

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2022 AT 10:00 A.M.
REGULAR BOARD MEETING**

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, December 13, 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:

Tim Atkisson, Chairman
Jim Marlo, Commissioner
Jim Rasor, Commissioner

Ed Simmons and Steven Jepsen were present to discuss billboards and signs in the County. No action taken.

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

Approval of November 1, 2022 minutes
Approval of November 3, 2022 minutes
Approval of November 4, 2022 minutes
Approval of November 15, 2022 minutes
Approval of November 22, 2022 minutes

Approval of County Clerk Reports-Real Estate Trust/October; Fees Account/October; Vital Records/October; Mobile Home Trust/October; General Fund Report/October.

Motion made by Jim Marlo and seconded by Jim Rasor, approving 2-Ford 550 Truck Chassis. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 22-12-13-65 RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 22-12-13-66 BOND ABATEMENT**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Public Defender contract for Allen Roe. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Public Defender contract for Meagan Rich. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving Public Defender contract for Teresa Machicao-Hopkins. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 22-12-13-67 FIRST AMENDMENT TO AN ORDINANCE KNOWN AND DESIGNATED AS THE LIQUOR LICENSE AND CONTROL ORDINANCE IN THE COUNTY OF WILLIAMSON, STATE OF ILLINOIS AND DATED APRIL 27, 2022**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 22-12-13-68 GREATER EGYPT REGIONAL PLANNING AND DEVELOPMENT COMMISSION**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Rasor and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-12-13-69 CROSSWALK COMMUNITY ACTION AGENCY BOARD**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Jim Rasor, approving **RESOLUTION NO. 22-12-13-70 FRANKLIN-WILLIAMSON BI-COUNTY HEALTH BOARD**. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

EMA, Brian Burgess, updated board on lost title for truck that will be donated as surplus property. No action taken.

Motion made by Jim Marlo and seconded by Jim Rasor to recess and reconvene meeting at 1:30 p.m. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Rasor, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:35 p.m. Tim Atkisson, Jim Marlo, and Jim Rasor present.

CDS and Mayer networks present.

Motion made by Jim Marlo and seconded by Jim Razor to move into Executive Session citing 5ILCS 120/2(2)(8). Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Razor, Yea. All members present voting Yea; motion carried.

Session open at 2:50 p.m. Tim Atkisson, Jim Marlo and Jim Razor present.

Motion made by Jim Razor and seconded by Jim Marlo adjourning meeting. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Razor, Yea. All members present voting Yea; motion carried.