on August 1, 2015 and is due to expire July 31, 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 Ron Ellis and seconded by Jim Marlo, recessing this meeting until July 16, 2015 at 9:00 a.m. for a Reconvened Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.