

The members of the Logan County Board convened in adjourned session on the above date in the third floor Courtroom. Chairman Robert Farmer called the meeting to order at 7:00 pm. The pledge of the Allegiance to the American Flag was led by Mr. Anderson. A moment of silence was held in memory of the victims of the Newtown, CT school shooting on December 14, 2012.

Members Present: Andy Anderson; Rick Aylesworth; Kevin Bateman; Terry Carlton; Bob Farmer; David Hepler; Bill Martin; Andrew Meister; Pat O'Neill; Gene Rohlf; Chuck Ruben

Absent: Jan Schumacher

Guests: Bill Hoagland; Tricia Benninger; Jerry Benninger; Vic Martinek; Todd Turner; Doug Muck; Matt Schreiner; Garrett Schreiner; Katrina Schreiner; Jan Youngquist; Blane Olson; Steve Schreiner; Pam Schreiner; Jill Awe; Bobby Awe; Laurie Muck; Will D'Andrea; Bret Aukamp; Sheriff Steve Nichols

A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to accept and place on file the minutes from the Adjourned Board meeting of November 29, 2012. Motion passed.

Recognitions:

None

Appointments:

A motion was made by Mr. Anderson, seconded by Mr. Aylesworth, to approve LO 12-13 12 – Appointment of Dave Evans to the Logan County Regional Planning Commission. Motion passed.

A motion was made by Mr. Anderson, seconded by Mr. Hepler, to approve LO 12-13 13 – Appointment of Derrick Crane to the Logan County Regional Planning Commission. Motion passed.

A motion was made by Mr. Anderson, seconded by Mr. Bateman to approve LO 12-13 14 – Appointment of Doug Thompson to the Logan County Zoning Board of Appeals. Motion passed.

Raffles:

None

Reports for the month of November, 2012 were read by Clerk Sally Litterly as follows:

Sheriff's report of fees collected: \$9,615.08

Sheriff's report of expenses: \$5.65

Clerk of the Circuit Courts' report: Collections due to County General Fund: \$79,152.92 Collection of funds due to others: \$57,995.55 Child Support: \$38,758.52

County Clerk & Recorders fees collected: \$40,285.51

Logan County Treasurer's Cash Statement: November Revenue: \$1,523,611.46 November Expenses: (\$965,492.89) November Balance: \$2,007,361.26

Hotel/Motel Tax at 4%: \$11,866.69 Special Use Hotel/Motel Tax 1%: \$2,967.50

A motion was made by Mr. Anderson, seconded by Mr. Carlton, to accept and place these reports on file as read. Motion passed.

Chairman of Committees reported the following:

Airport/Farm: Nothing to report.

Animal Control: Nothing to report.

Building & Grounds: Nothing to report.

Finance: A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve LO 12-13 09 – Resolution for services of the State's Attorneys Appellate Prosecutor. Roll call vote taken 11 yes 0 no Motion passed. A motion

was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve a 2012 budget amendment to increase line item 101-22-48002 – Election Grant revenue in the amount of \$15,578.50. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Carlton, to approve a 2012 budget amendment to increase line item 101-18-58024 – Autopsy expenditures by \$15,668.96 (removing that amount from 101-21-56102). Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Ruben, seconded by Mr. Aylesworth, to approve a 2012 budget amendment to increase line item 101-15-52001 – Group insurance expenditures by \$4,462.69 (removing that amount from 101-21-56102). Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Insurance & Legislation: Nothing to report.

Law Enforcement & EMA: Nothing to report.

Executive/Economic Development: Nothing to report.

Planning and Zoning: Mr. Turner, attorney for Blane Olson, advised the Board that a “no” vote would be appropriate if the Board feels they do not have adequate information to make the decision on the quarry re-zone. Mr. Muck reported he believes he has met every requirement for zoning approval. He announced he has volunteered to create the “Emergency Water Provision Trust” and has tendered a check for \$10,000 to begin funding for this trust. Additional contributions of \$5,000 annually for eight years will continue to provide a \$50,000 fund in the event Hanson does not respond promptly and reasonably to any water concerns. Any income derived from this trust on an annual basis will be donated to the local food pantry. Any of the contributions that are not needed would be returned to him, probably ten to twenty years from now. He also indicated that, earlier today, they reached final terms for a mining agreement with Hanson. He anticipates the agreement will be executed by he and his sister over the Christmas holiday and Hanson’s signatures will follow. **A motion was made by Mr. Hepler, seconded by Mr. O’Neill, to approve LO 12-13 08 – Quarry Re-zoning. Roll call vote taken 10 yes 1 no Motion passed.** Nothing further to report.

Road and Bridge: A motion was made by Mr. Carlton, seconded by Mr. Ruben, to approve LO 12-13 01 – Resolution for Logan County Jurisdiction Transfer – Woodlawn Road. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to approve LO 12-13 02 – Resolution for Logan County Jurisdiction Transfer – Spring St., Mt. Pulaski. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve LO 12-13 03 – Resolution for Improvement by County Under the Illinois Highway Code. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 12-13 04 – Resolution for County Maintenance appropriated from the Motor Fuel Tax allotment. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Bateman, to approve LO 12-13 05 – Resolution for Use of County Motor Fuel Tax for Payroll Related Expenses. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Rohlfs, to approve LO 12-13 06 – Resolution of Logan County Board Requesting Consent of the Illinois Department of Transportation for Appropriation of MFT Funds for the County Engineer’s Salary. Roll call vote taken 11 yes 0 no Motion passed. A motion was made by Mr. Carlton, seconded by Mr. Aylesworth, to approve LO 12-13 07 – Resolution for 2013 Maintenance Aggregate Materials for County and Road Districts. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Community Action: Mr. O’Neill reported six grants were approved at last week’s meeting for 2013. Because of the recent shooting in Newtown, CT, the Community Action Board of Directors will be initiating new training for HeadStart to make sure all children continue to be safe. Nothing further to report.

Health: Nothing to report.

Tourism: Nothing to report.

Main Street: The new MainStreet Lincoln director, Bill Hoagland, introduced himself to the Board and expressed his excitement to be back in Lincoln. Mr. Anderson reported Christmas with Santa was a huge hit. Nothing further to report.

Workforce Investment: Nothing to report.

General Assembly Liaison: Nothing to report.

Chamber of Commerce: Nothing to report.

Waste Management: Nothing to report.

Safety: Nothing to report.

Liquor: Mr. Martin reported an application was received for the Maple Club location. A Liquor committee meeting will be held on Wednesday, January 2, 2013 at 6:15 p.m. to review and consider this application. Nothing further to report.

Personnel: A motion was made by Mr. Ruben, seconded by Mr. Hepler, to close County offices on Monday, December 24, 2012. Roll call vote taken 11 yes 0 no Motion passed. Nothing further to report.

Committee reports of claims were read by Clerk Sally Litterly:

A motion was made by Mr. Rohlfs, seconded by Mr. Ruben, to accept and place on file the reports as read. Motion passed.

Chairman's Report: Mr. O'Neill questioned the reason why he is not included as representative on more County Board committee assignments. Mr. Farmer indicated he placed individuals where he believed they fit best. A motion was made by Mr. Aylesworth, seconded by Mr. Carlton, to accept the committee assignments as presented by the Chairman. Motion passed. Nothing further to report.

Communications: Thank you cards from the County Clerk's office and Pam Meagher were read. Mr. Farmer wished everyone a blessed Christmas. The January Building & Grounds committee meeting will be held on Tuesday, January 8<sup>th</sup> at 7:00 p.m. Nothing further to report.

A motion was made by Mr. Bateman, seconded by Mr. Hepler, to continue the meeting on January 15, 2013 at 7:00 p.m. Motion passed. Meeting ended at 7:38 pm.