

COUNTY OF BUREAU )  
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STATE OF ILLINOIS )  
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County of Bureau )

August 12, 2014

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 August 12, 2014, 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 Regular Session on Tuesday, August 12, 2014, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, August 1, 2014.

Kamala S. Hieronymus  
County Clerk

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

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

Mr. Anderson asked if there were additions or corrections to the minutes from the July meeting. Mr. Sondgeroth said a correction was needed on the last line of page 7 where it read "the budget adjustment needs to be placed on file for 15 days." It should read "the budget amendment needs to be placed on file for 15 days." Mr. Sondgeroth moved for approval of that correction, seconded by Mrs. Entwhistle. On vote, motion carried. Mr. Baracani moved for approval of the minutes as corrected, seconded by Mr. Albrecht. On vote, motion carried.

Mrs. Hieronymus presented the following communications:

1. A letter from IDOT stating the department executed the subject agreement on June 30, 2014, with a copy enclosed. It was for the Manlius Road District and was for a road four miles southwest of Manlius over Smith Ditch.
2. A thank you letter from the Prairie Arts Council for the use of Soldiers and Sailors Park for their concert on August 3, 2014, which was a great success and well attended.
3. A letter from Ameren Illinois to advise that they will be trimming trees in and around the Princeton area in the near future. Maps and common addresses of the areas affected were enclosed. An 800 number and a website were given for any questions or concerns.
4. A letter and notice from the Illinois EPA for a permit to manage waste. It is for the Princeton Municipal Landfill on Epperson Road, Princeton.
5. A letter from the Illinois EPA regarding the Spring Valley Walleye Club. The EPA has received an application from the Club for a 401 Water Quality Certification. The application is for the development of a proposed breakwater structure at the existing Barto Boat Landing in Spring

Valley along the Illinois River. A phone number and email address were given for questions or concerns.

Mrs. Hieronymus presented an order for the appointment of Commissioner Jerald W. Doty to the Fairfield Drainage and Levee District. It is for a three-year term to September 2017. Dale Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

There were three public comment speakers for addressing the Hinton conditional use request in Selby Township. The first speaker was George Glover, Selby Township Highway Commissioner. He specifically wanted to address the jurisdiction of the road and bridge going to the Hinton residence off 1550 N. Avenue. The Hintons wanted to bring in a mobile home. He wanted to bring up the issue as to who has jurisdiction of the road. He said it is not Selby Township. He found no jurisdiction all the way back to the '50's. He said the bridge has never been inspected by IDOT. The Bureau County Highway Department had a form that it was built privately. It has never been inspected. Mr. Glover cleared the road last winter for the farmer. He said it was the worst bridge he has ever seen, and he would not drive more than a pickup truck or car over it. He thought it would cost \$750,000 to replace the bridge. Selby Township does not have the money, and there is only one person that lives there. He distributed an aerial view of the area which shows all township roads in yellow. He said they have been collecting Motor Fuel Tax on that road, which began before his time. He said this was never an issue until this mobile home was brought up. There are no signs and no gravel has been put there. He said it may be ten-feet wide. He thought the Motor Fuel Tax they are getting could be \$150 to \$200. He said to get to the farm you have to cross the bridge. The only other way would be to go through a farmer's field. Mr. Kohr said he is familiar with the property and he understands the safety issues. He asked if getting motor fuel tax for that road obligates the township. He said the County does not have any obligation to maintain the road. The conditional use is for the Hintons, there is not 30 feet of access, and no engineer would pass it. The bridge would have to be replaced or there would be no access to the house. Jim Thompson commented that it has an I-beam with concrete, and there are wooden trusses on the side. Mr. Rabe said there are guard rails on the bridge right now, but they do not know how they got there. They are made out of angle iron.

Attorney John Isaacson said he has been representing the Hintons through the process of getting the conditional use permit. The Planning Commission had a hearing and approved it subject to verification that access was adequate. The Zoning Board of Appeals heard all the evidence presented, which was about an hour of testimony. They recommended approval by a 3-2 vote with no condition. The Zoning Committee had a hearing, and they recommended it with the stipulation that the written ownership of the access road and bridge be given to the Zoning Enforcing Officer before a building permit would be issued. Mr. Isaacson said something important to point out was that in 2007 the owners constructed a Morton building on the property and everything came over that bridge. It is not half as bad as they are being led to believe. The conditional use was approved by all three boards.

Mr. Giordano said a report was presented that indicated that the County map had been reviewed which is part of the record, and it shows that this was a township road. He said he is willing to have the permit issued on whatever conditions they deem appropriate. All heavy equipment can come through the neighbor's field with permission. The Hintons don't want to damage the bridge. Art Williams lived there until the sale to the Hintons. The Hintons respectfully request that the Board approve the application. There has never been a complaint about putting a double wide mobile home on the property; it is just a question of access to the property. Mr. Sondgeroth said there is a 30-foot requirement of frontage. He said there is no need to have a 54-foot wide right-of-way. He thought it more than meets the zoning

requirement. Mr. Maynard said the neighbors would allow going across their field just for the purpose of getting the double wide in. Mrs. Volker suggested having IDOT inspect the bridge.

Attorney Robert Russell addressed the Board representing Selby Township Road. He has been involved with township law since 1978, and represents 23 out of 25 townships. He has represented Selby since the 1980's and is familiar with township roads. He said this is not whether Selby Township wants to keep the Hintons from putting the double wide on their property, but is about how they are going to get there. He said this is a road they never had, did not build the bridge, and never maintained. He said most likely they have an easement. They can use the bridge and the road. But they have to decide if this lane is a township road. He distributed a larger colored aerial view with the specific area circled in black. The dedicated roads are shown in yellow. The road turns North at the No. 17, and the blue line is Bureau Creek. He said the lanes are shown in white. In addition, he included a handout titled "Township Roads: Closing Vacant & Abandoned Roads" from a township officials meeting he had done in Bloomington. It stated a public highway can be established by any of three methods: by statute, by dedication, or by prescription. Mr. Russell also distributed copies of plat book pages for nine different periods to show the history of the property. For years 1968, 1976, and 1980 he said there was no dedicated road. In 1996 the Williams owned the property and it shows the lane goes off into the field, in 2005 the lane veers off to the left, and in 2009 the road indicated it went straight North into the Hintons' property. Mr. Russell stated they have to comply with zoning and have specific frontage. He said the Hintons are wanting the township to be responsible for the road and bridge. But he said the township should not be forced to take the road or bridge. Though it is receiving motor fuel tax, he asked how reliable that is. He said the issue is a zoning issue of having the frontage, and the bridge is a private bridge.

Dianna Schuler from Business Employment Skills Team was present to recognize the week of August 25 through August 31, 2014, as "Workforce Development Week" in the County and to encourage individuals, businesses, and governmental organizations to visit and promote the programs and services offered through local Workforce Investment Boards. She had a success story from one of the youths served from Bureau County. The individuals enrolled in the Workforce Investment Act services during Program year 2013 (July 1, 2013 – June 30, 2014) included 17 youth, 19 adults, 52 dislocated workers, and 19 trade adjustment assistance. Individuals served received assistance for schools, community college, and transportation to and from school. They served other Bureau County residents by providing use of computers. It was a year ago that the Workforce group serving our area merged with other work areas to the northwest. When Pam Furlan addressed the Board she mentioned that the merger would let them serve more customers. They have received a \$150,000 grant for serving 75 youth this summer, with four youth served in the summer 2014 program. The success story was that of Bob Julio who has worked grounds and janitorial at DePue High School. He was just hired on his initiative. They recently held a job fair and 21 businesses participated with ten individuals hired. She thanked the chairman and County Board for its continued support, and specifically Robert Albrecht for serving on their Board. Mrs. Piccatto made the motion to waive the reading of the Workforce Development Week Resolution, seconded by Mrs. Entwhistle. On vote, motion carried. Mr. Albrecht moved for approval of the Resolution, seconded by Mrs. Piccatto. On vote, motion carried.

The Ordinance amending an ordinance establishing an Enterprise Zone within the County of Bureau, Illinois, and exhibits for amended Area 14 addition were presented for approval. A motion to waive the reading was made by Mr. Baracani, seconded by Mr. Rediger. On vote, motion carried. The motion to approve the Enterprise Zone ordinance amendment was made by Mr. Kohr, seconded by Mr. Baracani. On vote, motion carried.

## EMA/ZONING

The claims for EMA totaled \$8689.13 and those for Zoning totaled \$7545.31.

Ms. Lilley presented the application for Yorktown Organics LLC for a conditional use to construct four 48' diameter grain bins, one 36' diameter grain bin, conveyors, grain legs, dump pit and grain dryer. It is also planned to construct a 40' by 60' warehouse and a 24' x 48' feed mill. The common location is the North side of IL Route 92, just East of Henry County Line, Section 6, Fairfield Township. It was approved by the Planning Commission, the Zoning Board of Appeals, and the Zoning Committee, and Ms. Lilley moved for approval, seconded by Mrs. Stetson. On vote, motion carried.

Ms. Lilley presented the application for Gregory A Hinton Trust for a conditional use to place a 2012 Fairmont Triumph 27' x 54' doublewide mobile home on a farm, the common location being 25481 1550 N Avenue, Princeton; North side of 1575 N Avenue, approximately one-half mile East of 2500 E Street, Section 17, Selby Township. It was approved by the Planning Commission with the stipulation that written determination of access road ownership be provided. It was approved by the Zoning Board of Appeals by a vote of 3 to 2, and it was approved by the Zoning Committee with the stipulation that written ownership of the access road and bridge be given to the Zoning Enforcing Officer before a building permit would be issued. Mr. Kohr commented that the County can approve the application, but ownership of the road has to be provided. He moved for approval as presented with the Zoning Committee's stipulation, seconded by Mr. Baracani. The question was raised as to who is responsible for maintaining an easement, if this is an easement. This Board's decision would not put the County at risk. If the Board grants the conditional use, it is not a determination that Selby Township has to maintain.

Mrs. Donarski read a letter addressed to her from John Gross on June 19. He said this road appears on an IDOT Field Report dated April 1997. That report also shows the existing right-of-way to be 54 feet. The Road appears on Selby Township's Motor Fuel Tax report. The IDOT field report says the road was designated as being built by private individuals but the maintenance responsibility is Selby Road Districts. He also pointed out that the bridge is approximately 770 feet from the beginning point of the road. By their measurements and all other things holding true, this bridge would also fall under the maintenance of Selby Road District. But this bridge is not and has never been in the NBIS system which is an IDOT inventory of all public bridges in the state of at least 20 feet in length. This bridge, being 62 feet in length, should have been in the system if it were, in fact, a public bridge. As such, it should have been inspected on a regular basis. Their current inspector has been at the department for 25 years and has no record of it. Mr. Gross would like to have information from Selby Township, and he said he would discuss this with George Glover.

Mr. Kohr suggested removing the stipulations because it does not really make a difference to us who owns the road. Mr. Herrmann said the Board has to determine whether there is public access or a permanent easement. The road/lane has been there a long time. It is considered a road if it is public and a lane if it is private and we do not know what it is. He said determining it is a road would satisfy the ordinance, or determining it is a lane and there is a permanent easement would satisfy the ordinance. Mr. Kohr amended his motion, removing the stipulations, seconded by Mr. Baracani. On vote, motion carried. The Board does not have to determine if it is a lane or a road; it is one or the other and each one has to decide what they think it is. Mr. Dobrich declined to vote since he is on the Selby Township Board. A recorded easement is much better legally; if it is not a recorded easement it is still

subject to court fight, but that would be on the Hintons. Mr. Herrmann was asked if there is an easement there now. He said that would go to Mr. Romagnoli and his thoughts as the dominant property determines that as well. He has said it is not his property; usually the owner of the easement claims it is their property and not an easement. It could be a restricted easement; they get to the property one way or the other. By the Board passing the resolution as proposed the Board is not making a decision as to whether it is a prescriptive easement or a public right of way. The Board voted on the conditional use. On vote, motion carried.

Ms. Lilley moved to adopt the new Bureau County Comprehensive Plan, seconded by Mrs. Volker. On vote, motion carried.

#### ANIMAL CONTROL

The claims for Animal Control totaled \$3,721.43.

#### FEES AND SALARIES

Mrs. Entwhistle moved to transfer \$227,701 from Public Safety to the General Fund, seconded by Ralph Anderson. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$116.50 to be deposited in the Vehicle Procurement Fund. It is court funded income derived from fees gained through court supervision cases. He also received a check from the Office of Judy Baar Topinka in the amount of \$35 to be deposited in the General Fund. This is mileage reimbursement for the transport of inmates to the Illinois Department of Corrections. Mrs. Entwhistle moved to place the report on file, seconded by Mr. Thompson. On vote, motion carried.

Mrs. Entwhistle presented the Sheriff's Earnings Report for July 2014 of \$7,155.32 and moved that it be placed on file, seconded by Mrs. Warren. On vote, motion carried.

Mrs. Entwhistle presented the Circuit Clerk's Receipts and Disbursements Report for July which showed earnings of \$20,011.63, Interest Traffic/Criminal/Civil checking of \$13.75, Interest/Child support checking of \$ .03, Interest/Savings of \$ .17, and July passport fees of \$900.

Mrs. Entwhistle presented the County Clerk's Earnings and Expenditures Report for July which showed earnings of \$9,815.31. She moved to place the report on file, seconded by Mr. Rediger. On vote, motion carried.

Mrs. Entwhistle presented a report from the County Tax Agent that showed the amount collected from the recent auction totaled \$23,907.28. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwhistle presented the sales tax reports as follows:

1. The local share of income tax collected in April and received in July of \$134,548.66, which is \$17,338.74 less than last year.
2. The local share of state use tax collected in May and received in July of \$12,702.50, which is \$302.14 more than last year.

3. The ¼% sales tax collected in May and received in July of \$51,551.25, which is \$6,116.19 more than last year.
4. The Retailer's Occupational Tax collected in May and received in July of \$24,634.04 which is \$12,887.64 more than last year.
5. The Public Safety Sales tax collected in April and received in July of \$84,258.03, which is \$9,802.43 more than last year.

Mrs. Entwistle reported that the Fees and Salaries Committee is wrapping up the budget process. They have meetings scheduled for Monday, August 18 and Thursday, August 21, both at 3:30 PM. They will be going over the budget items the last time before submitting to the auditor.

#### TRANSPORTATION

The County Highway Fund totaled \$34,735.08, the County Motor Fuel Tax Fund \$40,460.05, the Federal Aid Matching Fund \$26,506.86, the County Aid Bridge Fund \$9,283.33, the TBP Fund \$75,361.79, and the Township MFT Fund of \$18,574.49.

Mr. Sondgeroth moved to approve the 2014 County MFT Budget Amendment for the Highway Department, which was laid over from last month, seconded by Mr. Rabe.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Giordano, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Feeney and Ptasnik.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

The next item was the County Highway fund 2014 adjustment approval. Mr. Sondgeroth moved for approval of the 2014 County MFT Revised Appropriation Resolution, seconded by Mr. Thompson. On vote, motion carried.

#### INSURANCE

The claims for Insurance totaled \$34,751.70.

Mr. Stopulos and Kristine DeBrock were present for the approval of the health insurance carrier. The Insurance Committee decided at a special meeting to approve the proposal from United Healthcare. If the County would have stayed with Central States, there would have been a 21% increase. There will be an increase, but with UHC the increase is less. There were two other proposals. They were trying to keep the out-of-pocket and deductibles the same. With United Healthcare, OSF in Peoria will not be

part of network. Mr. Stopulos said OSF is currently in negotiations with UHC and hoping to have that done by the end of the year. The local hospitals are in network. The Princeton Schools changed from Blue Cross to UHC three years ago and are pleased with it. Mr. Stopulos said that with any new carrier, there are always bumps in the road. He believes this will save the taxpayers about \$60,000 this year alone. As the premium goes up, the County is obligated to share 50% of the increase with the employees. With Central States, the amount would have been another \$32,000 or \$33,000 to the County. With Central States, there was the requirement that any employee has to be on their plan. Currently, there are three or four that did not take the insurance, but the County still has to pay. The minimum savings there could be another \$32,000 savings. There is another \$25,000 savings to the employees. The benefits with UHC are almost identical to the present insurance. With Blue Cross the deductibles and out-of-pocket are 25% higher. It is Affordable Care Act compliant which includes preventative care. UHC is the largest insurer in the country so their network continues to grow. Mr. Kohr moved to accept the recommendation of United Healthcare, seconded by Mr. Bassetti. Ms. DeBrock, insurance bidder, pointed out that OSF is not in the network, and that is a concern for her. The deductible then would be \$1,000 rather than \$200 and the maximum out-of-pocket would go from \$1,000 to \$4,500. She represents both Blue Cross Blue Shield and United Healthcare. Both save the County a lot of money. If an employee goes out of network, there is a huge difference. Perry Memorial usually transfers to OSF, but both Methodist and Proctor are in network. A roll call was taken due to the premium.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Warren, Whited, and Mr. Anderson.

No: Giordano

Pass: None

Abstain: Volker

Absent: Feeney and Ptasnik

Yes: 22; No: 1; Pass: 0; Abstain: 1; Absent: 2.

On roll call vote, motion carried.

Mr. Kohr presented a Resolution for Inmate Medical Reimbursement which has been adopted by every County in the area. It is for the purpose of reimbursing medical services for inmates of the County Jail at Department of Public Aid rates. Mr. Kohr moved to adopt the Resolution, seconded by Mrs. Volker. Since the Resolution was not in final form, it was decided to hold this over until next month.

Mr. Kohr said they got two proposals for putting together an HR program. One was from Arthur Gallagher who is administrator for CIRMA. That proposal was for \$44,500 and another one was for \$18,500, which is the bid they went with. There will be an onsite visit to each county to get an adequate assessment of the County's needs. That process is rolling and they will be visiting in the next month or two.

Mr. Rabe thanked Mr. Kohr and the committee for all their work. Mr. Kohr recognized Dale Anderson for his prodding in putting this out for bid. He said he was not particularly anxious to do that. A round of applause was given them.

#### LAW/ASSESSMENTS

The claims for Law totaled \$9,264.75, and those for Assessments totaled \$7710.21.

Mrs. Marini reported the income for the Assessments Office was \$291.50, and she moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Marini gave the coroner's report for July which showed 28 coroner's cases, 3 death investigations, 15 cremations, 3 autopsies, and income of \$15. She moved to place the report on file, seconded by Mr. Whited. On vote, motion carried.

Mrs. Marini presented the Public Defender's report for June which showed 45 cases opened and 29 cases closed. She moved to place the report on file, seconded by Mrs. Piccatto. On vote, motion carried.

Mrs. Marini presented a General Order for Jurors and moved to waive the reading of it, seconded by Mr. Donarski. On vote, motion carried. Mrs. Marini moved for approving the selection of Grand Jurors, seconded by Mr. Maynard. On vote, motion carried.

Mrs. Marini reported that there has been an increase in the Illinois Attorney General's Grant which will require an amendment to the budget since it will change the bottom line from \$19,700 to \$21,600. Mrs. Marini moved to lay this over to September, seconded by Mr. Dobrich. On vote, motion carried.

#### BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$37,656.12 and those for Printing and Stationery totaled \$5,857.20.

Mrs. Warren reported that the committee wants to have Jim Eatock come back to wrap up the radio project. He will go through and make sure everything gets done. The cost will be about \$1300. She moved for approval, seconded by Mr. Rediger. On vote, motion carried.

Mrs. Entwistle moved for the payment of claims, including payroll and additional claims of \$1,934.44, seconded by Mr. McCook.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwistle, Giordano, Kohr, Lilley, Mangrich, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Feeney, Marini, and Ptasnik.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

#### ECONOMIC DEVELOPMENT

Mr. Kohr reported that Bureau County was the first to commit to participation for hiring an administrator. They are trying to get another meeting set for the next week or two.

#### PROBATION/CRIME

Mr. Donarski presented the Financial and Statistical Report for Probation and Court Services for the period of December 2013 through May 2014 and moved to place it on file, seconded by Mr. Albrecht. On vote, motion carried.

#### E911

Mr. Rabe reported that the stats were on the desks.

#### OLD BUSINESS

The Fees and Salaries Committee supports hiring a recruiter for recruiting and selecting an administrator. A handout was distributed from GovHR USA listing qualifications and experience and a proposal for using their services. It was thought the process could be completed in about 90 days. A Position Description for County Administrator was also provided to the Board. It is planned to put this on the agenda for the September meeting.

#### NEW BUSINESS

November 11 is Veteran's Day and is also the date for the November County Board meeting.

Mrs. Hieronymus reported that she put together a five-year audit history of the County's General Fund for years 2009 through 2013 and prepared a compilation listing all Bureau County employees, their department/position, start date, and the salary per year as of July 1, 2014. These were distributed to the County Board members for review.

The Board needed to go into Executive Session to discuss the purchase of real estate according to 5 ILCS 120/2c5 and litigation according to 5 ILCS 120/2c11. The motion was made by Mr. Kohr, seconded by Mrs. Entwhistle.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Giordano, Kohr, Lilley, Mangrich, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Feeney, Marini, and Ptasnik.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mrs. Entwhistle, seconded by Mr. Baracani, to return to regular session.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Giordano, Kohr, Lilley, Mangrich, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Feeney, Marini, Ptasnik.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Mr. Kohr moved that the County pay up to \$35,000 for medical costs to Nancy Heller, seconded by Mrs. Entwhistle.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Giordano, Kohr, Lilley, Mangrich, Maynard, McCook, Piccatto, Rabe, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Feeney, Marini, and Ptasnik.

Yes: 23; No: 0; Pass: 0; Absent: 3.

On roll call vote, motion carried.

A motion was made by Mr. McCook to hire Michael Crowley for \$1250 to appraise a commercial building, seconded by Mr. Maynard. On vote, motion carried.

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 before the Board, it was moved by Mr. Donarski, seconded by Mr. Maynard, that the meeting be adjourned. On vote, motion carried.