

**OFFICIAL AGENDA  
 PROCEEDINGS BEFORE THE LOGAN COUNTY BOARD  
 REGULAR BOARD MEETING  
 ORR BUILDING  
 2<sup>nd</sup> FLOOR  
 628 BROADWAY STREET, LINCOLN, IL 62656  
 July 20, 2021  
 6:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Introduction of Guest
- V. Approval of Consent Agenda
  - Minutes of the June 15, 2021 Regular Board Meeting
  - Reports
    - 1. Sheriff's Report of Fees for June 2021 \$ 1,199.00
    - 2. Sheriff's Report of Expenses for June 2021 \$ 0
    - 3. County Clerk's Report of Fees for June 2021 \$ 52,524.65
    - 4. Treasurer's Monthly Cash Statement for June 2021
      - Revenue for June \$ 2,216,302.62
      - Expenses for June \$(3,586,143.05)
      - Balance for June \$ 8,756,390.88
    - 5. Clerk of the Circuit Court Report of Fees for June 2021
      - Due to the General Fund \$ 46,030.95
      - Due to Others \$ 47,942.34
      - Child Support \$ 24,179.51
  - Agreement with Young Conservatives of Logan County for use of Courthouse Lawn September 6-11, 2021 Honoring/Remembering 9/11 victims
  - Agreement with UCB for use of Latham Park on July 22, 2021 for Library Summer Reading Program
  - Approve 2022 Holiday Schedule
  - LO 20-21 59 Resolution for Raffle for VFW Cronin Brothers Post 1756
  - LO 20-21 62 Resolution for Raffle for Logan Railsplitting Association
- VI. Public Comments (three minute limitation)
- VII. Action Items
  - Airport/Farm (Wessbecher)
  - Animal Control (Schaffenacker)
  - Building & Grounds (Blankenship)
    - 1. Motion to move forward with restoration of Scully Park Fountain by Elite Construction in the amount of \$24,250.00
    - 2. Motion to cancel current KONE elevator maintenance contract subject to approval by the State's Attorney
    - 3. Motion to accept the proposed TKE elevator maintenance contract subject to approval by the State's Attorney
  - CAPCIL (Hepler)
  - Executive & Personnel (Schaffenacker)
  - Finance (Jenness)
    - 1. Motion to approve LO 20-21 60 Resolution for Tax Deed for City of Lincoln

2. Motion to approve LO 20-21 61 Resolution for Tax Deed for MMIL Holdings LLC Series 1

- Health (Hepler)
- Insurance/Legislative/Liquor (Welch)
- Planning and Zoning/Economic Development (Hepler)
  1. Motion to approve LO 20-21 63 Amend Logan County Zoning Map Case 3-R-21
  2. Motion to approve LO 20-21 64 Conditional Use Permit Case 4-CU-21
- Road and Bridge (Farmer)
  1. Motion to approve LO 20-21 65 Resolution to award a contract to Truman Flatt & Sons in the amount of \$112,778.50 to resurface the Country Place Subdivision in Mt. Pulaski Township.
- Safety/Law Enforcement/EMA/Coroner/Ambulance (Sanders)
  1. Motion to allow the Sheriff to discuss possible wage adjustments with the FOP
- Tourism (Davenport/Wessbecher)
- Transportation (Estill)

VIII. Chair's Report

IX. Communications and Acknowledgements

X. Potential Executive Session

XI. Adjourn

\*Executive Session Authority:

- |  |   |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1)        | Re: Personnel Matters   |
| 2) Pursuant to 5 ILCS 120/2 (c) (2)        | Re: Collective Bargaining negotiations (FOP)  |
| 3) Pursuant to 5 ILCS 120/2 (c) (3)        | Re: Vacancy in public office  |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)   | Re: Potential purchase or sale of property and price setting                                |
| 5) Pursuant to 5 ILCS 120/2 (c) (7)        | Re: Sale of securities or investments   |
| 6) Pursuant to 5 ILCS 120/2 (c) (8)        | Re: Security & Safety   |
| 7) Pursuant to 5 ILCS 120/2 (c) (11)       | Re: Probable, imminent or pending litigation  |
| 8) Pursuant to 5 ILCS 120/2 (c) (12)       | Re: Settlement of claims with personal records as in Local Government Records Act           |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants              |
| 10) Pursuant to 5 ILCS 120/2 (c) (16)      | Re: Self-evaluation, policies and procedures of professional ethics                         |
| 11) Pursuant to 5 ILCS 120/2 (c) (18)      | Re: Prisoner Review Board discussion  |
| 12) Pursuant to 5 ILCS 120/2 (c) (21)      | Re: Discussion of closed meeting minutes  |
| 13) Pursuant to 5 ILCS 120/2 (c) (29)      | Re: Meetings between internal and external auditors with finance committees regarding risks |

**Join with Google Meet**

[meet.google.com/uve-wwpo-sky](https://meet.google.com/uve-wwpo-sky)

**Join by phone**

**(US) [+1 415-604-0932](tel:+14156040932) (PIN: 288576698)**