

**LIVINGSTON COUNTY BOARD**  
**MINUTES OF November 15, 2018 MEETING OF THE COUNTY BOARD**  
(Amended)

**OPENING**

County Board Chairman Bob Young called the meeting to order at 6:00 p.m., in the County Board Room of the Historic Courthouse, 112 W. Madison, Pontiac, Illinois.

The invocation was presented by Pastor Charles Ambrose. Kathy Arbogast led the Pledge of Allegiance.

The clerk called roll with the following **present:** John “Jack” Vietti, Jason Bunting, John Slagel, G. Michael Ingles, Joseph D. Steichen, Tim Shafer, Patrick D. Killian, Ronald L. Kestner, Carolyn Gerwin, Steven Lovell, Vicki Allen, Kathy Arbogast, Linda Ambrose, James A. Carley, Daryl N. Holt, Mark Runyon, William Mays, David W. Heath, Stanley R. Weber, Bob Young, John L. Yoder and Marty Fannin **Absent:** Paul A. Ritter (arrived at 6:20 p.m.) and Bob Weller

**Also Present:** County Clerk-Kristy Masching, Executive Director-Alina Hartley, Treasurer-Barbara Sear, Human Resources Director-Ginger Harris, Farnsworth Group Representatives-Neil Finlan, Dave Burnison and Megan Rohrer, Zoning Administrator-Chuck Schopp, Highway Engineer-Clay Metcalf and Smart Watt Representative-Scott Fotre

**AGENDA**

Chairman Young stated that there would one modification under appearances, he would be making a statement regarding home health care and noted that a public comment session would follow as well. There would be no discussion on the topic during the meeting. Young called for approval of the agenda as amended. *Motion by Ingles, second by Fannin to approve the agenda as amended.* **MOTION CARRIED ON UNANIMOUS VOICE VOTE.**

**APPROVAL OF MINUTES**

Vice-Chairman Shafer called for approval of the October 11, 2018 meeting minutes. *Motion by Holt, second by Gerwin to approve the October 11, 2018 meeting minutes.* **MOTION CARRIED ON VOICE VOTE.**

**PRESENTATIONS**

**Resolution (#2018-11-48) of Appreciation: Treasurer Barbara Sear** – IT Director-Jon Sear read the Resolution of Appreciation and presented his mom, Barb, with a plaque for her service as the Livingston County Treasurer from 2002-2018. Human Resources Director-Ginger Harris also presented Barb with an employee service award for her 39.8 years of service to the county. *Motion to approve the Resolution of Appreciation for Treasurer Barbara Sear by Ingles, second by Arbogast.* **MOTION CARRIED ON ROLL CALL VOTE.**

**Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Ritter and Weller

**Resolution (#2018-11-49) of Appreciation: County Board Member Stanley R. Weber** – County Board Member Jack Vietti read the Resolution of Appreciation and presented Stan with a plaque for his service as a Livingston County Board Member from 1976-2018. *Motion to approve the Resolution of Appreciation for Stanley R. Weber by Vietti, second by Bunting.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Ritter and Weller

**Resolution (#2018-11-50) of Appreciation: County Board Member Marty Fannin** – County Board Member Kathy Arbogast read the Resolution of Appreciation and presented Marty with a plaque for his service as a Livingston County Board Member from 2008-2018. *Motion to approve the Resolution of Appreciation for Marty Fannin by Arbogast, second by Allen.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting,

Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Resolution (#2018-11-51) of Appreciation: County Board Member David Heath** – County Board Member Steven Lovell read the Resolution of Appreciation and presented David with a plaque for his service as a Livingston County Board Member from 2014-2018. *Motion to approve the Resolution of Appreciation for David Heath by Lovell, second by Kestner.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Resolution (#2018-11-52) of Appreciation: County Board Member Daryl N. Holt** – County Board Member Jason Bunting read the Resolution of Appreciation and presented Daryl with a plaque for his service as a Livingston County Board Member from 2006-2018. *Motion to approve the Resolution of Appreciation for Daryl N. Holt by Bunting, second by Killian.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Farnsworth Group – Presentation of Schematic Design Report** – Public Property Chairman-Mike Ingles introduced Neil Finlan, Dave Burnison and Megan Rohrer of the Farnsworth Group who presented information on the last phase of the schematic design for the proposed Health and Education Building. The schematic design is a conceptual design of what the building would look like, inside and out. Highlights of the presentation follow. Dave Burnison noted that several rounds of user group meetings were held with key departmental representatives and members of the Livingston County Board to discuss and develop floor plans which would meet the needs of the multiple programs utilizing the building, provide adequate storage space, provide separate entrances under a single point of control, a discrete entrance for family planning and to accommodate for future unexpected uses. He explained that their firm has further developed the concept into specific materials and mechanical systems to be utilized, with the focus on easy operation and reasonable energy efficiencies. Burnison reminded the group that of the six step outlined for the planning and design process, we were just finishing step three, the Schematic Design. The three remaining steps are design and development, construction documents and bidding, and the final step being construction. Burnison noted that under this design concept the existing building, as well as the IHR building would remain operational during the construction phase of a new building. The square footage for the building is 19,200 square feet. The concept also provides for a structurally hardened conference room for use as a storm shelter. Ms. Rohrer commented on images for the exterior of the building noting that a cost effective proposal would be the use of different colors and textures of fibrous cement board, with brick being utilized on the base for strength and longevity. The goal was to provide for a professional looking building without being too expensive, as well as being able to fit in with the other residential buildings in the area. Burnison stated that the idea for the mechanical concept is the variable refrigerant flow (VRF) system which is affordable and allows for many different zones that are easy to control. Regarding the cost opinion, Burnison noted that the design is preliminary but is based on some actual recommended systems and selections of materials. As they continue to develop the budgets and projections, and continue to develop the designs, the cost is a work in progress and will change as the design continues to evolve. He also noted that project cost and construction costs are two different projections. The cost at this point is estimated at \$213/square foot, down from the first estimate of \$225/square foot. Burnison noted that tonight's presentation was formatted to match and align with the presentation done in May. If the board moves forward, the Design and Development step could be done by mid-January 2019. The design and development step would take the preliminary design, make it more detailed to include all the design decisions, with the focus switching to make it into a biddable set of documents. Ingles noted that at their committee meeting they discussed the loss of existing space used by IHR and stated that they would be working on that aspect with IHR. Ingles also commented that there were some optional items included in the services that could be performed by the county (interior design). He also thought that Farnsworth had done an exceptional job of understanding what our goals were: a professional looking building; wanting it to fit in the neighborhood; and to keep costs down wherever we could. Discussion highlights are noted as follows: presentation costs to build or demolish old building were included in the supplemental packet sent out earlier in the week; metal versus shingled roof due to the slope of the roof; estimated energy performance levels and cost savings; and Public Health Administrator-MaLinda Hillman has been involved with process and happy with the design. Ingles stated

that the intent is to complete the schematic design and proceed to Design Development (step 4) which includes finalizing the design in order to develop construction documents for bidding purposes. *Motion by Ingles, that the Board authorize The Farnsworth Group to proceed with the next step, Design and Development.* Ingles withdrew his motion when it was pointed out that there had to be a motion first to accept the Schematic Design Report. *Motion by Ingles, second by Kestner that the Board accept the Schematic Design Report.* **Roll call vote was called for upon an indecisive voice vote. MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bunting, Ingles, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Slagel, Steichen, Gerwin, Ambrose, Mays and Yoder **Absent:** Weller

**Farnsworth Group – Design Development Proposal -** *Motion by Ingles, second by Heath that the Board authorize The Farnsworth Group to engage in step 4, Design and Development.* Discussion followed. Ingles stated that approval of the Design Development Services proposal would cost the county \$71,150. Burnison stated that the purpose of the approval of the schematic was to establish it as the point they should continue developing from. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bunting, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Slagel, Gerwin, Ambrose, Mays and Yoder **Absent:** Weller

#### APPEARANCES

Chairman Young read the following statement regarding the Home Health Care Referendum:

“I’m sure there are a number of you in attendance tonight regarding the results of the Referendum. As Board Members we hear, time and time again, that the taxes in our community are too high. That we must cut back, reduce costs. Yet once again, our community has expressed overwhelming support to take care of our elderly. The approval of the referendum to support a senior citizen social services tax will ensure that a Home Healthcare Program will continue within Livingston County. However, there is still a lot of work that needs to be done. As mentioned when the Board approved placing the question on the ballot, the maximum levy will only generate a portion of what is needed to run the current program. The program needs to be examined. Income and asset criteria must be established to ensure that those that need the program the most, can obtain the services that are most needed. Once again, our Board will rely on the expertise of MaLinda Hillman and the Board of Health, to assist the County in presenting a program that meets those needs. The County Board’s role will be to determine the amount of funding available to support the program going forward, and how to access those funds under PTELL. While we are still in the review process, it is our understanding that an additional referendum may be necessary in order to increase the certified rate and allow the additional tax to be levied under PTELL. Again, what must be done is not yet 100% certain, but we are committed to thoroughly working through the process.”

Chairman Young also went on to explain that there was nothing the Board could do this year because the budget process had been completed. They wouldn’t be able to get it into the budget until next year’s FY 2020 budget process with December 1, 2019 being the earliest funding could begin.

#### PUBLIC COMMENT

Joan Lipinski voiced her concern with the board for their unpreparedness in not having a contingency plan in place to re-instate the Home Health Care program in the FY 2019 budget rather than having to wait until FY2020.

Joseph Koerner voiced his opinion regarding the Community Health Care Program noting that the voters wanted this program and the board should have acted accordingly. He also noted that the money given to Caterpillar could have covered the health care program for two decades.

Alice Gordon agreed with Joan Lipinski and stated that the Board should’ve had a plan prior to the election to reinstate the program next year based on a favorable voter outcome.

#### CONSENT AGENDA

- A. Approval of Bills
- B. Staffing

1. (2) FT Sheriff's Deputies – School Resource Officer Program

Chairman Young called for approval of the consent agenda. *Motion by Fannin, second by Holt for approval of the Consent Agenda.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**AG & ZONING**

**Proposal & Work Agreement: Deigan and Associates** – Committee Chairman Holt reported that this agreement was for professional services relating to landfill monitoring and technical reviews of Republic/Allied Waste's Livingston and Streator Area Landfills as well as for other environmental projects as needed. This proposal is similar to others submitted in the past and reflects an approximate \$5-\$7/hour rate increase for some of the employees. *Motion by Holt, second by Killian for approval of the proposal continuing Environmental/Solid Waste Landfill Consulting Services with Deigan & Associates.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Zoning Case: SF-6-18 – Bounds Subdivision (Resolution #2018-11-53)** – Holt explained that this was regarding a farm where they wanted to subdivide it into two lots which would allow for the farm buildings to be separated from the house site. It has been presented to the Planning Commission and the ZBA. There was no opposition at the hearing. *Motion by Ritter, second by Holt to approve Livingston County Zoning Case SF-6-18 Bounds Subdivision.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Young, Yoder and Fannin **Nays:** None **Absent:** Weller and Weber

**Zoning Case: SU-9-18 – Vermilion Solar I Farm (Resolution #2018-11-54)** – Holt stated that these two adjoining solar farms (I & II) were located south of Pontiac. Their applications have been presented and approved by the Planning Commission, the ZBA and the Ag Committee. It was noted that depending on how the permits were filled on the state level, that if the Vermilion Solar II Farm would receive a permit it would become the Vermilion Solar I Farm so that it doesn't disrupt the farming area of the 157 acre tract. There was no opposition at the hearing. *Motion by Holt, second by Bunting to approve Livingston County Zoning Case SU-9-18 Vermilion I Solar Farm.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Ambrose, Mays and Yoder **Absent:** Weller

Zoning Administrator-Chuck Schopp commented that all five of the solar farms were about the same size as others that have been approved, 2 megawatts and range in acreage from 12-20 acres. It was noted that the state lottery will only be permitting 180-200 solar farms, so that in all likelihood not all of the applications the Board has approved will end up with a permit.

**Zoning Case: SU-10-18 – Vermilion Solar II Farm (Resolution #2018-11-55)** – Holt noted that this proposal was for a twenty acre tract on the same 157 acre parcel as Vermilion Solar I. This one has also been presented and approved by the Planning Commission, ZBA and the Ag Committee. It was noted that depending on how the permits are filled on the state level, that if this solar farm would receive a permit it would become the Vermilion Solar I Farm so that it doesn't disrupt the farming area of the 157 acre tract. *Motion by Holt, second by Lovell to approve Livingston County Zoning Case SU-10-18 Vermilion II Solar Farm.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Gerwin, Ambrose, Mays and Yoder **Absent:** Weller

**Zoning Case: SU-11-18 – DG Illinois Solar (Resolution #2018-11-56)** – Zoning Administrator-Chuck Schopp noted that this case was similar to the prior applications in that it involved two adjoining sites. This one had a

unique situation in that they are looking into the option of using some batteries on this site to store the excess power generated during the day. This option may not be utilized until sometime in the future. *Motion by Holt, second by Bunting to approve Livingston County Zoning Case SU-11-18 DG Illinois Solar Farm.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Ambrose, Mays and Yoder **Absent:** Weller

**Zoning Case: SU-5-18 – Borrego/Weller Solar Farm (Resolution #2018-11-57)** – Holt explained that this solar system would be located west of Dwight on a 74.6 acre parcel of land and uses a single axis tracking system. This application has been presented and approved by the Planning Commission, ZBA and the Ag Committee. *Motion by Holt, second by Killian to approve Livingston County Zoning Case SU-5-18 Borrego/Weller Solar Farm.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Ambrose, Mays and Yoder **Absent:** Weller

**Zoning Case: SU-12-18 – Borrego/Beckman Solar Farm (Resolution #2018-11-58)** – Holt explained that this solar system is located south of Streator on a 26.7 acre parcel of land near the landfill. Streator Brick used to use the clay from this site for their operations. *Motion by Holt, second by Ritter to approve Livingston County Zoning Case SU-12-18 Borrego/Beckman Solar Farm.* Discussion was held on the ZBA’s fencing requirement for the solar farms (wildlife fence vs. chain link fence) and whether the ZBA requirement could be amended. It was noted that any change would require a zoning text amendment. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Carley, Holt, Runyon, Heath, Weber, Young and Fannin **Nays:** Gerwin, Ambrose, Mays and Yoder **Absent:** Weller

(\*After finishing the zoning case roll calls, Gerwin requested that her “yes” vote on item f. Zoning Case: SU-5-18 Borrego/Weller Solar Farm, be changed to a “no” vote and that her “no” vote on item g. Zoning Case: SU-12-18 Borrego/Beckman Solar Farm, be changed to a “yes” vote. Her reasoning was that the Borrego/Beckman Solar Farm would be taking a poorer grade of farm land out of production which she didn’t know at the time of the vote. She explained that her policy was not to approve multiple applications by the same company. *This has been referred on to the State’s Attorney’s office for an opinion on the protocol of this request.*)

At this time, a break was taken commencing at 7:45 p.m. and ending at 7:55 p.m.

#### **FINANCE**

**Resolution (#2018-11-59): State’s Attorneys Appellate Prosecutor** – Committee Chairman Tim Shafer provided information on this resolution noting that the board has been paying a fee of \$15,000 to the Illinois State’s Attorneys Appellate Prosecutor’s office to participate in this program for a number of years. They provide services to our State’s Attorney in the event there is a conflict of interest or to act as an Assistant State’s Attorney when requested to do so by the State’s Attorney in other matters that may arise. *Motion by Shafer, second by Gerwin to approve the State’s Attorneys Appellate Prosecutor resolution.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Kestner and Weller

**Resolution (#2018-11-60 through #2018-11-62): Accepting Sealed auction Bids & Authorizing Conveyance of Deed** – Treasurer Sear presented information on the resolutions that would allow the Board to transfer ownership on three empty pieces of property which were purchased through the County Trustee’s sealed bid auction. She asked for Board approval to transfer ownership of the property to the successful bidders. (#2014-0270, PIN# 25-25-03-453-026, Indian Grove Twp.), (#2014-0256, PIN#21-21-17-100-003, Eppards Point Twp.), (#990021, PIN# 01-01-02-234-033, Reading Twp.). *Motion by Shafer, second by Ingles to approve the three resolutions authorizing the sale of property to the new owners.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Ritter, Gerwin, Lovell, Allen, Arbogast,

Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Kestner and Weller

**Resolution (#2018-11-63): FY2018 Year End Transfers** - Finance Director-Diane Schwahn reviewed the proposed department transfers with the members noting that the total amount to be transferred was \$419,600, with the bulk of it being for jail overtime expenses. *Motion by Shafer, second by Bunting to approve the resolution authorizing the FY 2018 year end transfer of funds.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Ordinance (#2018-11-66) Mental Health Fund Levy & Developmentally Disabled Person Fund Levy** – Shafer noted that two separate boards, along with the county and the departments administer the programs. He feels that they do a nice job and are fiscally responsible. *Motion by Shafer, second by Vietti to move for approval of the FY2018 levies payable in 2019 for the Mental Health Fund-708 Board Levy of \$909,065 and the Developmentally Disabled Person Fund-377 Board Levy of \$417,240, with one roll call.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Ordinance (#2018-11-67) Southeast Livingston County Ambulance Service (SELCAS) Fund Levy** - Shafer asked for approval of the FY 2018 levies payable in 2019 for the SELCAS districts as follows: Chatsworth \$14,750; Fairbury \$163,758; Forrest \$38,168; Strawn \$2,145; Rural District \$89,225; for a total of \$308,046. *Motion by Shafer, second by Yoder to move for approval of the FY 2018 SELCAS levies payable in 2019.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Ordinance (#2018-11-66) for Adoption of FY 2018 County Levies payable in 2019** – Committee Chairman Shafer presented the county levies and asked that they be approved.

County Corporate (General Fund) Levy .....	\$2,875,000.00
IMRF Levy.....	1,000,000.00
County Highway Fund Levy.....	718,836.00
County Aid to Bridges Fund Levy.....	359,441.00
County Federal Aid Matching Tax Fund Levy.....	359,441.00
Tuberculosis Clinic Fund Levy .....	27,000.00
Public Health Fund Levy .....	383,800.00
Tort Judgment & Liability Insurance Fund Levy.....	600,000.00
Social Security Fund Levy.....	705,100.00
County Extension Education Fund Levy.....	149,217.00
Veterans Assistance Fund Levy.....	140,000.00
Unemployment Insurance Fund Levy.....	30,000.00

*Motion by Shafer, second by Fannin to move for approval of the FY 2018 payable 2019 County Levies.*

**MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller

**Resolution (#2018-11-65) Adoption of the Annual Appropriations** - *Motion by Shafer, second by Ingles for approval of the Resolution for Adoption of the FY2019 Annual Appropriations (Budgets).* **MOTION CARRIED ON ROLL CALL VOTE:** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Heath, Weber, Young, Yoder and Fannin **Nays:** Gerwin, Runyon and Mays **Absent:** Weller

## HIGHWAY

Committee Chairman Jason Bunting reviewed the **Action Agenda Items**:

- a) **Bridge Petition: Broughton Road District** – Replace existing CMP’s with 2, 84” round x 40’ Precoated CMP’s @ 2130N, 3200E Rd. Estimated Cost = \$20,000. Section 18-04000-01-AB.
- b) **Resolution (#2018-1-64): Appropriating MFT funds for 2019 County Engineer Salary** – Appropriating MFT funds for the 2019 salary of the County Engineer, MFT Section 19-00000-00-CS and Section 19-CS105-00-AC.

*Motion by Bunting, second by Carley to approve both Highway Action Agenda items with one roll call vote.*

**MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Heath, Weber, Young, Yoder and Fannin  
**Nays:** Gerwin, Runyon and Mays **Absent:** Weller

## SHERIFF, JAIL & LICENSE

Committee Chairman Ron Kestner reported the following from their committee meeting: reported that there were 142 detainees being housed in the Public Safety Complex; income from all sources was \$188,190; approved three raffle licenses; approved an indigent burial policy; and approved allowing the Coroner’s Office to designate certain vehicles to utilize emergency lights when going to a call.

**Resolution (#2018-11-68): Designating Coroner’s Law Enforcement Vehicle and the Indigent Burial Policy** - *Motion by Kestner, second by Yoder to approve both action items, the Resolution (#2018-11-68): Designating Coroner’s Law Enforcement Vehicle and the Indigent Burial Policy with one voice vote.* **MOTION CARRIED ON UNANIMOUS VOICE VOTE.**

## ELECTION, RULES & LEGISLATION

**Standing Rules Amendment: Committee Reorganization** – Committee Chairman Marty Fannin reported that the Standing Rules amendment was distributed to the full board last month for their perusal with action to be taken tonight. *Motion by Fannin, second by Carley to approve the amendments to the Standing Rules.* **MOTION WAS DEFEATED ON ROLL CALL VOTE.** **Ayes:** Vietti, Slagel, Shafer, Ritter, Ambrose, Carley, Holt, Young and Fannin **Nays:** Bunting, Ingles, Steichen, Killian, Kestner, Gerwin, Lovell, Allen, Arbogast, Runyon, Mays, Heath, Weber and Yoder **Absent:** Weller

## PUBLIC PROPERTY

**Resolution (#2018-11-69) Investment Grade Audit Agreement** - Committee Chairman Ingles explained that an RFP had been released for an investment grade audit with SmartWatt submitting the lone bid. Ingles reported that SmartWatt will come in and examine all the buildings and make recommendations on projects that will ultimately provide energy savings with no upfront costs. Any fees that they would generate for themselves would be out of any savings that we might have. The committee did approve this agreement. *Motion by Ingles, second by Bunting that the Chairman be authorized to enter into the Investment Grade Audit Agreement with SmartWatt.* Discussion followed. Ms. Gerwin shared comments regarding this audit agreement from one of her family members who is an energy broker. Ingles gave a brief overview of how the audit would work. Scott Fotre, a representative from SmartWatt was in attendance and provided answers to the questions the Board members had regarding fees, savings and the energy supply. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Abstain:** Gerwin **Absent:** Weller

## PERSONNEL

No report.

## VETERANS ASSISTANCE

Committee Chairman Joe Steichen reported that the Veterans were operating under budget, vans were doing well, bills were down and they are in the process of hiring some new drivers.

### INFORMATION & TECHNOLOGY

Committee Chairwoman Vicki Allen reported that Jon Sear reviewed his monthly report with the committee. Vicki highlighted her report as follows: couple of cameras went out at the jail; was able to replace a \$2,000 PTZ camera with a used one for \$400, since they were scheduled for replacement; there are ongoing issues with the cooling unit at the Public Safety Complex, units shut down when outdoor temperature reaches 28 degrees; server room temperature rose to 92 degrees last week; Sear is working on cyber security training program that will be mandatory for employees; four counties have experienced cyber-attack issues recently, so he wants to make sure employees know what to look for.

### ADMINISTRATIVE

No report.

### HOUSING AUTHORITY

John Slagel reported that at their November 15 meeting they learned that due to a bank error in their favor, they received \$6,093 from a bank from interest that was calculated incorrectly on a CD. He also noted that the Environmental Review is complete, and the Chatsworth remodel project (Phase 4, a \$388,000 investment) is set to begin on November 15.

### PUBLIC COMMENT

None

### EXECUTIVE SESSION

*Motion by Fannin, second by Mays to go into Executive Session pursuant to 5ILCS 120/2 (c) (11) Pending Litigation and 5ILCS 120/2 (c) (21) Semi-Annual Review of Executive Session Minutes. **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** Vietti, Bunting, Slagel, Ingles, Steichen, Shafer, Killian, Kestner, Ritter, Gerwin, Lovell, Allen, Arbogast, Ambrose, Carley, Holt, Runyon, Mays, Heath, Weber, Young, Yoder and Fannin **Nays:** None **Absent:** Weller*

There was a five minute break beginning at 8:30 p.m. and ending at 8:35 p.m. Executive Session began at 8:35 p.m., with regular session resuming at 9:08 p.m.

### ACTION RESULTING FROM EXECUTIVE SESSION

**5ILCS 120/2 (c) (21) Semi-Annual Review of Executive Session Minutes** – The Board reviewed minutes from: April 11, 2013; May 14, 2015; October 15, 2015; December 17, 2015; March 17, 2016; December 15, 2016; May 11, 2017; July 20, 2017; August 17, 2017; October 12, 2017; November 16, 2017; January 11, 2018; March 15, 2018; May 17, 2018; July 19, 2018; August 16, 2018; October 11, 2018.

*Motion by Fannin, second by Allen to:*

- **Approve executive session minutes for content & open:** May 11, 2017; August 17, 2017; October 12, 2017; November 16, 2017; March 15, 2018;
- **Approve executive session minutes for content & close:** July 20, 2017; January 11, 2018; May 17, 2018; July 19, 2018; August 16, 2018; October 11, 2018
- **Open previously approved for content executive session minutes:** March 17, 2016 and December 15, 2016
- **Keep closed the following content approved executive session minutes:** April 11, 2013; May 14, 2015; October 15, 2015; December 17, 2015 and
- **The authorization of the destruction of all verbatim records dated eighteen months and older, previously approved for content.**

**MOTION CARRIED ON UNANIMOUS VOICE VOTE. Absent:** Weller



**CLOSING CEREMONY**

None

**ADJOURNMENT**

*The meeting adjourned at 9:10 p.m., on motion by Weber, second by Fannin.* **MOTION CARRIED WITH ALL EYES ON VOICE VOTE.**

The next County Board meeting will be the organizational meeting on December 3, 2018 at 6:00 pm.

**Bob Young, Chairman**

Attest:

*Kristy A. Masching*  
County Clerk

December 11, 2018  
Approved