

COUNTY OF MENARD)
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STATE OF ILLINOIS)

The Menard County Board of Commissioners met on Tuesday, July 30, 2013, at 6:00 p.m. in the Commissioners' Room of the Menard County Courthouse, 102 S. Seventh Street, Petersburg, Illinois. Commissioners Merle Kirby, Ed Whitcomb, Jeff Fore, Allan Anderson and Bob Lott were physically present. A quorum was present. County Clerk Gene Treseler, County Treasurer Jackie Horn, State's Attorney Ken Baumgarten and County Coordinator Steve Duncan were also present.

Chairperson Kirby called the meeting to order at 6:00 p.m.

Commissioner Anderson moved to approve the consent agenda which included the minutes from the July 9, 2013 Board Meeting and the approval of the monthly department expense report for June 2013. Commissioner Fore seconded the motion. The motion carried unanimously.

NEW BUSINESS

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

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

Ordinance - (APPROVE ZONING MAP AMENDMENT APPLICATION FROM CRAIG REINCKE TO RE-ZONE PROPERTY HE OWNS LOCATED WEST OF THE FORMER NEW SALEM COUNTRY OPRY BUILDING/HWY. 97 AND DIRECTLY NORTH OF THE LINCOLN VIEW SUBDIVISION/LINCOLN VIEW DR., PETERSBURG, IL. THE BRIEF LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 18 NORTH, RANGE 7 WEST OF THE 3RD PRINCIPAL MERIDIAN, CONTAINING 16.21 ACRES, MORE OR LESS. THE ORDINANCE IS TO AMEND THE CURRENT ZONING OF THE PROPERTY FROM B-2 HIGHWAY BUSINESS TO R-1 SINGLE FAMILY.)

Commissioner Fore moved to approve an ordinance approving a zoning map amendment application from Craig Reincke to re-zone property from B-2 Highway Business to R-1 Single-Family that he owns located west of the former New Salem Country Opry Building/Highway 97 and directly north of the Lincoln View Subdivision/Lincoln View Drive, Petersburg, Illinois (16.21 acres as described in submitted plat of survey). Commissioner Lott seconded the motion. The motion carried unanimously and shall be known as **Ordinance 23-13**

Health Department Report/Requests for Board Action

Georgialyn Gurski, acting supervisor of the Health Department, provided an overview of the Health Department's financial condition, informing that the Health Department is over the \$50,000 line of credit and currently owes the County \$79,449. She informed that she had submitted for reimbursement from grant programs \$36,684. She informed that amount would not be due every month.

Commissioner Lott moved to approve the payment of various Health Department bills (and as deemed needed per the County extending the Health Department's line of credit to pay said bills), as presented. Commissioner Whitcomb seconded the motion. The motion carried unanimously.

EMS/Community Services Department Report/Requests for Board Action

Ann Gorman - representing Larry Graf, EMS Chief/ESDA Coordinator, who was unable to attend - was in attendance and passed out the latest transport logs showing 104 calls for service in June and 612 for calendar year 2013. She also provided a spreadsheet highlighting that approximately 13 calls for service, per month, were from Sunny Acres Nursing Home. Commissioner Lott brought up the issue of whether the EMS Department could impose a service charge on calls that ended up as being a refusal to transport. Ms. Gorman informed of a "tabletop" exercise that would be held related to emergency management.

Dara Worthington, Community Services Administrator/EMS Fiscal Officer, was in attendance and presented the trial balance for the EMS Fund. She informed that the County's independent auditor wanted to stress to the Board that revenue growth was not going to keep up with cost increases that were naturally occurring. Ms. Worthington also provided an update on rural transportation network-creation efforts.

County Treasurer's Report/Requests for Board Action

County Treasurer Jackie Horn was in attendance and presented various financial reports to the Board.

County Clerk's Report/Requests for Board Action

County Clerk Gene Treseler sought direction on whether the County wanted to purchase plat books for re-sale to the public. He informed that the minimum order that could be submitted was for 500 plat books. The direction of the Board was to place the minimum order for re-sale to the public.

State's Attorney Report/Requests for Board Action

There were no report/requests for Board action.

County Coordinator's Report/Requests for Board Action

Commissioner Whitcomb moved to fully open executive session minutes from the July 10, 2012 Board meeting (portion of minutes had been previously opened) and partially open executive session minutes from the January 29, 2013 Board meeting while keeping the remainder closed for another six months due to on-going litigation matters. Commissioner Anderson seconded the motion. The motion carried unanimously.

County Coordinator Duncan presented a model resolution to oppose any unfunded mandates due to the adoption of the 2012 NFPA 101 Life Safety Code and asked the Board if they would like to pass such a resolution to be sent to the Office of the State Fire Marshal as was being done by many entities including the City of Chicago. He explained that the Office of the State Fire Marshal wants to adopt a rule that would require installment of fire sprinkler systems in new one and two family dwellings and the retro-fitting of sprinklers in high rises and areas of assembly. The Board directed that the resolution be prepared and placed on the next meeting's agenda for consideration.

Individual Board Members - Report/Requests for Board Action

Chairperson Kirby informed that he had received complaints about irrigation systems spraying water on to public roadways. He asked for the County Coordinator to look into whether Mason County had passed regulations to address such issues. Mr. Kirby also provided a brief update from the Sunny Acres Advisory Board meeting indicating that the latest census was 88.

Executive Session

Commissioner Lott moved to enter into executive session to discuss specific personnel as allowed by (5 ILCS 120/2(c)(1) collective negotiating matters as allowed by (5 ILCS 120/2(c)(2) at 7:09 p.m. Commissioner Fore seconded the motion. The motion carried unanimously.

The regular meeting reconvened at 8:12 p.m.

Adjournment

With no other business coming before the Board, Commissioner Anderson moved to adjourn the meeting at 8:12 p.m. Commissioner Whitcomb seconded the motion. The motion carried unanimously.