

Zoning/GIS Report/Requests for Board Action

Zoning Administrator, Brian Hollenkamp, was in attendance and updated the Board on activities within his office. He presented information on the proposed solar farm. He stated that a solar committee will meet to gather information, work on text amendments, zoning ordinances, and to prepare a preliminary plan. State's Attorney Gabe Grosboll presented information along with County Assessor Jason LeMar.

Mr. Hollenkamp presented a nonbinding Letter of Intent with Gem Energy for board approval. Commissioner Cummings moved to approve the Letter of Intent. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

County Treasurer's Report/Requests for Board Action

County Treasurer Pam Bauser was in attendance and updated the Board on her office activities. She also presented monthly financial reports for review.

County Clerk's Report/Requests for Board Action

County Clerk Patricia Duncheon was in attendance and updated the Board on activities within her office. She presented a special event liquor license for review and approval. Commissioner Cummings moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll was in attendance and updated the Board on current negotiations regarding the Fraternal Order of Police. He also stated he heard from the Teamsters Union for the Highway Department and they would like to re-open negotiations.

State's Attorney Grosboll requested approval to schedule a meeting with the Teamsters Union negotiator, along with Rhett Barke. Commissioner Fore moved to approve the request. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and requested that Executive Session minutes from 9/13/2016, 2/28/2017, and 3/14/2017 remain closed. Commissioner Anderson moved to approve the request. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also updated the Board on the current window replacement project for the third floor. She reported there is a replacement needed for the Housing Authority Board, and gave information on the SMART transportation program.

Individual Board Members - Report/Requests for Board Action

There were none.

Coordinator Worthington provided information regarding Sunny Acres leasing mobile equipment for use. Commissioner Cummings stated the Sunny Acres Advisory Board recommended it. Commissioner Cummings moved to approve the mobile equipment lease. Commissioner Anderson seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Executive Session

Commissioner Cummings moved to enter into executive session as allowed by (5 ILCS 120/2)(C)(1)(2) at 7:08 p.m. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 7:25 p.m. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.