

**PROCEEDINGS OF THE COUNTY BOARD**  
**TUESDAY, JULY 16, 2013**  
**LOGAN COUNTY COURTHOUSE, LINCOLN, ILLINOIS**

The members of the Logan County Board convened in adjourned session on the above date in the first floor Courtroom of the Logan County Courthouse on July 16, 2013. Chairman Robert Farmer called the meeting to order at 7:01 p.m. The pledge of Allegiance to the American Flag was led by Mr. Meister.

Board Members Present: Anderson, Aylesworth, Bateman, Farmer, Hepler, Meister, O'Neill, Rohlf, Ruben, and Schumacher.

Absent: Carlton and Martin.

Guests: Nita O'Neill, Jan Youngquist, Sheriff Steve Nichols, and the 2013 West Lincoln – Broadwell School 7<sup>th</sup> Grade Girls Basketball Team Coaches Kari Froebe and Rob Hoffert and their families.

A Motion was made by O'Neill, seconded by Bateman to accept and place on file the minutes of the Adjourned Board Meeting of June 18, 2013. Motion passed all Ayes.

Recognitions:

A Motion was made by Schumacher, seconded by O'Neill to approve LO 12-13 61 Recognition of West Lincoln – Broadwell School 7<sup>th</sup> Grade Girls Basketball Team 7 1-A Second Place in the 2013 IESA State Tournament. Motion passed, all Ayes. Team was presented with official recognition from the board by Schumacher followed by a statement from Coach Froebe.

Appointments:

A Motion was made by Schumacher, seconded by Rohlf to approve LO 12-13 48 – Appointment of Larry Howen as Logan County Cemetery Maintenance District Trustee. Roll call vote taken, 10 yes 0 no. Motion passed.

A Motion made by Schumacher, seconded by Aylesworth to approve LO 12-13 65 – Appointment of John Tibbs as Middletown Fire Protection District Trustee. Roll call vote taken, 10 yes 0 no. Motion passed.

Raffles: A Motion was made by Schumacher, seconded by Aylesworth to approve LO 12-13 66 – Raffle request for Quilters at Heart. Motion passed all Ayes.

Reports for the Motion of June 2013

Clerk Sally Litterly reported as follows:

Sheriff's report of fees collected: \$3,450.66

Sheriff's report of expenses: \$534.59

County Clerk and Recorder report of fees: \$30,072.50

Clerk of the Circuit Court report of fees collected: General Fund \$96,019.15, Due to Others \$62,435.87, Child Support \$39,107.05

Logan County Treasurer Cash Statement: June Revenue \$753,813.62, June Expenses \$914,976.39, June Balance \$906,965.89

Logan County Treasurer Report of Hotel/Motel 4.25% for June: \$11,754.94.

Logan County Treasurer Report of County Special Use Tax Main Street Hotel/Motel .75% for June: \$2,074.67

A Motion was made by Rohlfs, seconded by Aylesworth to accept and place reports on file as read. Motion passed all Ayes. Discussion was held regarding the past due payment of tax by Best Western. Member Anderson said that the Treasurer has written a letter asking for past due payment and the matter has been given to the State's Attorney for his direction.

Chairman of Committees report the following:

Airport/Farm: Rohlfs, no report

Animal Control: Bateman, no report

Building and Grounds: All members reported in Chairman Carlton's absence. Tree has been planted that was on the fiber optic line.

Finance: A Motion was made by Ruben, seconded by Hepler to approve LO 12-13 60 Salary Adjustment for Supervisor of Assessments, Rosanne Brosamer. Salary to increase to \$45,600.00 December 1, 2013 and reviewed annually. Roll call vote taken, 9 Yes and O'Neill voting No. Motion Passed.

A Motion was made by Ruben, seconded by Bateman to allow Building and Grounds Committee to hire a part-time employee not to exceed 30 hours per week until the end of September 2013. Roll call vote was taken 8 yes, 1 abstain from Anderson, and 1 no vote from Aylesworth. Motion Passed. Sheriff Nichols added that it may be of the board's best interest to investigate any problem this may have with Union contracts.

Insurance and Legislative: A Motion made by Schumacher, seconded by Anderson to approve LO 12-13 62 Consolidated Vehicle Procurement Grant Agreement. Roll call vote was taken 8 yes 1 abstain by Hepler. A Motion made by Schumacher, seconded by Ruben to approve LO 12-13 63 Transportation Assistance Grant Agreement. Roll call vote taken, 8 yes and 1 abstain from Hepler. A Motion was made by Schumacher, seconded by O'Neill to approved LO 12-13 64 a Resolution for Combined 5311-DOAP for Downstate Public Transportation with the State of Illinois. Roll call vote taken, 9 voting yes and 1 abstain from Hepler.

Law Enforcement: Aylesworth, no report.

EMA: Aylesworth, no report.

Executive/Economic Development: Chairman Hepler deferred to O'Neill to bring the Motion forward as he abstained. A Motion was made by O'Neill, seconded by Anderson to allow Community Action to continue as the public transportation service provider for Logan County. A Roll call vote was taken 9 voting yes, 1 abstain from Hepler. Motion passed.

Planning and Zoning: Hepler, no report.

Road and Bridge: The committee reported in Chairman Martin's absence. The Primm Road Bridge is open with weight restrictions.

Community Action: O'Neill, no report.

Health: Hepler, no report.

Tourism: Anderson, no report.

Main Street: Anderson, no report.

Workforce Investment: Schumacher, no report.  
General Assembly: Meister, no report.  
Chamber of Commerce: Schumacher, no report.  
Waste Management: O'Neill, no report.  
Safety: Schumacher, no report.  
Liquor: O'Neill, no report.  
Personnel: Schumacher, no report.

Committee Reports of Claims:

The Committee Reports of Claims were read by Clerk Litterly and a Motion was made by Ruben, seconded by Aylesworth to accept them on file as read. Motion passed all Ayes.

Chairman's Report

Farmer, no report.

Communications:

Clerk, none.

A Motion to Adjourn the meeting was made by O'Neill, seconded by Bateman. Meeting ended at 7:26 p.m.

Respectfully Submitted,

Sally J. Litterly,  
Clerk of the County Board