

# MONTGOMERY COUNTY BOARD MINUTES

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For TUESDAY, JUNE 13, 2000 -- 6:00 PM

The following are minutes of a regular meeting of the Montgomery County Board, held at 6:00 PM on Tuesday, June 13<sup>th</sup>, 2000 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

**The meeting was called to order by County Board Chairman Joe Cordani.**

**Roll Call was taken. Twenty Members present, one member absent as follows:**

**Members Present:** Nelson Aumann, Sid Blankenship, Bonnie Branum, Joe Cordani, Bob Durbin, Steve Gartner, Charles Hampton, Mike Havera, Ed Helgen, Steve Heyen, David Jackson, Dennis Jagodzinski, Eugene Johnson, Pat Marley, Roger Myers, Dale Ogden, Glen Painter, Ed Roach, David Webb and Dale White.

**Members Absent:** Loren Niemeyer

**Pledge of Allegiance to the flag was given.**

**Mileage and per diem Approval:**

**Motion by Aumann and second by Jackson** to approve the mileage and per diem.  
**All in favor, Motion carried.**

**Minutes of Previous County Board Meeting's Approval:**

**Motion by Branum and second by Helgen** to approve the May 9<sup>th</sup>, 2000 minutes.  
**All in favor, Motion carried.**

**CONSENT AGENDA:**

1. CIRCUIT CLERK'S REPORT
2. COUNTY TREASURER'S REPORT
3. COUNTY CLERK AND RECORDER'S REPORT
4. SHERIFF'S REPORT
5. HEALTH DEPARTMENT REPORT
6. T.B. DEPARTMENT REPORT
7. PUBLIC DEFENDER'S REPORT
8. PROBATION OFFICE'S REPORT

**Approval of 8 Items on the Consent Agenda:**

**Motion by Ogden and second by Hampton** to approve the 8 items on the Consent Agenda.  
**All in favor, Motion carried.**

**COMMITTEE REPORTS:**

**Road and Bridge Committee:** Chairman Roger Myers introduced newly hired County Highway Engineer Amy McNeal to the Full Board. Myers stated that Mrs. McNeal is married with two children and is from Montgomery County, being raised in Hillsboro. Her mother currently lives in Hillsboro, and her mother-in-law and father-in-law reside in Litchfield. He also stated that Mrs. McNeal graduated from the University of Illinois. Mrs. McNeal addressed the Board by stating her credentials and qualifications as follows: She graduated from the University of Illinois in May 1990 and worked for the Illinois Department of Transportation for four summers during her college term in which three (3) years were spent working in Construction and one (1) year in Planning. After graduation, Mrs. McNeal continued to work for the Department of Transportation where she worked in Materials for three (3) years and in Physical Research for three (3) years. During this time, she managed the Soil Testing Lab for one (1) year performing research projects and was responsible for determining the properties of soil to generate reports for the entire state. Mrs. McNeal then transferred within the Department of Transportation to Planning and Programming where she worked for three (3) years. This past year she had been working for the Bureau of Operations, where she performed duties in signing access control and in traffic policy.

The following Resolutions were presented to the Montgomery County Board by County Highway Engineer Amy McNeal:

1. **Montgomery County Resolution # 00-10** - Establishing Prevailing Wage Rates for upcoming year as of June, 2000. **Motion by Myers and second by Johnson. All in favor, Motion carried. (See Resolution Book 1, Page 334).**
2. **Resolution #42-00**, An Amending Resolution to appropriate an amount of \$2,482.92 for 909 B-CA, Location A, Hillsboro R.D., 50%-50% County Aid to Bridge Project; Amends Original Resolution #26-00 by \$482.92. Montgomery County's Share = .5 (\$1,241.46). **Motion by Helgen and second by Myers. All in favor, Motion carried. (See Resolution Book 1, Page 340).**
3. **Resolution #43-00**, An Amending Resolution to appropriate an amount of \$2,482.92 for 909 B-CA, Location B, Hillsboro R.D., 50%-50% County Aid to Bridge Project; Amends Original Resolution #27-00 by \$482.92. Montgomery County's Share = .5 (\$1,241.46). **Motion by Jackson and second by Branum. All in favor, Motion carried. (See Resolution Book 1, Page 342).**
4. **Resolution #44-00**, A Resolution to appropriate an amount of \$182,952.00 Resolution #43-00, An Amending Resolution to appropriate an amount of \$2,482.92 for 909 for 669 B-CA, Section 89-01131-00-BR, Audubon R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$18,295.20). **Motion by Aumann and second by Johnson. All in favor, Motion carried. (See Resolution Book 1, Page 344).**
5. **Resolution #45-00**, A Resolution to appropriate an amount of \$91,476.00 for 895 B-CA, Section 99-14120-00-BR, Rountree R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$9,147.60). **Motion by Hampton and second by Ogden. All in favor, Motion carried. (See Resolution Book 1, Page 346).**
6. **Resolution #46-00**, A Resolution to appropriate an amount of \$3,200.00 for 924 B-CA, (C.H.#4 – Donnellson East) Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,200.00). **Motion by Myers and second by Gartner. All in favor, Motion carried. (See Resolution Book 1, Page 348).**

7. **Resolution #47-00**, A Resolution to appropriate an amount of \$110,000.00 for 921 B-CA, Section 00-02122-00-BR, Bois D'Arc R.D., 80%-20% County Aid to Bridge Project. Montgomery County's Share = .8 (\$88,000.00). Removal and Replacement of Bridge.  
**Motion by Hampton and second by Webb. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 350).**
  
8. **Resolution #48-00**, A Resolution to appropriate an amount of \$110,000.00 for 922 B-CA, Section 00-08112-00-BR, Hillsboro R.D., 80%-20% County Aid to Bridge Project. Montgomery County's Share = .8 (\$88,000.00). Removal and replacement of a bridge 4 miles south of Hillsboro.  
**Motion by Blankenship and second by Myers. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 352).**
  
9. **Resolution #49-00**, A Resolution to appropriate an amount of \$110,000.00 for 923 B-CA, Section 00-09114-00-BR, Irving R.D., 80%-20% County Aid to Bridge Project. Montgomery County's Share = .8 (\$88,000.00). Removal and replacement of Bridge.  
**Motion by White and second by Durbin. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 354).**
  
10. **Resolution #50-00**, A Resolution to appropriate an amount of \$220,374.00 for 915 B-CA, Section 00-00114-00-BR, (Oconee Road C.H.#2 – Audubon) Montgomery County, 100% County Federal Aid Matching Project; Montgomery County's Share = 1.0 (\$220,374.00). Removal and replace of bridge and to widen it from 22 feet to 27 feet.  
**Motion by Johnson and second by Aumann. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 356).**
  
11. **Resolution #51-00**, A Resolution to appropriate an amount of \$178,794.00 for 916 B-CA, Section 00-00115-00-BR, (Schram City Road C.H.#8 – East Fork) Montgomery County, 100% County Federal Aid Matching Project; Montgomery County's Share = 1.0 (\$178,794.00). Removal and replacement of a Bridge southeast of Schram City and to widen it from 22 feet to 27 feet.  
**Motion by Branum and second by White. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 358).**
  
12. **Resolution #52-00**, A Resolution to appropriate an amount of \$132,293.00 for 917 B-CA, Section 00-00116-00-BR, (Barnett Road C.H.#25 – North Litchfield) Montgomery County, 100% County Federal Aid Matching Project; Montgomery County's Share = 1.0 (\$132,293.00). Removal and replacement of a bridge six miles northwest of Litchfield and to widen it from 22 feet to 27 feet.  
**Motion by Helgen and second by Jackson. All in favor, Motion carried.**  
**(See Resolution Book 1, Page 360).**

**ROAD AND BRIDGE COMMITTEE REPORT:** Chairman Roger Myers gave the report as follows: Montgomery County Forces have been replacing, repairing, & checking signs; premix patching; hauling CA-6; hauling chips; pushing out brush; back sloping; replacing pipe; hauling chip mix; laying rock shoulders; mowing R.O.W.; and picking up trash.

**Painting of Building:** Myers reported that a discussion took place on the need to paint the outside shed building at the Highway department. A quote for \$2,533 was received from Budd's Paint Service of Litchfield, to paint the 81' x 25' x 14' shed building. The quote includes paint, primer, sandblasting and labor. **Motion by Myers and second by White** for the Highway department to hire Budd's Paint Service to paint the outside highway shed building for \$2,533. **All in favor, Motion carried.**

Chairman Cordani clarified the need for the Board to make and receive motions on any appropriation of funds over \$1000.

**Purchase of New “Bat Wing”:** Myers reported that the Highway Department received a bid from Sievers Equipment in the amount of \$8,878 for a new “bat wing” mower for the new tractor. Myers also stated that 75% - 80% of the County Roads could be mowed with this new “bat wing” and that the Road & Bridge Committee gave approval for \$5,652.25 that was received from the sale of used equipment at McDowell’s Auction Service last month to be used towards this purchase. **Motion by Myers and second by Helgen** approve the purchase of a new “bat wing” mower for the new tractor in the amount of \$8,878 from Sievers Equipment. **All in favor, Motion carried.**

**Flooring Purchases:** Myers reported that approval was given to the Highway Department last month, to purchase new tile for the front office area for \$732.46 from Held Sales. He stated that the Highway Department would now like to use that tile for the foyer and bathroom areas, and requested permission to purchase carpet for the three office areas of Road Crew Superintendent Hamby, Engineer McNeal, and Clerical Staff Bev Seamon and Kristy DeLuka. The Highway Department received a quote of \$1,333.54 for carpet and installation from Held Sales for these office areas. **Motion by Myers and second by White** to allow the purchase of the new carpeting for the three office areas for \$1,333.54 from Held Sales. **All in favor, Motion carried.**

**Repairs to Mine Road Bridge:** Myers reported that a quote for \$10,000 was received from Sparks & Wiewel to furnish all materials and labor to complete repairs to the Bridge on Mine Road near Farmersville. This proposal would also include repairs to the damaged guardrail. **Motion by Myers and second by Johnson** to hire Sparks and Wiewel to repair the Bridge on Mine Road near Farmersville for \$10,000. **All in favor, Motion carried.**

**Light on North Road:** Myers stated that Mr. John Ragen from the Lake Glenn Shoals Association was in attendance this evening and that he came to the last Road & Bridge Committee meeting to request the County’s help in installing a light on the corner of North Road and Glenn Shoals Drive. Myers and Mr. Ragen were informed by Illinois Power that a light and transformer could be installed on the existing pole for \$300. The City of Hillsboro agreed to pay \$100 and requested the County to pay \$200. Myers reported that the Committee decided not to take any action on this proposal.

**FINANCE COMMITTEE REPORT:** Given by Chairman Steve Gartner as follows:

**G.I.S. Mapping System Update:** Gartner reported that Supervisor of Assessments Julie Kiefer has contacted three Companies to come and present their G.I.S. Mapping Systems to a Special Finance Committee Meeting to be held on **Thursday, July 13<sup>th</sup>, 2000 at 8:30 AM in the County Board Room.** Gartner stated that each company will have a specified time limit to present their proposal and suggested that anyone interested may come and listen to the presentations.

**Budget Hearings:** Gartner informed the Board that he asked Treasurer Jenkins to draft a form that will be sent to each Officeholder indicating their budget line items and amounts from this past fiscal year. Each Officeholder will be required to indicate the requested amount for each line item for the FY 2001 budget and the percent of increase or decrease from their last budget. Gartner further explained that if the budget line item increases are less than 5%, then the Officeholder may not need to meet with the Finance Committee, which would result in reducing the Budget Hearings from three days to two. Gartner also stated that the Main Offices would still need to be scheduled for the Budget Hearings, and that the Finance Committee will have the Employee Salary Budget for fiscal year 2001 completed in July.

**R.O.E. Insurance Payment:** Gartner reported that a disputed Insurance Payment for the Regional Office of Education had been resolved, and approval was given to pay the balance of \$1476.30 for Montgomery County’s portion, which is less than the original invoice that was in excess of \$9000. The committee instructed insurance agent Paul Hamrock to negotiate an agreement with Christian County to pay their

portion. **Motion by Gartner and second by Blankenship** to pay the balance of \$1,476.30 for Montgomery County's portion of the R.O.E. Insurance Payment. **All in favor, motion carried.**

**R.O.E. Secretary:** Gartner reported that Regional Office of Education Superintendent Dr. Springer has requested that R.O.E. Secretary Lena Baucum be hired by the county as a full-time employee, which would enable her to receive Health Insurance Benefits. Lena Baucum is currently paid by the County for three days a week and by R.O.E. grant funding for the remaining two days. Gartner further reported that Dr. Springer is willing to reimburse the county for their share of Ms. Baucum's Salary and a portion of the employer cost of the insurance premium. The only cost to the county will be approximately \$70.00 per month for her Health Insurance costs. The Finance Committee recommends that Ms. Baucum be hired as a full time County Employee contingent upon the continuation of Grant funding. **Motion by Gartner and second by Branum** to allow Dr. Springer to hire Lena Baucum as a full-time county employee, contingent on the availability of the R.O.E. Grant funding. **All in favor, Motion carried.**

**HWE COMMITTEE REPORT:** Given by Chairman Ed Helgen as follows:

**Resolution Regarding Retired Mine Workers:** Chairman Helgen informed the Board that he was in receipt of a Request from the United Mine Workers of America, for the Montgomery County Board to pass a Resolution to support pending legislation which would keep promised health care benefits for Retired Coal Miners. Helgen stated that he spoke earlier with Board Member Webb who works in the Coal Mining Industry, to get additional information regarding this Resolution. Helgen stated that Coal Miners' pensions are being depleted as a result of Coal Mine closures in other areas and that Mr. Webb wanted to research this further. Board Chairman Cordani stated that this Resolution could wait until next month for action if necessary. Webb replied that this Resolution does not have any effect on his employer, United Freeman Coal. **Motion by Helgen and second by Marley** that the County Board pass **Resolution #00-11**, to urge the Congress and the Executive Branch of the United States to work together to reform the financial structure of the Coal Act to ensure that Retired Coal Miners continue to receive the Health Care Benefits they were promised. **All in favor, Motion carried.**  
**(See Resolution Book 1, Page 362).**

**Recycling Center Update:** Helgen reported that there was a new employee at the recycling center, and that complaints regarding the overflow at the Litchfield Recycling Facility were discussed at their committee meeting. This facility is currently being cleaned out on Monday and Friday of each week, and the need for additional attention will be addressed. The County Recycling Program has been generating a good income on recycled cardboard and paper due to the high price of \$85.00 per ton for fiber. Glass hasn't been collected for some time now due to the expense and because it is dangerous to handle. Helgen also reported that Street Cemetery in Pitman Township was mowed for the second time last week for a cost of \$46.00 and was paid for out of the Waste Management Imprest Fund. The McCord Cemetery in rural Irving was also mowed and a downed tree will be burned when weather permits.

**PERSONNEL COMMITTEE REPORT:** Given by Chairman Nelson Aumann as follows:

**Change in Personnel Manual:** Chairman Aumann reported that discussion took place at their committee meeting regarding the requirement in the Employee Personnel Manual that all employees must live in Montgomery County. He reported that five county employees currently do not live in the county and stated that in some cases, it could be difficult to find a qualified employee for jobs that require a special skill or expertise. Based on this discussion the Personnel Committee recommends that this requirement be deleted from the Employee Personnel Manual. **Motion by Aumann and second by Gartner** to delete the residency clause from the Employee Handbook, that requires all County Employees to live in Montgomery County. Discussion followed. Havera agreed that in special circumstances it may be difficult to find a qualified employee who lives in the county, but stated that employment preference should be given to a qualified candidate who does reside in the county. Havera further explained that he would prefer changing the verbiage in the existing residency requirement rather than deleting it from the Employee Handbook entirely. Roach stated that he thought it was a shame to take this clause out of the Employee Handbook and stated

that it will take employment out of the county. Roach added that it would be okay for an employee to not live in the county if an expertise were involved. Marley voiced support for Havera's amendment to the residency clause. Aumann also agreed with Havera's revision to the residency clause and rescinded his previous Motion to *delete* this requirement from the Employee Handbook. Jackson moved that the question be called. **Motion by Havera and second by Aumann** to amend the residency clause in the Employee Handbook to read: "Although it is not necessary for employees to live within Montgomery County, preference will be given to those qualified individuals who do reside within the County". **19 members voted "yes," 1 member voted "no."** **Motion carried.**

**Meeting Change:** Chairman Aumann stated that he is rescheduling the next Personnel Committee meeting date from Thursday, June 22nd, 2000 to **Thursday, June 29<sup>th</sup>, 2000 at 8:00 AM in the County Board Room.**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given by Chairman Mike Havera as follows:

**Overview of Last Meeting with Local Officials:** Chairman Havera reported that the Economic Development Committee had their third dinner meeting with officials from the Panhandle area on Monday, June 5<sup>th</sup> at the Holiday Inn in Zanesville Township. A lengthy discussion took place on the concerns about water access for rural residents and funding for city wide clean ups. The next dinner meeting is set for July 17<sup>th</sup>, 2000 at the Moonlight Y in Hillsboro and will include the local officials from Coffeen, Donnellson, Panama, Walshville and the townships in those areas. Lastly, Havera reported that there will be one more dinner meeting planned with Litchfield City and Township Officials, which will conclude this series of meetings.

**BUILDING AND GROUNDS COMMITTEE REPORT:** Given by Chairman Sid Blankenship as follows:

**Improvements for County Farm:** Chairman Blankenship stated that discussion took place at their committee meeting on the report from Jason Anderson about some repair work that is needed at the County Farm. Mr. Anderson is in the process of completing the FSA Grant Application to try to get funding for repair work on some terraces and risers at the County Farm. Blankenship reported that the County's share for this expense will be minimal and that the finalized grants will be turned in soon.

**Parking Problem:** Blankenship reported that lengthy discussion took place regarding the problem of limited parking around the Courthouse for county customers and employees. Mr. Ellis from the Farm Bureau has been in contact with Cordani, Gartner, and Blankenship with his concern regarding Courthouse staff and county customers using their parking lot during the day. Blankenship stated that he has driven by the Jail and the upper parking lot is primarily empty and he would prefer delegating employees to utilize the vacant spots at the Jail before the County spends any money to purchase additional parking areas. Blankenship also stated that the Committee will do some further research on parking availability to address the parking shortage problem.

**Long Range Plan:** Blankenship reported that the Building and Grounds Committee and Board Chairman Cordani will confer with County Auditor Patton on a procedure to implement a "Capital Improvement Plan Fund" with the surplus dollars that we are fortunate to have. The money will be set aside for planning maintenance and improvements to the Historic Courthouse.

**ESDA/AMBULANCE COMMITTEE REPORT:** Given by Chairman Dave Jackson as follows:

**Resolution for Nokomis / Witt Ambulance District:** Chairman Jackson stated that the ESDA/Ambulance Committee makes the recommendation that the Full Board pass **Resolution #00-12** for Nokomis / Witt Ambulance District. He explained that upon passage of this resolution, an advertisement will be printed in the Nokomis Free Press Progress newspaper on Wednesday, June 14<sup>th</sup>, 2000 and that notices will be mailed by County Clerk Leitheiser to all property owners in this Ambulance District advising them of this request for a tax levy increase. **Motion by Jackson and second by Jagodzinski to adopt Resolution #00-12** to

give Witt/Nokomis Ambulance District, the authority to request a raise in their tax levy from \$.15 to a maximum of \$.30 per \$100 assessed valuation. Board Chairman Cordani stated that per the instructions of States Attorney Dobrinic, a roll call vote should be taken for this Resolution. **All members present voted "yes". Niemeyer was absent. Motion carried by roll call vote 20 to 0. (See Resolution Book 1, Page 363).**

**Other ESDA Business:** Jackson reported that the National Weather Service has requested the Early Warning Weather Signal Tower be located closer to Litchfield rather than near Carlinville as previously planned, in order to avoid overlap in the transmission signals. Negotiations are taking place with Telecom and Norfolk & Southern Santa Fe for the Tower. Jackson also reported that there were a total of 335 Ambulance calls last month, with Litchfield having the most calls of 139. Hillsboro had 112 calls, Nokomis/Witt had 56 calls and Raymond Ambulance District had 14 calls, along with the Farmersville District. He further reported that last month the ESDA / Ambulance office billed \$62,960 and collected \$36,856.67.

**APPROVAL OF 7 COMMITTEE REPORTS:**

**Motion by Myers and second by Ogden** to approve the seven (7) Committee Reports.  
**All in favor, Motion carried.**

**CHAIRMAN'S REPORT:**

**W.I.B. Update:** Board Chairman Cordani reported that the new W.I.B. Board is now in place and that committees have been organized. Cordani also stressed the importance of the Board because it controls services and funding for all employment services for citizens in our county. Cordani also thanked Member Webb for agreeing to serve on the W.I.B. Board.

**VARIOUS APPOINTMENTS:**

Board Chairman Cordani was asked by Mr. James Billingsley, President of the Fillmore Community Fire Protection District, to appoint Carter Hill as Trustee on the Fillmore Community Fire Protection District for a three-year term due to the resignation of Rick Vanderbergh. **Motion by Branum and second by White** to approve the appointment of Carter Hill to a three-year term as trustee in the Fillmore Community Fire Protection District. **All in favor, Motion carried.**

**Jerry Wesley to Montgomery County Health Department Board:** Board Chairman Cordani stated that he would like to appoint retired school superintendent Jerry Wesley to serve on the Public Health Department Board. **Motion by Marley and second by Havera** to approve the appointment of Jerry Wesley to the Montgomery County Health Department Board. **All in favor, Motion carried.**

**Tom Larson to Montgomery County Health Department Board:** Cordani stated that he would like to appoint retired Health Department Director Tom Larson to serve on the Public Health Board. **Motion by Myers and second by Johnson** to approve the appointment of Tom Larson to the Montgomery County Health Department Board. **All in favor, Motion carried.**

**Mrs. Pat Wernsing to Montgomery County Health Department Board:** Cordani stated that he would like to appoint Litchfield Registered Nurse Pat Wernsing to serve on the Public Health Board. **Motion by Gartner and second by Helgen** to approve the appointment of Pat Wernsing to the Montgomery County Health Department Board. **All in favor, Motion carried.**

**Board of Review Appointments:**

Cordani stated he would like to appoint Attorney Gerald Patrick Huber of Hillsboro to serve as the Republican member on the Board of Review. **Motion by Blankenship and second by Myers** to appoint Gerald Patrick Huber to serve on the Board of Review for tax years 2000 and 2001.

**All in favor, Motion carried.**

Cordani also stated that he would like to appoint Real Estate Appraiser Bill Harpole of Hillsboro to serve as the Democrat member on the Board of Review. **Motion by Havera and second by Myers** to appoint Mr. Bill Harpole to serve on the Board of Review for tax years 2000 and 2001.

**All in favor, Motion carried.**

### **SCHEDULE CHANGES**

- 1. Special Finance Committee Meeting will be held on Thursday, July 13, 2000 at 8:30 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois for G.I.S. Mapping Presentation.**
- 2. The regular Personnel Committee Meeting is rescheduled to Thursday, June 29<sup>th</sup>, 2000 at 8:00 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois.**
- 3. Public Hearing on Friday, June 30<sup>th</sup>, 2000 at 7:00 PM at the Nokomis City Hall for the purpose of Conducting a Public Hearing on the Proposed Ambulance tax levy increase for the Witt/Nokomis Ambulance District.**

### **PAY BILLS:**

**Motion by Gartner and second by Aumann** to pay the bills. **All in favor, Motion carried.** (For itemized listing of bills paid, please refer to Accounts Payable Reports Book for FY 2000)

**EXECUTIVE SESSION:** Board Chairman Cordani stated that the Full Board needed to go into executive session to discuss pending litigation. **Motion by Helgen and second by Johnson** to go into Executive Session at 6:50 PM. **All in favor, Motion carried.**

**Motion to adjourn the executive session by Helgen and second by Branum. All in favor, Motion carried.**

**ADJOURN:** **Motion by Painter and second by Johnson** to adjourn until the July 11<sup>th</sup>, 2000 meeting, which will be held at 6:00 PM in the County Board Room of the Historic Courthouse, Hillsboro, Illinois. **All in favor, Motion carried.**

**Meeting adjourned at 7:05 PM.**