

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS**  
**NOVEMBER 14, 2023 AT 10:00 A.M.**  
**REGULAR BOARD MEETING**

STATE OF ILLINOIS            )  
COUNTY OF WILLIAMSON    )

The Williamson County Board of Commissioners met Tuesday, November 14, 2023 at 10:02 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, Commissioner  
Jim Marlo, Commissioner  
Jim Rasor, Commissioner

Motion made by Jim Marlo and seconded by Jim Rasor, approving consent agenda. 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. 23-11-14-100 SALARY OF COUNTY ENGINEER**. 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. 23-11-14-101 IMRF/FICA BENEFITS OF COUNTY ENGINEER**. 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 Tim Atkisson and seconded by Jim Rasor, approving IDOT Salary Agreement. 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 2022-2023 Highway Department 2<sup>nd</sup> Amendment Tentative Budget. 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 Tim Atkisson and seconded by Jim Rasor, approving Raffle and Poker Run License for FOE #2569. 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 Tim Atkisson and seconded by Jim Marlo, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Spillertown. 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 Tim Atkisson and seconded by Jim Marlo, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. 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 Tim Atkisson and seconded by Jim Marlo, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Pittsburg. 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. 23-11-14-102 A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-103 SALE TO NEW OWNER-DENISE CAMPBELL 13-022-12**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-104 SALE TO NEW OWNER-RICHARD AND RHONDA PEARCE 02-19-476-010**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-105 SALE TO NEW OWNER-RANDALL BILLINGSLEY AND TERESSA COX 02-30-153-022**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-106 SALE TO NEW OWNER-BM&G LLC 05-02-454-007**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-107 SALE TO NEW OWNER-BM&G LLC 05-02-454-012**. 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 Jim Marlo, approving **RESOLUTION NO. 23-11-14-108 SALE TO NEW OWNER-MICHAEL SEGNER 05-29-455-006**. 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 Jim Marlo, Approving **RESOLUTION NO. 23-11-14-109 SALE TO NEW OWNER-MICHAEL CHURCH 12-36-227-006**. 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. 23-11-14-110 WILLIAMSON COUNTY MENTAL HEALTH "708" BOARD APPOINTMENT**. 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 Tim Atkisson and seconded by Jim Razor to move into executive session citing 5ILCS 120/2 (c)1. Roll call vote was taken as follows: Tim Atkisson, Yea; Jim Marlo, Yea; Jim Razor, Yea. All members present voting Yea; motion carried.

Regular session opened at 11:08 a.m. Tim Atkisson, Jim Marlo and Jim Razor present.

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

Reconvene meeting at 1:01 p.m. Tim Atkisson, Jim Marlo and Jim Razor present.

Budgeting and strategic planning.

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