

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 9, 2021 AT 10:00 A.M.**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday February 9, 2021 at 10:00 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
Tim Atkisson, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Motion made by Brent Gentry and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-12 RESOLUTION TO TRANSFER MOTOR FUEL TAX FUNDS**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-23 2021 MATERIAL ACCEPTANCE RESOLUTION**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-02-09-15 AMENDED RESOLUTION FOR CRENSHAW ROAD-SKYLINE TO PEASE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-02-09-14 AMENDED RESOLUTION FOR SPILLWAY-GRASSY ROADS**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-02-09-13 AMENDED RESOLUTION FOR GRASSY ROAD-LITTLE WOLF CREEK**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO. 21-02-09-01 DEBT MANAGEMENT POLICY**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO. 21-02-09-02 FUND BALANCE AND RESERVE POLICY**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving December 18, 2020 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving January 5, 2021 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving January 12, 2021 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving January 28, 2021 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving February 3, 2021 minutes. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

The following reports were accepted:

- Williamson County Clerk Vital Records
- Williamson County Clerk Fees Account
- Williamson County Clerk Real Estate Trust Account
- Williamson County Clerk Mobile Home Trust
- Williamson County General Fund January 2021

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 21-02-09-16 DESIGNATED DEPOSITORIES**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-17 SALE TO NEW OWNER-ROBERT E. BUFFINGTON**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-18 SALE TO NEW OWNER-PAMELA JEAN HOFFMAN**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-19 SALE TO NEW OWNER-PAMELA JEAN HOFFMAN**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 21-02-09-24 THIRTEENTH 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; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **ORDINANCE NO. 21-02-09-03 AN ORDINANCE TO ADD TERRITORY TO THE WILLIAMSON COUNTY ENTERPRISE ZONE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 21-02-09-20 WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT FOR CAROL ZWICK AND JIM PARKER**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 21-02-09-21 WILLIAMSON COUNTY HOUSING AUTHORITY BOARD APPOINTMENT FOR STEVE MILLER AND ALICE STIVERS**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-25 FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD APPOINTMENT FOR BILLY LAUN II**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Jim Marlo, approving **RESOLUTION NO. 21-02-09-22 DEVIL'S KITCHEN WATER DISTRICT BOARD APPOINTMENT FOR RICHARD PASONI**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Commissioner Gentry stated that Williamson County Recycling resumed operations on February 8, 2021.

Commissioner Marlo will be sending letter to Mayer Networks cancelling service.

Motion made by Jim Marlo and seconded by Tim Atkisson to recess and reconvene meeting at 1:00 p.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:00 p.m.

Jim Marlo-Present
Brent Gentry-Present
Tim Atkisson-Present

Joel Kunin, Attorney retained for the Illinois Star Centre, Brandon Zanotti, State's Attorney, Ashley Gott, Treasurer, were also present for meeting.

Discussion had on the progress of case for the Illinois Star Centre.

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