

LIVINGSTON COUNTY BOARD
MINUTES OF November 12, 2020 MEETING OF THE COUNTY BOARD

OPENING

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

Pastor Charles Ambrose presented the invocation. Gerald Earing led the group in the Pledge of Allegiance.

The clerk called roll with the following **present**: James A. Carley, Linda Ambrose, Steven Lovell, Mark Runyon, Patrick D. Killian, Michael L. Kirkton, John L. Vietti, Jason Bunting, Tim Shafer, Kathy Arbogast, and Vicki Allen. **Present via Zoom**: Robert F. Weller, William Mays, John Vitzthum, James Blackard, Gerald Earing, Bill Wilkey (arrived at 6:13 p.m.), John Slagel, Gina Manker, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, and Joel J. Barickman. **Absent**: Joseph D. Steichen

Also Present: County Clerk-Kristy Masching, Executive Director-Alina Hartley, States Attorney Randy Yedinak, HR Director Ginger Harris, County Highway Engineer-Clay Metcalf, Mental Health Director - Chris Myers, Supervisor of Assessments - Shelly Renken, Treasurer - Nikki Meier, Captain - Chad Gragert and Finance Director-Diane Schwahn

AGENDA

Chair Arbogast called for approval of the agenda as presented. *Motion by Ritter, second by Earing to approve the agenda as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes**: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays**: None. **Absent**: Bill Wilkey and Joseph D. Steichen.

APPROVAL OF MINUTES

Chair Arbogast called for approval of the August 13, 2020 and October 22, 2020 meeting minutes. *Motion by Ambrose, second by Killian to approve the August 13, 2020 and October 22, 2020 meeting minutes.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes**: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays**: None. **Absent**: Bill Wilkey and Joseph D. Steichen.

PRESENTATION

Resolution (#2020-11-52) of Appreciation – County Board Member Vicki Allen:

Resolution (#2020-11-53) of Appreciation – County Board Member Patrick Killian:

Chairman Arbogast read the resolutions of appreciation for both Vicki Allen and Patrick Killian and presented each of them with a plaque for their service. *Motion by Bunting, second by Lovell to approve the Resolutions of Appreciation for Vicki Allen and Patrick Killian.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes**: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays**: None. **Absent**: Bill Wilkey and Joseph D. Steichen.

Premise Alert Program – Mental Health Executive Director – Chris Myers: Mental Health Director, Chris Myers was present to review the newly developed Premise Alert Program. Myers stated that the program is voluntary and will identify and provide awareness of those with developmental disabilities for both law enforcement and first responders. Myers stated that anyone who is interested can pick up a form the sheriff's department or any of the local police stations.

APPEARANCES

N/A

CONSENT AGENDA

A. Approval of Bills

Motion by Ritter, second by Vietti for approval of the Consent Agenda. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen. **Present but Not Voting:** John Slagel.

HIGHWAY

Committee Chair Steve Lovell reviewed the **Action Agenda Items** as follows:

- a) **Agreement:** Hampton, Lenzini & Renwick – Preliminary Engineering Services Agreement for bridge design S.N. 053-3057 on CH 34, cost not to exceed \$40,0000
- b) **Resolution (#2020-11-54)-:** Appropriating Rebuild Illinois (RBI) Bond Funds from Motor Fuel Tax
- c) **Letting Results:** November 4, 2020 Letting

Motion by Lovell, second by Weller to approve the Highway Action Agenda Items as presented. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen. **Present but Not Voting:** John Slagel.

AG & ZONING

Zoning Case SM-3-20 (Resolution #2020-11-55) - Renner: Committee Chair Jason Bunting reported that the Renner case involves a business in South Streator that would like to separate out the house that's located on the property to be zoned residential. *Motion by Bunting, second by Earing to approve Zoning Case SM-3-20 and the corresponding resolution as presented.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen. **Present but Not Voting:** John Slagel.

Work Agreement: Diegan and Associates: Bunting presented the Work Agreement with Diegan and Associates for continued solid waste and environmental services for 2021. *Motion by Bunting, second by Killian to approve the proposal and work Agreement for Diegan & Associates for 2021.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen. **Present but Not Voting:** John Slagel.

FINANCE

Resolution (#2020-11-56): FY 2020 Year end Transfers – Committee Chair Tim Shafer reported there were approximately \$35,000 worth of transfers needed from contingency between the Sheriff's Department and the Coroner. *Motion by Shafer, second by Fannin to approve the FY 2020 Year End Transfers Resolution.* **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose,

William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen. **Present but Not Voting:** John Slagel.

Ordinance (#2020-11-57) Amending the FY 2020 Annual Budget and Appropriations: Shafer reported that based on the additional revenues and expenses incurred as a result of COVID 19, it is necessary to amend the 2020 budget to account for the additional expenses and the grants that were received to cover those. *Motion by Shafer, second by Earing to approve amending the FY 2020 annual budget and appropriations as presented.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen.

Ordinance (#2020-11-68) Mental Health Fund Levy & Developmentally Disabled Person Fund Levy:

Mental Health Fund Levy (708 Board).....	\$909,065.00
Developmentally Disabled Person Fund Levy (377 Board).....	\$417,240.00

Ordinance (#2020-11-69) Southeast Livingston County Ambulance Service (SELCAS) Fund Levy:

South East Livingston County Ambulance Service (SELCAS), Special Service Area for a total of \$375,033, with a breakdown as follows:

Chatsworth.....	\$17,822.00
Fairbury	\$182,584.00
Forrest	\$45,671.00
Strawn	\$2,677.00
Rural District	\$126,279.00

Ordinance (#2020-11-58) for Adoption of FY 2020 County Levies payable in 2021:

County Corporate (General Fund) Levy	\$3,050,000.00
IMRF Levy.....	985,000.00
County Highway Fund Levy.....	788,587.00
County Aid to Bridges Fund Levy.....	394,416.00
County Federal Aid Matching Tax Fund Levy.....	394,416.00
Tuberculosis Clinic Fund Levy	27,000.00
Public Health Fund Levy	421,042.00
Tort Judgment & Liability Insurance Fund Levy.....	665,000.00
Social Security Fund Levy.....	745,100.00
County Extension Education Fund Levy.....	149,217.00
Veterans Assistance Fund Levy.....	140,000.00
Unemployment Insurance Fund Levy.....	15,000.00

Committee Chair Shafer presented the three Ordinances to adopt the annual levies as referenced above. *Motion by Shafer, second by Vietti to approve the Ordinances providing for the Mental Health & Developmentally Disabled Persons Fund Levies, the Southeast Livingston County Ambulance Service Fund Levy, and the County Levies for FY 2020 payable 2021 as presented.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen.

Resolution (#2020-11-59) Adoption of the Annual Appropriations - *Motion by Shafer, second by Bunting for approval of the Resolution for Adoption of the FY2021 Annual Appropriations (Budgets).* **Ayes:** James A.

Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Patrick D. Killian, Bill Wilkey, Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** Mark Runyon. **Absent:** Steichen.

Property Tax Abatement Agreement: Technical Metals: GLCEDC Chief Executive Officer Adam Dontz was present to request approval of a property tax abatement agreement with Technical Metals in Fairbury. Dontz stated that this is a new construction project that will begin in the fall. Dontz noted that the City of Fairbury has already approved the abatement and the Prairie Central would be meeting in the next week to approve. *Motion by Ambrose, second by Bunting to approve the Property Tax Abatement Agreement with Technical Metals.*

MOTION CARRIED ON ROLL CALL VOTE. Ayes: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey (arrived at 6:13 p.m.), Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen.

Resolutions: Authorizing Transfer of Deeds:

1. Parcel # 15-15-22-355-009 (Res. #2020-11-60)
2. Parcel # 12-12-19-303-003 (Res. #2020-11-61)
3. Parcel #08-08-14-204-002 (Res. #2020-11-62)
4. Parcel # 08-08-14-207-012 (Res. #2020-11-63)
5. Parcel #01-01-02-206-018 (Res. #2020-11-64)
6. Parcel #27-27-04-431-007 (Res. #2020-11-65)
7. Parcel #16-16-10-151-002 (Res. #2020-11-66)
8. Parcel #15-15-800-114 (Res. #2020-11-67)

Treasurer Nikki Meier reported that all the bids were received as part of the sealed bid auction. *Motion by Shafer, second by Earing approving the Resolutions Authorizing the Transfer of Deeds as outlined.* **MOTION**

CARRIED ON ROLL CALL VOTE. Ayes: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey (arrived at 6:13 p.m.), Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen.

Nays: None. **Absent:** Steichen.

EXECUTIVE SESSION

5ILCS 120/2 (c)(2) – Collective Bargaining Matters – Motion by Bunting second by Weller to go into executive session pursuant to 5ILCS 120/2 (c)(2) – Collective Bargaining Matters. **MOTION CARRIED ON ROLL**

CALL VOTE. Ayes: James A. Carley, Robert F. Weller, Linda Ambrose, William Mays, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey (arrived at 6:13 p.m.), Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Ronald L. Kestner, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** Steichen.

A short recess was taken at 6:49 p.m.

Executive Session began at 6:55 p.m..

Regular Session Resumed at 8:00 p.m.

ACTION RESULTING FROM EXECUTIVE SESSION

Approval of Collective Bargaining Agreements: *Motion by Bunting, second by Ritter to approve the Collective Bargaining Agreements for FOP Deputies, FOP Probation and Local 150 Highway pending final ratification and attorney review and approval.* **MOTION CARRIED ON ROLL CALL VOTE. Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey (arrived at 6:13 p.m.), Michael L. Kirkton, John L. Vietti, Jason Bunting, John

Slagel, Gina Manker, Tim Shafer, Marty Fannin, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** William Mays, Joseph D. Steichen and Ronald Kestner

ANNOUNCEMENTS

N/A

ADJOURNMENT

The meeting adjourned at 8:02 p.m., on motion by Allen, second by Killian. **MOTION CARRIED ON ROLL CALL VOTE.** **Ayes:** James A. Carley, Robert F. Weller, Linda Ambrose, Steven Lovell, John Vitzthum, James Blackard, Gerald Earing, Mark Runyon, Patrick D. Killian, Bill Wilkey , Michael L. Kirkton, John L. Vietti, Jason Bunting, John Slagel, Gina Manker, Tim Shafer, Marty Fannin, Paul A. Ritter, Kathy Arbogast, Joel J. Barickman and Vicki Allen. **Nays:** None. **Absent:** William Mays, Joseph D. Steichen and Ronald Kestner

Kathy Arbogast, Chair

Attest:

Kristy A. Masching
County Clerk

December 17, 2020
Approved

Minutes Bd 111220.A