

WILLIAMSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 2022 AT 10:00 A.M.
REGULAR BOARD MEETING

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, November 15, 2022 at 10:00 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:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Tim Atkisson, Commissioner

Approval of Consent Agenda, motion made by Brent Gentry and seconded by Tim Atkisson. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Approval of September 21, 2022 minutes

Approval of September 23, 2022 minutes

Approval of September 26, 2022 minutes

Approval of October 3, 2022 minutes

Approval of October 4, 2022 minutes

Approval of October 5, 2022 minutes

Approval of October 11, 2022 minutes

Approval of October 17, 2022 minutes

Approval of October 24, 2022 minutes

Approval of County Clerk Reports-Real Estate Trust/September; Fees Account/August; Vital Records/September; Mobile Home Trust/September.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-11-15-56 IMRF/FICA BENEFITS OF COUNTY ENGINEER**. 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. 22-11-15-57 SALARY OF COUNTY ENGINEER**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Discussion had on Walkers Bluff Casino Liquor License. No action taken.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Cambria. 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 Animal Control Intergovernmental Agreement between Williamson County and the City of Carterville. 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 Animal Control Intergovernmental Agreement between Williamson County and the City of Creal Springs. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Colp. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Stonefort. 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 Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. 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 Raffle and Poker Run License for American Legion. 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. 22-11-15-63 SURPLUS PROPERTY**. 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. 22-11-15-58 SALE TO NEW OWNER-HEATHER J. HINES 01-22-434-001**. 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. 22-11-15-59 SALE TO NEW OWNER-JULIUS C. TAYLOR 03-34-431-025**. 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. 22-11-15-60 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea; Brent Gentry, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **ORDINANCE NO. 22-11-15-06 AN ORDINANCE FOR GREEN (RENEWABLE) ENERGY FACILITIES**. 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. 22-11-15-61 LAKESIDE WATER DISTRICT APPOINTMENT**. 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. 22-11-15-62 DEVIL'S KITCHEN WATER DISTRICT APPOINTMENT**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Lori LeQuatte, Regional Office of Education, provided a quarterly report.

Rick Moss, resident of the Williamson County, present to discuss a land issue. No action taken.

Motion made by Brent Gentry 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.