

PIKE COUNTY BOARD MEETING MINUTES

AUGUST 27, 2018

The regular monthly meeting of the Pike County Board was held on August 27, 2018 at 7:00 PM. Associate Pastor Greg McClain of the Nazarene Church gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Donnie Apps, to call the roll. Those answering the roll call were Andy Borrowman, Amy Gates, Bryce Gleckler, Rodger Hannel, Derek Ross, and Jim Sheppard. John Birch, Fred Bradshaw, and Carrie Martin were absent.

APPROVAL OF MINUTES OF JULY 23, 2018 PIKE COUNTY BOARD MEETING

Rodger Hannel made a motion to approve July 23, 2018 Pike County Board minutes with three changes. Amy Gates seconded the motion. Voice vote was 5-0 to approve with changes.

TWO RIVERS REGIONAL COUNCIL EXECUTIVE DIRECTOR TAMITHA AGUE

Tamitha Ague, the new Two Rivers Regional Council Executive Director, introduced herself and discussed some of her ideas that she will try to implement for the counties she represents. She also asked the board to let her know of any partnering projects that they would like to see.

APPOINT CHARLIE HULL TO THE TWO RIVERS REGIONAL COUNCIL OF PUBLIC OFFICIALS BOARD TO REPLACE KAY IFTNER

Bryce Gleckler made a motion to approve the appointment of Charlie Hull to the Two Rivers Regional Council of Public Officials Board to replace Kay Iftner. Derek Ross seconded the motion. Voice vote was 5-0 to approve the appointment.

REAPPOINT JULIE PLATTNER AND JENNIFER NIEBUR TO THE PIKE COUNTY BOARD OF HEALTH FOR 3 YEAR TERMS ENDING JUNE 30, 2021

Amy Gates made a motion to approve the reappointment of Julie Plattner and Jennifer Niebur to the Pike County Board of Health for 3 year terms ending June 30, 2021. Bryce Gleckler seconded the motion. Voice vote was 5-0 to approve the appointment.

APPOINTMENT OF BRADY BORROWMAN TO THE SNY ISLAND LEVEE DRAINAGE DISTRICT BOARD FOR A 3 YEAR TERM ENDING THE 1ST TUESDAY OF SEPTEMBER 2021.

Amy Gates made a motion to approve the appointment of Brady Borrowman to the Sny Island Levee Drainage District Board for a 3 year term ending the 1st Tuesday of September 2021. Rodger Hannel seconded. Voice vote was 5-0 to approve the appointment.

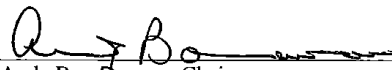
APPOINTMENT OF COMMISSIONER OF
SNY ISLAND LEVEE DRAINAGE DISTRICT
ADAMS, PIKE AND CALHOUN COUNTIES, ILLINOIS

APPOINTMENT OF COMMISSIONER
BY APPOINTING AUTHORITY
PIKE COUNTY BOARD

This cause coming on to be heard upon the Petition of Jim Koeller, et al, Landowners in the Sny Island Levee Drainage District, asking the County Board, Pike County, Illinois, to appoint **Brady Borrowman** as Commissioner of said District to a full term of three years on the Sny Island Levee Drainage District Board commencing September 11, 2018 and ending the first Tuesday of September, 2021, and it appearing that under the Laws of the State of Illinois, the appointment in said District is to be made by the County Board, Pike County, Illinois, and said Board having examined said Petitions and being fully advised in the premises finds:

1. That said Clerk has on file in his office many petitions for the appointment of Brady Borrowman as Commissioner of the Sny Island Levee Drainage District to a full three-year term commencing September 11, 2018 and ending the first Tuesday of September, 2021.
2. That said petitions are signed by 83 landowners representing 42,596 acres of land in the Sny Island Levee Drainage District.
3. That there are approximately 100,000 acres of assessed land in said District and approximately 600 landowners.
4. That said Brady Borrowman is an adult landowner of lands located and situated in said Sny Island Levee Drainage District and is a resident of the County of Pike and State of Illinois.
6. That said Brady Borrowman will execute an Oath of Commissioners in accordance with Paragraph 4-4, Chapter 42, Drainage, Illinois Revised Statutes and furnish a bond in accordance with Paragraph 4-7, Drainage, of said Illinois Revised Statutes.

THEREFORE, this matter having been brought before the regular meeting of the County Board, Pike County, Illinois, held on August 27, 2018 and it appearing that on a majority vote the County Board, Pike County, Illinois, was in favor of said appointment, said Brady Borrowman be and he is hereby appointed Commissioner of the Sny Island Levee Drainage District for a term of three years, said term beginning September 11, 2018 subject to the filing and approval of a good and sufficient bond.


Andy Borrowman - Chairman
Pike County Board
Pike County, Illinois

**APPOINT LEN WIESE TO MCGEE CREEK LEVEE & DRAINAGE DISTRICT BOARD FOR A 3 YEAR
TERM STARTING THE 1ST TUESDAY IN SEPTEMBER, 2018.**

Rodger Hannel made a motion to approve the appointment of Len Wiese to McGee Creek Levee & Drainage District Board for a 3 year term starting the 1st Tuesday in September, 2018. Bryce Gleckler seconded. Voice vote was 5-0 to approve the appointment.

BEFORE THE COUNTY BOARD

PIKE COUNTY, ILLINOIS

IN THE MATTER OF THE)
McGEE CREEK LEVEE AND)
DRAINAGE DISTRICT,) NO. 08-MC-3
IN THE COUNTIES OF PIKE)
AND BROWN AND STATE OF ILLINOIS)

ORDER APPOINTING DRAINAGE COMMISSIONER

WHEREAS, a petition has been filed purporting to be signed by a majority of the adult landowners owning a majority of the area embraced in said District, nominating LEN WIESE, to be a Commissioner for said District, and

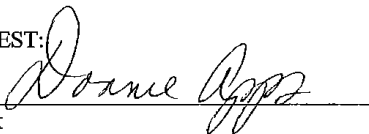
WHEREAS, it appears to this County Board that said Petition is in good form and has, in fact, been signed by a majority of the adult landowners owning a majority of the area embraced in said District and that no good cause has been shown why said nominee should not be appointed and said nominee is otherwise qualified by law,

NOW, THEREFORE, pursuant to the authority vested in this County Board by 70 ILCS 605/4-32, LEN WIESE is hereby appointed a Commissioner of the above-named District for a three-year term beginning on the first Tuesday in September, 2018.

Dated: August 27, 2018.

ATTEST:

Clerk




Chairman of the County Board

McCLURE, THOMAS & THOMAS
Attorneys for District
113 State Street, P.O. Box 170
Beardstown, IL 62618-0170
Telephone: 217-323-2211
Email: gwendolynthomas@mcclurethomaslaw.com
Attorney No.: 6290392

CHANGE CARRIE MARTIN FROM ECONOMIC COMMUNITY DEVELOPMENT COMMITTEE TO 708 BOARD & DERECK ROSS FROM 708 BOARD TO ECONOMIC COMMUNITY DEVELOPMENT

COMMITTEE AND MAKE DEREK ROSS CHAIR OF THE ECONOMIC COMMUNITY DEVELOPMENT COMMITTEE.

Amy Gates made a motion to approve the change of Carrie Martin from Economic Community Development Committee to 708 Board and Derek Ross from 708 Board to Economic Community Development Committee and make Derek Ross chair of the Economic & Community Development Committee. James Sheppard seconded. Voice vote was 5-0 to approve the motion.

RESOLUTION FOR CONSIDERATION ON RIGHT TO KEEP AND BEAR ARMS

States Attorney Zack Boren discussed the last paragraph of the Resolution “Right to Keep and Bear Arms”. He recommended that the board leave out the last paragraph, noting that it could cause a liability problem. The board passed the Resolution with the last paragraph in place.

Amy Gates made a motion to approve the Resolution for Consideration on Right to Keep and Bear Arms. Rodger Hannel seconded. Voice vote was 5-0 to approve the Resolution.

RESOLUTION No. 2018 - _____

"RIGHT TO KEEP AND BEAR ARMS"

DATE: 8-27-18

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty and Property is regarded as an Inalienable Right by the People of Pike County, Illinois and;

WHEREAS, the People of Pike County, Illinois derive great economic benefit from all safe forms of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, HB 1465 (currently re-referred to Rules Committee on 7-2-2018) is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor.

WHEREAS, HB 1467 (currently re-referred to Rules Committee on 7-2-2018) is a violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also failing to provide where and how to relinquish firearms devices, thus creating instant felons upon the law taking effect;

WHEREAS, SB 3256 (passed into law on 7-16-2018) potentially violates the 4th Amendment rights of law abiding citizens by depriving them of access to any firearms until a 72 hour waiting period has expired;

WHEREAS, HB 1469 (currently re-referred to Rules Committee on 4-27-2018) is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcycles, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS, SB 1657 (vetoed by the Governor on 3-13-2018, and with the Total Veto effective 4-26-2018) and trailer bills would, if passed, create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; would create undue burdens and price increases on persons to lawfully purchase firearms; would have a direct negative impact on local economies thru job loss and sales tax loss; new fees on top of existing Federal license fees;

WHEREAS, the Pike County Board, being elected to represent the People of Pike County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms magazines, body armor now employed by individual citizens in Pike County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Pike County, Illinois.

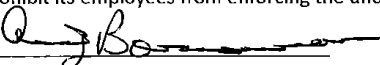
WHEREAS, the proposed legislation potentially violates the 5th Amendment failing to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED, that the People of Pike County, Illinois do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to Keep and Bear Arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

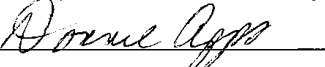
BE IT FURTHER RESOLVED, the Pike County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demands that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED that the Clerk of Pike County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

BE IT FURTHER RESOLVED, THAT IF THE Government of the State of Illinois shall infringe upon the inalienable rights granted by the Second Amendment, Pike County shall become a "sanctuary county" and will prohibit its employees from enforcing the unconstitutional actions of the State government.

Approved: 

Andy Borrowman, Chairman of the Pike County Board

Attest: 

Donnie Aapps, Pike County Clerk

ACTION ON ZONING BOARD OF APPEALS RECOMMENDATION REGARDING PETITION TO RE-ZONE IN EL DARA

Zoning Administrator Fred Ruzich discussed the petition to re-zone 2 parcels in the Village of El Dara from R-1 to B-1 for Mr. Cecil Scranton. Both the Planning Commission and Zoning Board of Appeals recommended the change. Attorney Chris Scholz, representing villagers Mr. and Mrs. Channell, Mr. and Mrs. Whitaker, and Robert Colston, spoke against this change and asked for their response be put in the official record. They feel that the Zoning Board of Appeals did not apply the proper criteria for the change. Mr. Scholz feels both parcels are being re-zoned improperly, and that a Zoning Ordinance change must benefit the public.

Jesse Gilsdorf representing Mr. Scranton pointed out that the benefit is a business being run there providing jobs. He asked the board to approve the changes.

Amy Gates made a motion to approve the re-zoning recommendation. Derek Ross seconded the motion. Voice vote was 5-0 to approve the re-zoning.

RESPONSE TO PETITION TO RE-ZONE

TO: Members of the Pike County Board of Zoning Appeals

Roger Curfman	Jim Gay
Bill Hartman	Ron Hoskin
Dan Lundberg	John Sheppard
Richard Circle	

FROM: Wayne Channell Jane Channell
Dove Whitaker Robert Whitaker
Robert Colston
Respondents

Christopher G. Scholz, Attorney for Respondents
Scholz, Loos, Palmer, Siebers & Duesterhaus LLP
625 Vermont Street
Quincy, Illinois 62301
(217) 223-3444
cgscholz@slpsd.com

DATE: July 2, 2018

RE: Petition of Cecil Scranton to Re-Zone Parcels #55-015-03 and 55-031-01

1. **FACTS.** Cecil Scranton owns various parcels of real estate in Derry Township, Pike County, Illinois both in and immediately adjacent to the Village of El Dara, including the two tracts which are the subject of Mr. Scranton's Petition.

Petitioner is the sole proprietor of Scranton Timber Company. The Scranton Timber Company cuts, purchases and resells timber from remotely located properties. Mr. Scranton uses the subject properties solely for the operation of the Scranton Timber Company. Tract #55-015-03 is an unimproved parcel which Mr. Scranton uses as a log yard. Parcel #55-031-01 is improved with a Quonset hut which Mr. Scranton uses to repair and maintain vehicles and equipment used by the Scranton Timber Company. Both parcels were purchased by Mr. Scranton after the effective date of the Pike County Zoning Ordinance (January 1, 1974).

Respondents Wayne Channell, Jane Channell, John Whitaker and Dove Whitaker are the owners and occupants of residences in the village of El Dara. Robert Colston is the owner of a residence in El Dara which is occupied by his mother. Respondents are also the Petitioners in the matter of Wayne Channell et al. v. Cecil A. Scranton, individually and d/b/a Scranton Timber Company (Pike County Circuit Court 2017-MR-23). This litigation has been pending since February 21, 2017 and seeks, among other things, to enjoin the use of residentially zoned parcels in the Village of El Dara

and Derry Township and used by the Scranton Timber Company, in violation of the Pike County Zoning Ordinance.

2. **THE ZONING ORDINANCE.** Pike County has the authority to regulate and restrict the location and use of structures under 55 ILCS 5/5-12001. The County's Zoning Ordinance was approved and adopted by the Pike County Board effective January 1, 1974. The Zoning Ordinance applies to all lands and waters within Pike County, except locally zoned incorporated cities, villages and towns (Section 2.1). Neither the Village of El Dara or Derry Township has adopted a local zoning rule. Petitioner's properties are currently zoned "R-1" (Single-Family Residential). The Petition to re-zone Parcel #55-015-03 states that the subject tract is zoned "R-1" plus "A". However, the official zoning map, as adopted by the County Board in 1974, includes all of tract 55-015-03 in the R-1 District (see "Response Exhibit 1", which is also attached to the Petition). Permitted uses in the R-1 (Single-Family Residential) district are set forth in Section 3.51 of the Ordinance. The business activities of the Scranton Timber Company are not permitted uses in the R-1 District. Petitioner seeks B-1 (General Business District) zoning status for both parcels.

Illinois law provides that the phraseology of a zoning ordinance which provides that no premises shall be used for any purpose other than those permitted in the District in which such premises are located do not lend themselves to the construction that if a use was not prohibited, it was permitted. Such phraseology means that, if a particular use is not set forth, it is prohibited. Williams v. City of Bloomington, McClean County, 247 NE 2d. 446, 108 Ill. App. 2d 307 (4th District 1969). A zoning ordinance that specifies numerous permissible uses will be construed to not permit uses that are not specified in the ordinance. Dottie's Dress Shop, Inc. v. Village of Lyons, 729 NE 2d 1, 313 Ill. App. 3d 70 (1st District 2000). The Pike County Zoning Ordinance is such an ordinance.

3. **PETITION TO RE-ZONE (PARCEL 55-015-03).** Petitioner seeks B-1 zoning for parcel 55-015-03 for the specific intended use as a "wholesale and warehousing facility" to store logs. Petitioner's current use of parcel 55-015-03 is for the open-air storage of unprocessed cut timber. Such use is not a "wholesale and warehousing" use. Such use is a "lumber yard", which is allowed as a matter of right only in the I-1 (Industrial) district under Section 3.9.1(h).
4. **PETITION TO RE-ZONE (PARCEL 55-031-01).** Petitioner seeks B-1 zoning for parcel 55-031-01. Parcel 55-031-01 is currently improved with a Quonset hut which Petitioner uses to repair and service the vehicles and equipment used in his timber operation. The exterior of the premises is used as a parking or staging area for that equipment. Section 3.7.1(j) allows "gasoline service stations and repair and service shops for motor vehicles" as a matter of right in the B-1 District. While Petitioner may use the property to repair and service his own vehicles, he is not in the business of selling gasoline or servicing and repairing motor vehicles. Mr. Scranton's business is the cutting and selling of timber. Mr. Scranton's business is not a permitted used in the B-1 District. The repair and service of his business vehicles and equipment is an

accessory use to his primary business, which is also not a permitted use in the B-1 District.

5. **"SPOT" ZONING.** The issues of "spot" zoning and the subversion of a carefully planned zoning ordinance were discussed in depth in the case of Bossman v. Village of Riverton, 684 NE 2d. 427, 21 Ill. App. 3d. 769 (4th District 1997). In Bossman, the City re-zoned a tract of land from residential to commercial so that a corporation could build a convenience store on it. The Court found that the City's act constituted illegal spot zoning. In reaching this conclusion, the Court found that the re-zoning ordinance, as applied to the residential owners, was arbitrary, unreasonable, and bore no substantial relation to the public health, safety, morals or welfare. Spot zoning is a change in zoning applied only to a small area, which is out of harmony with comprehensive planning for the good of the community. Of paramount importance is whether the subject property is zoned in conformity with surrounding existing uses and whether those uses are uniform and established. An amendatory zoning ordinance cannot be sustained if the evidence fails to show that it was passed for the public good but instead tends to show that it was passed in deference to the wishes of certain individuals. Not every perceived benefit will justify re-zoning, only those benefits that constitute legitimate objectives of zoning.

The Bossman principals apply in this case. The Village of El Dara has a B-1 District. Even if Mr. Scranton's proposed uses were allowed in B-1, he has not availed himself of the opportunity to develop a proper business in that district. Any hardship complained by Mr. Scranton is of his own doing. Throughout the entire time he has developed and expanded his timber business in El Dara and Derry Township, the zoning ordinance was in effect and he openly violated it. Nor does Mr. Scranton's current use, or continued use, of his properties for the Scranton Timber Company promote the public health, safety and welfare of the El Dara and Derry Township communities. Mr. Scranton has no employees. The only person that benefits from his business is Mr. Scranton. Any argument by Mr. Scranton that his business use might increase the tax base or the value of any property in the community is not sufficient under Bossman to justify re-zoning.

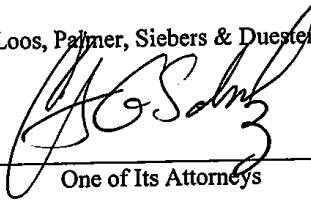
6. **CONCLUSION.** The history of Mr. Scranton's efforts to re-zone his properties date back to 2015. At that time, Mr. Scranton evidently withdrew his zoning petition (Pike County Board Meeting Minutes of January 25, 2016). Efforts by the Respondents to address this issue at the Village level have, similarly, not progressed. In the pending litigation, Respondents have taken action to privately enforce the Pike County Zoning Ordinance. Respondents hereby urge the Zoning Commission to recommend to the County Board that:

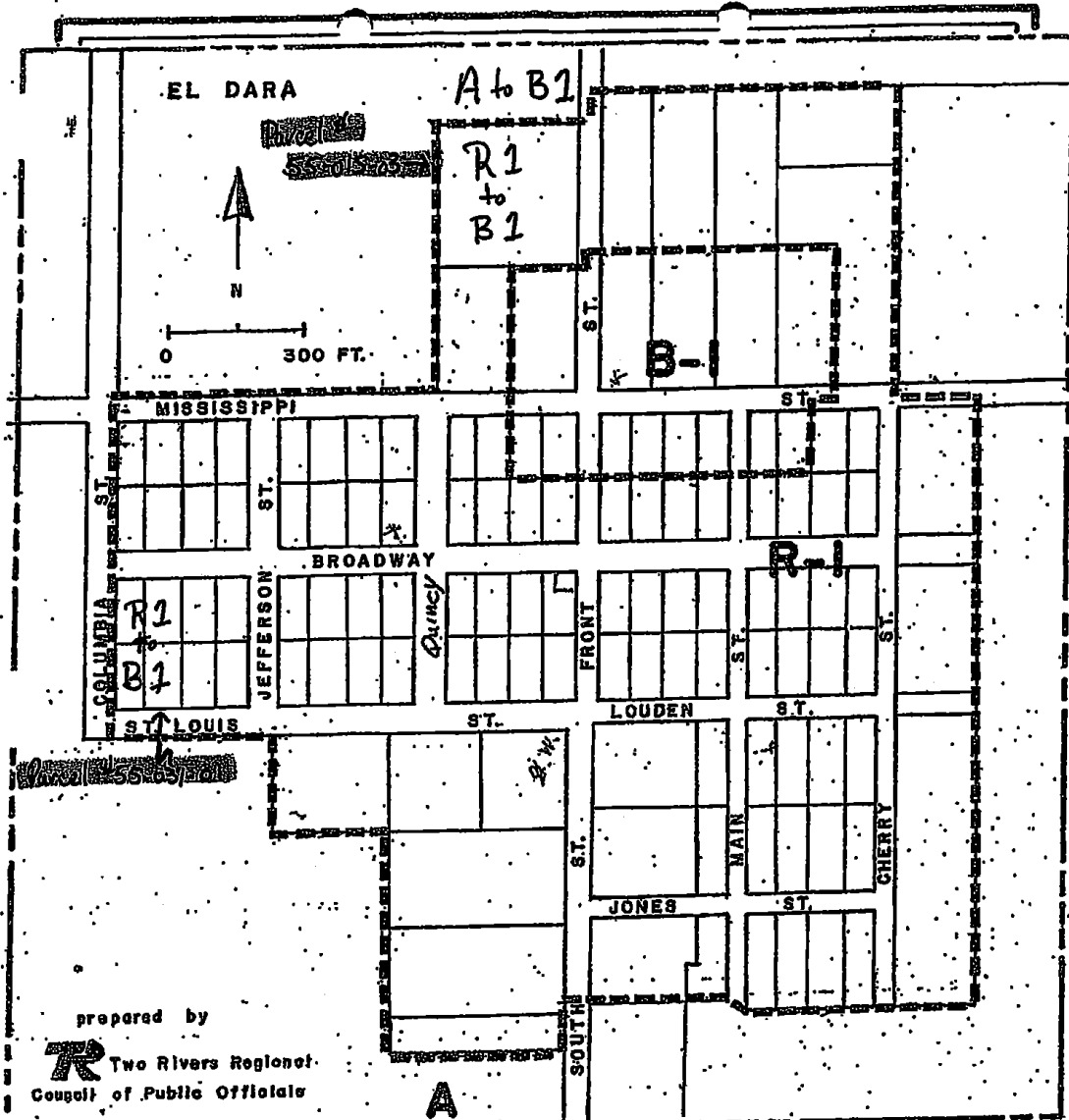
1. The pending Petitions be denied;
2. The Board request that the State's Attorney take action on behalf of the County Board to properly enforce the Pike County Zoning Ordinance.

Respectfully Submitted:

Wayne Channell, Jane Channell, Dove Whitaker,
Robert Whitaker and Robert Colston, Respondents

By: Scholz, Loos, Palmer, Siebers & Duesterhaus LLP

By:  _____
One of Its Attorneys



prepared by
R Two Rivers Regional
 Council of Public Officials

	Zoning Boundaries	R-2	Multiple Family Residential
	Corporate Limits	B-1	General Business
A	Agricultural	B-2	Highway Business
R-1	Single Family Residential	I-1	Industrial
		F-1	Flood Plain

The preparation of this map was financed in part through a comprehensive planning grant from the Department of Housing and Urban Development under a contract with the Illinois Department of Local Government Affairs.

Response Exhibit 1

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on Wednesday August 8, 2018 in the conference room of the Pike County Government building. Members present were Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman. Also present were Scott Syrcle, Zack Boren, Anita Address, and Jason Myers

Routine bills in the amount of \$89,641.25 were approved for payment.

Anita

Address was present to discuss the Health Department and the background of the monies owed to the General and Liability Insurance fund. She explained that they are doing their best and we noted that we are most interested in getting the general fund repaid.

Jason Meyers was present to see the opening of bids for the lighting project. WE only received one bid and that was from United Community Bank. The interest rate was for 3.29%. We are scheduling this to be paid off in five years not the seventeen that was discussed last month since the project is considerably smaller than it had been. Rodger Hannel made a motion to accept the bid and authorizes the chairman to proceed with signing the letter of notice to proceed. Amy Gates seconded. Motion carried. We also opened the one bid that we received for a loan of \$113,500.00 for the Emergency Telephone Systems Fund for the purchase of the new radio system. This bid was for 3.14% and was again from United Community Bank. This is a two year note.

Amy Gates made a motion to pay the bills, Rodger Hannel seconded. Motion carried.

Amy Gates made a motion to adjourn, Rodger Hannel seconded. Motion carried.

Meeting adjourned at 6:20PM.

Amy Gates made a motion to approve the Finance Committee minutes as submitted. Bryce Gleckler seconded the motion. Voice vote was 5-0 to approve.

Rodger Hannel made a motion to approve the Ordinance to borrow funds for 911 equipment. Amy Gates seconded. Voice vote was 5-0 to approve.

ORDINANCE

AUTHORIZING BORROWING FROM FINANCIAL INSTITUTION PURSUANT TO 55 ILCS 5/5-1135

WHEREAS, the County of Pike is looking to upgrade the equipment in the 911 center; and

WHEREAS, the County wishes to finance the cost of the upgrade; and

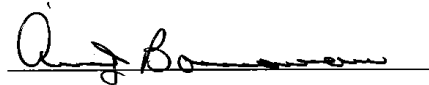
WHEREAS, the County is authorized to borrow funds from a financial institution pursuant to 55 ILCS 5/5-1135; and

WHEREAS, the County is accepting the lowest bid from United Community Bank at a rate of 3.14% on a 2 year promissory note, with 2 annual payments.

THEREFORE, it is hereby resolved by Ordinance, that the County of Pike authorizes the County Board Chairman to execute a 2 year promissory note pursuant to 55 ILCS 5/5-1135, with the terms outlined above, and such promissory note shall be a lawful direct general obligation of the County payable from the General funds of the County.

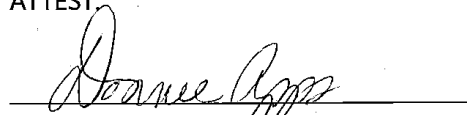
APPROVED: this 27 day of August, 2018.

Pike County Board



Andy Borrowman, Chairman

ATTEST:



Donnie Apps, County Clerk

ORDINANCE

AUTHORIZING BORROWING FROM FINANCIAL INSTITUTION
PURSUANT TO 55 ILCS 5/5-1135

WHEREAS, the County of Pike is looking to upgrade the lighting in all of the County Buildings; and

WHEREAS, the County wishes to finance the cost of the upgrade; and

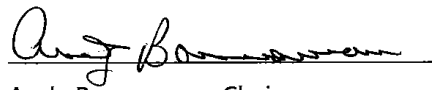
WHEREAS, the County is authorized to borrow funds from a financial institution pursuant to 55 ILCS 5/5-1135; and

WHEREAS, the County is accepting the lowest bid from United Community Bank at a rate of 3.29% on a 2 year promissory note, with annual payments, with a balloon payment at the end of the note, with the option to renew with a 5 year amortization.

THEREFORE, it is hereby resolved by Ordinance, that the County of Pike authorizes the County Board Chairman to execute a 2 year promissory note pursuant to 55 ILCS 5/5-1135, with the terms outlined above, and such promissory note shall be a lawful direct general obligation of the County payable from the General funds of the County.

APPROVED: this 8th day of August, 2018.

Pike County Board



Andy Borrowman, Chairman

ATTEST:



Building & Grounds

Building and Grounds Committee Meeting - August 15, 2018

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, August 15, at the Pike County Government Building. Those present were Rodger Hannel, Derek Ross, Andy Borrowman, Darwin Feenstra, Donnie Apps, Ann Moffit, Zack Boren, Josh Martin and Sandy Schacht.

States Attorney Zack Boren reviewed a proposed "Courthouse Lawn Space Agreement." This Courthouse Lawn Space Agreement is a form that vendors or people who want to use the Courthouse Lawn need to fill out and file with the County Clerk's office. Ann Moffit has agreed to accept these forms and present to the Building and Grounds Committee for approval. Once approved, Ann will let Darwin and Sheriff Petty know so they can put on their respective calendars. A long discussion was held concerning the difference between those using the Courthouse Lawn as a community event versus a vendor selling items for profit. Sandy Schacht will discuss this process for using the Courthouse Lawn with Sheriff Petty for his input on this matter, since he is in charge of those who use the Courthouse facilities.

It was decided to put this Courthouse Lawn Space Agreement as an agenda item for the County Board August 27 meeting. A major issue that came up during the Courthouse Lawn usage is that there is no "coordinator" for an event that is being planned to replace the Pike County Color Drive. As a result, if vendors want to use the Courthouse Lawn during this new fall event, will the County Board allow vendors to use the space with no one coordinating the event, etc.?

Josh Martin from Pike County Ambulance wanted a clarification on whether the County will pay a Cintas bill for the new defibrillator accessories that need to be replaced from time to time. The Building and Grounds committee agreed to pay these Cintas bills.

Darwin Feenstra expressed his concern about the potential problem with the Courthouse boiler breaking down. The B & G committee requested that Darwin seek new bids to replace just the Courthouse boiler as it now exists.

Derek Ross made a motion to approve the bills of \$11,314.92. Rodger Hannel seconded, and the motion passed.

Derek made a motion to adjourn at 4:50 p.m., and Rodger seconded. Motion passed.

There was discussion as to the role the Sheriff would play in the coordination of Pike Pickin Days here on the Courthouse lawn. The board agreed that the lawn agreement needed to be in place as well as vendors needing to show proof of liability insurance. The board will contact Sheriff Petty to clarify his actual role for this event. Also States Attorney Boren asked the press to help make the public aware of the new Lawn Agreement for using the courthouse lawn.

Derek Ross made a motion to approve the Building and Grounds Committee report as submitted. Bryce Gleckler seconded the motion. Voice vote was 5-0 to approve the Building and Grounds committee report, motion carried.

Jim Sheppard made a motion to approve the Pike County Courthouse Lawn Space Agreement. Derek Ross seconded the motion. Voice vote was 5-0 to approve the Pike County Courthouse Lawn Space Agreement, motion carried.

Highway Committee

**Road and Bridge Committee
Meeting Minutes
August 20, 2018 at 6:00 p.m.**

The Road & Bridge Committee met Monday, August 20, 2018 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:00 p.m.

ROLL Call:

Present Bryce Gleckler, Rodger Hannel, and Andy Borrowman

Absent: Fred Bradshaw

Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Roger Hannel, seconded by Bryce Gleckler to pay claims per claim reports dated August 20, 2018. Motion carried.

HALF AID TO BRIDGE: A motion was made by Rodger Hannel, seconded by Bryce Gleckler to approve Martinsburg Township's Half Aid to Bridge request in the sum of \$3,828.37. Total cost of the project is \$7,656.75. The project consisted of removing old bridge planking and installing new planking. The bridge is located 1 ½ miles East of Summer Hill on 200th Ave on the Section line of Sections 7 and 18.

WHITE BRIDGE: No updates received at this time.

NEW BUSINESS: None.

OLD BUSINESS:

1. **ROOF QUOTES:** A motion was made by Rodger Hannel, seconded by Bryce Gleckler to approve the low roof quote for the Highway Department Office Building in the sum of \$13,227.96 from Gullet Contracting. Motion carried.

2. **PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MFT FUNDS – SUPPLEMENT #1:** A motion was made by Rodger Hannel, seconded by Bryce Gleckler to approve Supplement # 1 of the Preliminary Engineering Services Agreement for MFT Funds regarding Section 17-24112-00-BR in Spring Creek Township with Hutchison Engineering, Inc. Motion carried.

ADJOURNMENT: A motion was made by Rodger Hannel seconded by Bryce Gleckler, to adjourn meeting at 6:30 p.m. Motion carried.

Chris R. Johnson, P. E.
County Engineer

Derek Ross made a motion to approve the Highway Committee reports as submitted. Amy Gates seconded the motion. Voice vote was 5-0 to approve the report as submitted.

Bryce Gleckler made a motion to approve the Martinsburg Township Half Aid to Bridge. Rodger Hannel seconded the motion. Voice vote was 5-0 to approve, motion carried.

Public Safety

Pike County Public Safety Meeting

The Pike County Public Safety meeting was held Wednesday August 15th, 2018 at the Pike County Ambulance building. Meeting came to order at 6:40 pm.

Those in attendance were Josh Martin, Andy Borrowman, Derek Ross & Bryce Gleckler. Carrie Martin was absent. Jane Johnson of the Health Dept was also present.

Jane Johnson spoke to the committee about a "Voluntary Food Vendor Licensing Program" for food vendors that intend to sell food at potential public events. This is to further public health protection. A motion was made by Gleckler for the full board to approve the Pike County Health Department to offer Voluntary Food Vender Permits for a possible 'Pike Picking' event

this fall. Motion was seconded by Ross. Motion carried. Jane commented there will be more information forthcoming on the Pike County Health Department website.

There was normal discussion of the bills. Gleckler made a motion to pay bills as presented in the amount of \$54,489.08. Ross seconded. Motion carried.

Total revenue for the month is \$102,863.31 & expenditures of \$90,087.68 with a surplus for the month of \$12,775.63.

Josh Martin updated the committee on the timeline of the new ambulance rebuild. The ambulance rebuild is scheduled to start in early-mid September & should take approximately 90 days to complete. Delivery would be expected in late December of this year. We will run 4 ambulances during this interim while the 5th is being rebuilt. Josh is well prepared for this.

Josh Martin informed the committee he is still working on 2 grants for power cots. He is optimistic that grant money will be awarded by the IPMG (insurance program management group) & the Health & Wellness Group. Josh is closely monitoring these grant procedures.

Josh Martin informed the committee that the last day for 'Intermedix' handling of our accounts will be August 31, 2018. After that date a list will be established for those accounts that need to be sent to collections.

Motion to adjourn made by Gleckler, seconded by Ross. Motion carried. Meeting adjourned at 8:06 pm.

Derek Ross made a motion to approve the Public Safety Committee report as presented. Bryce Gleckler seconded the motion. Voice vote was 5-0 to approve, motion carried.

Rodger Hannel made a motion to approve the Health Department Voluntary Food Vendor Licensing Program. Derek Ross seconded the motion. Voice vote was 5-0 to approve, motion carried.

Agriculture Committee

Pike County Agriculture Committee Meeting - 8-20-18 - 7:00 P.M.

The Pike County Agriculture meeting on August 20, 2018, began at 7:00 p.m. at the Pike County Highway Department building. Those present were Bryce Gleckler, Andy Borrowman, Rodger Hannel, Chris Johnson and Debbie Lambeth.

Since Chairman Fred Bradshaw was absent, Andy Borrowman was asked to chair the meeting. On a motion by Rodger and seconded by Bryce, Andy was appointed to chair this Ag. Meeting. Motion passed.

The only agenda item for the meeting was purchase of a van and an “animal transport insert” for the new van for the Pike County Animal Shelter. Since Farmers State Bank oversees the programs for the Gray Trust, they want the Ag. Committee to approve the bid for Pike County Animal Shelter’s new van and animal transport insert. On a motion by Rodger and a second by Bryce to approve a bid for a 2019 Chevrolet full size ¾ ton van from Heaton Chevrolet at a cost of \$25,143 and an animal transport insert from Swab Wagon Co. Inc. at a cost of \$13,250. Motion passed.

Debbie Lambeth mentioned also that the signage for the new animal shelter to be installed along the main highway and on the new building has not been done by the city of Pittsfield. She is hoping this will be done soon.

Meeting adjourned at 7:25 p.m. on a motion by Rodger and a second by Bryce, which passed.

Derek Ross made a motion to approve the Agriculture Committee report as presented. Bryce Gleckler seconded the motion. Voice vote was 5-0 to approve, motion carried.

GIS/IT

GIS/IT Committee

The GIS/IT committee met at 5:00PM on Wednesday August 15, 2018 in the Emergency Operations center of the Pike County. Those present were; Derek Ross, Jim Sheppard, Board Chairman Andy Borrowman, Ann Moffit, Sandy Schacht and Amy Gates joined us by phone..

Derek Ross made a motion to pay the monthly bills in the amount of \$20,253.00. Amy Gates seconded, motion carried.

Jim Sheppard reported that Zack Boren had reached out to the county's insurance carrier about a policy on the disposal of county property. There is no policy in place but there was some communication that the best course is destruction. Sandy reported on the Circuit Clerks office and that some of the computers had been found. Since the meeting all are now in the county's possession.

Sandy Schacht has an inventory list of the county's computers and has requested a demo of the WASP inventory management software. We had a discussion about the possible reduction or elimination of the fax lines currently in use. Sandy is working to get the AV defender on just one bill. Sandy also reported on the status of the contract with ETC. So far the savings have been significant.

On a motion by Derek Ross and a second by Amy Gates meeting adjourned at 6:19PM

Amy Gates made a motion to approve the GIS/IT Committee report as presented. Derek Ross seconded the motion. Voice vote was 5-0 to approve, motion carried.

INSURANCE

Insurance Committee

The Insurance committee of the Pike County Board met August 14, 2018 at 2:30PM in the conference room of the Pike County Government building. Members present were, John Birch, Derek Ross, Jim Sheppard, and County Chairman Andy Borrowman. Also present were; Alex Snedeker, Jason Boothe, Chris Johnson, and several employees of the county.

The committee talked briefly about the disposal of county property as it related to liability for theft of data.

We then looked at the proposed rates for various plans from the HOPE trust and different employee contribution levels as they related to overall cost to the county. Input was sought and given by the employees in attendance Derek Ross presented some alternatives with a lower employee portion to encourage adoption of the HSA plans.

Derek Ross made the motion to recommend to the full board adoption of the Hope 6500 and the Hope 4000 QHDHP plans based on the July 16 rate proposal. John Birch seconded, motion carried.

Derek Ross made a motion that the county quit offering dental and vision coverage to all employees with the idea of putting the money into another employee benefit. John Birch seconded, motion carried.

John Birch made a motion to adjourn. Derek Ross seconded. Motion carried.

Meeting adjourned at 4:52PM

Derek Hannel made a motion to approve the Insurance Committee report as presented. Derek Ross seconded the motion. Voice vote was 5-0 to approve, motion carried.

NEW BUSINESS

The board set the first budget meetings for Wednesday, September 5th and Tuesday, September 11th at 6:30 pm in the upper courtroom of the Pike County Courthouse.

OLD BUSINESS

The possible County Administrator position will be looked at during the budget process.

States Attorney Boren gave an update on the solar energy farm proposed by Illinois Winds. They were asking if the board would allow them to build these turbines higher than 500 feet with the approval of the FFA. This could mean fewer turbines. Mr. Boren noted that this could cause set back problems. Mr. Boren noted that he would check with other counties to see what their requirements are. No action taken.

Board member Amy Gates noted that the county should not be paying late fees for some of the bills that are not being turned into the Clerk's office in a timely manner. Also, noted that signature cards need to be updated on some of the Sheriff's accounts. Chairman Borrowman noted that he would try to get the Sheriff to the next Finance meeting to discuss these issues.

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES & MILEAGE & PER DIEM REPORT

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
JULY BILLS PAID IN AUG**

**MR. CHAIRMAN AND MEMBERS OF THE BOARD:
THE FINANCE COMMITTEE, PUBLIC SAFETY COMMITTEE AND THE BUILDING AND GROUNDS
COMMITTEE WOULD RESPECTFULLY SUBMIT THE FOLLOWING EXPENSE AND TOTALS THAT THE**

COUNTY CLERK HAS BEEN DIRECTED TO ISSUE CHECKS FOR THE SAME.

BUILDING AND GROUNDS COMMITTEE		\$11,314.92
PUBLIC SAFETY COMMITTEE		\$54,489.08
FINANCE COMMITTEE		\$89,641.25
GIS		\$14,274.83
CORONER		\$600.00
SHERIFF		\$42,973.65
REGIONAL SUPERINTENDENT OF SCHOOLS		\$0.00
COURTS		\$9,773.09
PROBATION		\$0.00
COUNTY BOARD		\$2,443.50
COUNTY CLERK		\$27,238.95
CIRCUIT CLERK		\$1,025.47
STATES ATTORNEY		\$177.15
STATE VITAL RECORDS		\$8.00
TREASURER		\$0.00
ZONING		\$566.46
ESDA		\$686.78
SUPERVISOR OF ASSESSMENTS		\$339.96
CODE HEARING		\$792.49
ANIMAL CONTROL		\$1,268.08
PUBLIC DEFENDER		\$175.00
RABIES		\$0.00
LAW LIBRARY FUND		\$806.25
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$0.00
CIRCUIT CLERK AUTOMATION FUND		\$756.42
JUDICIAL SECURITY		\$0.00
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$0.00
RECORDERS SPECIAL FUND		\$0.00
STATES ATTORNEY AUTOMATION FUND		\$0.00
	(NON	
	COMPUTER	
OPERATIONS & ADMIN FUND	ACCT)	\$0.00
GRAND TOTAL		\$169,720.08

Pike County Board Mileage & Per Diem

27-Aug-18

Board Meeting

27-Aug-18

John Birch	0	\$	-
Andy Borrowman	1	\$	61.45
Fred Bradshaw	0	\$	-
Amy Gates	1	\$	71.80
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Carrie Martin	0	\$	-
Derek Ross	1	\$	66.35
Jim Sheppard	1	\$	58.72
Total		\$	389.93

Finance

8-Aug-18

Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
Rodger Hannel	1	\$	71.80
Amy Gates	1	\$	71.80
Total		\$	263.77

Highway

20-Aug-18

Andy Borrowman	1	\$	61.45
Bryce Gleckler	1	\$	59.81
Rodger Hannel	1	\$	71.80
Fred Bradshaw	0	\$	-
Total		\$	193.06

Building and Grounds

15-Aug-18

Andy Borrowman	1	\$	61.45
Roger Hannel	1	\$	71.80
Derek Ross	1	\$	66.35
Carrie Martin	0	\$	-
Total		\$	199.60

GIS

15-Aug-18

Andy Borrowman	P	\$	11.45
Jim Sheppard	1	\$	58.72
Amy Gates	1	\$	50.00

Derek Ross	P	\$	16.35
	Total	\$	136.52

Public Safety

15-Aug-18

Andy Borrowman	P	\$	11.45
Carrie Martin	0	\$	-
Bryce Gleckler	1	\$	59.81
Derek Ross	P	\$	16.35
	Total	\$	87.61

Insurance

14-Aug-18

Andy Borrowman	1	\$	61.45
Jim Sheppard	1	\$	58.72
John Birch	1	\$	57.09
Derek Ross	1	\$	66.35
	Total	\$	243.61

Ag Committee

20-Aug-18

Andy Borrowman	P	\$	11.45
Bryce Gleckler	P	\$	9.81
Rodger Hannel	P	\$	21.80
Fred Bradshaw	0	\$	-
	Total	\$	43.06

\$ 1,557.16

Rodger Hannel made a motion to approve the Aug, 2018 monthly expenses and mileage & per diem report as presented. Amy Gates seconded the motion. Voice vote was 4-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Michael Boren of the Pike Press asked for a copy of the gun resolution and asked if there was a charge for the Lawn Space Agreement. No charge at this time. He also asked about the expense for the bridge in Spring Creek Township. It is for engineering.

Treasurer Scott Syrcle noted he had not heard from Johnson Controls and that the financing is in place for the lighting project. The board noted they were meeting the next day.

CLOSED SESSION TO REVIEW CLOSED SESSION MINUTES PURSUANT TO 5 ILCS 120/2(C)(21)

Amy Gates made a motion of go to closed session under 5 ILCS 120/2(c)(21). Bryce Gleckler seconded the motion. Voice vote was 4-0 to approve, motion carried.

Entered into closed session at 8:35pm

Entered into open session at 8:40 pm

Rodger Hannel made a motion that pursuant to section 2.06(d) of the Illinois Open Meetings Act the Pike County Board determines that the need for confidentiality still exists as to all of its minutes of closed session as of August 27, 2018. Amy Gates seconded the motion. Voice vote was 4-0 to approve, motion carried.

Amy Gates made motion to adjourn. Bryce Gleckler seconded the motion. Voice vote 4-0 to adjourn.

Meeting adjourned at 8:43 PM.