



## **Minutes of the Perry County Board of Commissioners Regular Meeting – May 7, 2015**

The Spring Quarter meeting of the Perry County Board of Commissioners was convened at 6 p.m. on Thursday, May 7, 2015 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

### **OPENING**

County Chairman Bobby Kelly called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Josh Gross called the roll. The following members answered the call of the roll: Commissioner Sam Robb, Commissioner James Epplin and Chairman Bobby Kelly. No members were absent. The following department heads were also present: Assistant State's Attorney Marty Beltz, County Clerk Josh Gross, Treasurer Mary Jane Craft, County Engineer Brian Otten, and Solid Waste Manager Becky Tracy.

### **APPROVAL OF MINUTES**

Chairman Kelly asked for the minutes of the April 16, 2015 regular Board of Commissioners meeting, and April 16, 2015 Executive Session, be approved. Chairman Kelly called for corrections. There were none.

Commissioner Epplin moved the minutes of the April 16, 2015 regular Board of Commissioners meeting, and April 16, 2015 Executive Session, be approved. Commissioner Robb seconded the motion. On voice vote, the motion was approved.

### **APPROVAL OF AGENDA**

Chairman Kelly called for additions or deletions to the meeting agenda. Solid Waste Manager Becky Tracy asked to be added to Public Comments.

Commissioner Robb moved the agenda for the meeting be approved as amended. Commissioner Epplin seconded the motion. On voice vote, the motion was approved.

### **ORDINANCE – APPROVE AMENDED 2015 COUNTY BUDGET & APPROPRIATIONS**

This ordinance is to correct the levy amount for the county's IMRF budget. This amount was over levied and this ordinance will amend the amount from \$700,000 to \$625,000. This will reduce taxes and help to bring the County closer to a balanced budget. This decreases the full county levy by \$75,000 and brings it to \$3,264,900. This amount includes all county funds, not only those controlled by the County Board. The General Corporate Fund (Fund controlled by the Board) is also decreased by this \$75,000 since it is not needed to pay IMRF. This brings the General Corporate Budget to \$7,378,900.

Commissioner Epplin moved that Ordinance 2015-04, an Ordinance Amending the Annual Budget and Appropriations for the Fiscal Year Beginning December 1, 2014 and Ending November 30, 2015, be approved. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin, and Chairman Kelly. The motion passed on a vote of 3-0 and the ordinance adopted.

### **ORDINANCE- APPROVE AMENDED 2014 (PAYABLE 2015) PROPERTY TAX LEVY FOR COUNTY**

This Ordinance is updating the County IMRF Tax Levy. This levy was originally set at \$700,000 and has been decreased to \$625,000. Clerk Gross and States Attorney Stanton with the Assistance of 911 Coordinator Randy Dement were able to identify that the county had incorrectly levied too much money for IMRF purposes. After some number crunching we determined that decreasing our Levy by \$75,000 would eliminate the overage and should put the county in the perfect position to manage their IMRF expenses.

Commissioner Robb moved that Ordinance 2015-05, an ordinance amending property taxes levies for the County for the 2015 tax year as presented above, be approved.

Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion passed on a vote of 3-0 and the ordinance adopted.

### **RESOLUTION – APPROVE RAFFLE LICENSE APPLICATIONS (3)**

Raffle license applications were presented for approval. Applications and fees are in order and approval is recommended for application, as follows:

- Abate of Illinois (2015-RL-11)
- Upbeat Studios (2015- RL-12)
- Tyson Kelly Education Foundation (2015-RL-13)

Commissioner Epplin moved that Resolution 2015-40-42, resolutions approving raffle license applications and issuing the licenses as indicated above, be approved. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Epplin, Commissioner Robb, and Chairman Kelly. The motion passed on a vote of 3-0 and the resolutions adopted.

### **RESOLUTION – APPROVE SPECIAL USE PERMITS (2)**

Solid Waste Director Becky Tracy, presented Zoning Special Use Permit applications from the following, as recommended by the Zoning Board of Appeals:

- Jordon and Erin White, (SUP-15-01) – Approval of new Mobile home
- Ronald Kuhnert (SUP-15-02) - Approval of new Mobile home

Commissioner Robb moved that Resolutions 2015-43 and 44 resolutions granting Zoning Special Use permits as listed above, be adopted. Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion was approved on a vote of 3-0 and the resolutions adopted.

### **RESOLUTION – APPROVE PROPERTY LINE ADJUSTMENT**

Clerk Gross discussed an error with a Property Line removal that was done by Perry County in 2008. There was a Platt Adjustment made in Trigg's Green Acres removing a property line and combining two parcels. At the time of the change the wrong Property Line was removed. This issue went unnoticed until a new potential owner inquired about buying one of the involved parcels. This incorrect Platt adjustment clouded the title making it impossible to sell. Perry County is now correcting their mistake and removing the correct Property line and replacing the line that was incorrectly removed. This Platt adjustment will remove the clouded title and allow the new potential owner the ability to complete his purchase.

Commissioner Epplin moved that Resolution 2015-45, a resolution approving a Property Line adjustment in Trigg's Green Acres, be adopted. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion was approved on a vote of 3-0 and the resolutions adopted.

### **DISCUSSION**

Rebecca Tracy – Director Tracy provided the board with an update on the Recycling and Shredding Events to be held in Perry County. On May 16<sup>th</sup> we will be having a document shredding day and a computer electronics recycling day. This event is sponsored by State Representative Jerry Costello. We are also holding a free dump day at Perry Ridge Landfill on May 19<sup>th</sup> and 20<sup>th</sup>. This is free for Perry County residents only. Also, a Hazardous waste collection will be Saturday May 30<sup>th</sup> at Jackson County Airport.

### **COMMENTS & ANNOUNCEMENTS**

Chairman Kelly called for comments from the public or announcements from department heads. There were none.

### **EXECUTIVE SESSION**

Commissioner Robb moved the Board recess to executive session,

- To discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body.” Per ILCS 120/2(c)(1)

Commissioner Epplin seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion passed on a vote of 3-0 and the board entered executive session at 6:15 p.m.

Commissioner Epplin moved the Board close the executive session meeting and re-enter regular session. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board re-entered regular session at 6:35 p.m.

### **PAYMENT OF CLAIMS**

Board members examined claims presented for payment. Board agreed to pay all bills as presented.

Commissioner Epplin moved that all claims against the General Corporate Fund and all claims against special purpose funds, be approved (see attached), with General Corporate Fund expenses to be prioritized according to policy. Commissioner Robb seconded the motion. Chairman Kelly requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Robb, Commissioner Epplin and Chairman Kelly. The motion was approved on a vote of 3-0 and payment warrants granted.

### **ADJOURNMENT**

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn and re-convene the Spring Quarter meeting at 2 p.m. on Thursday, May 21<sup>st</sup> 2015.

Commissioner Epplin moved the Board adjourn and re-convene the Spring Quarter meeting at 2 p.m. on Thursday, May 21<sup>st</sup> 2015. Commissioner Robb seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 6:38 p.m.

Submitted:

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**JOSH GROSS, County Clerk**  
Clerk of the Board of Commissioners  
County of Perry, State of Illinois  
Approved: May 21, 2015