CUMBERLAND COUNTY BOARD MEETING 2/11/2025 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.

PRAYER GIVEN BY GREG BOLDT

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ROLL CALL:									
P	RESEN	T ABS	ENT		P	RES	ENT	ABSEN	Т
BLADE	V	1			KNUEPPEL	P	7		
BRANDENBURG	1	r			WENTE	1	3	P	
LAYTON	P	Г			HOLKENBRINK	P	r	Г	
A Motion was made	e by <u>Lav</u>	ton an	d second	led by	Blade to approve t	he a	genda.	h h	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstair	Nay
BLADE	V	F 5			KNUEPPEL	V		1	1
BRANDENBURG	1	Г		П	WENTE	E 3			1
LAYTON	V	Г	E		HOLKENBRINK	P	Г	П	1
	Motio	n Carr	ied	V	Motion Lost	•			
A Motion was made regular board meet	ing held	on Jan	uary 14,	2025.					
		Pass A		Nay	Α.	ye	Pass A		Nay
BRANDENBURG	V	10			WENTE				
LAYTON	V	1	1		BLADE	P	177	1	1
KNUEPPEL	P	Г			HOLKENBRINK	~			L

PUBLIC COMMENT: JACOB JANSSEN WITH SNEDEKER RISK MANAGEMENT INTRODUCED HIS SELF TO THE NEW BOARD MEMBERS AND EXPLAINED WHY THERE WAS AN INVOICE DUE AFTER THE WORK COMP AUDIT NICHOLAS HELTON FROM KEMPER CPA GROUP GAVE AN OVERVIEW OF THE **AUDIT FOR FY23-24** GUEST: TODD LAYTON, BROADBAND COMMITTEE, STATED THAT THEY MET ON FEBRUARY 3, 2025. A TV, LAPTOP, PROJECTOR AND SCREEN HAVE BEEN PURCHASED FOR PRESENTATIONS. THE COMMITTEE IS STILL TRYING TO SECURE A GRANT. CHAIRMAN HOLKENBRINK: A Motion was made by Layton and seconded by Knueppel to approve the FY23-24 audit. Aye Pass Abstain Nay Aye Pass Abstain Nay V 1 1 LAYTON BLADE V m KNUEPPEL BRANDENBURG 1 T I 1 WENTE HOLKENBRINK V Motion Carried Motion Lost A Motion was made by Blade and seconded by Layton to approve the FY 24-25 engagement letters for the County and Circuit Clerk. Aye Pass Abstain Nay Aye Pass Abstain Nay KNUEPPEL BRANDENBURG WENTE LAYTON BLADE HOLKENBRINK V Motion Carried Motion Lost

A Motion was made	e by La	yton a	ind second	ded by	Blade to approve t	he W	ork Con	np Invoic	e.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
WENTE	1	1	Γ.	f	LAYTON	V	1	1	1
BLADE	P	1		r	KNUEPPEL	P	1		<u>1</u>
BRANDENBURG	P	5	13	Γ.	HOLKENBRINK	52	Г	г	1
	Mot	tion Ca	rried	V	Motion Lost				
A Motion was made Discover Downstat	e by <u>La</u> e IL To	ayton ourism	and second as the cou	ded by nty's "s	Knueppel to approtate certified touris	ove th	ne letter reau".	recogniz	ing
	Ау	e Pas	ss Abstair	n Nay		Aye	Pass	Abstain	Nay
BLADE	P			ř.	KNUEPPEL	P			
BRANDENBURG	V	f.	T	173	WENTE	m	E		ſ
LAYTON	V	П	Г	Г	HOLKENBRINK	P			17
	Mo	tion Ca	rried	V	Motion Lost				
A Motion was mad license for Lakesid					Brandenburg to a	ppro	ve the V	ideo Gar	ming
	Aye	Pass	Abstain	Nay	A	ye I	Pass A	bstain 1	Vay
BRANDENBURG	V	I	Γ.	[WENTE	1		E	1.
LAYTON	V		Г	n	BLADE	V	17	1	Γ
KNUEPPEL	V	-			HOLKENBRINK	V		r	1
	Мо	tion Ca	rried	V	Motion Lost				

THERE WAS SOME DISCUSSION ON THE AMENDED SOLAR ORDINANCE CHANGES MADE WERE ABOUT VEGETATIVE SCREENING, SET BACKS, HEIGHT OF PANELS, MATERIAL TO BE MADE IN THE USA AND RECYCLABLE, AND A PERMIT APPLICATION FEE OF \$10,000 PLUS \$5,000 PER MW STATE'S ATTORNEY ROBBINS WILL BE CHECKING TO SEE IF A REQUEST FOR LIABILITY INSURANCE CAN BE DONE

	۸	D	Abelei	M					
	Aye	Pass	Abstain	Nay		Aye	Pass		
LAYTON					BLADE	8			D
KNUEPPEL	V		Г		BRANDENBURG	V	1	C -	
WENTE	Ei.		Г	Г	HOLKENBRINK	V	П	Г	П
	Мо	tion Ca	rried	V	Motion Lost				
BEVERLY HOWAI A Motion was made Tax Redemption re	e by B	or Jani	nd second uary 2025 Abstain	led by <u>I</u> 5. Nay	Brandenburg to app	orove Aye	the Co	unty Cler	
KNUEPPEL	100		П		BRANDENBURG	N		Abstant	T
WENTE	r	13	Г	Г	LAYTON	V		Г	П
BLADE	V	П	Ε	f.	HOLKENBRINK	V	Г	Г	
BENDE					HOLKENBRINK				
	Mo	tion Ca	rried	V	Motion Lost				
					LTON FROM KEMI Knueppel to appro				oort
	<u></u>								Nov
A Motion was made	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Ivay
A Motion was made		Pass	Abstain	Nay	LAYTON	Aye	Pass	Abstain	IVay
A <mark>M</mark> otion was made for January 2025.				13. (2015)	LAYTON KNUEPPEL			Abstain	
A <mark>M</mark> otion was made for January 2025. WENTE	Aye	C	П	п		P		Г	П

RICHARD MURRAY: HE WANTED TO LET THE BOARD KNOW THAT UNION TWP ROAD COMMISSIONER, RANDY HAMPSTEN, IS HAVING ISSUES WITH COUNTY RUN LLC AND THE TWP ROADS.

A Motion was made by <u>Layton</u> and seconded by <u>Knueppel</u> to approve the Highway bills for January 2025 in the amount of \$113,993.45.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstai	n Nay
BLADE	V	f	<u> </u>		KNUEPPEL	P	-	C	13
BRANDENBURG	V	П	Г	T.	WENTE	F	\Box	1	17
LAYTON	V	Г	\Box	П	HOLKENBRINK	V	Che	П	[7]
	Motio	on Carri	ed	V	Motion Lost				
A Motion was made appropriating funds						ove th	e resolu	ution	
	Aye	Pass A	bstain	Nay	+	ye F	Pass A	bstain	Nay
BRANDENBURG	V	Г	-	1	WENTE	П	П	E	1
LAYTON	V		D	D	BLADE	V	F		1
KNUEPPEL	V	Г	Е	Γ.	HOLKENBRINK	V		Г	1
	Motio	on Carri	ed	V	Motion Lost				
SHERI DROTOR	: Not p	resent	; Dave	Clark	attended	91			
RHONDA WILSO	N: No	t prese	nt	1//		1-8	-		
MCKENZI EAST	ON: No	t pres	ent						
STEVE MAROON	N: NA		la i						
BRYAN ROBBIN	S: NA								
JONATHAN BRA	DEN:	Not pr	esent				126		
CORONER:									

Δ		S	Δ	G	R	Δ	Y:
~	_		~	•		м	

DISCUSS AND TAKE ACTION ON CODE RED (ONSOLVE) SUBSCRIPTION-THIS WAS UNDER THE HEALTH DEPT AND SHE IS CHANGING IT TO BE UNDER THE COUNTY. SHE PRESENTED A ONE-YEAR OR THREE-YEAR OPTION AND SHE BELIEVES THAT WE DO NOT NEED THE WEATHER WARNING ANYMORE. MOST CELL PHONES GIVE WARNINGS.

A Motion was made by <u>Brandenburg</u> and seconded by <u>Layton</u> to approve the one-year subscription with Code Red (Onsolve) without the weather warning.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	f.	Г	П	BLADE	V		1	П
KNUEPPEL	V	Г	Г	П	BRANDENBURG	V	177	Г	
WENTE	Г	Γ		П	HOLKENBRINK	P	1	П	П
	Mot	tion Ca	rried	V	Motion Lost				
911:						1			
TROY KEMPER:	Not pro	esent				Æ	-		Lacie.

MIKE BLACK:

DISCUSS AND TAKE ACTION ON TOLEDO AMBULANCE SERVICE AREA-MIKE HAD 2 GUESTS IN ATTENDANCE-ALAN BAKER WITH NEOGA FIRE/AMBULANCE AND RANDY PAUL WITH GREENUP FIRE/AMBULANCE

BLACK HAS SPOKEN WITH BAKER ABOUT EXPANDING THE AREA FOR THE TOLEDO AMBULANCE. CURRENTLY NEOGA SERVICES ALL OF SPRING POINT TWP. THEY WOULD LIKE TO SEE TOLEDO COVER 800E TO 500E SOUTH OF RT 121. SHERIFF MAROON STATED THAT THEY SHOULD ATTEND A 911 MEETING, CHANGES WOULD NEED TO BE MADE TO THE CAD SYSTEM. BLACK ALSO SUGGESTED THAT SPRING POINT TWP SHOULD BE IN THE SPECIAL SERVICE AREA. THE CREATION OF AREA 4 AND 5 NEEDS TO BE DONE.

NO MOTION WAS NEEDED.

A Motion was made by Choose an item, and seconded by Choose an item, to

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstair	Nay
KNUEPPEL	Г			П	BRANDENBURG	1	Г		
WENTE	r	Г	I	100	LAYTON	1	-	Г	П
BLADE	-	Г	Г	Г	HOLKENBRINK	F	Г	П	Б
	Мо	tion Ca	arried	П	Motion Lost				

		D 4	h adain	Niere		A	Door	Abstain	Nay
	Aye	Pass A	bstain	Nay		Aye	Pass	Abstain	Nay
WENTE		E	Ł		LAYTON	1000	1		
BLADE	V	E			KNUEPPEL	V	П	-	ſ
BRANDENBURG	P		E		HOLKENBRINK	P	Γ.	Г	1
	Mot	ion Carri	ed	P	Motion Lost				
A Motion was made			seconde	ed by <u>L</u>	avton to approve t	he pa	yment	of Invoice	s in
	Aye	e Pass	Abstair	Nay		Aye	Pass	Abstain	Nay
BLADE	P	1	г	П	KNUEPPEL	V	П		r
BRANDENBURG	P		Г	Γ	WENTE	Г		1	13
LAYTON	P		Г	Γ	HOLKENBRINK	V	Γ	Г	П
	Mot	ion Carr	ied	V	Motion Lost				
A Motion was mad amount of \$118,20		nueppel	and sec	onded I	by <u>Layton</u> to appro	ove P	ayroll #	01 in the	2
	Aye	Pass A	bstain	Nay	А	ye F	ass A	bstain N	Nay
BRANDENBURG	P	n	Г	r	WENTE	Г	m	(1)	1
LAYTON	P	n	- 17	П	BLADE	V		1	1
KNUEPPEL	17	E.	Г	E	HOLKENBRINK	V	r	1	1
					Marian F				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
LAYTON	V	F	Г	п	BLADE	V	r.	E	1
KNUEPPEL	14	П	D	F	BRANDENBURG	V		П	1
WENTE	r	Γ	E	Г		17	Г	П	m
	Мо	tion Ca	rried	V	Motion Lost				
Motion was made ILCS 120/2(C)(3)	e by <u>L</u> select	ayton a	and secor erson to	nded by fill a pu	Brandenburg to go blic office vacancy a	into t 7:50	closed pm.	session	per
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KNUEPPEL	V	E	Г	Π.	BRANDENBURG	V		177	r
WENTE	E	Г	Γ.	D	LAYTON	R	Г	r	Г
BLADE	P	П	Г	Г	HOLKENBRINK	V		f.,	
	Мо	tion Ca	rried	P	Motion Lost				
A Motion was made 3:00 pm.	e by <u>L</u> :	a <u>vton</u> a	nd secor	nded by	Brandenburg to re	turn t	o open	session	at
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
	1000	Г	Г	Г	LAYTON	V	П	Г	Г
WENTE				1000		V	£	П	1
	D	П	r.,	r	KNUEPPEL				
WENTE BLADE BRANDENBURG	D D	п	C	E	KNUEPPEL HOLKENBRINK	17			

DISCUSS AND TAKE ACTION ON FILLING THE VACANCY IN THE OFFICE OF CORONER JENNIFER PHIPPS WAS RECOMMENDED BY THE REPUBLICAN CENTRAL COMMITTEE

A Motion was made by <u>Blade</u> and seconded by <u>Layton</u> to approve the appointment of Jennifer Phipps to fill the vacancy in the office of coroner.

	Aye	Pas	s Abstain	Nay		Aye	Pass	Abstair	n Nay
BLADE	1	Γ	F	T	KNUEPPEL	V	E		C
BRANDENBURG	-	1	177	m	WENTE		Г		1
LAYTON	V		Г	L	HOLKENBRINK	V			1
	Moti	ion Car	rried	П	Motion Lost				
A Motion was made 8:01 pm.	e by <u>La</u>	vton a	nd second	led by	Brandenburg to a	djou	rn the m	neeting a	nt
	Aye	Pass	Abstain	Nay	A	ye	Pass /	Abstain	Nay
BRANDENBURG	V	Γ	F	U	WENTE		E	1	1.
LAYTON	V	r	r	Γ.	BLADE	1			1
	2007	1	-	1	HOLKENBRINK	7	Γ-		1
KNUEPPEL	12	-			HOLKENDININK				