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APRIL 10, 2025

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, April 10, 2025
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.
Pledge of Allegiance
Moment of Silence & Prayer
Roll Call of Board Members
Approval of Meeting Minutes –March 13, 2025
Roll Call of Department Heads & Reports
Approval of Treasurer’s Report – March 2025
County Board Committee Reports
Administrator’s Report
Public Comment (*Identify and State Concern*)
*5 Minute Time Limit

1. Consent Agenda

- a. Discussion and possible Approval of the Re-Appointment of Wallace Wright to the Robinson Fire Protection District, term to expire May 2028.
- b. Discussion and possible Approval of the Re-Appointment of Larry Whitcomb to the Robinson Fire Protection District, term to expire May 2028.
- c. Discussion and possible Approval of the Re-Appointment of James Livingston to the Prairie-Licking Fire Protection District, term to expire May 1, 2028.
- d. Discussion and possible Approval of the Re-Appointment of Shanna Mehler to the Board of Review for a 2-year term to Expire May 1, 2027.
- e. Discussion and possible Approval of the Re-Appointment of Gary Barksdale to the Board of Review for a 4-year term to Expire May 1, 2029.
- f. Discussion and possible Approval of the Re-Appointment of Alan Potter to the Board of Review for a 4-year term to Expire May 1, 2029.
- g. Discussion and possible Approval of Contractor’s Application for Pay Estimate #7, Final, for Hutsonville Project.
- h. Discussion and possible Approval of Assignment and Assumption of Lease Agreement from the Administrative Office of the Illinois Courts to the Office of Statewide Pretrial Services.
- i. Discussion and possible Approval of Lease Agreement with Main Street Enterprises, LLC and Crawford County Emergency Management.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Resolution Appropriating Funds for County Highway Maintenance.
- b. Discussion and possible Approval of Resolution for County Highway Maintenance.

- c. Discussion and possible Approval of Ordinance Amending Budget for Coroner Vehicle Maintenance.
- d. Discussion and possible Approval of Amendment to the Liquor Control Ordinance No. 2019-O-002.
- e. Discussion and possible Approval of the Class B Liquor License Renewal for Steven Osborn, at Button Bucks Bar & Grill.
- f. Discussion and possible Approval of the Class C Liquor License Renewal for DBA Oil, Inc.
- g. Discussion and possible Approval of the Class B Liquor License Renewal for Mehler Partners, LLC, at the Woods Event Center and Bar.
- h. Discussion and possible Approval of the Class B Liquor License Renewal for Amy Stone, at Stoney Ridge Event Center.

4. **Claims Consent Agenda**

- a. March 2025 Claims

5. **Board Member Non-Action Items**

- a. The name of Lesia McBenge has been submitted for appointment to the Crawford County 911 Authority.
- b. The name of Travis Miller has been submitted for appointment to the Crawford County 911 Authority.
- c. The name of Lyle Crane has been submitted for re-appointment to the Eaton Water District Board of Trustees for a 5-year term to expire May 1, 2030.
- d. The name of Gregory Martin has been submitted for re-appointment to the Eaton Water District Board of Trustees for a 5-year term to expire May 1, 2030.
- e. The Crawford County Jail Inspection was submitted for review.
- f. The City of Robinson submitted a letter regarding Robinson Tax Increment Financing District IV.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, April 10, 2025. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer by Mike Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Michael Delaney, Cyndi Boyce, David Rains, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Joe Campanella moved that the minutes of the March 13, 2025 County Board meeting be approved as presented. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by State's Attorney, Cole Shaner; Coroner, Earl Deckard; William "Bill" Burke, Jr. for Makayla Maynard of the Crawford County Health Department; County Clerk, Beckie Staley; Highway Department, Justin Childress; William "Bill" Burke, Jr. for Emergency Management; Supervisor of Assessment, Hope Weber; Crawford County Development Association, Resa Shaner; Animal Control, Warden Adam McReynolds; and County Treasurer, Rikki Callaway.

MOTION: Joe Campanella moved to approve the Treasurer's Report for March 2025. David Rains seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report page 468*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: William "Bill" Burke, Jr. for Ambulance; Cat Rice for Broad Band; Jonathon Goff for Building and Grounds; Kim Wade-Decker for Animal Control; Joe Campanella for Salaries and Personnel; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; and Jonathon Goff for Liquor Control.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether stated that he had finished the updated Liquor Control Ordinance and the board will be voting on it this evening. He has also been working on the Variance Report for the Board and it will be emailed out to the board within a couple days for them to go over.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: David Rains moved to:

- a. Approve the Re-Appointment of Wallace Wright to the Robinson Fire Protection District, term to expire May 2028.
- b. Approve the Re-Appointment of Larry Whitcomb to the Robinson Fire Protection District, term to expire May 2028.
- c. Approve the Re-Appointment of James Livingston to the Prairie-Licking Fire Protection District, term to expire May 1, 2028.

- d. Approve the Re-Appointment of Shanna Mehler to the Board of Review for a 2-year term to Expire May 1, 2027.
- e. Approve the Re-Appointment of Gary Barksdale to the Board of Review for a 4-year term to Expire May 1, 2029.
- f. Approve the Re-Appointment of Alan Potter to the Board of Review for a 4-year term to Expire May 1, 2029.
- g. Approve Contractor's Application for Pay Estimate #7, Final, for the Hutsonville Project.
- h. Approve the Assignment and Assumption of Lease Agreement from the Administrative Office of the Illinois Courts to the Office of Statewide Pretrial Services.
- i. Approve Lease Agreement with Main Street Enterprises, LLC and Crawford County Emergency Management.

Jonathon Goff seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

NEW BUSINESS

MOTION: Scott Sparks moved to approve the Resolution Appropriating Funds for County Highway. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call. *Resolution page 500*

MOTION: Joe Campanella moved to approve the Resolution for County Highway Maintenance. David Rains seconded the motion. Motion carried unanimously upon roll call. *Resolution page 501*

MOTION: Scott Sparks moved to approve the Ordinance Amending the Budget for Coroner Vehicle Maintenance. Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 504*

MOTION: Jonathon Goff moved to approve the Amendment to the Liquor Control Ordinance No. 2019-O-002. Joe Campanella seconded the motion. Motion carried unanimously upon roll call. *Ordinance page 505*

MOTION: Jonathon Goff moved to approve the Class B Liquor License Renewal for Steven Osborn at Button Bucks Bar & Grill. Joe Campanella seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Joe Campanella moved to approve the Class C Liquor License Renewal for DDA Oil, Inc. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Jonathon Goff moved to approve the Class B Liquor License Renewal for Mehler Partners, LLC at The Woods Event Center and Bar. Joe Campanella seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Jonathon Goff moved to approve the Class B Liquor License Renewal for Amy Stone at Stoney Ridge Event Center. Joe Campanella seconded the motion. Motion carried unanimously with a "yea" vote.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "3 of 3"
Crawford County Board
Thursday, April 10, 2025

CLAIMS CONSENT AGENDA

MOTION: Scott Sparks moved to approve March 2025 Claims. David Rains seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

- a. The name of Lesia McBenge has been submitted for appointment to the Crawford County 911 Authority.
- b. The name of Travis Miller has been submitted for appointment to the Crawford County 911 Authority.
- c. The name of Lyle Crane has been submitted for re-appointment to the Eaton Water District Board of Trustees for a 5-year term to expire May 1, 2030.
- d. The name of Gregory Martin has been submitted for re-appointment to the Eaton Water District Board of Trustees for a 5-year term to expire May 1, 2030.
- e. The Crawford County Jail Inspection was submitted for review.
- f. The City of Robinson submitted a letter regarding Robinson Tax Increment Financing District IV.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Joe Campanella moved to adjourn at 6:34 p.m. Jonathon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk