

STATE OF ILLINOIS)
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COUNTY OF SCHUYLER)

PROCEEDINGS OF THE COUNTY BOARD OF SCHUYLER COUNTY, begun and held at the Courthouse in the City of Rushville, Illinois on Monday, April 11, 2022.

The Meeting was called to order and the Clerk called the roll of Members at 7:00 p.m.

JIM CORRIE	PRESENT	TIM KETTERING	PRESENT
CHET ESTHER	PRESENT	CHUCK BAINTER	PRESENT
RICK WRIGHT	PRESENT	JASON GODDARD	PRESENT
CHRIS BILLINGSLEY	ABSENT		

Also present Dave Haney, Rushville Times; Bill Redshaw, Sheriff; David Schneider, County Highway Engineer; Schuyler Isley, Economic Development; Mike Hardy, EMS Director; Emily Sullivan, State’s Attorney; and Mindy Garrett, County Clerk.

Chairperson announces we have a quorum.

APPROVAL OF LAST MONTH’S MINUTES

It was moved by Member Wright and seconded by Member Kettering to approve last month’s minutes. Vote was taken. All Members voted aye. Member Billingsley was absent.

APPROVAL OF PLAT 2022-P-05 IN SECTION 6 OF LITTLETON TOWNSHIP FOR DENNIS GOODWIN

It was moved by Member Goddard and seconded by Member Bainter to approve Plat 2022-P-05 in section 6 of Littleton Township for Dennis Goodwin subject to signatures being provided. Vote was taken. All Members voted aye. Member Billingsley was absent.

APPROVAL OF ADDENDUM TO OUR 2020 WIPFLI AUDIT ENGAGEMENT LETTER

It was moved by Member Wright and seconded by Member Kettering to approve the addendum to our 2020 WIPFLI audit engagement letter in order to comply with the reporting of the consolidated year end financial report (CYEFR). Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit “A”.

APPROVAL OF ADDENDUM TO OUR 2021 WIPFLI AUDIT ENGAGEMENT LETTER

It was moved by Member Wright and seconded by Member Bainter to approve the addendum to our 2021 WIPFLI audit engagement letter to acknowledge the implementation of GASB statement No. 84 (Fiduciary activities). Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit “B”.

APPROVAL OF SCHUYLER COUNTY TO ROGER HIGGINGS TAX DEED

It was moved by Member Bainter and seconded by Member Wright to approve the Tax Deed from Schuyler County to Roger Higgins. Vote was taken. All Members voted aye. Member Billingsley was absent.

APPROVAL OF ORDINANCE 2022-O-13 CORRECTING ARPA HIGHWAY COMPRESSOR REIMBURSEMENT

It was moved by Member Wright and seconded by Member Kettering to approve Ordinance 2022-O-13 correcting ARPA Highway Compressor reimbursement. The corrected amount from ARPA will be \$3,119.98. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "C".

APPROVAL OF TRANSFERS AS PRESENTED

It was moved by Member Goddard and seconded by Member Wright to approve transfers as presented. Vote was taken. All Members voted aye. Member Billingsley was absent.

SHERIFFS DEPARTMENT

\$2,800.00 FROM 001-55-400.08 SALARY DEPUTY SHERIFFS

TO 001-55-400.19 OT RADIO DISPATCHER

APPROVAL TO PAY CLAIMS

It was moved by Member Kettering and seconded by Member Bainter to approve to pay claims in the amount of \$94,067.78, which includes: \$76,903.81 for the Courthouse; \$9,318.24 for the Ambulance; and \$7,845.73 for the Sheriff's Department. The Highway Claims were in the amount of \$164,213.70. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "D".

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

It was moved by Member Wright and seconded by Bainter to approve the Collection of Fees by Officials. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "E".

APPROVAL OF AMENDED RESOLUTION 2022-R-12 AMMENDING THE BUDGET FOR FY 2021-2022

It was moved by Member Goddard and seconded by Member Wright for the approval of the amended Resolution 2022-R-12 AMENDING THE BUDGET FOR FY 2021-2022 to increase the Liability & Work Comp Insurance line by \$18,000.00. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "F".

APPROVAL OF AMENDED BUDGET FOR FY 2021-2022

It was moved by Member Wright and seconded by Member Bainter to amend the budget for FY 2021-2022 to increase the liability and work comp insurance line. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "G".

APPROVAL OF RESOLUTION 2022-R-13 CHANGING COUNTY CLERKS OFFICE HOURS

It was moved by Member Wright and seconded by Member Goddard to approve Resolution 2022-R-13 changing of the County Clerk's office hours for the upcoming June 2022 Primary Election. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "I".

APPROVAL OF INVENTORIES AS PRESENTED

It was moved by Member Goddard and seconded by Member Kettering to approve the 2021 inventories as presented. Vote was taken. All Members voted aye. Member Billingsley was absent.

APPROVAL OF RESOLUTION 2022-R-14 MAKING A CONTRIBUTION TO THE SCHUYLER COUNTY ECONOMIC DEVELOPMENT COMMISSION

It was moved by Member Bainter and seconded by Member Wright to approve Resolution 2022-R-14 making a contribution to the Schuyler County Economic Development in the amount \$10,000.00 to be paid with the end of the month claims. Vote was taken. All Members voted aye. Member Billingsley was absent. See attached Exhibit "J".

ENTER INTO EXECUTIVE SESSION

It was moved by Member Wright and seconded by Member Kettering to enter into executive session at 7:48 p.m. for Personnel 5 ILCS 120/2 (C)(1). Vote was taken. All Members voted aye. Member Billingsley was absent.

EXIT OUT OF EXECUTIVE SESSION

It was moved by member Wright and seconded by Member Kettering to exit out of executive session at 8:40 p.m. Vote was taken. All Members voted aye. Member Billingsley was absent.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Wright to adjourn at 8:41 p.m. until Monday, May 9, 2022 at 7:00 p.m. Vote was taken. All Members voted aye. Member Billingsley was absent.