

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met for a special meeting on Thursday, December 19, 2013, at 9:00 a.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore, Bob Lott and Allan Anderson were physically present. A quorum was present. County Coordinator Steve Duncan was also in attendance.

Chairperson Kirby called the meeting to order at 9:00 a.m.

Hearing of Citizens (Unscheduled Public Comments/Requests for Board Action)

There were no unscheduled public comments/requests for Board action.

Chairman Kirby passed out a letter from the Menard County Republican Central Committee recommending that Kevin Tippey be appointed to fill the Menard County State's Attorney vacancy.

Executive Session

Commissioner Whitcomb moved to enter into executive session as allowed by (5 ILCS 120/2(c)(1) and (5 ILCS 120/2(c)(3) at 9:01 a.m. Commissioner Lott seconded the motion. The motion carried unanimously.

The regular meeting reconvened at approximately 10:25 a.m.

Approval of Appointment to Vacant Menard County State's Attorney Position

Commissioner Whitcomb moved to appoint Kevin Tippey to fill the vacant public office of Menard County State's Attorney, on a date to be determined per Mr. Tippey's ability to assume the office of Menard County State's Attorney as soon as practical. Commissioner Lott seconded the motion. The motion carried unanimously.

Approval of Application For Payment #1 Trotter General Contracting, Inc.

With no other regularly scheduled Board meeting planned until January 14, 2014, and per a time sensitive need to approve an application for payment #1 to Trotter General Contracting, Inc. for work performed related to the courthouse building roof replacement and repair project, Commissioner Fore moved to approve the application for payment #1 to Trotter General Contracting, Inc. for work performed related to the courthouse building roof replacement and repair project. Commissioner Anderson seconded the motion. The motion carried unanimously.

Sangamon River National Water Trail-designation Planning

County Coordinator Duncan informed of a request from Massie, Massie and Associate for Menard County to provide input into efforts related to Sangamon River National Water Trail-designation planning and that they were looking for someone to represent the County in upcoming meetings. Commissioner Fore informed that he would look into representing the County, if time allowed.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 10:33 a.m. Commissioner Fore seconded the motion. The motion carried unanimously.