

COUNTY OF BUREAU)
)
STATE OF ILLINOIS)
)
County Board)

May 14, 2013

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 May 14, 2013, 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, May 14, 2013, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, May 3, 2013.

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, Entwistle, Feeney, Giordano, Kohr, Lilley, Mangrich, Marini, McCook, Rediger, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson. Absent: Maynard, Pozzi, Ptasnik, and Rabe.

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

There being no additions or corrections to the minutes from the April meeting and the Executive Sessions that were sent, it was moved by Mr. Baracani, seconded by Mr. Dobrich, for approval. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A letter from Ameren advising of upcoming vegetation management in the community in the near future. An 800 number was provided should there be any questions.
2. A letter from Donald Moffitt, State Representative, thanking the Board for forwarding a copy of the Resolution in support of the Family and Personal Protection Act legislation. He is a co-sponsor of the Family and Personal Protection Act, and will continue to advocate for conceal carry legislation that protects the second amendment rights of citizens.
3. A letter from the Illinois Association of Regional Superintendents of Schools informing the Board that the number of Regional Offices of Education was reduced from 44 to 35. A realignment map was enclosed showing the 35 regions. The County boards are to pass a joint Resolution to complete the reorganization if their area is impacted. No action is necessary since our region remains unchanged. We remain with the Bureau, Henry and Stark Regional Schools Office.
4. We received a letter from the Illinois Department of Transportation stating the department executed the enclosed agreement on April 15, 2013, which has to do with the Backbone Road going through the Village of Manlius.
5. We also received from the Illinois Department of Transportation a copy of the Audit Report No. 55 covering the receipts and disbursements of Township Bridge Funds by the County's

road district for the period beginning January 1, 2008, and ending December 31, 2011. A motion was made by Mr. Bassetti, seconded by Mr. Rediger, to place the audit report on file. On vote, motion carried.

Mrs. Hieronymus presented the following appointments:

1. The appointment of Barry Welbers to the Bureau County Zoning Board of Appeals for the remainder of a vacant five-year term which expires on December 1, 2015. Mr. Anderson made that appointment, and asked for the Board's approval. On vote, motion carried.
2. The appointment of Perry Noble, as a member of the Bureau County Zoning Board of Appeals for the remainder of a vacant five-year term which expires on December 1, 2016. Mr. Anderson made that appointment, and asked for the Board's approval. On vote, motion carried.
3. The appointment of Dave Piper to the Bureau County Board of Review for a term of two years commencing June 1, 2013, and expiring on May 31, 2015. Mr. Anderson made that appointment, and asked for the Board's approval. On vote, motion carried.
4. The reappointment of Hugh D. Fundell, Trustee, Princeton Rural Fire Protection District, for a three-year term from May 2013 through May 2016. Mr. Anderson made that appointment, and asked for the Board's approval. On vote, motion carried.
5. The reappointment of Edgar N. Palmer, Trustee, Wyanet Fire Protection District, for a three-year term from May 2013 to May 2016. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
6. The reappointment of James Nickelsen, Trustee, Wyanet Fire Protection District, for a three-year term from May 2013 to May 2016. Mr. Anderson made that appointment, and asked for the Board's approval. On vote, motion carried.
7. The reappointment of Steven Forristall, Trustee, Ohio Fire Protection District, for a three-year term from May 2013 to May 2016. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
8. The reappointment of Sam Popejoy, Trustee, Manlius Fire Protection District, for a three-year term, beginning May 2013 or until his successor is duly appointed and qualified. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
9. The appointment of Jeremy Ring, Trustee, Cherry Fire Protection District, to fill the unexpired term of Gordon Keutzer, who resigned. Said term is May 2013 to May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

ESDA/ZONING

The claims for ESDA totaled \$931.30 and those for Planning and Zoning totaled \$5,007.24.

There were no applications to consider for the month.

Kris Donarski gave an update on the recent flooding that occurred three or four weeks ago. She gave the Board an update on the status of our disaster declaration. We were declared as a County and we were state declared, and now they are working on being federally declared. There are two parts of the federal declaration: 1. Individual assistance which covers homes and businesses; 2. Public assistance which covers roads, bridges, and government buildings. The County has collected the assessment and sent it to the state. Representatives from FEMA, IEMA and the Small Business Administration and Mrs. Donarski met with local officials and surveyed some of the worst hit homes in our county. They finished the preliminary damage assessment for individual assistance last Friday, and Monday and Tuesday they met with local officials and other groups from FEMA, IEMA, and local township officials and mayors and

surveyed some of the damage. They are waiting to see if they will be federally declared, which could be for one part or both parts or neither. She does not know how long that process will take. The newspaper reported that 11 counties were federally declared but there were 49 counties that were sent in to be considered. They did not make the first counties wait until the teams had gone to all of the counties before they made a determination. They approved the first eleven counties, and now are going to other counties which will be added on if they meet the criteria for disaster declaration. She thinks the process will be completed in a week or two.

Mr. Herrmann asked to address the Board on a wind farm issue. He said Walnut Ridge wants to change its turbines. They sent a letter to Mrs. Donarski for her opinion, whether she had authority to allow them to use a different wind turbine. They said the turbines that they used in their 2008 applications have been updated with a new model year. Mrs. Donarski asked for Mr. Herrmann's advice, and he did not think the zoning officer could administratively amend the conditional uses. It was Mr. Herrmann's opinion that they would have to start over with their conditional use applications. They sought to review Mrs. Donarski's opinion with the Zoning Board of Appeals thinking that would be appealable. The Zoning Board of Appeals did not act on it, seeking Mr. Herrmann's advice that it was not an appealable issue. They did that without an attorney. They have since changed hands and are now Geronimo Wind. New counsel has sent a letter to Mr. Herrmann requesting that they be allowed to do this through a variation. Mr. Herrmann does not feel that a variation is the proper vehicle to get this done. They want a variation from their conditional use. Our ordinance is very specific that the variation can affect the ordinance but not a conditional use. He does not know what Geronimo plans to do next. He just wanted to inform the Board what is going on. It was asked if the new turbines would be quieter. Mr. Herrmann said the company will have their representations that they are quieter, but he did not think there was any way to really know that. He said at the hearing before the ZBA if the objectors wanted to contest that evidence, they certainly can. They could bring in their experts, and he did not think that could be done with an administrative ruling. Our ordinance requires that they not be prototypes, but that they are safe and reliable, and that the towers and foundations be certified by a structural engineer. Those are all things that are brought out at the ZBA before the County Board acts. Mr. Herrmann did not see how that could be done without starting all over. The conditional use permits are good until 2014. The company would prefer different turbines but they have not said that they cannot build any of the 18 turbines they had listed. Mrs. Donarski said the CUP's were not model year specific; there was a brand and a size but not a year.

HEALTH DEPARTMENT

Mrs. Volker announced that the Health Department has been studying the dental clinic. Since Medicaid no longer covers adult dental care, some changes have been necessitated. The Board of Health has been studying funding for adult utilization for the past 18 months. Adult utilization has continued to dwindle; they have made some changes trying to make it open to more adults, and that has not changed the status enough. The dental clinic is located in the Health Department here in Princeton. Services for adults will continue to be provided on a sliding scale according to income for adults. However, with the continuous decrease in adult utilization, the following changes are happening. The full-time services of our dentist were no longer needed. The financial consequences of this costly care with the diminishing adult population caused them to release Dr. Villalobos from his service contract with the Bureau and Putnam County Health Department as well as the neighboring counties that did subcontract because very few health departments in the state of Illinois can afford to have a dental clinic. Since there was a struggle to get it started, they have been struggling to keep those services available for our Bureau and Putnam County residents and subcontractors. The Health Department's services to children and adults

are not going to be affected by the changes that were determined by the Board of Health. They will fill appointments for certain days of each week, and dental clinic services will be provided by several area dentists who have served the clinic in the past and are now willing to volunteer. Oral health is very important to our residents. For this reason, the clinic is surviving. They expect it to thrive under the new model. There will be no change in services for children. With the changes they have made, adult dental services can continue on a sliding scale according to income for those with or without dental insurance. As we enter the summer months, the Board of Health will continue to monitor utilization patterns and staffing to determine how to best provide services while remaining fiscally responsible to the County Board as well as the citizens of Bureau and Putnam Counties. The Board of Health has expressed gratitude for the nine and a half years of dental services that have been provided to us through our contract with Dr. Villalobos.

FEES AND SALARIES

Mrs. Entwistle introduced Jill Guynn and Jordan Ellena from the Extension. She said they will give us a short synopsis of what has transpired with the reorganization that has taken place. Mrs. Guynn said they are very grateful for the continued support the Board has provided to the University of Illinois Extension and 4-H program over the years. They have undergone reorganization over the past two years and now instead of just Bureau, they have Bureau, LaSalle, Marshall, and Putnam Counties that are working together to provide a quality program at a reduced cost because they are able to share some of the major expenses. As the Board looks through the program, they can see some of the highlights that they had from January through December, 2012. They will be celebrating 100 years in 2014, and Abraham Lincoln signed the law which brought the University to the people where they live and work. The purpose was that not just the wealthy and those that could get to the university were the only ones entitled to the research and knowledge that was there. One hundred years later, Extension is bringing information to the people. One of their biggest programs is the Youth Development and 4-H program which is the largest youth program in the world. They have a lot of programs available, as well as some new programs. Jennifer Caldwell is the program coordinator for Bureau County. She distributed a packet which showed all of the different 4-H clubs, the different special interest clubs, and some of the other unique programs that they offer to youth who are ages 5-19 years old. This year they had an emphasis on science, and they had a number of different after school programs in Bureau County participate in succession programs where kids had hands on opportunities to learn about the inquiry process for science and to think about how that affects their life. They started a 4-H shooting sports program which will be getting underway this summer. They have volunteers who have been trained in air rifle, shotgun, and archery. They have a lot of youth and families who are interested in practicing in a safe environment. They will also be doing some competition within our four counties and will be going to Chillicothe in June for another competition. The different programs they have offer kids an opportunity to learn in their own community, county, and multi-county, and at regional, state and national levels. They have agriculture and natural resource programs, family and consumer science and nutrition programs, and community and economic development programs. Jordan started about a year ago with Extension as one of their educators. With the reorganization, they were able to bring three educators to their four counties to help them develop programs to address local issues, needs and concerns. Jordan is working in community and economic development, Rachel Schwarzendruber is their family life educator, and Ancilla Parducci is their youth development educator. Jordan was asked to give an overview of what he does and then the Board could give suggestions or ideas. Jordan said he does programs for elected officials, if they want help with running better meetings or some kind of planning process, public hearings, and also participatory community planning. They do a program called community swap where representatives from the City of

Princeton, interested in say tourism, would work with other educators around the state with similar goals. He does community and economic development and works with groups that are interested in developing tourism. He sits on the Heritage Corridor Convention Visitors Bureau and works with the I & M Canal. He works on programs involving youth entrepreneurship. Right now he is working with IVCC to offer a summer camp for junior high age kids, where they will be exposed to entrepreneurship as a career path. They will work on marketing and finance. He said some of the Board members may be familiar with Telenet programs involving local government and government issues and topics. They are revamping that program currently to make it available online any time at their convenience. There will be short videos or podcasts. The goal down the road is to have a list of topics available for newly elected officials. If they are interested in a group session, he can be contacted at the office. He is also a Putnam County Board member so he knows what elected officials might be interested in. His contact information was on the brochure, so he may be contacted with questions or ideas.

Mrs. Entwhistle said the Extension had come before the Fees and Salaries Committee and asked for the Board's support of \$20,000 as they have done in the past. This will be for the 2014 budget. The committee recommends approval of the request, and Mrs. Entwhistle so moved, seconded by Mr. Donarski. On vote, motion carried.

Mrs. Entwhistle said that, as most of the Board members know, the County receives grant money for BPART Transportation which is run by Gateway Services. IDOT sends money to the County and we in turn send it on to Gateway. The state decided there has to be more oversight as to how the money is spent. They want to make sure that the money is spent on transportation needs and not on anything else. It has to be a County employee and not our auditors. This person will have to know grants and will have to look at all of the vouchers that Gateway writes and send them on to IDOT. Grant money would be supplied to pay for this person's time. This is just for the Board's information at this time, and when a decision is reached on how to handle this matter, any additional information will be brought back to the County Board.

The PBPA contract was on the agenda for approval at this meeting, but it has not yet been received.

Mrs. Entwhistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$160 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. Whited. On vote, motion carried.

Mrs. Entwhistle presented the Sheriff's Earnings Report for April 2013 of \$3,435.02 and moved to place it on file, seconded by Mrs. Marini. On vote, motion carried.

Mrs. Entwhistle presented the Circuit Clerk's Receipts and Disbursements Report for April which showed earnings of \$18,122.14, Interest Traffic/Criminal/Civil checking of \$45.80, Interest/Child Support checking of \$.32, Interest/Savings of \$.28, and Interest/Savings of \$.04. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwhistle presented the County Clerk's Earnings and Expenditures Report for April of \$20,796.52. She moved to place the report on file, seconded by Mrs. Stetson. On vote, motion carried.

Mrs. Entwhistle presented the sales tax reports as follows:

1. The local share of income tax collected in December, 2012, and received in April 2013 of \$71,542.84, which is \$7,039.90 more than last year.
2. The local share of state use tax collected in February and received in April of \$12,018.19, which is \$1,685.27 more than last year.
3. The ¼% sales tax collected in February and received in April of \$41,369.56, which is \$2,679.34 more than last year.
4. The Retailer's Occupational Tax collected in February and received in April of \$22,566.77, which is \$1,167.99 more than last year.
5. The Public Safety Tax collected in January and received in April of \$72,750.58, which is \$2,625.49 more than last year.
6. The local share of video gaming tax collected in March and received in April of \$5.74.

TRANSPORTATION

The County Highway Fund totaled \$47,678.18, the County Motor Fuel Tax Fund \$52,462.51, the Federal Aid Matching Fund of \$138,064.05, the County Aid Bridge Fund of \$30,293.14, the TBP Fund of \$451.08, and the Township MFT Fund of \$24,098.14.

Mr. Sondgeroth said he had four Resolutions to present. He also said that Mr. Gross was unable to be at the meeting due to illness.

Mr. Sondgeroth presented a Resolution for Acceptance of low bid from McDonald Trucking and Paving for Fairfield Township Hot Mix Overlay project with the low bid of \$49,816.33. He moved for approval, seconded by Mr. Thompson.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution for acceptance of low bids from Advanced Asphalt Company for 2013 Township HMA Overlay projects. This was for five townships: Bureau, \$66,478.40; Hall, \$66,410.20, Macon, \$69,515, Princeton, \$121,759.85, and Selby, \$23,505.60. He moved for approval, seconded by Mr. Kohr.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution for Acceptance of low bids for Hot Mix Overlay Projects. The committee recommends the award of the contracts to Martin and Company Excavating : Berlin Township, \$21,060.00, and Ohio Township, \$24,146.25. He moved for approval, seconded by Mrs. Warren.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution to recommend award of culvert materials to Contech Engineering Solutions for \$38,245.20. He moved for approval, seconded by Mr. Bassetti.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

INSURANCE

The claims for Insurance totaled \$32,335.71.

Mr. Kohr reported that Kami Hieronymus went through the Insurance reconciliation process with Marissa Alvarez from Butler and is fairly comfortable with it. He hopes that by next month the committee can come back to the Board with a recommendation as to how they want to approach this particular topic.

The second item was whether or not the County should adopt Coast2Coast prescription cards. A flyer was handed out last month on this program. The committee reviewed the program and voted unanimously to recommend to the Board that we adopt it. Mr. Kohr made a motion that the Board enter into an agreement with Coast2Coast and make this service available to the employees, seconded by Mr. Baracani. On vote, motion carried.

LAW/ASSESSMENTS

The claims for Law totaled \$11,420.95, and those for Assessments totaled \$20,949.55.

Mrs. Marini gave the coroner's income report of \$50 which she moved to place on file, seconded by Mr. Bassetti. On vote, motion carried.

Mrs. Marini presented the coroner's report which showed there were 10 coroner's cases, 3 death investigations, 3 cremations, and no autopsies. She moved to place the report on file, seconded by Mrs. Entwistle. On vote, motion carried.

Mrs. Marini reported the income for the Supervisor of Assessments Office was \$262.98 and moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

Mrs. Marini presented the Abstract of Votes from the Consolidated Election held on April 9, 2013, for the Opt-Out Energy Aggregation Program which showed there were 678 Yes votes and 907 No votes. She moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Marini said the Law Committee reviewed Executive Session minutes for 2012, and the only ones to be released are for October and November 2012. They will continue to review minutes and intend to review six months at a time. Mrs. Marini made a motion to open the October and November 2012 Executive Session minutes, seconded by Mrs. Feeney. On vote, motion carried.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$52,424.89 and those for Printing and Stationery totaled \$28,360.87.

The County sustained a lightning strike over at the jail tower, which was pretty bad. It affected computers, phones, communications equipment and air conditioners, and numerous other items were damaged. She called Jim Eatock, our consultant, and discussed the grounding that was done by Starved Rock Communications along with the possibility that the tower grid was bad. Jim contacted Jonathan Bruner a geotechnical engineer from Terracon, and it is very possible that the underground grid is not good. The typical test for existing ground systems is a three point fall of potential test. This hooks directly to the grounding grid and measures the response as they move away from the grid. This company does testing for a lot of cellular towers. Terracon will give us a report of their findings, and if the grid is insufficient, we would then have to hire a company that would actually come in and correct the grid work under the tower. Jim Shipp attended the Building and Grounds meeting, and he is very much in favor of this test along with Sheriff Thompson. While we are doing all of this work on the tower, we may as well go one step further and check the grid. It is planned to have Jim Eatock come to check everything out. The project will be done by the end of May. Jim will check out what has been done on the tower and also the gridding underneath. If grounding on the tower is not complete or to his satisfaction, more work will be done by Starved Rock Communications to finish that project. The cost of the fall potential test is \$2,500. The committee unanimously approved hiring Terracon to perform the fall potential test, and Mrs. Warren so moved, seconded by Mr. Albrecht. On vote, motion carried.

Mrs. Warren reported that they plan to do tree trimming in the park and at the courthouse. The committee will put an ad for bids in the newspaper, and when they get the bids back they will open them and bring them to the Board next month.

Mr. Warren reported they had two requests for use of the park: Homestead Festival for September 13-15, and Festival 56 for Wednesday and Sunday evenings from June 30 through July 28. She moved for approval, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwistle moved for payment of the claims including payroll with additional claims of \$562.70, seconded by Ralph Anderson.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Anderson announced there will be a liquor license renewal meeting on May 23 at 1:00 PM here at the courthouse.

Mr. Donarski presented the Probation and Court Services Financial and Statistical Report for the period of December 1, 2012 through February 28, 2013, and moved to place it on file, seconded by Mr. Thompson. On vote, motion carried.

The Stats Reports for 911 for March 2013 were on the desks.

Mrs. Entwhistle reported that there was a fire on Kris Donarski's computer screen so that had to be replaced. The lightning strike damaged the software program at the Circuit Clerk's Office so that has been replaced with a more user friendly program.

Mr. Anderson said the Board needed to go into Executive Session to discuss collective bargaining according to 5 ILCS 120/2c2 and litigation according to ILCS 120/2c11, and Mr. Kohr so moved, seconded by Mr. McCook.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Upon conclusion of the Executive Session, it was moved by Mrs. Entwhistle, seconded by Mr. Ralph Anderson, to return to Regular Session.

Roll call.

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

No: None

Pass: None

Absent: Maynard, Pozzi, Ptasnik, and Rabe.

Yes: 22; No: 0; Pass: 0; Absent: 4.

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. Baracani, that the meeting be adjourned. On vote, motion carried.