



**Minutes of the Perry County Board of Commissioners
Regular Meeting
2:00 p.m. – Thursday, June 15, 2017
County Board Room – Perry County Government Building**

A regular meeting of the Perry County Board of Commissioners was convened at 2:00 p.m. on Thursday, June 15, 2017 in the County Board Room at the Perry County Government Building in the City of Pinckneyville.

OPENING

Chairman Epplin called the meeting to order at 2:00 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: Chairman Epplin, Commissioner Kelly and Commissioner Bigham. The following department heads were also present: State's Attorney David Searby, Solid Waste Manager Becky Tracy, and Treasurer Mary Jane Craft.

APPROVAL OF MINUTES

Chairman Epplin asked for the minutes of the June 1, 2017 regular Board of Commissioners meeting, be approved. Chairman Epplin called for corrections. There were none.

Commissioner Bigham moved the minutes of the June 1, 2017 regular Board of Commissioners meeting, be approved. Commissioner Kelly seconded the motion. On voice vote, the motion was approved.

APPROVAL OF AGENDA

Chairman Epplin called for additions or deletions to the meeting agenda. None were needed.

Commissioner Kelly moved the agenda for the meeting be approved. Commissioner Bigham seconded the motion. On voice vote, the motion was approved.

ORDINANCE – DETERMINING RATES OF PREVAILING WAGES

The Board reviewed an annual ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works projects. An ordinance determining these rates must be adopted annually based on the rates and kept on file. These wage rates are determined by the Illinois Department of Labor and must be used for any public works project undertaken by the County in the subsequent year.

Commissioner Bigham moved that Ordinance 2017-01, an ordinance determining the rates of prevailing wages for construction and tradesmen employed in public works, be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, and Chairman Epplin. The motion was approved on a vote of 3-0 and the ordinance adopted.

RESOLUTION – RAFFLE LICENSE APPLICATION (2)

The raffle license applications were presented for approval. Applications and fees are in order and approval was recommended for application, as follows:

- Rodney Howell Benefit (2017-RL-12)
- Columbian Club (2017-RL-13)

Commissioner Kelly moved that Resolutions 2017-71-72, resolutions approving raffle license applications and issuing the license as indicated above, be approved. Commissioner Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner

Bigham, and Commissioner Kelly. The motion was passed on a vote of 3-0 and the resolutions were adopted.

RESOLUTION – APPROVE LIQUOR LICENSE APPLICATIONS (4)

Three liquor license applications were presented for approval. Applications and fees are in order for the following:

- W Equine Escape D.B.A The W (2017-LL-01, Class A)
- Double Eagle Inc. D/B/A Red Hawk County Club (2017-LL-02, Class A)
- The Pioneer Cabin (2017-LL-03, Class A)
- Pyramid Depot LLC (2017-LL-04, Class A)

Commissioner Bigham moved that Resolutions 2017-73-75, resolutions approving liquor license applications and issuing Class A licenses to the following: W Equine Escape D.B.A The W (2017-LL-01) and Double Eagle Inc. D/B/A Red Hawk County Club (2017-LL-02) and The Pioneers Cabin (2017-LL-03) and Pyramid Depot LLC (2017-LL-04) be approved. Commissioner Kelly seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Commissioner Bigham, Commissioner Kelly, Chairman Epplin. The motion was approved on a vote of 3-0 and the resolutions adopted.

DISCUSSION

COMMENTS & ANNOUNCEMENTS

EXECUTIVE SESSION

None was needed

PAYMENT OF CLAIMS

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

Commissioner Kelly 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 Bigham seconded the motion. Chairman Epplin requested a roll call vote. Upon call of the roll, the following members voted aye: Chairman Epplin, Commissioner Bigham and Commissioner Kelly. The motion was approved on a vote of 3-0 and payment warrants were granted.

ADJOURNMENT OF SPRING QUARTER MEETING SINE DIE

There being no further business to come before the Board, the Chairman said he would entertain a motion to adjourn the Spring Quarter meeting sine die, and convene the Summer Quarter meeting at 2 p.m. on Thursday, July 6, 2017.

Commissioner Kelly moved the Board adjourn the Spring Quarter meeting sine die and convene the Summer Quarter meeting at 2 p.m. on Thursday, July 6, 2017. Commissioner Epplin seconded the motion. On voice vote, the motion was approved and the Board stood adjourned at 2:27 p.m.

Submitted:

JOSH GROSS, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: June 15, 2017