## CUMBERLAND COUNTY BOARD MEETING 2/8/2022 7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

American Flag w	as recited.								
	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BLACK	L.	IV.			HEUERMAN	P			
BEARD	P				HOLKENBRINK	V		1	
FITCH	×				CLAPF			r	
A Motion was m	ade by <u>Fitch</u>	and s	econded	by <u>H</u> e	euerman to approv	e the	agend	a.	
	Aye	Pass	Abstain	Nay		Aye		Abstain	
BLACK					HEUERMAN	V	ľ.	T.S	1.
BEARD	R		1	E	HOLKENBRINK	R	[]	17	
FITCH	₩.	П	r	1	CLAPP	Y		T.	r.
	Motion	Carri	ed	V	Motion Lost				
A M <mark>otion was m</mark> Regular Board n	Aye	on Jar Pass	nuary 11, Abstain	2022. Nay		Aye	he mini	utes of th	
BEARD	V	13			HOLKENBRINK	10000			
FITCH	N.	F.	L	1	BLACK	E		1	
HEUERMAN	N.		Г	r	CLAPP	V	1	$\Gamma$	
	Motion	Carri	ed	R	Motion Lost				

**PUBLIC COMMENT: None** 

**GUEST: None** 

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	
FITCH					BLACK			П	
HEUERMAN	P		Г	E	BEARD				E
HOLKENBRINK	R	С	С	С	CLAPP	(V			1.3
	Motio	n Carri	ed	F	Motion Lost	C			
	Aye	Pass	Abstain	Nay		A.,	Pass	Abstain	Maria
HEUERMAN	V	n	E	Œ	BEARD		C	, I	r
HEUERMAN HOLKENBRINK	P P	n E	Г	m m	BEARD FITCH	N E	n		r n
	V	n	E	Œ		2 2	C	, I	T
HOLKENBRINK	P P	n E		m m	FITCH	2 2	n		r n
HOLKENBRINK	Motion	Carrie	ed econded	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	FITCH CLAPP  Motion Lost  Ikenbrink to ap	prove ti	ne reso	III	r n
HOLKENBRINK BLACK  A Motion was made	Motion	Carrie	ed econded	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	FITCH CLAPP  Motion Lost  Ikenbrink to ap	prove ti	ne reso	III	n n
HOLKENBRINK BLACK  A Motion was made	Motion by Fitch des for Pres	Carrie	ed econded pay to es	by <u>Ho</u>	FITCH CLAPP  Motion Lost  Ikenbrink to ap	prove the	ne reso	In In Indian to 000.00.	

F C C C

Motion Carried

BLACK

BEARD

HEUERMAN F C C

CLAPP

Motion Lost

	Aye	Pass	Abstain	Nay		Aye		Abstain	
BLACK	T.	ſ	L	1	HEUERMAN	1	1	1	1
BEARD		E	I	T	HOLKENBRINK	13		1-	1
FITCH					CLAPP	1	[]	F	8
EVERLY HOWA Motion was mad d Tax Redempti	RD: le by <u>Holl</u> on reports	s for Ja	nk and s	22.	Motion Lost	o app			
Motion was mad d Tax Redempti	RD: le by <u>Holl</u>	kenbri s for Ja	ink and se	econde	Motion Lost ed by <u>Heuerman</u> t			e County Abstain	N
Motion was mad	RD: le by <u>Holl</u> on reports Aye	kenbri s for Ja Pass	i <u>nk</u> and so anuary 20 Abstain	econde 22. Nay	Motion Lost	o app Aye	Pass	Abstain	
Motion was mad d Tax Redempti BEARD	RD: le by <u>Holl</u> on reports Aye	kenbri s for Ja Pass	nk and so anuary 20 Abstain	econde 122. Nay	Motion Lost ed by Heuerman t HOLKENBRINK	o app Aye	Pass	Abstain	N

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	N. Commercial Commerci	m	3	1	BLACK	I.	L	17	1
HEUERMAN	P		177	1	BEARD	V	<b>F</b>	1	1
HOLKENBRINK	P				CLAPP	V		1	1
	Motio	n Carri	ed	<b>12</b>	Motion Lost	•			

for January 2022 in									
	Aye		Abstain			Aye	Pass	Abstain	Nay
HEUERMAN	V		E		BEARD	V	$\Gamma$		
HOLKENBRINK	F	17	П	Γ.	FITCH	V		£.7	-
BLACK		П			CLAPP	V	M	E	1
	Motio	n Carri	ed	<b>I</b> ▼	Motion Lost	34 *			
A Motion was made for Sec 22-02125-0	e by <u>Heu</u> 00-BR Cr	erman ooked (	and sec Creek.	onded	by <u>Fitch</u> to appro	ve the	Engine	eer agree	ment
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V		17		FITCH	V	[]	E	17
BLACK	П			$\Box$	HEUERMAN	R	F	17	123
BEARD	V	E			CLAPP	V	1	C	$\Gamma$
	Motio	n Carrie	ed	Ø	Motion Lost	5			
A Motion was made repair.	e by <u>Heu</u>	erman	and sec	onded	by <u>Fitch</u> to appro	ve the	estima	ites for th	e roc
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK		E	- II		HEUERMAN	P	$\Gamma$	F.	<b>1</b>
BEARD	V	Γ	П		HOLKENBRINK	V		F.	
FITCH	V		E		CLAPP	V	E	17	$\Box$

Motion Carried

Motion Lost

BEN BLAND:

Pass Absta	n Nay	HOLKENBRINK BLACK CLAPP Motion Lost	Aye	Pass	Abstain	Nay
Carried resent	r r	BLACK CLAPP		r:	r	
Carried resent	r.	BLACK CLAPP				
Carried resent present		CLAPP				
resent	₽°	Motion Lost				
present			*			
			8			
t present			8			
t present			8			
t present						
t present						
nds for his	budget	PURCHASE: Note that the purchase in the purchase are the			eeded; v	vill
Pass Absta	10000000		Aye	Pass	Abstain	
	177	BLACK	1.7	Г	Π	1
	I.T	BEARD	17	17	. 1	1
T D	177	CLAPP	5		IT.	1
Carried	n	Motion Lost				
		The same of the sa	is .			
			BEARD CLAPP	BEARD CLAPP	BEARD CLAPP	BEARD CLAPP

SHERI DROTOR:

MARK HOWARD: Not present

	Aye	Pase	Abstain	Nay		Aye	Pass	Abstain	Nov
HEUERMAN	₩.	II.	D	[ [	BEARD	Aye	rass	Abstairi	Nay
HOLKENBRINK	R	П	Г		FITCH	V	C	£	
BLACK	Г		Г	1	CLAPP	8		T	F21
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Invoices in the amo	e by <u>Holl</u> ount of \$3	<mark>kenbri</mark> 86,886.	nk and s	econde	ed by <u>Fitch</u> to app	rove p	aymen	t of the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	T		r	FITCH	V			U
BLACK	Г		C		HEUERMAN	V			
BEARD	R	Π	Г	II.	CLAPP	V	n	<b>f</b>	Γ
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made amount of \$87,099		erman	and sec	onded	by <u>Fitch</u> to approv	/e Pay	roll #0	1 in the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	Г		C	1	HEUERMAN	P	17		D
BEARD	V	П	Г	173	HOLKENBRINK	V		n	[7
שורווועם	V		E	П	CLAPP	V	1.7	$\Box$	$\Gamma$
FITCH									

A Motion was made by amount of \$86,231.56.		and	seconded	by ]	Holkenbrink to a	pprove F	Payroll #	#02 in the
	۸۰۰۰	Door	Abetain	NI	21/	Avo	Pace	Abetain

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		<u></u>		HOLKENBRINK	V	1	<u> </u>	1
FITCH	R		Γ.	D	BLACK	[	Ĭ	17	1.
HEUERMAN	P.			E	CLAPP	Y	I.	$\Box$	1
Ž.	Motio	n Carri	ed	V	Motion Lost	*			
A Motion was made under 5 ILCS 120/2	e by <u>Holl</u> 2(c)(1) en	<mark>kenbri</mark> nploym	nk and seent at 7:	econde 15 pm	ed by <u>Heuerman</u> t	o go ii	nto clos	sed sessi	on
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	1		E	BLACK		$\Gamma$	1	13
HEUERMAN	V		T	1	BEARD	V	1	$\Box$	1
HOLKENBRINK	V	E		1	CLAPP	V	1.	17	13
	Motio	n Carri	ed	V	Motion Lost	•			
A Motion was made 7:28 pm.	e by <u>Heu</u>	erman	and sec	onded	by <u>Fitch</u> to return	to ope	en sess	sion at	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	M		17	BEARD	F	C.	1	~
HOLKENBRINK	1			-	FITCH	Y	1	7	1-
BLACK	£73	E		1.	CLAPP	P	[		17

A Motion was made by <u>Heur</u> Richard Murray for County E						nt to
Aye	Pass Abstain	Nay	Aye	Pass	Abstain	Nay

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	12		E.	FITCH	R	177	r	[]
BLACK		F	D		HEUERMAN	V	17	F	
BEARD	V			Г	CLAPP	V		E	17
	Motio	n Carri	ed	V	Motion Lost	4			
7:29 pm.									
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	Aye	Pass	Abstain	Nay	HEUERMAN	Aye	Pass	Abstain	Nay
BLACK BEARD					HEUERMAN HOLKENBRINK				1000
	Г	Γ	C	П		17	E	Г	P

Beverly Howard, County Clerk

Roy Clapp, Board Chairman