

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 12, 2023

STATE OF ILLINOIS)
) SS
 COUNTY OF RANDOLPH)

Chairman Ronald G White called the meeting of the Randolph County Board of Commissioners to order at 9:00 AM on May 12, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by Alyson Lintker.

ROLL CALL

Attendance taken at 9:00: Ronald G White, Present; ~~David Holder~~ Present; Marc Kiehna, Present.

Ronald G White

David Holder

Marc Kiehna

ATTEST:

Randolph County Clerk


Chairman


Member


Member

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, David Holder made a motion to approve prior commission minutes dated 4/28/2023 9:00 AM. Chairman Ronald G White seconded the motion. The motion passed by vote.

RANDOLPH COUNTY HIGHWAY DEPARTMENT

The HIGHWAY DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HIGHWAY DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

A claim in the amount of \$194,961.00 for a new Highway Department dump truck was presented for approval.

Motion/Vote - HIGHWAY DEPARTMENT TRUCK CLAIM

Marc Kiehna made a motion to approve the claim as presented. David Holder seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$300.00.

Motion/Vote - GENERAL ASSISTANCE CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

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CARE CENTER

The CARE CENTER held a general discussion with the Board on the current operations of the facility and presented the claims for consideration.

Motion/Vote - CARE CENTER CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

HEALTH DEPARTMENT

The HEALTH DEPARTMENT held a general discussion with the Board on the current operations of the department and presented the claims for consideration.

Motion/Vote - HEALTH DEPARTMENT CLAIMS

Marc Kiehna made a motion to allow and pay all claims as presented. David Holder seconded the motion. The motion passed by vote.

CLAIMS

The CLAIMS against the County were presented and reviewed for consideration.

Motion/Vote - CLAIMS

David Holder made a motion to allow and pay all claims as presented. Marc Kiehna seconded the motion. The motion passed by vote.

APPOINTMENTS

Chairman White announced the following appointments.

Sparta Community Hospital Board

Jesica Gentry-Schlimme

Term expires June 30, 2026

Motion/Vote - APPOINTMENT/SCHLIMME

David Holder made a motion to concur with this appointment. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Sparta Community Hospital Board

Michael Howell

Term expires June 30, 2026

Motion/Vote - APPOINTMENT/HOWELL

David Holder made a motion to concur with this appointment. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Sparta Community Hospital Board

Kevin Wilson

Term expires June 30, 2026

Motion/Vote - APPOINTMENT/WILSON

David Holder made a motion to concur with this appointment. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

Randolph County 708 Mental Health Board

Rose Dethrow

Term expires May 31, 2027

Motion/Vote - APPOINTMENT/DETHROW

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

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Randolph County 708 Mental Health Board
Kathy Nagel
Term expires May 31, 2027

Motion/Vote-APPOINTMENT/NAGEL

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

Randolph County 708 Mental Health Board
Dawn Turner
Term expires May 31, 2027

Motion/Vote-APPOINTMENT/TURNER

Marc Kiehna made a motion to concur with this appointment. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

ZONING

A map amendment application was presented on behalf of Michael and Amy Sutton. The application is requesting a map amendment to change the district classification from Commercial to Community Residential District for property located at 7527 State Route 154, Baldwin IL 62217.

Motion/Vote-ZONING/SUTTON

Marc Kiehna made a motion to approve application no. AN-23-027 as presented and pass ordinance no. 23-04 to allow the amendment. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

ENTERPRISE ZONE ORDINANCE

The following ordinance was presented to amend Randolph County Ordinance no. 18-22 to delete territory from and to add territory to the Monroe/Randolph County Enterprise Zone.

ORDINANCE NO. 23-05

AN ORDINANCE AMENDING RANDOLPH COUNTY ORDINANCE NO. 18-22 TO DELETE TERRITORY FROM AND TO ADD TERRITORY TO THE MONROE/RANDOLPH COUNTY ENTERPRISE ZONE

WHEREAS, on November 16, 2018 the County Board for the County of Randolph, Illinois (the "County") passed Ordinance Number 18-22 titled "An Ordinance Establishing An Enterprise Zone Within the County of Randolph" ("the Original Ordinance"). Said Enterprise Zone encompasses portions of the City of Columbia, the Village of Evansville, the City of Red Bud, the City of Sparta, the Village of Valmeyer, the City of Waterloo, the City of Chester, Monroe County, and Randolph County;

WHEREAS, pursuant to 20 ILCS 655/1 et. seq. (formerly Ill. Rev. Stat. 1991, ch. 67 1/2, Section 601 et. seq.) (the "Act"), the State of Illinois authorized the creation of enterprise zones, together with certain incentive programs;

WHEREAS, pursuant to the Act, the County created the Monroe/Randolph County Enterprise Zone, which includes certain real estate located in the City of Chester, Illinois ("Chester"), the Village of Evansville, Illinois ("Evansville"), the City of Columbia, Illinois ("Columbia"), the City of Red Bud, Illinois ("Red Bud"), the Village of Valmeyer, Illinois ("Valmeyer"), the City of Sparta, Illinois ("Sparta"), the City of Waterloo, Illinois ("Waterloo"), (the "Municipalities"); and the Counties of Monroe and Randolph, Illinois (the "Counties");

WHEREAS, the Illinois Department of Commerce and Economic Opportunity ("DCEO") has approved and certified said Enterprise Zone pursuant to Section 5.3 of the Illinois Enterprise Zone Act, as amended (20 ILCS 655/1 et seq.) (the "Act"), to commence January 1, 2020;

WHEREAS, the County Board of the County of Randolph, Illinois has found it appropriate to amend Ordinance Number 18-22 so as to amend and delete territory from and add territory to the

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Monroe/Randolph County Enterprise Zone;

WHEREAS, the Municipalities and Counties have determined that it is necessary and in the best interest of the Municipalities and economic development interests countywide in both Counties, to modify the Monroe/Randolph County Enterprise Zone boundary as depicted in Exhibit A;

WHEREAS, the County of Monroe, County of Randolph, City of Red Bud, City of Sparta, and the City of Waterloo are requesting amendments to the Enterprise Zone territory be made so, the new property that is developed will receive all the state and local amenities provided by the present enterprise zone; and

WHEREAS, a public hearing was held at 10:00 A.M. on Thursday, March 23, 2023 in the Red Bud City Hall, 200 E Market Street, Red Bud, Illinois where pertinent information concerning an amendment to the territory was presented.

NOW, THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF RANDOLPH, ILLINOIS AS FOLLOWS:

Section 1. That the County Board of the County of Randolph hereby approves, subject to the concurrence of the Municipalities and County of Monroe, and the Illinois Department of Commerce and Economic Opportunity; the modification of the Monroe/Randolph County Enterprise Zone to remove and to include the property identified in Exhibit A hereby incorporated by reference.

Section 2. That the County Board of the County of Randolph, subject to the passage of comparable ordinances by the Municipalities, County of Monroe and subject to the approval of the Illinois Department of Commerce and Economic Opportunity hereby approves the new boundary description of the enterprise zone as identified in Exhibit B hereto.

Section 3. That the County of Randolph will provide all local benefits and amenities in the expanded territory as is currently being accorded to inhabitants of the Monroe/Randolph County Enterprise Zone.

Section 4. The Chairman, if applicable, is authorized to execute an Amended Enterprise Zoning Intergovernmental Agreement.

Section 5. In the event any section or provision of this Ordinance shall be held unconstitutional or invalid by any Court, in whole or in part, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance, other than the part held unconstitutional or invalid.

Section 6. All ordinances, or parts thereof, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of their inconsistencies.

Section 7. Nothing contained herein shall in any manner be deemed or construed to alter, modify, supersede, supplant or otherwise nullify any other ordinance of the County or the requirements thereof whether or not relating to or in any manner connected with the subject matter hereof, unless expressly set forth herein.

Section 8. This Ordinance is effective upon its passage by the County Board, approval by the Chairman, and publication according to law.

Passed and approved this 12th day of May, 2023.

Ayes:	3
Nays:	0
Absent:	0
Approved:	3

APPROVED: S/Ronald G White, Chairman

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ATTEST: S/Melanie L Johnson, County Clerk

Motion/Vote - ENTERPRISE ZONE ORDINANCE

David Holder made a motion to pass ordinance no. 23-05 to amend Enterprise Zone Ordinance no. 18-22. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

INTERGOVERNMENTAL AGREEMENT AMENDMENT

An amendment to the Intergovernmental Agreement between the City of Red Bud, the City of Chester, the City of Sparta, the Village of Evansville, the City of Columbia, the City of Waterloo, the Village of Valmeyer, the County of Randolph and the County of Monroe for the Monroe/Randolph Enterprise Zone was presented for approval.

Motion/Vote-INTERGOVERNMENTAL AGREEMENT AMENDMENT

Marc Kiehna made a motion to approve the amended agreement as presented. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

AGRICULTURE RESOLUTION

A resolution was presented by the Randolph County Board to acknowledge and support agriculture within our county. The resolution states that the Randolph County elected board of commissioners will work to support and promote the development of agriculture for the benefit of our county and all its residents.

Motion/Vote - AGRICULTURE RESOLUTION

Marc Kiehna made a motion to approve resolution no. 23-08 as presented. David Holder seconded the motion. The motion passed by vote.

RECESS



There being no further business to come before the Board, David Holder made a motion to recess this meeting until 5/26/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:40 am.

Ronald G White

David Holder

Marc Kiehna

ATTEST:  Randolph County Clerk

 Chairman
 Member
 Member

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