

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, May 9, 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	PRESENT		

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

Chairperson announces we have a quorum.

APPEARANCES

Barry Rebman, City Council Alderman, requested the board consider allowing ATV’s and UTV’s be allowed to cross Route 67 to access the business in the TIF district. The request will be discussed at the next county board meeting.

APPROVAL OF LAST MONTH’S MINUTES

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

APPROVAL OF PLAT 2022-P-06 IN SECTION 14 OF BAINBRIDGE TOWNSHIP FOR HILLMAN

It was moved by Member Goddard and seconded by Member Wright to approve Plat 2022-P-06 in section 14 of Bainbridge Township for Hillman subject to waiver being signed. Vote was taken. All Members voted aye.

APPROVAL OF PLAT 2022-P-07 IN SECTION 18 OF LITTLETON TOWNSHIP FOR FULKS TRUST

It was moved by Member Wright and seconded by Member Bainter to approve Plat 2022-P-7 in section 18 of Littleton Township for The Fulks Trust subject to waiver being signed. Vote was taken. Members Corrie, Kettering, Esther, Bainter, Wright, and Billingsley voted aye. Member Goddard voted present.

APPROVAL OF ADDITIONAL CLAIM PAYABLE TO COMPUTER MASTERS

It was moved by Member Bainter and seconded by Member Wright to approve an additional claim in the amount of \$1,943.00 payable to Computer Masters for a battery backup in the election room. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2022-R-14 ESTABLISHING THE SHERIFF'S SALARY

It was moved by Member Goddard and seconded by Member Bainter to approve Resolution 2022-R-14 establishing the salary for the Schuyler County Sheriff, per Public Act 102-0699. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-14 OF THERMAL PAPER AND PRINTERS

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-14 in the amount of \$4,215.12 from ARPA funds for thermal paper and 7 Brother Pocket Jet Printers for the Sheriff's Department. Vote was taken. All Members voted aye.

APPROVAL OF ORDINANCE 2022-O-15 FOR BODY CAMERAS AND SOFTWARE

It was moved by Member Wright and seconded by Member Goddard to approve Ordinance 2022-O-15 in the amount of \$5,019.95 from ARPA funds for 10 body worn cameras, including software and charging and upload cradles for the Schuyler County Sheriff's Department. Vote was taken. All Members voted aye.

APPROVAL OF TRANSFERS AS PRESENTED

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

STATES ATTORNEY

\$50.00 FROM 001-58-431.00 CONTRACTUAL SERVICES
TO 001-58-410.20 DUES

COUNTY CLERK

\$2,532.95 FROM 001-70-475.00 CONTINGENCIES
TO 001-52-455.00 SUPPLIES

ELECTION

\$10,798.00 FROM 001-70-475.00 CONTINGENCIES
TO 001-71-455.00 ELECTION SUPPLIES

AMBULANCE

\$86.86 FROM 074-00-416.20 MED EQUIPMENT
TO 074-00-455.03 MEDICAL SUPPLIES

APPROVAL TO PAY CLAIMS

It was moved by Member Goddard and seconded by Member Wright to approve to pay claims in the amount of \$148,522.02, which includes: \$116,101.90 for the Courthouse; \$7,117.59 for the Ambulance; and \$25,302.53 for the Sheriff's Department. The Highway Claims were in the amount of \$272,577.78. Vote was taken. All Members voted aye.

APPROVAL OF COLLECTION OF FEES BY OFFICIALS

It was moved by Member Goddard and seconded by Member Wright to approve the Collection of Fees by Officials. Vote was taken. All Members voted aye.

APPOINTMENT OF LINDA S. WARD TO BOARD OF REVIEW

It was moved by Member Goddard and seconded by Member Kettering to approve Linda S. Ward to the Board of Review for a 2 year term starting June 1, 2022. Vote was taken. All Members voted aye.

APPOINTMENT OF CHUCK BAINTER TO BOARD OF REVIEW

It was moved by Member Goddard and seconded by Member Wright to approve Chuck Bainter to the Board of Review for a 2 year term starting June 1, 2022. Vote was taken. Members Corrie, Kettering, Esther, Wright, Goddard and Billingsley voted aye. Member Bainter voted present.

APPROVAL TO SELECT GRAND JURY

It was moved by Member Goddard and seconded by Member Wright to approve the list of regular and supplemental grand jurors selected by the county board. Vote was taken. All Members voted aye.

APPROVAL OF RESOLUTION 2022-R-15 COUNTY BOARD SALARY INCREASE

It was moved by Member Goddard and seconded by Member Wright to approve Resolution 2022-R-15 establishing new county board compensation effective December 1, 2022. The salary is on a per diem basis, \$50.00 per meeting attended by each member. The salary for the chairperson is on a per diem basis, \$50.00 per meeting attended and \$100.00 per month. Vote was taken. Members Corrie, Kettering, Esther, Bainter, Wright and Goddard voted aye. Member Billingsley voted nay.

ENTER INTO EXECUTIVE SESSION

It was moved by Member Bainter and seconded by Member Kettering to enter into executive session at 8:25 p.m. for Personnel 5 ILCS 120/2 (C)(1). Vote was taken. All Members voted aye

EXIT OUT OF EXECUTIVE SESSION

It was moved by member Wright and seconded by Member Kettering to exit out of executive session at 8:54 p.m. Vote was taken. All Members voted aye.

ADJOURNMENT

It was moved by Member Wright and seconded by Member Kettering to adjourn at 9:00 p.m. until Thursday, May 12, 2022 at 1:00 p.m. Vote was taken. All Members voted aye.