Boardroom January 13, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

Sheriff's Merit Board

HIGHWAY DEPARTMENT CLAIMS

Ill. Transportation Legislative Initiation Resolution of Support

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS

Addendum to Jail Repairs

NEW BUSINESS

EXECUTIVE SESSION

RECESS – Next Mtg., Friday, Jan 27, 2017, 9 a.m.

NEW MEETING DATE

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom January 17, 2017

2:00 PM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

Sheriff's Merit Board

HIGHWAY DEPARTMENT CLAIMS

Ill. Transportation Legislative Initiation Resolution of Support

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

COURTHOUSE IMPROVEMENTS

Addendum to Jail Repairs

NEW BUSINESS

EXECUTIVE SESSION

RECESS – Next Mtg., Friday, Jan 27, 2017, 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS FEBRUARY 10, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

OUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS GENERAL ASSISTANCE CLAIMS CARE CENTER CLAIMS HEALTH DEPARTMENT CLAIMS COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS

AGENDA SPECIAL MEETING RANDOLPH COUNTY BOARD OF COMMISSIONERS THIRD FLOOR LOUNGE FEBRUARY 16, 2017

6:30 P.M. INTRODUCTIONS

EXPLANATION OF SAFETY TAX

COMMENTS FROM FIRE DEPARTMENTS

COMMENTS FROM POLICE DEPARTMENTS

PUBLIC COMMENT

ADJOURNMENT

AGENDA SPECIAL MEETING RANDOLPH COUNTY BOARD OF COMMISSIONERS BOARDROOM FEBRUARY 17, 2017

10:00 A.M. INTRODUCTIONS

EXPLANATION OF SAFETY TAX

DISCUSSION ON SAFETY TAX

PUBLIC COMMENT

ADJOURNMENT

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom FEBRUARY 24, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES 2-10 APPROVAL OF MINUTES 2-16 APPROVAL OF MINUTES 2-17

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS
RESOLUTATION ROAD DISTRICT SALARY
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT COURTHOUSE IMPROVEMENTS

NEW BUSINESS
CAROL HOOD RETIREMENT PACKAGE
ZONING
SU PERMIT MILLSAP
SU PERMIT MORGAN
MAP AMENDMENT CROP PRODUCTION
JENNIFER DUENSING
LES AMIS DU FORT DE CHARTRES

EXECUTIVE SESSION

RECESS – Next Mtg., Friday, March 10, 2017, 9 a.m.

AGENDA SPECIAL MEETING RANDOLPH COUNTY BOARD OF COMMISSIONERS BOARDROOM FEBRUARY 24, 2017

11:00 A.M. WELCOME

PLEDGE

ROLL CALL

DISCUSSION ON SAFETY TAX

PUBLIC COMMENT

ADJOURNMENT

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom MARCH 10, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES 2/24/17

MINUTES 2/24/17 11:00

APPOINTMENTS

TOURISM EMILY LYONS

JERRY WILLIS

COULTERVILLE FIRE DISTRICT

ROBERT FOX

HIGHWAY DEPARTMENT CLAIMS
ROAD DIST. COMMISSIONERS SALARY RESOLUTION
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS CTS PHONE SYSTEM REFRESH AGREEMENT

EXECUTIVE SESSION

RECESS - Next Mtg., Friday, March 24, 2017, 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom MARCH 24, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS
AWARD RESOLUTION
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS
TAX RESOLUTION PARCEL 19-126-021-00
QUARTERLY BOARD MEETING DATES
SPECIAL USE APPLICATION/GRAU
SPECIAL USE APPLICATION/NITZSCHE

EXECUTIVE SESSION RECESS – Next Mtg., Friday April 7, 2017, 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom APRIL 7, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

Tourism Bureau Emily Lyons, Private Sector

Ronald G. White, Public Sector

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS CARE CENTER CLAIMS HEALTH DEPARTMENT CLAIMS COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS
LIBERTY BELL OF THE WEST UPDATE
IMRF ELECTED OFFICALS RESOLUTION
RECIPOCAL AGREEMENT WITH THE DEPARTMENT OF
REVENUE

EXECUTIVE SESSION

RECESS – Next Mtg., Friday April 21, 2017, 9 a.m.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom APRIL21, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

AUDIT

IMRF RESOLUTION FORM 6.72

ZONING SPECIAL USE REDNOUR

SPECIAL USE KNIGHT HAWK

NANCY KNOP SHOOTING RANGE

EXECUTIVE SESSION

RECESS – Next Mtg., Thursday May 4, 2017, 6 p.m.

Boardroom MAY 4, 2017

6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

EMERGENCY FLOOD DECLARATION

ZONING SPECIAL USE REDNOUR

PAUL KNOPE SHOOTING RANGE NANCY KNOP SHOOTING RANGE JACK MIESNER SHOOTING RANGE

EXECUTIVE SESSION

RECESS – Next Mtg., Thursday May 19, 2017, 9 AM

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom MAY 19, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS GENERAL ASSISTANCE CLAIMS CARE CENTER CLAIMS HEALTH DEPARTMENT CLAIMS COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Zoning

Special Use Permit Kloth Special Use Permit Braun Special Use Permit Rohlfing

Paul and Nancy Knope

EXECUTIVE SESSION RECESS –

Next Meeting Monday June 2, 2017, 9 AM

Boardroom June 2, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS

Resolution Road District No 1

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Pat Laramore Consolidated Vote Cost

Intergov Co-Op Agreement for 4 Lane Road

IMRF RESOLUTION

Resolution Donation to Personal Property to Chester Fire Dept

U of I Extension Agreement

EXECUTIVE SESSION

RECESS –

Next Meeting Monday June 16, 2017, 9 AM

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

OUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS

Contract and Bond for Road Dist. #1 Bridge Revised Resolution for Engineering Cost to be Invoiced From MFT & Township Bridge Fund

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Roger Grefe Severance Release & Agreement

EXECUTIVE SESSION

RECESS

Boardroom June 30, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

APPOINTMENTS

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

FIREWORKS PERMIT

LAKE CAMPALOT/FALKENBERRY

ORR FARM

MIKE KENNEDY

AIR MEDICAL TRANSPORT BENEFITS

QUARTERLY MEETING DATES

EXECUTIVE SESSION

RECESS –

Next Meeting July 14, 9 am

July 14, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Ed Weilbacher ,KRPD #2 Entrance reimbursement check

EXECUTIVE SESSION

RECESS –

Next Meeting July 28, 9 am

Boardroom July 28, 2017

9:00 A.M. CAI

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
June 30, 2017
July 14, 2017
APPOINTMENTS
See attached list

HIGHWAY DEPARTMENT CLAIMS
Resolution Highway Engineer Salary
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting August 11, 9 am

August 11, 2017

9:00 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
CALL THE ROLL
QUORUM PRESENT/MEETING BEGINS
APPROVAL OF MINUTES
APPOINTMENTS

Housing Authority Curt Rabe Sparta Comm Hospital Board Alene Holloway Sparta Comm Hospital Board Gary Stephens Sparta Comm Hospital Board Kevin Wilson HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS CARE CENTER CLAIMS HEALTH DEPARTMENT CLAIMS COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Circuit Clerk Finance Fee Ordinance Circuit Clerk Finance Fee Ordinance County Sheriff Fee Ordinance Delinquent Tax Resolution

EXECUTIVE SESSION

RECESS –

Next Meeting August 25, 9 am

Boardroom August 25, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

NO CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

ZONING

Map Amendment Jany & Helmers

RETIRED TEACHERS PROCLAMATION

U OF I EXTENSION

TAX ABATEMENT SECON

EXECUTIVE SESSION

RECESS –

Next Meeting Sept 8, 9 am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom SEPTEMBER 8, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

QUARTERLY MEETING DATES

EXECUTIVE SESSION

RECESS –

Next Meeting Sept 22, 9 am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom SEPTEMBER 22, 2017

9:00 A.M. CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS
COUNTY ENGINEER'S SALARY AGREEMENT
CONSTRUCTION CONTRACT RESOLUTION
GENERAL ASSISTANCE CLAIMS
CARE CENTER CLAIMS
HEALTH DEPARTMENT CLAIMS
COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS
QUARTERLY MEETING DATES
4 H WEEK PROCLAMATION
HANDBOOK REVISION
SPECIAL USE APPLICATION/ LANGREHR
SPECIAL USE APPLICATION/BURMESTER
SPECIAL USE APPLICATION/DINTELMAN
FIRST STAGE FABRICATION TAX ABATEMENT

EXECUTIVE SESSION

RECESS –

Next Meeting OCT 6, 9 am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom OCTOBER 6, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

IDOT RESOLUTION FOR HIGHWAY IMPROVEMENTS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting OCT 20, 9 am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom OCTOBER 20, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

Zoning: Map Amendment Kaskaskia Port District

Map Amendment Weigard

Insurance Renewal

EXECUTIVE SESSION

RECESS –

Next Meeting Nov 2, 6 pm

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom NOVEMBER 2, 2017

6:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

Will County Awards-Peterson Trial

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting Nov. 17, 9 A.M.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom NOVEMBER 17, 2017

9:00 A.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS CARE CENTER CLAIMS HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

DELINQUENT TAX RESOLUTIONS

WORKING CASH / IMRF ORDINANCE

WORKING CASH / SS ORDINANCE

DAR LIBERTY BELL OF THE WEST CHAPTER

Bi-Centennial Monument Project Update

HOUSING CONDEMNATION PROCEEDINGS

ZONING:

Special Use/Luehr Farms & Verizon Wireless

EXECUTIVE SESSION

RECESS – Next Meeting Dec. 1, 3 P.M.

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom DECEMBER 1, 2017

3:00 P.M. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES-November 17, 2017

TRANSFER ORDINANCES

BUDGET ORDINANCE

APPROVAL OF THE 2018 COUNTY BUDGET

OLD BUSINESS

ADJOURN- Next Meeting, Reorganization, First Meeting of FY 18, Fri. Dec. 1, 2017, 3:30 pm

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom DECEMBER 1, 2017

3:30 P.M. CALL MEETING TO ORDER

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

REORGANIZE

APPOINTMENTS

Sparta Airport Authority

Randolph County General Assistance Adm.

Randolph County Land Resource Management Adm

Randolph County EMA Coordinator

Randolph County EMA Assistant Coordinator

Randolph County EMA Assistant Coordinator

Randolph County Animal Control Warden

Randolph County Animal Control Director

HIGHWAY DEPARTMENT CLAIMS

Resolution for Maintenance

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS- Next Meeting, Dec. 15, 2017, 9 am

AGENDA RANDOLPH COUNTY BOARD OF COMMISSIONERS Boardroom DECEMBER 15, 2017

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

RESOLUTION FOR MFT MAINTENANCE FUNDS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPELLEATE PROSECUTOR RESOLUTION

QUARTERLY MEETING DATES

2018 HOLIDAY SCHEDULE

RAFFLE FRIENDS FOR ST. LEOS

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

RECESS –

Next Meeting DEC 29, 9 A.M.

Boardroom May 1, 2018

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

CALL THE ROLL

QUORUM PRESENT/MEETING BEGINS

APPROVAL OF MINUTES

HIGHWAY DEPARTMENT CLAIMS

GENERAL ASSISTANCE CLAIMS

CARE CENTER CLAIMS

HEALTH DEPARTMENT CLAIMS

COURTHOUSE CLAIMS

APPOINTMENTS

PUBLIC COMMENT

NEW BUSINESS

Ordinance Elected Officials Salaries

EXECUTIVE SESSION

RECESS –

Next Meeting May 18, 2018 at 9 A.M.