

Minutes - Board of County Commissioners

ILLINOIS OFFICE SUPPLY E2109546KV

Randolph County Board of Commissioners

May 26, 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 26, 2023 at the Boardroom.

PLEDGE

The meeting started with the PLEDGE OF ALLEGIANCE. The pledge was led by the Vistra Energy Representative.

ROLL CALL

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

Ronald G White


 Chairman

David Holder


 Member

Marc Kiehna


 Member

ATTEST: 
 Randolph County Clerk

APPROVAL OF PRIOR MINUTES

After reviewing the minutes from the previous meeting, Marc Kiehna made a motion to approve prior commission minutes dated 5/12/2023 9:00 AM. David Holder 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. Chairman Ronald G White seconded the motion. The motion passed by vote.

GENERAL ASSISTANCE

The GENERAL ASSISTANCE claims were presented and reviewed for consideration with accounts payable totaling \$400.00.

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.

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

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

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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

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

APPOINTMENTS

Chairman White announced the following appointments.

Kaskaskia Island Levee & Drainage District
Trevor Vasquez

Three year term expiring first Tuesday of September, 2026

Motion/Vote - APPOINTMENT/VASQUEZ

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).

Prairie du Rocher & Modoc Levee/Drainage District
Steve Gonzalez

Three year term expiring August 31, 2026

Motion/Vote - APPOINTMENT/GONZALEZ

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 Board of Health
Dr. David Chung

Three year term expiring July 1, 2026

Motion/Vote - APPOINTMENT/CHUNG

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 Housing Authority
Barbara Fricke

Five year term expiring April 15, 2028

Motion/Vote - APPOINTMENT/FRICKE

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 Zoning Board of Appeals
Harvey Liefer

Five year term expiring June 30, 2028

Motion/Vote - APPOINTMENT/LIEFER

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).

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SW IL Metro/Regional Planning Commission
Susan Harbaugh
Expires at the end of term, 2027

Motion/Vote - APPOINTMENT/HARBAUGH

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 Airport Authority
Mike Howell
Five year term expiring May 31, 2028

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).

Steeleville-Percy Area Sanitation District
Sheila Gaetz
Three year term expiring first week May, 2026

Motion/Vote - APPOINTMENT/GAETZ

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).

Violence Prevention Center of Southwestern Illinois
Angela Crain
One year term expiring June 30, 2024

Motion/Vote - APPOINTMENT/CRAIN

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).

Chester Memorial Hospital Board
Mary Sultser
Three year term expiring, July 1, 2026

Motion/Vote - APPOINTMENT/SULSER

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).

Chester Memorial Hospital Board
Tom Search
Three year term July 1, 2026

Motion/Vote - APPOINTMENT/SEARCH

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).

Chester Memorial Hospital Board
Grant Deterding
Three year term expiring July 1, 2026

Motion/Vote - APPOINTMENT/DETERDING

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).

Utility Coordination Council
Ronald White
One year term expiring January 1, 2024
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Motion/Vote - APPOINTMENT/WHITE

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 (Abstain).

Utility Coordination Council
Melanie Johnson
One year term expiring January 1, 2024

Motion/Vote - APPOINTMENT/JOHNSON

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).

Utility Coordination Council
Grant Deterding
One year term expiring January 1, 2024

Motion/Vote - APPOINTMENT/DETERDING

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).

Workforce Investment Act Board
Lynette Drake
Five year term expiring June 30, 2028

Motion/Vote - APPOINTMENT/DRAKE

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 Progress Commission
Michele Cross
Five year term expiring June 1, 2028

Motion/Vote - APPOINTMENT/CROSS

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 Progress Commission
Daniel Valleroy
Five year term expiring June 1, 2028

Motion/Vote - APPOINTMENT/VALLEROY

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 Extension Board
Mike Schmitz
One year term expiring September 1, 2024

Motion/Vote - APPOINTMENT/SCHMITZ

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).

DELINQUENT TAX RESOLUTIONS

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in tax sale certificate number 2018-00067 with parcel number 05-041-008-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 to purchase the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

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David Holder made a motion to approve resolution no. 23-09 as presented to execute a deed. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00062 and parcel number 05-041-001-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-10 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00018 and parcel number 01-067-013-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-11 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00016 and parcel number 01-064-012-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-13 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00015 and parcel number 01-064-009-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-14 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

A delinquent tax resolution was presented on behalf of the Randolph County Trustee to release the County's interest in property with tax sale certificate number 2018-00014 and parcel number 01-064-008-00 sold January 2020. ERP Environmental Fund, Inc. has bid \$821.00 for the property.

Motion/Vote - DELINQUENT TAX RESOLUTION/ERP ENVIRONMENTAL

Marc Kiehna made a motion to approve resolution no. 23-14 as presented to execute a deed. David Holder seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), David Holder (Yes).

SOLAR ORDINANCE AMENDMENT

The following ordinance was presented to amend the Randolph County Solar & Wind Ordinance to comply with House Bill 4412.

ORDINANCE NO. 23-07

AN ORDINANCE AMENDING THE "RANDOLPH COUNTY SOLAR & WIND ORDINANCE TO COMPLY WITH HB4412" FOR THE COUNTY OF RANDOLPH ILLINOIS.

WHEREAS, a mandate was placed on all Illinois Counties by HB4412 to amend or

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update their County Solar & Wind Ordinances within 180 days to match the standards set in law and precludes them from adopting bans or moratoria on future approvals of these renewable facilities.

WHEREAS, the Randolph County Board of Commissioners unanimously voted to amend the Randolph County Solar & Wind Ordinance to comply with HB4412;

NOW, THEREFORE BE IT ORDAINED by the Randolph County Board of Commissioners that the Randolph County Solar & Wind Ordinance be

ADOPTED BY ORDINANCE this 26th day of May 2023 by the Randolph County Board of Commissioners.

APPROVED AND ADOPTED at a regular meeting of the County Board of Randolph County in the State of Illinois this 26th day of May, 2023.

S/Ronald G White, Chairman of the Board
Randolph County, Illinois

S/David Holder, Member
S/Marc Kiehna, Member

ATTEST:

S/Melanie L Johnson, Clerk of the Board
Randolph County, Illinois

Motion/Vote - AMENDED SOLAR ORDINANCE

David Holder made a motion to pass ordinance no.23-07 as presented. Marc Kiehna seconded the motion. The motion passed by vote: David Holder (Yes), Marc Kiehna (Yes), Ronald G White (Yes).

ZONING

A special use application was presented on behalf of Dynegy Midwest Generation, LLC and Hickory Point Bank & Trust fsb Land Trust No. HBP0752. The application is requesting permission for the use of a commercial scale solar farm on property owned by Dynegy at the Baldwin energy complex.

Motion/Vote-SOLAR FARM ORDINANCE

Marc Kiehna made a motion to pass ordinance no. 23-06 as presented to allow the installation of a solar farm. David Holder seconded the motion. The motion passed by vote: Marc Kiehna (Yes), David Holder (Yes), Ronald G White (Yes).

RECESS

There being no further business to come before the Board, David Holder made a motion to recess this meeting until 6/9/2023. Marc Kiehna seconded the motion. The motion passed by vote. This meeting recessed at 9:50 am.

Ronald G White

David Holder

Marc Kiehna

ATTEST:

Melanie L Johnson
Randolph County Clerk

Ronald G White
Chairman

David Holder
Member

Marc Kiehna
Member