

Mr. Anderson nominated Gaile Arnold for a three-year term and asked for the Board's approval. On vote, motion carried.

Mr. Anderson nominated Dawn Dove for a three year term. She has served in the past, and is willing to serve again. Mr. Kohr said he could not bring up in open session the concerns he has with that appointment. He said the members of the Board have certainly heard enough from him on this topic, and he will be opposing that nomination. Mr. Anderson said he would make the appointment. A roll call was requested.

Roll call.

Yes: Albrecht, Ralph Anderson, Donarski, Entwhistle, Lilley, Mangrich, Rabe, Rediger, Sondgeroth, Stetson, Volker, Warren, Whited, and Dale Anderson.

No: Baracani, Bassetti, Dobrich, Feeney, Kohr, Marini, Maynard, McCook, and Thompson.

Pass: None

Absent: Giordano, Pozzi, and Ptasnik.

Yes: 14; No: 9; Pass: 0; Absent: 3.

On roll call vote, motion carried.

Mr. Anderson appointed Kevin Sangston to a three-year term and asked for the Board's approval. On vote, motion carried.

Mr. Anderson appointed Adam Lind (Spring Valley) to a three-year term to replace Josef Vasquez and asked for the Board's approval. On vote, motion carried.

Mr. Anderson said he was appointing Todd Buckman to fill a vacancy due to the resignation of Jeff Bitting of Buda. He asked for the Board's approval. On vote, motion carried.

ESDA/ZONING

The claims for ESDA totaled \$1,370.96, and those for Planning and Zoning totaled \$5,182.40.

Ms. Lilley presented an application from Allen Layton for a rezone from R-2 to B-1 to build a pole building for use as a semi storage and repair facility, the common location being the Northeast corner of 2470 N Avenue and 2035 E Street, Kasbeer, Ohio Township. It was approved by the Planning Commission, the Zoning Board of Appeals, and the Zoning Committee. Ms. Lilley moved for approval, seconded by Mr. Baracani. On vote, motion carried.

HEALTH DEPARTMENT

Mrs. Volker said that in their packets they had received copies of the Bureau County Food Sanitation Ordinance. The main revisions have to do with clarifying some of the issues around food sanitation that have to do with plumbing and repair or remodeling of buildings. The other thing that people have complained about has to do with nonpublic places where church groups or others are planning a fundraiser type potluck. Mrs. Feeney said she would like to table the food ordinance so they can direct some questions to the Public Health Board. Mrs. Volker said she could take those questions back to the Board if they chose. Mrs. Feeney said she would put her questions in writing. She has a few concerns. Mrs. Volker said they did not have good provisions for food vendors such as farmer's markets so that is clarified in this revision. They will await any remarks or questions, so Mrs. Volker moved to table, seconded by Mrs. Feeney. On vote, motion carried.

ANIMAL CONTROL

Mr. Bassetti reported that their committee meeting for August will be held on Tuesday, July 30, along with the ESDA/Zoning meeting.

FEES AND SALARIES

Mrs. Entwistle presented the Sheriff's earnings report for June in the amount of \$4,081.53 and moved to place the report on file, seconded by Mr. Bassetti. On vote, motion carried.

Mrs. Entwistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$120 for deposit in the Vehicle Procurement Fund. It is court-funded income derived from fees gained through court supervision cases. She moved that the report be placed on file, seconded by Mr. Maynard. On vote, motion carried.

Mrs. Entwistle presented the Circuit Clerk's Receipts and Disbursements Report for June which showed earnings of \$21,499.60, Interest Traffic/Criminal/Civil checking of \$30.04, Interest/Child Support checking of \$.10 and Interest/Savings of \$.24. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwistle presented the County Clerk's Earnings and Expenditures Report for June in the amount of \$12,633.28 and moved that it be placed on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle presented the sales tax reports as follows:

1. The local share of income tax collected in March and received in June in the amount of \$82,229.91, which is \$5,192.89 more than last year.

2. The local share of state use tax collected in April and received in June in the amount of \$11,298.87, which is \$285.47 less than last year.
3. The ¼% sales tax collected in April and received in June in the amount of \$47,372.72, which is \$99.58 less than last year.
4. The Retailer's Occupational Tax collected in April and received in June in the amount of \$18,745.59, which is \$2,106.37 more than last year.
5. The Public Safety Sales Tax collected in March and received in June in the amount of \$80,533.79, which is \$2,629.93 less than last year.
6. The local share of video gaming tax collected in May and received in June in the amount of \$131.01, which is \$2.33 more than last month.

TRANSPORTATION

The County Highway Fund totaled \$51,718.05, the County Motor Fuel Tax Fund \$63,378.86, the Federal Aid Matching Fund \$43,466.69, the County Aid Bridge Fund \$27,827.11, the TBP Fund \$14,328.80, and the Township MFT Fund \$24,625.35.

Mr. Sondgeroth had three Resolutions to present:

1. A Resolution for HBP & TBP Funds Agreement and Township Participation of Bridge Replacement in Hall Township, Structure #006-4139. It is for the removal and replacement of an existing bridge structure which carries TR 398 over Spring Creek in Hall Township. The bid letting was held in Springfield on June 14, 2013, and the low bid of \$534,284.46 was provided by D. Construction. It requires that the Bureau County Board appropriate \$427,427.57 of HBP Funds for 80% of the construction cost, \$85,485.51 of TBP funds for 16% of the construction cost, as well as \$21,371.38 of CAB funds for the Local agency's 4% share of construction costs (50% of which is to be reimbursed from Hall Township). Mr. Sondgeroth moved for approval of the Resolution, seconded by Mr. Bassetti.

Roll call.

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

No: None

Pass: None

Absent: Giordano, Pozzi, and Ptasnik.

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

On roll call vote, motion carried.

2. A Resolution for HBP Funds Agreement and Township Participation of Bridge Replacement in Neponset Township, Structure #006-4259. It is for the removal and replacement of an existing bridge structure which carries TR 46 over West Fork of Spoon River in Neponset Township. A letting was held in Springfield on June 14, 2013, and the low bid of \$273,456.00 was submitted by Curnyn Construction. It requires that the Bureau County Board appropriate \$218,764.80 of HBP funds for 80% of the construction cost as well as \$54,690.20 of CAB funds for the local agency's 20% share of construction costs (50% of which is to be reimbursed from Neponset Township). Mr. Sondgeroth moved for approval, seconded by Mr. Ralph Anderson. On vote, motion carried.
3. A Resolution Reappointing the County Engineer John C. Gross, to a term of six years effective August 1, 2013. Mr. Sondgeroth moved for approval of the reappointment, seconded by Mr. Dobrich. On vote, motion carried.

It was asked when the Wyanet/Walnut Blacktop would open. Mr. Gross said that it should be open by Wednesday night, July 10.

INSURANCE

The claims for Insurance totaled \$33,268.59.

Mr. Kohr reported that the Safety Committee met and there were three injuries reported since March. Mrs. Feeney is setting up a refresher course for AD and CPR classes. Mr. Kohr announced that the Insurance meeting will be held on July 29.

LAW/ASSESSMENTS

The claims for Law totaled \$20,623.90 and those for Assessments totaled \$6,362.51.

Mrs. Marini gave the coroner's report for June which showed there were 21 coroner's cases, 7 death investigations, 11 cremations, 3 autopsies, and income of \$50. She moved to place the report on file, seconded by Mr. Donarski. On vote, motion carried.

Mrs. Marini reported that the Assessment's Office had income of \$1,271 from the sale of plat books. She moved to place the report on file, seconded by Mr. Whited. On vote, motion carried.

It was reported that the Assessment's Office will be advertising for a new employee due to the resignation of an employee in that office.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$78,305.64, and those for Printing and Stationery totaled \$24,159.04.

Mrs. Warren reported that E & S Grounding provided a very thorough ground study. The committee had no changes to the report so E & S will now prepare the last step of the study which is the plan that will be used for the bidding process. There are two plans: a short-term immediate plan and a long-term plan which is much more involved and much more expensive. They are recommending the short term plan. Before considering the long term, they said we needed to make sure our jail is going to stay where it is and that communications is going to stay where it is, otherwise we would not want to put that much money into that tower if those two items would ever change. He is completely satisfied that the short term immediate plan would be sufficient for us. If the Board agrees with that, Mrs. Warren will let them know and they will start writing the plan which will be put out for bids so we can start the work on the tower. The other issue they discussed was the tower right outside the courthouse. The committee was concerned that this tower might take a hit if we have the other tower fixed. They don't know how it is grounded; there may be some rods in the cement. There are some wires that go together that make it look like it is not grounded very well, but they think it could be grounded through the rods. They would not come here to do another study. If we wanted this tower grounded like the other one they would write a separate plan and get some specifics on what may be tied to that tower. Mrs. Warren was not able to get a price today on what that would be. She did not know if the Board wanted to move forward on this tower; she did not think they would want to wait another month for the other study. She just got this information today so the committee did not know about it. Mrs. Warren said there are things that need to be grounded from that tower inside, probably the computer equipment downstairs. He is not concerned that this one will be hit because the other one is fixed. She asked the Board how they wanted her to handle this. Do they want to do this tower at the same time they do the other tower? The estimate for the job was up to \$20,000. It was thought it might be prudent to get costs to do both of them. Sometimes it is cheaper to have them come once rather than twice. It was asked what comes off from this second tower. Mrs. Warren said it was the ESDA radios and probably some other things should be grounded to it. There was not damage to the ESDA equipment at the time of the storm. There was a monitor that went, but that was due to a power surge. Mrs. Warren said that she was told that power surge cords should be replaced every five years. Mr. Kohr commented that it is not so much the age of the power surge equipment as it is the number of hits that it takes. UPS does not protect from power surges. It was thought we should find out if the tower is grounded. Mr. Maynard uses a company in LaSalle to do a grounding check. (The company is Complete Industrial). He thought it would cost between \$500-\$700. Mrs. Warren asked if they want to check that out first and proceed with the other. They would get the plan written up so the County could proceed with the bids. Mrs. Warren said she would call E & S and tell them we want to proceed with the short term plan. They will send us all the information for putting it out for bids. At the next meeting we will make a decision.

Mrs. Warren gave a radio update. This past week there has been significant work done, but there are still a lot of loose ends. The logging recorder is in but it is not working yet. The microwave dish needs to be put up and work done on the tower for the grounding above

ground that Matt McCauley is supposed to be doing. Mr. Bassetti moved that the County spend money for the grounding check, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Warren gave a report on the courthouse roof. There are several significant areas that are leaking. Key Builders has been working with Oldeen Roofing. The roof was put on in 1996 with a ten-year warranty, so the warranty is gone. It is expected that someone will be here within the week to begin work on it. The areas that are leaking are above the County Board room, the men's restroom, and the sheriff's office. The States Attorney suggested that it be declared an emergency in case the cost is over \$20,000. If it is declared an emergency, it can be done without bidding. Mr. Albrecht so moved, seconded by Mr. Kohr. On vote, motion carried.

Mrs. Warren reported that they wish to have a donation table for the benefit of the monument during Beef and Ag Days, and she so moved, seconded by Mr. Baracani. On vote, motion carried. She reported that the last time they set up a donation table, they collected \$1,000. She said the last time they checked the bucket, there was 3" of water in it. Mrs. Volker thought there may be funds available through the DAR and veterans groups.

There was discussion on the boiler, but it was just discussion. It is getting old, so at some point it will need to be replaced.

Mrs. Warren reported that the bench is in place at the park through a donation in memory of the Flaherty family. She thanked John Gross for the help that he and his staff provided with pouring the cement pad and for anchoring the bench. Mrs. Warren sent a picture to the family, and they were very pleased.

Mrs. Entwhistle moved for the payment of claims, seconded by Mrs. Stetson. There were additional mileage and meeting claims of \$1,261.24, and a bill from Butler in the amount of \$8100. The motion also included payroll.

Roll call.

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

No: None

Pass: None

Absent: Giordano, Pozzi, and Ptasnik.

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

On roll call vote, motion carried.

TOURISM

Mr. Rediger reported that he checked the rates at Knights Inn which was \$49.99 per night. He said they are part of the Wyndham Group. Mr. Herrmann said a letter should be going out this week regarding payment of hotel/motel tax.

MISCELLANEOUS

Mr. Donarski presented the Financial and Statistical Report for Probation and Court Services for the period of December 1, 2012, through May 31, 2013. He moved to place the report on file, seconded by Mrs. Marini.

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.