

**INDEX**  
**CRAWFORD COUNTY BOARD MINUTES**  
**OCTOBER 13, 2011**

AGENDA .....	2011-1152
1. Roll Call and Pledge of Allegiance and Prayer .....	2011-1153
2. Motion to approve September 15, 2011 County Board Meeting Minutes.....	2001-1153
3. Motion to approve September 15, 2011 Closed Session Minutes.....	2011-1153
4. Motion to approve Claims.....	2011-1153
5. Officers Reports.....	2011-1153
6. Motion to approve the Treasurer's Report.....	2011-1153
7. Motion to approve <b>Plat Book</b> Advertisement.....	2011-1153
8. Motion to approve <b>Community Revitalization</b> Request to Have Permission to Decorate Courthouse Lawn for Christmas Annually.....	2011-1154
9. Motion to approve <b>EMA Concrete Bid</b> .....	2011-1154
10. Motion to approve posting of <b>2011-2012 Budget &amp; Appropriations</b> .....	2011-1154
11. Names submitted for Reappointment to <b>CC Health Department Board</b> ....	2011-1154
12. Committee Reports.....	2011-1155
13. Motion to go into Closed Session.....	2011-1155
14. Motion to Return to Open Session.....	2011-1155
15. Motion to call upon clerk for mileage and per diem.....	2011-1155
16. Motion to adjourn.....	2011-1155

SEE AGENDA AND MINUTES FOLLOWING INDEX

**AGENDA**  
**CRAWFORD COUNTY BOARD MEETING**  
**COURTHOUSE ANNEX BUILDING**  
**, ROBINSON, IL 62454**  
**THURSDAY, OCTOBER 13, 2011 @ 6:00 P.M.**  
Prepared 5 p.m. October 11, 2011

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence preceding Prayer
4. Roll Call
5. Approval of September 15, 2011 Board Meeting Minutes
6. Approval of September 15, 2011 County Board **Closed** Minutes
7. Approval of claims
8. Officers Reports:
  - a. Approval of Treasurer's Report
  - b. CCDA Revolving Loan
  - c. Ordinance, Resolutions, Contracts & Agreements Indexes on Web page
  - d. Plat Book Ad (Farm Bureau) Full ad / Half pg ad includes free plat books
  - e. Crime Victim /Witness Coordinator
9. Old Business
  - a. EMA Building concrete bids (October 12 bid closes)
  - b. Animal Control Contract (Nov 5 bid closes)
10. New Business
  - a. Crawford County **2011-2012 Budget & Appropriation Ord** for posting
11. Appointment(s) & Re-Appointment(s)
  - a.
12. Names Submitted or appointed
  - a. CC Health Department: Board of Directors (reappointment (s) 3 yr terms
    1. Joe Bliss
    2. David Rotman
    3. John Newlin
    4. Bonnie Finn
13. Committee reports
  - a. Community Revitalization Committee (courthouse lawn decorations)
14. Closed session
  - a. Collective negotiation matters 5 ILCS 120/2 (c)(2)
  - b. Personnel compensation 5 ILCS 120/2 (c) (1)
15. Collective negotiation contract (s)
16. Adjourn

STATE OF ILLINOIS         }  
COUNTY OF CRAWFORD }

Minutes of Proceedings "1 of 3"  
Crawford County Board  
Thursday, October 13, 2011

The members of the Crawford County Board met in regular session Thursday, October 13, 2011. Chairman Joe Bliss called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was given by all followed by a moment of silence and prayer.

Upon roll call Ron Williamson, David Fulling, Joe Bliss, Robin Guyer, Charlie Rains, Shirley Treadway and Gareld Bilyew were present. Chad Wells, Don Richart and John Sutfin were absent.

Gareld Bilyew made a motion to approve the minutes of the September 15, 2011 County Board meeting noting correction of concrete work on Court House/EMA building by board member David Fulling. Charlie Rains seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to approve the minutes of the September 15, 2011 County Board closed session meeting. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Ron Williamson made a motion to approve the claims as presented except one. Robin Guyer seconded the motion. Ron Williamson, David Fulling, Joe Bliss, Robin Guyer, Charlie Rains and Shirley Treadway voted "aye". Gareld Bilyew voted "nay". Motion carried with 6 "ayes" and 1 "nay" (see Claims p.1156-1205 )

Officer reports were given by Treasurer-Twyla Bailey, Supervisor of Assessments-Hope Weber, State's Attorney-Tom Wiseman, Public Defender- Matt Hartrich, Highway Secretary-Valerie Dunlap, EMA Coordinator-Kenny Prior, and County Clerk-Patty Lycan.

Treasurer-Twyla Bailey stated that the **County Tax Sale is scheduled for November 18, 2011 at 2:30 p.m.**

Shirley Treadway made a motion to approve the treasurer's report as presented. Ron Williamson seconded the motion. Motion carried unanimously upon roll call. (see Report p.1206-1212 )

Patty Lycan, County Clerk addressed the board about the cost of running a half-page Plat Book Ad. We will be given a number of free plat books for running the ad. After discussion, Patty agreed to work with the company to negotiate the best price possible.

Gerald Bilyew made a motion for Patty to negotiate for the best price. Robin Guyer seconded the motion. Upon roll call Ron Williamson, David Fulling, Joe Bliss, Robin Guyer, Shirley Treadway and Gareld Bilyew voted "aye", Charlie Rains voted "nay". Motion passed with 6 "ayes" and 1 "nay". ( Pricing Notice p.1213 )

Hope Weber, Supervisor of Assessments, reported that the mapping project is finished. She also reported on the impact of the closure of the Hutsonville Power Plant on the Crawford County community. It's present assessed value is 1.9 million dollars. It comprises 0.5 % of our total tax income.

Matt Hartrich, Public Defender, reported on cases heard this month.

Mary Kindt of the Community Revitalization Committee asked for permission to put up the Christmas decorations again this year. She also asked for permission to do so annually without having to come to the Board every year.

Dave Fulling made a motion **to allow the Community Revitalization Committee to decorate the Court House lawn for Christmas on an annual basis until terminated by either party.** Charlie Rains seconded the motion. Motion carried unanimously upon roll call. (Request p.1215)

Dave Fulling submitted a bid of **\$14,050 for the second half of the cement for the EMA building** by Mr. Droste. **Twenty yards of concrete will be donated by R & L** and Droste will **also donate some for the area by the doors.** Shirley Treadway moved to accept the bid and Charlie Rains seconded the motion. Motion passed unanimously upon roll call. (Bid notice p.1216-17)

Ron Williamson passed out Animal Control Contract bid information. The Humane Society and City of Robinson are asking for more time to deal with the problems and work them into the budget. Nearby communities are being polled for their input. Their Contract renews December 1<sup>st</sup>. Tom Wiseman will research unincorporated areas. Other communities as well as ours need some lead time to deal with this problem. It was proposed that a letter be written to outline our plan and intent. It will be hand delivered, rather than mailed to the other communities so that more communication can result. Shirley Treadway and Ron Williamson agreed to deliver the letter and converse with them. Don Richart and John Sutfin will be asked to compose the letter.

Don Webb spoke about the budget. We are \$3,080 away from having a balanced budget. There still may be areas of the budget that need modification due to unforeseen or unfinished business. Charlie Rains made a motion to post the **CC and Forest Preserve 2011-2012 Budget & Appropriation Ordinances.** Robin Guyer seconded the motion. Ron Williamson, David Fulling, Joe Bliss, Robin Guyer, Charlie Rains, and Shirley Treadway voted "aye"; Gareld Bilyew voted "nay". Motion passes with 6 "ayes" and 1 "nay" ( see Budget p.1218-1295)

Joe Bliss, Board Chairman noted the names submitted for Crawford County Health Department Board Re-appointments: Joe Bliss, Dr. David Rotman, John Newlin, and Bonnie Finn. (Letter p.1296)

Break at 7:05p.m.

Resumed meeting at 7:17 p.m.

**COMITTEE REPORTS:**

Gareld Bilyew:       Things are going well with the Flying S Ranch.

Shirley Treadway:    The 708 Board Meeting was held and they had a good meeting.

Charlie Rains:       No report

John Sutfin:         Absent

Robin Guyer:         Budget meetings have been held.

Joe Bliss:            No report

Don Richart:         Absent

Chad Wells:          Absent

David Fulling:        No Report

Ron Williamson:      The Collective Bargaining Contract is almost ready. Wage increases need to be finalized.

Ron Williamson made a motion to go into closed session at 7:22 p.m. Gareld Bilyew seconded the motion. Motion carried unanimously upon roll call.

CLOSED SESSION AT 7:22 P.M.

RETURN TO OPEN SESSION AT 8:20 P.M.

Charlie Rains made a motion to return to open session at 8:20 p.m. Ron Williamson seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to call upon the clerk to issue mileage and per diem. Robin Guyer seconded the motion. Motion carried unanimously upon roll call.

Gareld Bilyew made a motion to adjourn. Ron Williamson seconded the motion. Motion carried unanimously with an "aye" vote.

Meeting adjourned at 8:30 p.m.

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PATRICIA "PATTY" LYCAN  
Crawford County Clerk