

STATE OF ILLINOIS)
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COUNTY OF SCHUYLER)

PROCEEDINGS OF THE SPECIAL COUNTY BOARD OF SCHUYLER COUNTY, begun and held at the Courthouse in the City of Rushville, Illinois on Tuesday, June 7, 2022 at 6:00 p.m.

The Meeting was called to order and the Clerk called the roll of Members at 6:00 p.m.

JIM CORRIE	PRESENT	TIM KETTERING	ABSENT
CHET ESTHER	PRESENT	CHUCK BAINTER	ABSENT (PRESENT at 6:49)
RICK WRIGHT	PRESENT (ABSENT at 6:34)	JASON GODDARD	PRESENT
CHRIS BILLINGSLEY	PRESENT		

Others Present: Mindy Garrett, County Clerk; Emily Sullivan, State’s Attorney; Thursa Edwards, Kathy Scheet, Senior Center

Chair announced that we have a quorum.

ENTER INTO EXECUTIVE SESSION PERSONNEL 5 ILCS 120/2 (C)(1)

It was moved by Member Goddard and seconded by Member Wright to enter into executive session at 6:01 p.m. for personnel 5ILCS 120/2 (C)(1). Vote was taken. Members Corrie, Esther, Wright, Goddard and Billingsley voted aye. Members Kettering and Bainter were absent.

EXIT OUT OF EXECUTIVE SESSION

It was moved by Member Goddard and seconded by Member Billingsley to exit out of executive session at 6:34 p.m. Vote was taken. Members present voted aye. Member Kettering and Bainter were absent.

APPEARANCES

Thursa Edwards and Kathy Scheet turned over the keys for the Senior Center. Kathy gave the County Clerk blue prints of the building along with some history of the Senior Center to keep on file in the clerk’s office.

APPROVAL OF ADDITIONAL AMOUNT FOR SENIOR CENTER INSURANCE

It was moved by Member Goddard and seconded by Member Bainter to approve an additional claim in the amount of \$4.96 payable to Reynolds Insurance Agency for the remainder of the Senior Center insurance. Vote was taken. Members present voted aye. Members Kettering and Wright were absent.

ADJOURNMENT

It was moved by Member Bainter and seconded by Member Goddard to adjourn at 8:02 p.m. until Monday, June 13, 2022 at 7:00 p.m. Vote was taken. Members present voted aye. Members Kettering and Wright were absent.