

PROCEEDINGS OF THE COUNTY BOARD  
TUESDAY, JANUARY 15, 2008  
LOGAN COUNTY COURTHOUSE                      LINCOLN, ILLINOIS

THE MEMBERS OF THE LOGAN COUNTY BOARD CONVENED IN ADJOURNED SESSION ON THE ABOVE DATE IN THE FIRST FLOOR COURTROOM. CHAIRMAN DICK LOGAN CALLED THE MEETING TO ORDER AT 7:00 PM. EVERYONE JOINED IN THE PLEDGE OF ALLEGIANCE LED BY CHUCK RUBEN.

CO. BOARD MEMBERS PRESENT WERE: RICK ALYESWORTH; BOB FARMER; VICKI HASPREY; DICK LOGAN; GLORIA LUSTER; GEORGE MITCHELL; PAT O'NEILL; CHUCK RUBEN; JOHN STEWART; BILL SAHS; TERRY WERTH.

ABSENT: MIKE MCINTOSH

GUESTS: SARA ROSSETTI; KENT, MARCIA, & CHRISTINA STOLL; JILLYN & JULIE CROSS; ABIGAIL, GREG & TEENA FELDMAN; CAMERON, KEVIN & ANGELA KURTZ; ARIEL ALLEY; TERRY CARLTON; MATT WILLIAMS-COURIER REPORTER; JAN YOUNGQUIST-LDN REPORTER.

A MOTION WAS MADE BY MR. O'NEILL, SECONDED BY MR. STEWART, TO ACCEPT AND PLACE ON FILE THE MINUTES FROM THE ADJOURNED BOARD MEETING OF DECEMBER 18, 2007. MOTION PASSED.

CEREMONIAL MANNERS: MR. O'NEILL, ASSISTED BY ARIEL ALLEY, A PAST WINNER, HANDED OUT CERTIFICATES TO THE FOLLOWING STUDENTS OF THE MONTH THAT HE HAD SELECTED. THE DECEMBER, 2007 WINNERS WERE: SARA ROSSETTI, LINCOLN AND CAMERON KURTZ, LINCOLN.

THE JANUARY, 2008 WINNERS WERE: CHRISTINA STOLL, MT. PULASKI,

JILLYN CROSS, HARTSBURG; AND ABIGAIL FELDMAN, LINCOLN. MR. O'NEILL GAVE A LITTLE INFORMATION ABOUT EACH STUDENT AS THEY ACCEPTED THEIR AWARDS. HE STATED HE HAS HAD 119 RESPONSES SO FAR AND HE WILL RECOGNIZE AROUND TWO EACH MONTH AND THEN IN JUNE, A STUDENT WILL BE RECOGNIZED AS STUDENT OF THE YEAR.

RESOLUTIONS/ORDINANCES:



HE ALSO REPORTED THAT WE SOLD 914 GALLONS OF FUEL IN DECEMBER.

ANIMAL CONTROL: MRS. HASPREY MENTIONED THAT THE FEB. MEETING FALLS ON A HOLIDAY, FEB. 12TH AND AFTER TALKING TO MEMBERS OF HER COMMITTEE, THEY ALL AGREED TO KEEP IT THE SAME DATE. SHE ALSO MENTIONED THAT THERE ARE QUITE A LARGE NUMBER OF DELINQUENT REGISTRATIONS THAT THEY ARE HOPING TO COLLECT. SHE IS HOPING THAT WITH THE HELP OF THE NEWS MEDIA AND THE BOARD IN LETTING PEOPLE KNOW THIS, IT WILL HELP THEM OUT IN COLLECTING THOSE. THE FEE WAS LOWERED FROM \$10 TO \$6. MR. O'NEILL "THANKED" MRS. HASPREY FOR THE TERRIFIC JOB SHE IS DOING AT ANIMAL CONTROL. AS WELL AS THAT COMMITTEE.

BLDG.& GROUNDS: A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. MITCHELL, TO APPROVE FLIPPER'S LAWN MANAGEMENT FOR \$960 A MONTH. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED. MR. STEWART STATED HE WANTED TO INFORM THE BOARD THAT WE DID HAVE EMERGENCY REPAIRS DONE ON THE COURTHOUSE ROOF AFTER THE 5 INCH RAIN RECENTLY. MR. HIGH WAS CALLED THE NEXT DAY ABOUT THE LEAKS ON THE ROOF. THE ONE LEAK ON THE DOME WAS COVERED BY HIS WARRANTY ON DOME. THE OTHER LEAKS WERE IN THE LOWER PART ON THE FLAT ROOF.

FINANCE: A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. O'NEILL, THAT IS AN ADVISORY FOR WASTE MANAGEMENT TO RAISE THEIR PRICE BY 50 CENTS PER PERSON ASSESSMENT FOR ONE YEAR AND THEN REVIEW IS. ROLL CALL VOTE.

11 YES 1 ABSENT MOTION PASSED.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. MITCHELL, TO AMEND THE 07-08 BUDGET TO INCREASE THE AMBULANCE FUND BY \$8,750.00. DISCUSSION HELD WITH AN EXPLANATION OF WHY THIS IS BEING DONE. MR. RUBEN STATED THEY FAILED TO ASK FOR THEIR LAST QUARATERLY PAYMENT BEFORE OUR IMPOSED DEADLINE OF DECEMBER 31, 2007. ROLL CALL VOTE. 11 YES 1 ABSENT. MOTION PASSED.

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JAN.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. FARMER, TO APPROVE THE 2008 CONTRACT WITH MCLEAN COUNTY JUVENILE DETENTION CENTER FOR 150 DAYS. ROLL CALL VOTE. 11 YES 1 ABSENT MOTION PASSED.

A MOTION WAS MADE BY MR. RUBEN, SECONDED BY MR. FARMER, TO AMEND THE 07-08 BUDGET TO INCREASE ECONOMIC DEVELOPMENT BOARD BY \$6,250.00. ROLL CALL VOTE. 11 YES 1 ABSENT. MOTION PASSED.

INSURANCE & LEGISLATIVE: MR. AYLESWORTH STATED THAT THE INSURANCE POLICY FOR REGIONAL SUPERINTENDENT OF SCHOOLS IS IN PROGRESS AS MR. JERRY PALMER GOT THE APPLICATION PAPERS TO THEM TO COMPLETE AND THEY THOUGHT BY NEXT WEEK THE POLICY WILL BE IN PLACE. ALSO OUR REGULAR FEBRUARY MEETING NIGHT IS THE SAME AS ELECTION NIGHT AND THE COMMITTEE HAS AGREED TO MOVE THE BLDG. AND GROUNDS AND INSURANCE MEETING TIMES UP TO 6 PM AND BE DONE BY 7 PM.

LAW ENFORCEMENT: MR. STEWART STATED THAT THEY HAVE NOTHING FURTHER TO REPORT.

EMA: NOTHING FURTHER TO REPORT.

EXECUTIVE/ECONOMIC DEVELOPMENT: MR. LOGAN STATED THERE IS A MEETING ON MONDAY, JANUARY 28TH. THEY HAVE NOT HEARD BACK FROM THE APPLICANT THEY OFFERED THE JOB TO.

PLANNING & ZONING: NOTHING FURTHER TO REPORT.

ROAD & BRIDGE: NOTHING FURTHER TO REPORT.

COMMUNITY ACTION: MR. O'NEILL STATED THAT COMMUNITY ACTION IS CONSIDERING CHANGING THEIR NAME, CIEDC AND IT WILL BE ANNOUNCED IN THE NEXT FEW MONTHS.

THE SECOND ANNUAL CHEESEBURGER IN PARADISE EVENT WILL BE MARCH 8TH, 2008 AT THE KNIGHTS OF COLUMBUS AND TICKETS ARE ON SALE NOW. YOU MAY CALL 732-2159. MR. O'NEILL ALSO STATED THAT SENIOR TRANSPORTATION RECENTLY RECEIVED A 2007 CHEVY VAN, WHEELCHAIR ASSESSIBLE, THRU THE IL DEPT. OF TRANSPORTATION GRANT. THE HEAD START PROGRAM WILL SOON BE RECRUITING 3 YR.-5 YR. OLDS STUDENTS FOR FALL SEMESTER. PARENTS MAY CALL 732-2159 EXT. 250 FOR APPLICATION INFORMATION.

HEALTH: NOTHING FURTHER TO REPORT.

TOURISM: NO MEETING THIS MONTH.

WORKFORCE INVESTMENT: NOTHING TO REPORT.

GENERAL ASSEMBLY LIAISON: MR. LOGAN STATED THAT REP. BILL MITCHELL WAS HERE YESTERDAY PASSING OUT LIGHTBULBS, 3 PER PERSON. AMEREN DECIDED TO GIVE ALL THE SENATORS AND REPRESENTATIVES IN CENTRAL ILLINOIS BOXES OF THESE LIGHT BULBS TO GIVE OUT FREE TO THE GENERAL PUBLIC. THEY ARE SUPPOSED TO GO BACK INTO SESSION THIS WEEK ALSO.

CHAMBER OF COMMERCE: NOTHING TO REPORT.  
WASTE MANAGEMENT: THERE IS A MEETING TOMORROW NIGHT.  
SAFETY: NOTHING TO REPORT.  
LIQUOR: NOTHING TO REPORT.  
PERSONNEL: NOTHING TO REPORT.  
COMMITTEE REPORTS OF CLAIMS WERE READ BY CLERK SALLY  
LITTERLY:

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MS. LITTERLY STATED THAT EVERYONE HAS SEEN THE NEW REPORTS  
AND EVERYONE SEEMS TO LIKE THEM AND THE NEW SYSTEM IS  
WORKING WELL.

A MOTION WAS MADE BY MR. AYLESWORTH, SECONDED BY MS.  
LUSTER, TO ACCEPT AND PLACE THESE REPORTS ON FILE AS READ.  
MOTION PASSED.

CHAIRMAN'S REPORT: MR. LOGAN HAD NOTHING TO REPORT.  
COMMUNICATIONS: MS. LITTERLY READ THE RETIREMENT  
ANNOUNCEMENT OF JANET DAHMM AND RECEPTION FOR HER ON  
FRIDAY, JANUARY 25, 2008 FROM 1:30 PM TO 4 PM AT THE  
REGIONAL SUPERINTENDENT OF SCHOOLS OFFICE.

ABRAHAM LINCOLN BIRTHDAY OBSERVANCE WILL BE AT POSTVILLE  
COURTHOUSE ON SAT., FEB. 9TH, 2008 FROM 10 AM TO 4 PM.

A MOTION WAS MADE BY MR. STEWART, SECONDED BY MR. O'NEILL,  
TO ADJOURN THE MEETING UNTIL FEBRUARY 19, 2008. MOTION  
PASSED.

MEETING ENDED AT 7:30 PM.