

November, 2009 Meeting of the County Board

Quiver Township changing the speed limit from 35 to 30 m.p.h. County Engineer Pedigo reported that local residents had requested such a change, and that an engineering and traffic study was conducted. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Miller made a motion to approve Resolution 2009-61. Seconded by Baker. Motion carried.

RESOLUTION 2009-64 RE-APPOINTMENT OF COUNTY ENGINEER

The board then considered Resolution 2009-64 reappointing Michael R. Pedigo as county engineer for a six year term from October, 2009 through September, 2015 subject to the consent of IDOT to such reappointment. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-64. Seconded by Miller. Motion carried.

RESOLUTION 2009-65 APPROPRIATING MFT FUNDS-SALARY OF COUNTY ENGINEER

The board then considered Resolution 2009-65 appropriating in the amount of \$90,100 for the salary of the county engineer. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlich made a motion to approve Resolution 2009-65. Seconded by Osing. Motion carried.

RESOLUTION 2009-66 REQUEST IDOT CONCUR IN REAPPOINTMENT OF ENGINEER

The board then considered Resolution 2009-66 requesting the concurrence of the Illinois Department of Transportation in the reappointing of Michael R. Pedigo as county engineer for a six year term from October, 2009 through September, 2015. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Osing made a motion to approve Resolution 2009-66. Seconded by Garlich. Motion carried.

CONSENT AGENDA

The Board then considered the consent agenda as follows:

CONSENT AGENDA

REPORTS:

1. October report of County Clerk
2. October report of Treasurer

November, 2009 Meeting of the County Board

APPOINTMENTS BY CHAIRMAN:

1. Jeff Smith-Trustee-Imperial Valley Water Authority filling term of Morris Bell
2. Rod Taylor-Commissioner-Fairview Drainage District-exp. September, 2012

END OF CONSENT AGENDA

(see board file for matters pertaining to the consent agenda)

MOTION: Garlisch made a motion to approve the consent agenda.
Seconded by Osing. Motion carried.

REPORT OF ZONING OFFICE

A written report of zoning activity during the month of October was reviewed by the Board.

COMMITTEE REPORTS

Mr. Harris reported for the Road & Bridge Committee that bids for the new office building exceeded the estimates and the committee is evaluating other options.

Mr. Payne reported for the Building and Grounds Committee that the Probation Department would be installing a partition in the reception area to create additional office space. It was also reported that the roof on the States Attorney's building is in need of repair or replacement.

RESOLUTION 2009-59 COURTHOUSE CLOSING DATE CALENDAR-2010

The board then considered Resolution 2009-59, the calendar of courthouse closing dates for fiscal year 2010. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Harris made a motion to approve Resolution 2009-59. Seconded by Payne. Motion carried.

RESOLUTION 2009-62 RECOGNIZING MORRIS BELL SERVICE ON WATER AUTHORITY

The board then considered Resolution 2009-62 recognizing Morris Bell for 20 years of service on the board of trustees of the Imperial Valley Water Authority. It was noted that Mr. Bell has been recognized throughout the state as a leader in water resource issues. (see board file for resolution) After brief discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-62. Seconded by Osing. Motion carried.

RESOLUTION 2009-63 2010 BUDGET AND APPROPRIATION ORDINANCE

November, 2009 Meeting of the County Board

The board the considered Resolution 2009-63, the Budget and Appropriation Ordinance for fiscal year 2010. Clerk Blessman noted that the Finance Committee had met and reviewed the ordinance in detail, and was recommending it for approval. He reported that the budget included funds for an increase of 3% to most salary scales as provided for by collective bargaining. He also noted that while the county generally budgets a deficit in the general fund, that the deficit was larger than in previous years due to anticipated reductions in several revenue sources such as sales and income taxes, and reimbursements from the state. (ordinance on file in the office of the county clerk) After further discussion, the following motion was made:

MOTION: Garlisch made a motion to approve Resolution 2009-63. Seconded By Harris. The motion carried on a unanimous roll call vote.

APPROVAL OF CLAIMS

The following motion was then made concerning a list of claims paid in vacation presented to the board for review and approval:

MOTION: Osing made a motion to approve the list of claims. Seconded by Harris. Motion carried on unanimous roll call vote.

There being no further business to conduct, the meeting was adjourned at 9:34 a.m. until December 8 at 9:00 a.m.