

The Jefferson County Board met in **Regular Session** on Monday, **December 20, 2021**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk & Recorder Connie Simmons called the roll:

Board Members present: Steve Draege, Randy Edwards, Wayne Hicks, James Malone, Tim Marlow, Joey McDermott, Adam Ortgiesen, Jeff Williams, and Cliff Lindemann (9)

Board Members absent: Jeff Nowland, Jere Shaw, James Wilemon and Michael Young (4)

Legal Counsel present: State's Attorney Sean Featherstun (arrived 7:21 p.m.)

The invocation was given by Lindemann, followed by the Pledge of Allegiance.

#### Public Input

Randy Robinson requested \$30,000 from the Board to fight the cruise line regarding vaccination requirements.

Art Holloway requested the status of his request regarding transferring of funds from one tax body to another.

Sheriff Bullard presented the Medal of Valor to David May for his quick actions during the October 26, 2021, incident in our sally port. Sheriff announced May has also been nominated for the Illinois 2021 Deputy of the Year award.

#### Board Member and Chairman comments

Malone stated the Courthouse lighting looks awesome.

Lindemann reported he helped "Wreaths Across America" place wreaths on veteran's markers at Memorial Gardens, and donations can be made on their web site. He also stated Suzy Tate officially retired last week and a reception was held in her honor. He wished everyone a Merry Christmas from the Board as a whole.

Motion by Malone seconded by Edwards to approve the **November 22, 2021, Regular Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Edwards seconded by Ortgiesen to approve the **November 22, 2021, Public Hearing minutes.**

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Edwards seconded by Draege to approve the **December 9, 2021, Special Session Full Board Meeting minutes.**

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Land, Tax & Appointments Committee Chair Hicks presented the December 16, 2021, Committee Meeting minutes.

Hicks moves seconded by Edwards to re-appoint **Debbie Terry** and **Bill Armstrong** to the **Crosswalk Community Action Agency**.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **Marion Sneed** to the **Jefferson County 9-1-1 Board**.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to re-appoint **Steve Damron** and **Steve Draege** to the **Greater Egypt Regional Planning and Development Commission**.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain) Chairman re-appoints.

Public Safety Committee Chair Malone stated they did not meet this month.

Motion by Malone seconded by Marlow to accept the **Animal Shelter Report** as presented.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Technology Committee Chair Ortgiesen stated they did not meet this month.

Services Committee Chair Draege stated they did not meet this month.

Motion by Draege seconded by Hicks to accept the **Public Defender Report** as presented.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

ARPA Committee did not meet this month, but will need to meet in January.

Re-districting Committee did not meet this month.

Highway Committee Chair Marlow presented the December 16, 2021, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to approve the **agreement** from the Illinois Department of Transportation setting the **County Engineer's wages** for January 1, 2022, thru December 31, 2022.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to approve **Resolution 2021-HWY-08** for **payment of the County Engineer's salary** in the amount of \$114,191.00, with \$57,095.50 being paid from Motor Fuel Tax Funds and \$57,095.50 being paid from Federal Surface Transportation Program Funds.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to approve the **Load Limit Resolution 2021-HWY-09** authorizing load limits from January 15, 2022, until April 15, 2022, on County Highway maintained roads except established (posted) truck routes.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Marlow moves seconded by Edwards to **appropriate \$750,000 from Motor Fuel Tax** for the 2022 maintenance of various County maintained roads.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Fiscal Committee Chair Williams presented the December 16, 2021, Committee Meeting minutes.

Williams moves seconded by Edwards to approve **Resolution R-2021-12-01** establishing **Civil Fees and Criminal and Traffic Assessments** to be charged by the Clerk of the Circuit Court. This Resolution amends R19-06-01 dated 6/24/2019 due to new classifications added by State.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Williams moves seconded by Malone to approve the **monthly paid claims** as presented.

Roll call vote. Motion Carried. (8 aye – 0 nay – 1 abstain McDermott)

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by Edwards to approve **all Committee Reports** as presented.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

### Correspondence

Clerk Simmons stated there is a 2021-2022 Meeting Dates list attached with your pay stub this month. The first day to circulate for the 2022 Primary Election is January 13, 2022. Since the Board does not meet again before then, packets are available. If you want one, see her after the meeting. Information is also posted on County web site, County Info tab, 2022 Elections.

### Old Business

Motion by Williams seconded by Draege to request **bid specs** for the **Courthouse water/sewer project** from an engineer.

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Hicks seconded by McDermott to approve the revised Weed/Nuisance Ordinance.

Roll call vote. Motion Failed. (1 aye Hicks – 8 nay – 0 abstain)

Motion by Draege seconded by Malone to refer the Weed/Nuisance Ordinance to the Land, Tax and Appointments Committee for revisions/corrections.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

### New Business

Motion by Ortgiesen seconded by Edwards to approve Proclamation Recognizing January 23-29, 2022, as **Jefferson County School Choice Week**.

Voice vote. Motion Failed. (2 aye – 7 nay – 0 abstain)

Motion by Malone seconded by Hicks to approve **County Board Salary Ordinance 2021-08** effective December 1, 2021, after re-districting completed and originally set at Full Board Meeting on June 28, 2021.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Edwards to approve the **State's Attorneys Appellate Prosecutor Resolution R-2021-12-02.**

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Chairman Lindemann announced the **January Meetings** will be:

Committee Meetings – Thursday, January 20, 2022

Full Board Meeting – Monday, January 24, 2022

Motion by Hicks seconded Draege to go into Executive Session at 8:17 p.m. to discuss update on pending litigation per 5 ILCS 120/2(C)(11)(12).

Roll call vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Malone seconded Ortgiesen to come out of Executive Session at 8:41 p.m.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Motion by Malone seconded by Draege to approve partial **opioid litigation settlement** and authorize State's Attorney Featherstun to sign documentation.

Roll call vote. Motion Carried. (8 aye – 1 nay Edwards – 0 abstain)

Motion by Ortgiesen seconded by Draege to adjourn at 8:44 p.m.

Voice vote. Motion Carried. (9 aye – 0 nay – 0 abstain)

Merry Christmas and have a safe New Year!




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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

JAN 24 2022



COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS