

**Montgomery County Board  
Minutes**

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**For Tuesday, November 12<sup>th</sup>, 2019 – 5:30 PM**

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, November 12<sup>th</sup>, 2019 in the County Board Room, 2<sup>nd</sup> floor of the Historic Courthouse, Hillsboro, Illinois.

**The meeting was called to order by County Board Chairman Evan Young at 5:30 PM.**

**Roll call was taken - 21 members present, 0 members absent.**

**Members Present:** Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Ronald Deabenderfer, Tim Fogle, Kirby Furness, Chuck Graden, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Dennis McCammack, Gene Miles, Jim Moore, Earlene Robinson, Glenn Savage, Bob Sneed, Richard Wendel, Donna Yeske, and Evan Young.

**Members Absent: None**

**Pledge of Allegiance to the flag was led by Dennis McCammack.**

**Mileage and Per Diem Approval:** Motion by Moore and second by Miles to approve the mileage and per diem. **Roll call vote:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Fogle, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. **All in favor, motion carried.**

**Approval of Minutes of Previous County Board Meeting:** Motion by Hughes and second by Yeske to approve the Minutes of the Previous County Board Meeting held on Tuesday, October 8<sup>th</sup>, 2019. **All in favor, motion carried.**

**CONSENT AGENDA:**

1. **Ambulance Billing Report** --- Sherry Greenwood – report was submitted.
2. **Animal Control Report** --- Amanda Daniels was present for questions.
3. **Circuit Clerk’s Report** --- Holly Lemons – report was submitted.
4. **Coroner’s Report** --- Randy Leatham was present for questions.
5. **County Clerk and Recorder’s Report** --- Sandy Leitheiser was present for questions. Leitheiser distributed a handout pertaining to the new Real ID Act law where certified copies of birth certificates and marriage licenses are required for the new versions of Driver's Licenses. She stated revenues are up in her office because of this new law since requests for certified copies have increased by 46%.
6. **Health & TB Department Report** --- Hugh Satterlee was present for questions.
7. **Highway Department Report** --- Cody Greenwood was present for questions.
8. **Probation Office Report** --- Baneé Ulrici – report was submitted.
9. **Public Defender’s Report** --- Erin Mattson – report was submitted.
10. **ROE - Monthly and Quarterly Reports** – Julie Wollerman – report was submitted.
11. **Sheriff’s Report** --- Rick Robbins was present for questions.
12. **SOA Report** --- Ray Durston was present for questions.
13. **State’s Attorney Report** --- Bryant Hitchings was present for questions.
14. **Treasurer’s Report** --- Nikki Lohman was present for questions. Lohman reported the final distribution for real estate taxes was made for \$11,959,200. She reported the annual Tax Sale was held on October 28<sup>th</sup>, 2019, with 392 parcels in the tax sale and nine registered tax buyers participated. Lohman reported \$39,000,000 in property tax money

has been collected so far, with \$1,000,000 of this total collected through on-line payments.

**15. V.A.C. Report ---** Dave Strowmatt was present for questions.

**APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA: Motion by Fogle and second by McCammack to approve the 15 items on the Consent Agenda. All in favor, motion carried.**

**LIAISON REPORTS:**

- **708 Board** – Robinson stated the meeting was cancelled due to the weather.
- **CEFS Board** – Robinson reported the local office is very busy with 204 weatherization clients.
- **911 Board** – Bill Bergen stated he will give an update during the EMA Committee report.
- **Health Department** – Sandra Johnson reported she was unable to make the last meeting but they will meet again in January.
- **IL Association of County Officials** –Bergen reported he didn't attend the meeting in Jacksonville; however Yeske and County Clerk Leitheiser were there. Yeske stated the meeting was very informative, and many topics were discussed, including the new cannabis laws. She stated they learned cannabis permits will cost \$250,000.
- **MCEDC** – Yeske stated she will give an update during the Economic Development Committee report.
- **Planning Commission** – Deabenderfer stated they met on October 23<sup>rd</sup> to discuss the county's current wind farm siting ordinance. He reported recent law changes remove townships from the wind farm siting process to make it more streamlined, and said Planning Commission members plan to continue discussion about this topic at their next meeting.
- **Senior Citizens Board** – Deabenderfer reported Senior Board President Dave Andrews passed away recently and that board will elect a new President next month.
- **UCCI** – Miles stated a meeting was held recently in Springfield, and topics discussed included workers compensation, zoning, taxes and the changes in Illinois cannabis laws.
- **U of I** – Beck stated there is nothing new to report.
- **WCDC** – Wendel stated they have a meeting scheduled for November 21<sup>st</sup>, 2019.

**COMMITTEE REPORTS:**

**COORDINATING COMMITTEE:** Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young reported Watkins is working hard and is now seeking an Information System Technician for his office.
2. **Ordinance# 2019-10 Prohibiting Cannabis Business Establishments in Unincorporated Montgomery County Approval: Motion by Robinson and second by Graden to approve Ordinance# 2019-10 Prohibiting Cannabis Business Establishments in Unincorporated Montgomery County. All in favor, motion carried.** Young said we shouldn't miss any revenue. (For copy, see Resolution Book 17, pages 344-345.)
3. **VISTRA Power Plant Update:** Young reported a meeting with VISTRA has been scheduled for November 18<sup>th</sup>, 2019, to receive their first offer in a potential agreement to reduce their property taxes because of the power plant closure.

4. **Census Complete County Committee Update:** Leitheiser stated she and Chairman Young met recently with our local Census Bureau representative regarding the effort to make sure everyone is counted in Montgomery County.

**ROAD AND BRIDGE COMMITTEE REPORT:** Given by Committee Chairman Gene Miles:

1. **Sale of Surplus Equipment Update:** Miles reported Engineer Greenwood will advertise for a surplus equipment bid opening at the December committee meeting.
2. **Village of Walshville Street Issues Update:** Miles reported Engineer Greenwood will set up a meeting with Village of Walshville officials to discuss the options of either fixing or re-routing the main road going through town.
3. **2020 Bulk Fuel Purchasing Update:** Miles reported Engineer Greenwood will advertise for 2020 bulk fuel pricing, and bids will be opened at the December committee meeting.
4. **Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update:** Miles reported Engineer Greenwood received a proposal from Prairie Engineers which he thought was too expensive, so he will seek a proposal from Hurst-Rosche Engineers for the preliminary engineering work on this project.
5. **Resolution #2019-19, 2020 MFT Resolution Approval:** Miles introduced Resolution #2019-19 for MFT work for FY 2020; and the amount to be approved is \$1,126,000, which reflects an additional allotment from the State. He said the FY 2020 county budget has been changed to reflect the increase in revenue and expenses in the MFT fund. **Motion by Miles and second by Graden to approve Resolution #2019-19 for the MFT funds in the amount of \$1,126,000 for FY 2020. All in favor, motion carried. (For copy, see Resolution Book 17, pages 346.)**
6. **Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Approval:** Miles stated Engineer Greenwood has not received the revised Engineer salary figures from the State yet. This resolution must be approved each year once the state sends out the recommended highway engineer salaries. Under this state program, the state will reimburse 50% of the county highway engineer’s salary if the county pays a minimum 95% of the recommend salary established by the state. Since we do not have the recommended salaries yet, this resolution will be tabled until next month’s meeting.
7. **New Overhead Doors on Collision Center Update:** Miles reported the two new overhead doors are being installed, and he received a price of \$8,420 to replace the current glass doors with insulated metal doors.

**FINANCE COMMITTEE REPORT:** Given by Committee Chairwoman Megan Beeler:

1. **Capital Improvement Fund Reports Update:** Beeler reported there were no coal payments in September, and one payment totaling \$17,000 was received in October. She said one Certificate of Deposit will mature at the end of this month, and we opted to use it for the Smart Watt costs. She reported new CD rates will be received on the 22<sup>nd</sup>; and the September CD was renewed.

2. **County ICRMT Insurance renewal approval:** Beeler said the committee reviewed the proposal from ICRMT representative Eric Braasch for the county's property and casualty insurance renewal. **Motion by Beeler and second by Bergen to approve the County Property and Casualty Insurance Renewal with ICRMT. Roll call vote:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Fogle, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. **All in favor, motion carried.**
3. **FY 2020 Budget Approval:** Beeler reported the committee reviewed a list of changes to the FY 2020 Budget presented last month. Beeler stated after last month's meeting, Beck informed her of a new law change from the Federal Department of Labor for the eligibility requirements for overtime and exempt employees. Beeler reported the Building and Grounds Maintenance Employee and the Animal Control Warden were both under the threshold, so their salaries were adjusted to meet the new law's minimum requirement of \$35,568 annual salary. Maintenance Employee Brown's salary was increased an additional \$1,264 beyond the new minimum amount to \$36,832. Beeler stated this was done because the Brown can't take a day off because he is the only one in the department, so the committee approved budgeting for a 20 hour per week part time employee. Beeler reported on the recent changes to the EMA budget made due to the consolidation with Christian County since that county be paying Nimmo's employee benefits. Beeler stated the Highway Engineer's salary was budgeted for a 3% increase because the State did not have the recommended salary published. She said the Highway Department revenue for MFT increased and the expenses will also increase. Beeler stated the Probation Office asked for funding for a part time employee, and Judge approved paying for this position from Probation Fund fees and compensation for this position will be paid through the Sheriff's Office. **Motion by Beeler and second by Furness to approve the FY 2020 Budget with the changes presented at today's meeting.** Bishop asked if this budget reflects a \$3 million deficit, and Beeler responded this budget reflects coal revenues which are being spent. Also much of the difference in revenues and expenses in the budget is because many office holders with dedicated funds included larger expenditures from those funds for FY 2020. **20 members voted yes, 1 member voted no (Bishop). Motion carried.**
2. **FY 2020 Budget Appropriations, Levies and Resolutions Approval:** The following Resolutions were introduced by State's Attorney Bryant Hitchings:
  - **Resolution #19-11:** **Motion by Beeler and second by Robinson to approve the Resolution to Adopt the Fiscal Year 2020 Financial Appropriation Ordinance in the amount of \$24,038,131.00. 20 members voted yes, 1 member (Bishop) voted no. Motion carried.**
  - **Resolution #19-12:** **Motion by Beeler and second by McCammack to approve the Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$882,900.00. All in favor, motion carried.**
  - **Resolution #19-13:** **Motion by Beeler and second by Deabenderfer to approve the Resolution to pass the levy for Senior Citizen Social Services in the amount of \$109,000.00. All in favor, motion carried.**
  - **Resolution #19-14:** **Motion by Beeler and second by Sneed to approve the Resolution to pass the levy for Veterans Assistance in the amount of \$46,150.00. All in favor, motion carried.**

- **Resolution #19-15:** Motion by Beeler and second by Johnson to approve the Resolution to pass the County Health Department levy in the amount of \$580,000.00. All in favor, motion carried.
- **Resolution #19-16:** Motion by Beeler and second by Robinson to approve the Resolution to pass Community Mental Health Board Tax Levy in the amount of \$643,000.00. All in favor, motion carried.
- **Resolution #19-17:** Motion by Beeler and second by Yeske to approve the Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$745,237.00. 20 members voted yes, 1 member (Bishop) voted no. Motion carried.
- **Resolution #19-18:** Motion by Beeler and second by Fogle to approve the Resolution to pass the Social Security Fund levy in the amount of \$515,000.00. 20 members voted yes, 1 member (Bishop) voted no. Motion carried.
- **Resolution #19-19:** Motion by Beeler and second by Moore to approve the Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$586,040.00. All in favor, motion carried.
- **Resolution #19-20:** Motion by Beeler and second by Miles to approve the Resolution to pass the County Highway Fund levy in the amount of \$436,000.00. All in favor, motion carried.
- **Resolution: #19-21:** Motion by Beeler and second by Jones to approve the Resolution to pass the County Highway Federal Aid Matching Fund levy in the amount of \$218,000.00. All in favor, motion carried. Yeske abstain
- **Resolution #19-22:** Motion by Beeler and second by Furness to approve the Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$218,000.00. All in favor, motion carried.
- **Resolution #19-23:** Motion by Beeler and second by Hughes to approve the Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$181,000.00. All in favor, motion carried.
- **Resolution #19-24:** Motion by Beeler and second by Beck to approve the Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$101,500.00. All in favor, motion carried.
- **Resolution #19-25:** Motion by Beeler and second by Graden to approve the Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$274,000.00. All in favor. Motion carried.
- **Resolution #19-26:** Motion by Beeler and second by Moore to approve the Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$73,000.00. All in favor, motion carried.
- **Resolution #19-27:** Motion by Beeler and second by Beck to approve the Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$72,000.00. All in favor. Motion carried.
- **Resolution #19-28:** Motion by Beeler and second by Beck to approve the Resolution to pass the levy for the County Extension Service in the amount of \$154,425.00. All in favor. Motion carried.
- **Resolution #19-29:** Motion by Beeler and second by Yeske to approve the Resolution to set Salaries for the following Department Heads: Supervisor of Assessments in the amount of \$64,183.00, Probation Officer in the amount of \$71,633.00, and the Assistant Probation Officers in the amount of \$206,782.00. All in favor, motion carried.

- **Resolution #19-30: Motion by Beeler and second by McCammack to approve the Resolution to Authorize State’s Attorneys Appellate Prosecutor and to appropriate the sum of money not to exceed \$15,000.00. All in favor, motion carried. (For copies of Resolutions, see Resolution Book 17, pages 347 – 367).**
- **ETSB Contract and Dispatching Services Update:** Beeler stated there are no updates to report.
- **Recycling Staffing and Funding Update:** Beeler reported there are no updates to report.
- **IMRF for Elected Officials Update:** Beeler reported the committee discussed the new law taking effect January 1<sup>st</sup>, 2019, that states Board Members receiving an IMRF pension will not be compensated with per diem for serving on the board. She stated three sitting county board members will be impacted by this law, and Miles has asked UCCI for guidance.

**H.W.E. COMMITTEE REPORT:** Given by Committee Chairman Chuck Graden:

1. **Elections Update:** Clerk Leitheiser reported the filing period for the March 17<sup>th</sup>, 2020, General Primary Election will be from Monday, November 25<sup>th</sup>, to Monday, December 2<sup>nd</sup>, 2019.
2. **EPA Report Update:** Graden reported we received the state quarterly grant reimbursement check.
3. **Recycling Program and Events Update:** Graden reported DC Waste owner Brian Deming told the committee he will offer curbside recycling for \$13 per month but it will not be offered to the rural residents of the county at the present time. Graden said Deming told the committee there is interest in Nokomis and Raymond for their recycling services. Jones asked about the Recycling Center buildings and equipment, and Graden responded Deming is looking into leasing the building in Hillsboro, but answers are unknown at this time since privatization is just in the first quarter. Jones asked where the recycling material will be taken and Graden responded Deming will be taking the co-mingled materials to either Pekin or Bloomington for processing.
4. **Animal Control Facility Program Update:** Graden reported the cities of Hillsboro and Litchfield have rejected the county’s municipal contract for animal control services, while Witt and Nokomis have signed on for the services. Young stated we are checking with the State’s Attorney’s Office about the responsibilities the municipalities and the county have for animal control. State’s Attorney Hitchings was in attendance, and he stated if a city has its own animal control ordinance they can be responsible for issues, but the ultimate responsibility goes to the County if no ordinance exists. Hitchings added if a municipality abandons their animal control ordinance, the responsibility for these services also goes to the County. Hughes asked if the county could send a bill to the municipalities, and State’s Attorney Hitchings replied there is a provision for municipalities to help by sending their police officers on animal control calls. Fogle and Jones asked why the towns don’t want to sign the contracts, and Sneed replied representatives from Litchfield attended a conference in Chicago and learned the county was responsible for animal control services.

**BUILDING & GROUNDS COMMITTEE REPORT:** Given by Committee Chairman Bob Sneed:

1. **Smart Watt Energy Project Update:** Sneed reported the energy upgrades being performed by Smart Watt are coming to a close at the end of this fiscal year. Sneed added there are a couple of plumbing issues to be worked out at the jail, but everything else is going well.

2. **Maintenance and Cleaning Issues and Report Update:** Sneed reported the boiler in the Historic Courthouse was down for several days and a valve needed to be replaced. Sneed reported the equipment has been prepared for the winter season.
3. **County Surplus Property Sale Update:** Sneed reported one more surplus property load needs to be taken to the Highway Department shed at the former Wright Automotive property, and he said Coordinator Daniels will advise county departments to see if they need anything before an auction is set up.
4. **Sound System for Board Room Update:** Sneed reported the committee continues to discuss and work on sound system issues in the county board room. He said a new cordless microphone will be purchased so others who are speaking can use it and be heard throughout the county board room.
5. **Elevator Service Contracts Expiration Dates Update:** Sneed reported a letter will be sent out in November to advise Schindler Elevator we are going to bid out the maintenance contract.
6. **Other Business Update:** Sneed reported the committee discussed the need to replace the sidewalks and curbs around the Historic Courthouse in Hillsboro, and they will bring up the issues with the City of Hillsboro to see if they will partner with the county for the sidewalk and curb replacement.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given By Committee Chairman Donna Yeske:

1. **MCEDC Update:** Yeske reported the next MCEDC meeting will be held on December 19<sup>th</sup>, 2019, and the Revolving Loan Fund is doing okay.
2. **Tourism Update:** Yeske reported the last tourism video (of the Half-Witt Winery) is complete and will be put on line. She said there are currently five videos on the website featuring the Litchfield and Hillsboro lakes and golf courses.
3. **Eagle Zinc Cleanup Update:** Yeske shared a handout she received from the EPA project leader regarding the Eagle Zinc cleanup. She said there have been 85,619 person hours spent so far, and the EPA hired the contractor Cabrera and they employed four people from Montgomery County, seven from the State of Illinois, and an additional four from out of state. Yeske reported a total of about 25 to 30 employees have worked on the cleanup project, including a few local contractors hauling dirt. **(For copy of handout, see Resolution Book 17, page 368).**
4. **Intergovernmental Participation Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery, as well as Jerseyville Economic Development Council, Inc. Approval:** Yeske reported the committee discussed and is recommending the approval of the Intergovernmental Participation Agreement to hire the U of I Extension to complete the Regional CEDS document for a total cost of \$11,500 to be divided by the participating counties. Montgomery County's portion is \$1,916.67 as outlined in the Intergovernmental Agreement. **Motion by Yeske and second by McCammack to approve the Participation Intergovernmental Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery and Jerseyville Economic Development Council, Inc. All in favor, motion carried. (For copy, see Resolution Book 17, pages 369-372).**

5. **Appointment to the Regional CEDS Committee Approval:** Yeske reported Heather Hampton+Knodle would like to be a representative on the Regional CEDS Committee. Yeske reported the next meeting will be January 9<sup>th</sup>, 2020. **Motion by Yeske and second by Miles to appoint Heather Hampton+Knodle to the Regional CEDS Committee to represent Montgomery County. All in favor, motion carried.**
6. **Planning Commission Update:** Deabenderfer reported the Planning Commission discussed the Wind Farm Ordinance, and no recommendation came forward at this time.
7. **Other Business Update:** Savage reported on the IDOT Route 66 Prairie Project under construction on the Frontage Road north of the weigh station on I-55. Savage stated a 300 yard long walkway was placed there and a parking lot will be constructed for tour busses and cars to be able to observe the prairie grass species. Savage added a sign will also be placed when the work has been completed to notify visitors to see the prairie grass species in the roadside habitat.

**E.M.A and AMBULANCE REPORT:** Given by Committee Chairman Bill Bergen:

1. **Warning Siren & Starcom Testing Update:** Bergen reported Fillmore, Ohlman and Taylor Springs applied for and received free used warning sirens from Fairview Heights.
2. **Montgomery/Christian Co EMA Services Consolidation Intergovernmental Agreement Approval:** Bergen reported the part time Christian County EMA Director has resigned and there is an opportunity for the Montgomery County part time EMA position to consolidate with Christian County. He said the committee reviewed a Consolidation Intergovernmental Agreement where Nimmo would become a full time EMA Director for both counties, with Christian County as the primary employer to cover the EMA Director's health insurance and IMRF costs. **Motion by Bergen and second by Graden to approve a two year Intergovernmental Agreement with Christian County for EMA Consolidation effective December 1<sup>st</sup>, 2019.** Beeler stated this is not a financially motivated decision; rather this was a request by the employee to be able to focus on one task. She said Nimmo's other part time job currently is 911 Coordinator, which will be discontinued next December in 2020. Jones asked if the county is locked in with Christian County or if we could go back to our current set-up, and Beeler said with a 90 day notice the consolidation can be nullified. Beeler stated the way EMA is set up, we are not losing control; and the State of Illinois EMA has to approve the consolidation. Robbins asked if the EMA County Board committee will be dissolved, and Young replied not necessarily. Beeler said the County will pay \$12,357 per year to Christian County, and Nimmo will work in Christian County three days one week and two days in Montgomery County and then switch days the following week. Nimmo will answer to the Chairpersons of both counties. Nimmo stated we are paying \$12,357 and Christian County will pay all the expenses for vehicles, etc. He said the Christian County vehicle will become the primary vehicle for daily use, while the EMA truck will become the secondary vehicle used to haul the MABAS trailer and other equipment. Leitheiser shared a concern about delays in the 911 addressing process and asked how this will be done with the consolidation with Christian County. Jones asked if there was a way to streamline the process to make it easier, and Nimmo replied he has five days to respond, and he sometimes gets them late because it goes to the Highway and Health Departments first. Nimmo stated he has talked with Durston and asked about streamlining the process. **All in favor, motion carried.** Jones asked if we will lose Telecommunicator positions, and Sheriff Robbins



replied affirmatively. Nimmo stated the Sheriff's Department needs six telecommunicators and Christian County will need four 911 telecommunicators, and there are currently eleven positions with a possibility of one employee who may retire before the merger next December. Young stated the County Board has no control over the 911 board, since they are their own separate board with their own revenue sources and bylaws to follow and they make their own decisions. **(For copy of Christian/Montgomery EMA Consolidation Proposal, see Resolution Book 17, pages 373-379).**

3. **Other Business:** Bergen reported each school district needs to have active shooter training.

**PERSONNEL COMMITTEE REPORT:** Given by Committee Chairman Kirby Furness:

1. **Employee Health Insurance Update:** Furness reported employee health insurance open enrollment will be completed soon. Furness also stated we are currently at 8.53% utilization on the HRA, and last month it was at 7.15% utilization.
2. **Employee Cyber Policies/Elected Official Waiver Approval:** Furness reported the committee discussed the proposed cyber security and internet policies given to the full board last month for review. **Motion by Furness and second by Loucks to approve the Employee Cybersecurity, Cyber Hygiene Policies Compliance Agreement and Elected Official Waiver.** Furness said these policies are for accountability, not liability, and the goal is to implement these policies in the Personnel Manual once it has been updated. **All in favor, motion carried.**
3. **2020 Holiday Schedule Approval:** The committee reviewed a draft of the 2020 Holiday Schedule list. **Motion by Furness and second by Beeler to approve the 2020 Holiday Schedule as presented. All in favor, motion carried. (For copy, see Resolution Book 17, page 380).**
4. **Executive Session to Discuss Personnel Approval:**  
**Motion by Moore and second by Hughes to enter into executive session at 7:10 PM. All in favor, motion carried. Motion by Moore and second by Hughes to come out of executive session at 7:20 PM. All in favor, motion carried.**  
**Motion by Furness and second by Beeler to approve the Separation and Release Agreement for the Recycling Employees as drafted by Attorney Tim Guare. All in favor, motion carried.**

**APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:**

**Motion by Miles and second by Moore to approve the eight committee reports and minutes. All in favor, motion carried.**

**ANNOUNCEMENTS:** Young stated he is removing Earlene Robinson as liaison to the CEFS Board and replacing her with Tim Fogle. Young also reported he is removing Beeler from the Personnel Committee and replacing her with Earlene Robinson. Young stated he will find another committee for Beeler.

**SCHEDULE CHANGES:** Young reported the Coordinating Committee will meet at 4:30 pm on November 26<sup>th</sup>, 2019 instead of their regular meeting time of 8:30 AM.

**APPOINTMENTS:** Appointment of John Speiser to Drainage District #1 of the Townships of Irving, Witt, Nokomis and Rountree. **Motion by Graden and second by Furness to appoint John Speiser to Drainage District #1 of the Townships of Irving, Witt, Nokomis and Rountree. All in favor, motion carried.**

**PUBLIC COMMENTS:** None

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC, Books & Moore, and Point of Light:** Motion by Wendel and second by Yeske to pay any invoices for Adams, PC and Book & Moore and Point of Light. **Voice Vote: In favor – 19, Against – 0, Absent – 0. Abstain – 2 (Moore and Bishop). Motion carried.**
2. **Motion by Loucks and second by Deabenderfer to pay all other approved bills. All in favor, motion carried.**

**ADJOURN:** Until the Full Board on Tuesday, December 10<sup>th</sup>, 2019 at 5:30 PM in the County Board Room, Hillsboro, Illinois.

**Motion by Fogle and second by Loucks to Adjourn the Full Board Meeting. All in favor, motion carried.** Meeting Adjourned at 7:25 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.