## CUMBERLAND COUNTY BOARD MEETING 2/14/2023 7:00 PM

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

## ROLL CALL:

	PRESENT	ABSENT		PF	RESENT	ABSENT	
BEARD	R		2	LAYTON	R		
BLADE	N	П.		KAYE			
HEUERMAN	Q	Π	HOL	KENBRINK	N		

A Motion was made by Layton and seconded by Beard to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BEARD	P		Ē	0	LAYTON		1	<u> </u>	<u>[]]</u>	
BLADE				Г	KAYE	থ				
HEUERMAN	M	n	<b>[</b> ]	n	HOLKENBRINK					
	Motio	n Carri	ed	N	Motion Lost	I				

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve the minutes of the Regular Board meeting held on January 10, 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BLADE	N	Π	C	n	KAYE	R				
HEUERMAN	R			D	BEARD	2				
LAYTON	<b>M</b>	n	C	<b>1</b> .1	HOLKENBRIN	< 12				
	Motio	n Carri	ied		Motion Lost					

PUBLIC COMMENT: None

GUEST: Village of Greenup Representative-Tom Bauguss/Tony Wright Coles County Regional Planning Rep-Kelly Lockhart/Mya Green Connor & Connor-Shannon Woodard

Nancy Smitley-Clark County Enterprise Zone

## FLOYD HOLKENBRINK: DISCUSS AND TAKE ACTION ON UPDATING THE COMPREHENSIVE PLAN

Shannon Woodard spoke for the Village of Greenup; the Village is applying for a federal grant for a water treatment plant. An updated comprehensive plan is needed. The County plan was done in 2014.

Kelly Lockhart with Coles County Regional Planning spoke about the updates. It will not exceed \$13,000.00. It benefits all entities. The Village was asked if they would help with payment and Mr. Woodard asked if 25% would work.

A Motion was made by Blade and seconded by Layton to update the comprehensive plan.

		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUE	RMAN	2	Г		Π	BEARD	ব	Γ	<u> </u>	1
LA	AYTON		[]	n	D	BLADE		<b>.</b>		0
	KAYE	R	Г	m	Γ	HOLKENBRINK		r:	n	
		Motio	n Carrie	ed	0	Motion Lost				

Nancy Smitley spoke for the Clark County Enterprise zone. They are wanting to add another 80 acres that adjoins the 80 acres already in the zone. This land is located in the NE part of the County near Rt 49. Ross with Grant Norton and Natalie with RWE were there to answer questions. The tax liability is based on power produced from the entire project. The Ameren transmission lines are in Cumberland County.

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve an Ordinance to add territory to the Clark County Enterprise Zone.

	Aye	Pass	Abstain	Nay	1	Aye	Pass	Abstain	Nay
LAYTON	R			1.	BLADE	C			R
KAYE			Г	C	HEUERMAN			E	C
BEARD		Г			HOLKENBRINK	R	<b>r</b>	, <b>Г.</b> ]	n
	Motio	n Carri	ed		Motion Lost	1			

A Motion was made by <u>Heuerman</u> and seconded by <u>Kaye</u> to appoint Sarah Holsapple-Miller as Commissioner to the Housing Authority of Cumberland County.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	ছা	D		Ľ	HEUERMAN	হ	5		
BEARD				$\sim$	LAYTON	N			
BLADE	N		<b>[</b> ]	П	HOLKENBRINK				
	Motio	n Carr	ied	N	Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to appoint Kathy Pattenaude as Commissioner to the Housing Authority of Cumberland County.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	m	Γ.	Γ.	LAYTON	1		<b>[</b> ]	
BLADE		П	<b>[</b> ]	Г	KAYE	N	П	Π	
HEUERMAN	N	Γ.	Γ.	m	HOLKENBRINK	V	Г	Π	<b>[</b> ]
	Motio	n Carri	ed		Motion Lost	12			

#### DISCUSS ANIMAL CONTROL REGISTRATION

The Treasurer's office has stopped doing dog registrations due to more registrations and not enough staff. It is not in the Treasurer's statute for her to do. The County Clerk's office is willing to do the registrations. Todd Layton suggested online registering. Mark Howard spoke about chain of command. Holkenbrink stated that Howard was doing a good job and Kaye agreed.

A Motion was made by <u>Layton</u> and seconded by <u>Beard</u> to approve the Wind Energy Ordinance.

	Aye	Pass	Abstain	Nay	84	Aye	Pass	Abstain	Nay	
 BLADE	N				KAYE	N				
HEUERMAN				D	BEARD	2				
LAYTON	2			Ę	HOLKENBRINI	< 12	Π.			
	Motio	n Carri	ed	V	Motion Lost					

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve the Solar Energy Ordinance.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	R		Г	П	BEARD				n
LAYTON		<u> </u>	<u> </u>	5	BLADE	D		Γ	P
KAYE	P	m	п	Ę	HOLKENBRINK		C		
	Motio	n Carri	ed	Ø	Motion Lost	1		• . e ce	

A Motion was made by <u>Heuerman</u> and seconded by <u>Beard</u> to approve the Ordinance concerning Road Use for Wind/Solar farms.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	M	<b>C</b>	C	n	BLADE		r	C	D
KAYE	2	D	С	Π	HEUERMAN	V	m	n	
BEARD	R	E		E	HOLKENBRINK	N	D	П	
	Motio	n Carri	ed	V	Motion Lost	]			

DISCUSS AND TAKE ACTION ON AMBULANCE SERVICE BREACH OF CONTRACT There was much discussion on the contract with audience involvement. An audit is required per contract and that has not been provided. They have provided what the State requires. They have not had any employees since August 31<sup>st</sup>.

A Motion was made by <u>Kaye</u> and seconded by <u>Heuerman</u> to terminate the contract with Toledo Ambulance based on breach of contract.

		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
ł	AYE	M	С	D		HEUERMAN	1	D	D		Ĩ
BE	ARD	M		C	m	LAYTON	0	0		R	
BL	ADE	n	E	Γ		HOLKENBRINK	17	C	С	N	2
	,	Motio	n Carri	ed	D	Motion Lost		14			

### DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA TAX ABATEMENT There was much discussion on abating taxes.

A Motion was made by <u>Beard</u> and seconded by <u>Kave</u> to abate the Special Service Area levies to last year's rate.

Call and the	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	n	<b>E</b> ]	m	LAYTON		1.1		1
BLADE		Г	Г	n	KAYE	V	D	n	Γ.
HEUERMAN	N	Г	<b>F</b>	m	HOLKENBRINK			m	R
	Motio	n Carri	ed	<b>N</b>	Motion Lost				

#### **BEVERLY HOWARD:**

A Motion was made by <u>Layton</u> and seconded by <u>Beard</u> to approve the County Clerk and Tax Redemption reports for January 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Service .
BLADE	R	Li	1.1	1	KAYE	V	3	1	n
HEUERMAN	S	$\Box$	<b>1</b> 1		BEARD	N	1		1
LAYTON	N		Г	Γ	HOLKENBRIN	< 17		Γ	Γ
	Motio	n Carri	ed	M	Motion Lost	l.,			

JENNY MAYNARD: She stated that the animal registration records were not in her office and wanted to thank the Clerk's office for taking over the registration.

A Motion was made by <u>Layton</u> and seconded by <u>Beard</u> to approve the Treasurer's report for January 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
HEUERMAN	7		<b>L</b> ]		BEARD	R		$\square$	<b>[</b> ]	
LAYTON	2	1	П	13	BLADE			m	m	
KAYE	N		Г		HOLKENBRINK	N			Π	
	Motio	n Carri	ed	V	Motion Lost	1				

### RICHARD MURRAY: The coroner van sold at auction for \$2650.00

A Motion was made by <u>Heuerman</u> and seconded by <u>Blade</u> to approve the Highway bills for January 2023 in the amount of \$7,084.99.

	Aye	Pass	Abstain	Nay	1	Aye	Pass	Abstain	Nay
LAYTON			C		BLADE	V	E	C	0
KAYE	M	D	C	ņ	HEUERMAN	5	Γ.,	Π	C
BEARD	N.	1	n	П	HOLKENBRINK	N		Ē	Π
	Motio	n Carri	ed		Motion Lost	1	4		

A Motion was made by <u>Beard</u> and seconded by <u>Heuerman</u> to approve the Jurisdictional Transfer with IDOT.

	A	ye Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAY	E 🛛		٠Ľ	Π	HEUERMAN	1	C		5
BEAR	D	E	· 🗖		LAYTON				
BLAD	E			Ľ	HOLKENBRINK	2	Ē	D	
	Mo	otion Carri	ied		Motion Lost				

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Resolution Appropriating Motor Fuel Tax funds for 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BEARD	R			Π	LAYTON	M	Π.	П	5	
BLADE	M	П	П	Cī.	KAYE	1	m	Γ	E	
HEUERMAN	2	Г		п	HOLKENBRINK	ব	E	C	Г	
	Motio	n Carri	ed	R	Motion Lost					

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Resolution Appropriating funds for Engineers Salary for 2023.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE		1.	r	n	KAYE		П	D	
HEUERMAN	R	17	1	1	BEARD	M		Π	<b>I</b>
LAYTON	N	Г	n	m	HOLKENBRIN		п	Π	П
	Motio	n Carr	ied	N	Motion Lost				

SHERI DROTOR: Crystal Ingram's last day will be the 23<sup>rd</sup>. This amendment is for returning grant money they were unable to use.

A Motion was made by Blade and seconded by Layton to approve Budget Amendment #1

	Aye	Pass	Abstain	Nay
HEUERMAN	BEARD	D		
	BLADE 🕅			
			<b>F</b> .	
Motion Carried Motio	on Lost			

## RHONDA WILSON: NA

#### MCKENZI EASTON: NA

### STEVE MAROON:

A Motion was made by <u>Layton</u> and seconded by <u>Kaye</u> to approve increasing the Credit Card limit to \$2,000.00

		Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERM	AN	M	1	Γ	Ē	BEARD	V	Г	П	D
LAYT	ON	1	<b>E</b>	E		BLADE	5	m	n	E
к	AYE	M	D		C	HOLKENBRINK			D	C
		Motio	n Carrie	ed	<b>N</b>	Motion Lost	1			

# **BRYAN ROBBINS: Not present**

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: He has been working on updating the Hazard Mitigation plan. The plan draft can be viewed on line or at the County Clerk's office until February 28th.

A Motion was made by <u>Heuerman</u> and seconded by <u>Layton</u> to approve the Resolution to Participate in Illinois EMA Mutual Aid System.

	Aye	Pass	Abstain	Nay	1	Aye	Pass	Abstain	Nay	
LAYTON	V	Π	0		BLADE	V	C		Г	
KAYE	R	2	Γ.	n	HEUERMAN	V	C	Ε.	D	
BEARD	N	Г		. 🗂	HOLKENBRINK	V	Π	Π.		
	Motion	n Carrie	ed	9	Motion Lost	1	с т			

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Agreement with the Illinois Emergency Management Mutual Aid System.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE					HEUERMAN				
BEARD		1	D	C	LAYTON	M		. 🗆	
BLADE		Γ	C		HOLKENBRINK	N			
te en	Motio	n Carri	ed	N	Motion Lost		i.		
IKELA MARTIN/	JEN HAN	NPTON	I: Not pr	resent					
10									
IARK HOWARD:	NA			1			5		
IARK HOWARD:	e by <mark>Lay</mark>	255.61.		ed by <u>I</u> Nay	<mark>leuerman</mark> to ratify	payr Aye	nent of Pass	the manu Abstain	
ARK HOWARD:	e by <u>Lay</u> of \$108,2	255.61.			Ieuerman to ratify LAYTON				
ARK HOWARD:	e by <u>Lay</u> of \$108,2 Aye	255.61. Pass	Abstain	Nay	i di	Aye	Pass	Abstain	Nay
ARK HOWARD: Motion was mad ills in the amount BEARD	e by <u>Lay</u> of \$108,2 Aye I⊽	255.61. Pass	Abstain	Nay	LAYTON	Aye I	Pass	Abstain	Nay

A Motion was made by <u>Layton</u> and seconded by <u>Heuerman</u> to approve the payment of Invoices in the amount of \$98,992.31.

BLADE POR KAYE POR	Jay
HEUERMAN BEARD	
there your proof proof plane plane plane plane plane	1
	0
Motion Carried Motion Lost	

A Motion was made by Heuerman and seconded by Layton to approve Payroll #1 in the amount of \$107,369.75.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
HEUERMAN		1	Π		BEARD	1	Π	n	Γ.	
LAYTON		$\Box$	D		BLADE			Γ.	1	
KAYE			. 5	<b>F</b> ]	HOLKENBRINK	N		Γ	Π.	
	Motio	n Carri	ed	2	Motion Lost					

A Motion was made by Blade and seconded by Layton to approve Payroll #2 in the amount of \$100,489.53.

		Aye	Pass	Abstain	Nay	- 100 A	Aye	Pass	Abstain	Nay
	LAYTON	P	Ē	<b>1</b>		BLADE	R	Γ.		
	KAYE	2	0	C	Γ	HEUERMAN	P	С	D	
	BEARD	R	п	П	C	HOLKENBRINK		D	D	<b>F</b>
		Motion Carried			Motion Lost					

A Motion was made by Layton and seconded by Blade to adjourn the meeting at 9:17 pm.

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48 1	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE		Π	<u>[]</u>	Ε	HEUERMAN		$\Box$	Π	1
BEARD	Ø	Π	E.	E	LAYTON	V	0	1	Г
BLADE	R	D			HOLKENBRINK	2	r	E	
				100					

Motion Carried

1.2 Motion Lost

# Beverly Howard County Clerk

Floye Floyd Holkenbrink, Board Chairman