

COUNTY OF BUREAU )  
 )  
STATE OF ILLINOIS ) July 28, 2015  
 )  
County Board )

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on July 28, 2015, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Special Session on Tuesday, July 28, 2015, at 6:30 PM.

Kamala S. Hieronymus  
County Clerk

The meeting was called to order by Dale Anderson, Chairman of the Board. Members present: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: Sondgeroth, Stetson, and Thacker.

The Invocation was given by Mr. Rabe, followed by the Pledge of Allegiance to the flag of the United States.

The meeting was called to consider a counter offer from Sue McLaughlin, the candidate for County Administrator, that was offered employment with the County after the regular July Board meeting. Mr. Anderson said the Board needed to go into Executive Session, the statute cited as 5 ILCS 120/2c1. Mr. Maynard made that motion, seconded by Mrs. Piccatto.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: Sondgeroth, Stetson, and Thacker.

No: None

Pass: None

Absent: Sondgeroth, Stetson, and Thacker.

Yes: 22; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mr. Robinson, seconded by Mr. Baracani, to return to Regular Session.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Sondgeroth, Stetson, and Thacker.

Yes: 22; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Mr. Anderson asked for a motion to approve the revised employment agreement. Mr. McCook made the motion, seconded by Mrs. Warren. There were no questions or comments. On vote, motion carried.

Mr. Anderson said he would call Sue McLaughlin on Wednesday with the proposed changes.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come to the Board, it was moved by Mr. Donarski, seconded by Mr. Baracani, that the meeting be adjourned. On vote, motion carried.