

**AMY BRITTON**  
COUNTY CLERK/RECORDER  
CLAY COUNTY  
P.O. BOX 160  
LOUISVILLE, ILLINOIS 62858

PHONE (618) 665-3626  
FAX (618) 665-3607

**AMENDED**  
**CLAY COUNTY BOARD MEETING**  
**THURSDAY, APRIL 15, 2021 AT 6:00 P.M.**

AGENDA

1. **CALL TO ORDER** by *JOE GOODMAN*, CHAIRMAN
2. **PLEDGE TO THE FLAG**
3. **INVOCATION**
4. **ROLL CALL**, by *AMY BRITTON*
5. **ACKNOWLEDGE GUESTS**
6. **AGENDA**
  - A. Discuss and/or Approve Agenda Changes
  - B. Approve Agenda as it Stands
7. **APPROVAL OF March 09, 2021 COUNTY BOARD MINUTES**
8. **CLAIMS COMMITTEE REPORT**
  - A. Discuss and/or Approve Paid and Unpaid Claims
9. **CLAY COUNTY HEALTH DEPARTMENT**, *JEFF WORKMAN*
  - A. Board of Health Report
10. **S of A**, *KINDAL EASTIN*
  - A. Consider Re-Appointment of Kevin Logan to Board of Review for a 2 year term
  - B. Consider Re-Appointment of Hugh Kessler on Farmland Assessment Review Committee for a 3 year term
  - C. Notice of Vacancy on Board of Review
  - D. Office Update

11. **CLAY COUNTY PROBATION, CURTIS LEIB**
  - A. Probation Report
12. **CIRCUIT CLERK, CRYSTAL BALLARD**
  - A. Quarterly Report
13. **TREASURER, JANA TOLLIVER**
  - A. Monthly Report
14. **COUNTY ENGINEER, DARIN KOELM**
  - A. Engineer's Report
  - B. IDOT BLR 14220 MFT Resolution
15. **HOSPITAL REPORT, BOB SELLERS**
  - A. Hospital Report
  - B. Consider Approval Medical Staff Credentials
  - C. Consider Approval of Rural Economic Development Loan and Grant Program
  - D. Consider Approval of Clay City Clinic Project
  - E. Consider Purchasing One (1) Senior Renewal Van
16. **SHERIFF, ANDY MYERS**
  - A. Sheriff's Report
  - B. Executive Session
17. **EXECUTIVE FINANCE, CHRIS RINEHART**
  - A. Discuss and/or Approve Agreement with Illinois Extension
  - B. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 10-26-205-003
  - C. Consider Approval of Resolution for Clay County Trustee Delinquent Tax Parcel Number 12-18-429-001
18. **LIQUOR COMMISSION, JOE GOODMAN**
  - A. Discuss and/or Approve Fee Charges for Special Events/Liquor License Cancelled Due to Covid 19
  - B. Discuss Special Use Permit/Liquor License

**19. CHAIRMAN'S REPORT**

- A. Discuss and/or Approve Appointment of County Board Member District J
- B. Discuss and/or Approve Chairman Committee Appointments
- C. Consider Appointment of Danny Fender to the North Clay FPD, Term ending May 2024.
- D. Consider Appointment of Terry Stewart to the Clay City FPD, Term ending May 2024
- E. Discuss and /or Approve A Resolution Calling For The Governor And General Assembly To Protect Local Control Of Zoning And Land Use.
- F. Discuss and/or Approve Forming a Committee for Enterprise Zone.
- G. Open Discussion

**20. NEW BUSINESS**

**21. UNFINISHED BUSINESS**

- A. Open Discussion

**22. ADJOURN**

**For the Chairman**

**Agenda Subject to Change**

**Posted: April 13, 2021**

**Clay County Clerk**

# CLAY COUNTY BOARD MEETING

APRIL 15, 2021

PLEASE SIGN IN:

*Blaine D* *Patricia Danner*  
\_\_\_\_\_  
Randy Thompson  
\_\_\_\_\_  
*[Signature]*  
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Joann Widdell  
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Barbara M. Brew  
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Mandy McCollough  
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Cora Volpin  
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Curtis Leib  
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*[Signature]*  
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DARIN A. KOELM  
\_\_\_\_\_  
Beth Pancher  
\_\_\_\_\_  
Kendal Patten  
\_\_\_\_\_  
Crystal Gallard  
\_\_\_\_\_

QUESTIONS

	MOTION		MOTION		MOTION		MOTION		MOTION		MOTION		MOTION	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
April 15, 2021														
Roll CALL														
Claims Report														
EDOT Resolution														
Clay Co. H Clinic														
Purchase Van														
Upgrade														
SHANNON FRENCH (A)	✓		✓		✓		✓		✓					
BRAD HARRIS (B)	✓		✓		✓		✓		✓					
JOE GOODMAN (C)	✓		✓		✓		✓		✓					
JANICE BROOKS (D)	✓		✓		✓		✓		✓					
JEREMY WILDBUR (E)	✓		✓		✓		✓		✓					
TARA BANGERT (F)	✓		✓		✓		✓		✓					
CHRIS RINEHART (G)	✓		✓		✓		✓		✓					
TERRY HRONEC (H)	✓		✓		✓		✓		✓					
TED WHITEHEAD (I)	✓		✓		✓		✓		✓					
JOHN RAYBURN (J)	✓		✓		✓		✓		✓					
DAVID JOHNSON (K)	✓		✓		✓		✓		✓					
JOE GILLIAND (L)	✓		✓		✓		✓		✓					
BARB MCGREW (M)	✓		✓		✓		✓		✓					
MARY MCCOLLOUGH (N)	✓		✓		✓		✓		✓					

The April 15, 2021 meeting of the Honorable Clay County Board was called to order at 6:00 p.m. by Sheriff Andy Myers.

The Pledge to the flag was led by Sheriff Andy Myers.

The blessing was led by Ted Whitehead.

The roll was called:

Present: Joe Goodman, Chairman, Ted Whitehead, John Thompson, Jeremy Wildbur, Chris Rinehart, Terry Hronec, David Johnson, Joe Gilliland, Mary McCollough, Barb McGrew, Brad Harris via Zoom.

Absent: Janice Brooks, Tara Bangert.

Chairman Goodman acknowledged guests and there were no agenda changes.

Motion by Ted Whitehead, seconded by Terry Hronec, to approve the agenda as it stands. Motion Carried, Voice Action.

Motion by Joe Gilliland, seconded by Dave Johnson, to approve the County Board minutes of March 9, 2021. Motion Carried.

Motion by Ted Whitehead, seconded by Barb McGrew, to approve the action of the Claims Committee. Motion Carried. Roll Call. Y-11 N-0

Jeff Workman discussed the Board of Health Report via Zoom.

Motion by Chris Rinehart, seconded by Mary McCollough, to re-appoint Kevin Logan to Board of Review for a 2 year term. Motion Carried.

Motion by Jeremy Wildbur, seconded by Joe Gilliland, to re-appoint Hugh Kessler on Farmland Assessment Review Committee for a 3 year term. Motion Carried.

Kindal Eastin notified the board of a vacancy on the Board of Review due to the death of Davetta Dunigan. The position will need to be filled by Democratic Party.

Kindal Eastin noted that oil production reports need to be turned into the Supervisor of Assessment office as soon as possible.

Curtis Leib presented the Clay County Probation Report.

Crystal Ballard presented the Circuit Clerk Audit and Quarterly Report.

Jana Tolliver presented the monthly Treasurer Report.

Darin Koelm presented the Engineer's Report.

Motion by Jeremy Wildbur, seconded by Terry Hronec, to approve the IDOT Maintenance Resolution. Motion Carried. Roll Call. Y-11 N-0



County Maintenance Resolution

RESOLVED, by the County board of Clay County, that \$850,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2021 and ending December 31, 2021, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Clay County, } ss.

I, Amy Britton County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Clay County, at its April 15, 2021 meeting held at Louisville, IL on April 15, 2021 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Louisville In said County, this 15th day of April A.D. 2021

(SEAL) Amy Britton County Clerk

Approved
Regional Engineer
Department of Transportation
Date

Bob Sellers presented the Clay County Hospital Report.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the following Medical Staff Credentials:

Initial Appointment:

Valerie Lybarger, NP, Specified Professional Affiliate

Carrie Nussmeyer, NP, Specified Professional Affiliate

Kara Huegen, NP, Specified Professional Affiliate

Provisional Appointment:

Kara Lentz, NP, Specified Professional Affiliate

Anderanik Tomasian, MD, Courtesy Radiology

Michael Fazio, DO, Courtesy Radiology

Bryan Belikoff, MD, Courtesy Radiology

Reappointment:

Jeanne Holdren, NP, Specified Professional Affiliate

Motion by Terry Hronec, seconded by David Johnson, to approve the Rural Economic Development Loan and Grant Program. Motion Carried.

Motion by Jeremy Wildbur, seconded by Ted Whitehead, to approve the Clay City Clinic Project. Motion Carried. Roll Call. Y-11 N-0

Motion by Terry Hronec, seconded by Mary McCollough, to approve purchasing one senior renewal van at the price of \$51,943.00. Motion Carried. Roll Call. Y-11 N-0

Sheriff Andy Myers presented the March Sheriff's Report.

Motion by David Johnson, seconded by Ted Whitehead, to go to closed session for the following purpose: The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2 (c) (1). Time 6:48 p.m. Motion Carried.

Motion by David Johnson, seconded by Terry Hronec, to return to open session. Time 6:52 p.m. Motion Carried.

Motion by Mary McCollough, seconded by Joe Gilliland, to approve the agreement with Illinois Extension. Motion Carried.



# **I** ILLINOIS

## Extension

COLLEGE OF AGRICULTURAL, CONSUMER  
& ENVIRONMENTAL SCIENCES

### *AGREEMENT*

Between Clay County Board  
(hereinafter, for brevity, termed "Grantor") and The Board of Trustees of the University of Illinois, a public corporation, acting through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences (hereinafter, for brevity, termed "University").

WHEREAS, University, under any by virtue of both state and federal legislation, is in charge of cooperative extension work carried on in the state of Illinois under the Smith-Lever Act and all amendments thereto; and

WHEREAS, Grantor is vitally interested in said work being carried on in the University of Illinois Extension Unit at 223 W. Railroad Flora IL and the expansion thereof so as to meet the needs of citizens interested in said Unit; and

WHEREAS, Grantor, because of its interest, is willing to make a contribution to University to partially meet the cost of carrying on and expanding said work in said Unit:

THEREFORE, it is hereby agreed by and between Grantor and University as follows:

1. For and during the period of twelve months beginning with July 1, 2021, and ending with June 30, 2022, Grantor will contribute to University for the carrying on of cooperative extension work by University in said Unit the sum of \$ 52500, to be paid by Grantor to University in Quarterly, Monthly, x Annual payments of \$ 52500. All payments to be completed by June 30, 2022.

2. University hereby agrees to accept said contribution to the cost of conduction and carrying on said work in said Unit during said period of twelve months, and hereby agrees that it will expend in said Unit in carrying on such work during said period an amount at least equivalent to said sum paid it by Grantor.

3. University further agrees that during said period it will meet the cost of said work, which includes, but is not restricted to, salaries of its personnel, office space and facilities, secretarial help and transportation for such personnel needed to carry on the cooperative extension work in said Unit at least up to the extent local funds may be made available to the University through the extension Unit council.

# ILLINOIS

## Extension

COLLEGE OF AGRICULTURAL, CONSUMER  
& ENVIRONMENTAL SCIENCES

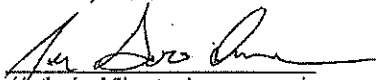
4. It is understood between Grantor and University that the said contribution to be made to University by Grantor will be used along with public and other funds available to University for carrying on said work in the state of Illinois during said twelve months' period, a portion of which will be allocated by University to carrying on said work in said Unit during said period.

Dated this 15<sup>th</sup> day of April 2021.

GRANTOR

Clay County Board  
Clay Co. Court House  
111 Chestnut St.  
Louisville, IL 62858

By

  
(Authorized Signature)

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS  
Through University of Illinois Extension, College of Agricultural, Consumer and Environmental Sciences

\_\_\_\_\_  
Regional Director  
University of Illinois Extension

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director or Designee  
University of Illinois Extension

\_\_\_\_\_  
Date

\*Standard form approved by Legal Counsel 7/20/93

02/25/2021:hc

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve resolution for Clay County Trustee Delinquent tax parcel number 10-26-205-003. Motion Carried.

2021-008R  
RESOLUTION

04-21-001

1020003F



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

HARTER TOWNSHIP

PERMANENT PARCEL NUMBER: 10-26-205-003

As described in certificate(s) : 2015-0081 sold November 2016

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.


WHEREAS, Matthew D. Henson, Ashley B. Henson, has bid \$835.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$215.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$170.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$835.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$215.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15th day of April, 2021

ATTEST:

  
CLERK

  
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

04-21-001

Motion by Jeremy Wildbur, seconded by Ted Whitehead, to approve resolution for Clay County Trustee Delinquent tax parcel number 12-18-429-001. Motion Carried.

2021-007R  
RESOLUTION



WHEREAS, The County of Clay, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Clay, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CLAY CITY TOWNSHIP

PERMANENT PARCEL NUMBER: 12-18-429-001

As described in certificates(s) : 2014-0093 sold November 2015

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Travis Wilson, has bid \$836.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$228.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$157.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$835.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS, that the Chairman of the Board of Clay County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$228.00 to be paid to the Treasurer of Clay County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 15<sup>th</sup> day of April, 2021

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Motion by Ted Whitehead, seconded by Jeremy Wildbur, to approve giving credit to anyone who paid the liquor license fee (for a special event) in 2020 and event was cancelled due to COVID-19. Motion Carried. Roll Call. Roll Call. Y-11 N-0

Liquor Commissioner Joe Goodman informed the Board that a liquor license had been issued to Kysa Lewis/Gatsby's Gaming LLC to open in Blair Township.

Motion by Chris Rinehart, seconded by Brad Harris, to approve the appointment of Jeremy Kohn to fill the vacancy in District J left by John Bayler. Motion Carried.

Motion by Ted Whitehead, seconded by Joe Gilliland, to approve the Chairman Committee re-appointments. Motion Carried.

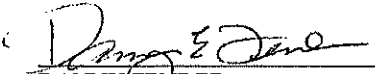
Motion by Chris Rinehart, seconded by Jeremy Wildbur, to approve the appointment of Danny Fender to the North Clay FPD term ending May 2024. Motion Carried.

APPLICATION FOR APPOINTMENT TO THE  
OFFICE OF TRUSTEE FOR A FIRE PROTECTION DISTRICT  
WHICH IS SITUATED IN MULTIPLE COUNTIES

TO THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS:

I, DANNY FENDER of Clay County, Illinois, a resident of the North Clay Fire Protection District, which is situated within the Counties of Clay and Effingham, State of Illinois, do hereby notify you that my term of office as Trustee of the North Clay Fire Protection District expires on the first Monday of May, 2021, and I do hereby make application to be appointed Trustee of the said North Clay Fire Protection District, situated within the Counties of Clay and Effingham, State of Illinois, for a term of three (3) years, commencing on the first Monday in May, 2021, and ending on the first Monday in May, 2024. I certify that the Clay County is deemed by statute to be the appropriate Appointing County.

Dated this 18<sup>th</sup> day of March, 2021.


  
DANNY FENDER  
Louisville, Illinois

RESOLUTION


This matter coming on to be heard upon the application of DANNY FENDER to be appointed as Trustee of the North Clay Fire Protection District to fill the term from the first Monday in May, 2021, to the first Monday in May, 2024, and the County Board of Clay County, Illinois, having been duly advised in the premises:

IT IS HEREBY RESOLVED:

- A. That DANNY FENDER be appointed as Trustee of the North Clay Fire Protection District for the term of office from the first Monday in May 2021 to the first Monday in May, 2024.
- B. That bond be set at \$1,000.00.

  
Chairman  
County Board of Clay County

ATTEST:

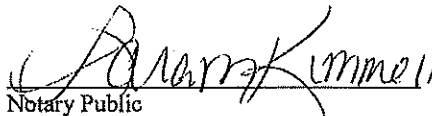
  
County Clerk

**ACCEPTANCE AND OATH OF TRUSTEE**

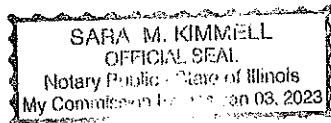
I, DANNY FENDER, do hereby accept the appointment of Trustee of the North Clay Fire Protection District, Clay and Effingham Counties, Illinois for the term expiring on the first Monday in May, 2024, and I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of the North Clay Fire Protection District, Clay and Effingham Counties, Illinois according to the best of my ability.

  
DANNY FENDER

Subscribed and sworn to before me this 18<sup>th</sup> day of March 2021.

  
Notary Public

My Commission Expires:





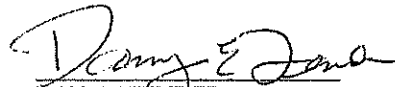
OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS, that I, DANNY FENDER, of the North Clay Fire Protection District, in the Counties of Clay and Effingham, State of Illinois, is held and firmly bound to the People of the State of Illinois, for the benefit of the said North Clay Fire Protection District, in the penal sum of One Thousand Dollars (\$1,000.00), current money of the United States, for the payment of which, well and truly to be made, I do bind myself and my executors and administrators.

THE CONDITION OF THIS OBLIGATION is such, that whereas the said DANNY FENDER has been duly appointed Trustee in and for said North Clay Fire Protection District, in the Counties of Clay and Effingham, State of Illinois, for a period three years from the date of the first Monday in May, 2021, to the first Monday in May, 2024 and until his successor is appointed and has qualified.

NOW THEREFORE, if the said DANNY FENDER shall fairly and justly account for and pay over all monies that may come to his hands, by virtue of his said office, and shall well and faithfully discharge and perform all and every act and duty enjoined upon him by the ordinances of the said North Clay Fire Protection District and the laws of the State of Illinois, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

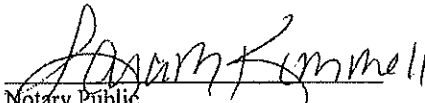
IN WITNESS WHEREOF we have hereunto set our hands and seals this 18<sup>th</sup> day of March, 2021.

  
DANNY FENDER

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF CLAY )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, do hereby certify that DANNY FENDER, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his own free will and act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 17th day of March, 2021.

  
Notary Public

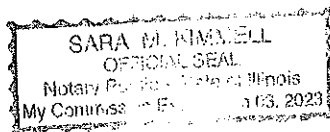
STATE OF ILLINOIS )  
 ) SS  
COUNTY OF CLAY )

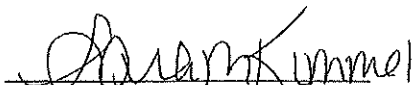


I, DANNY FENDER, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the Office of Trustee of the North Clay Fire Protection District in said County, according to the best of my ability.

  
DANNY FENDER

Subscribed and sworn to before me this 17th day of March, 2021.



  
Notary Public

Bond was approved by the Board of Trustees of the Clay County Board of Trustees on the 15th day of April, 2021.


Motion by Mary McCollough, seconded by John Thompson, to approve the appointment of Terry Stewart to the Clay City FPD term ending May 2024. Motion Carried.

APPLICATION FOR APPOINTMENT TO THE  
OFFICE OF TRUSTEE FOR A FIRE PROTECTION DISTRICT  
WHICH IS SITUATED IN MULTIPLE COUNTIES

TO THE COUNTY BOARD OF CLAY COUNTY, ILLINOIS:

I, TERRY STEWART of Clay County, Illinois, a resident of the Clay City Fire Protection District, which is situated within the Counties of Clay, Wayne and Jasper, State of Illinois, do hereby notify you that my term of office as Trustee of the Clay City Fire Protection District expires on the first Monday of May, 2021, and I do hereby make application to be appointed Trustee of the said Clay City Fire Protection District, situated within the Counties of Clay, Wayne and Jasper, State of Illinois, for a term of three (3) years, commencing on the first Monday in May, 2021, and ending on the first Monday in May, 2024. I certify that the Clay County is deemed by statute to be the appropriate Appointing County.

Dated this 9 day of MARCH, 2021.


  
TERRY STEWART  
Ingraham, Illinois

RESOLUTION

This matter coming on to be heard upon the application of TERRY STEWART to be appointed as Trustee of the Clay City Fire Protection District to fill the term from the first Monday in May, 2021, to the first Monday in May, 2024, and the County Board of Clay County, Illinois, having been duly advised in the premises:

IT IS HEREBY RESOLVED:

- A. That TERRY STEWART be appointed as Trustee of the Clay City Fire Protection District for the term of office from the first Monday in May, 2021 to the first Monday in May, 2024.
- B. That bond be set at \$1,000.00.


  
\_\_\_\_\_  
Chairman  
County Board of Clay County

ATTEST:

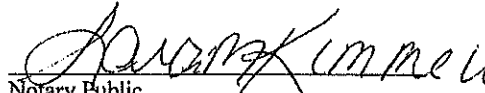
  
\_\_\_\_\_  
County Clerk

**ACCEPTANCE AND OATH OF TRUSTEE**

I, TERRY STEWART, do hereby accept the appointment of Trustee of the Clay City Fire Protection District, Clay, Wayne, and Jasper Counties, Illinois for the term expiring on the first Monday in May, 2024, and I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of the Clay City Fire Protection District, Clay, Wayne, and Jasper Counties, Illinois according to the best of my ability.

  
TERRY STEWART

Subscribed and sworn to before me this 9 day of MARCH 2021.

  
Notary Public

My Commission Expires:



OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS, that I, TERRY STEWART, of the Clay City Fire Protection District, in the Counties of Clay, Wayne and Jasper, State of Illinois, is held and firmly bound to the People of the State of Illinois, for the benefit of the said Clay City Fire Protection District, in the penal sum of One Thousand Dollars (\$1,000.00), current money of the United States, for the payment of which, well and truly to be made, I do bind myself and my executors and administrators.

THE CONDITION OF THIS OBLIGATION is such, that whereas the said TERRY STEWART has been duly appointed Trustee in and for said Clay City Fire Protection District, in the Counties of Clay, Wayne and Jasper, State of Illinois, for a period three years from the date of the first Monday in May, 2021, to the first Monday in May, 2024 and until his successor is appointed and has qualified.

NOW THEREFORE, if the said TERRY STEWART shall fairly and justly account for and pay over all monies that may come to his hands, by virtue of his said office, and shall well and faithfully discharge and perform all and every act and duty enjoined upon him by the ordinances of the said Clay City Fire Protection District and the laws of the State of Illinois, to the best of his skill and ability, then this obligation to be void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 9 day of MARCH, 2021.

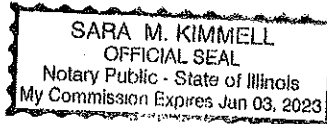
  
TERRY STEWART

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF CLAY )

I, the undersigned, a Notary Public, in and for said County and State aforesaid, do hereby certify that TERRY STEWART, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his own free will and act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 9<sup>th</sup> day of March 2021.

Sara M Kimmell  
Notary Public

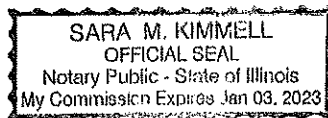


STATE OF ILLINOIS )  
 ) SS  
COUNTY OF CLAY )

I, TERRY STEWART, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Illinois, and I will faithfully discharge the duties of the Office of Trustee of the Clay City Fire Protection District in said County, according to the best of my ability.

Terry Stewart  
TERRY STEWART

Subscribed and sworn to before me this 9<sup>th</sup> day of March 2021.



Sara M Kimmell  
Notary Public

Bond was approved by the Board of Trustees of the Clay County Board of Trustees on the 15<sup>th</sup> day of April, 2021.

Motion by Joe Gilliland, seconded by Chris Rinehart, to approve resolution calling for the governor and general assembly to protect ??? control of zoning and land use. Motion Carried.

**COUNTY BOARD OF CLAY COUNTY, ILLINOIS**

**RESOLUTION NO. 2021-009 R**

**A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO  
PROTECT LOCAL CONTROL OF ZONING AND LAND USE**

**WHEREAS**, Counties are authorized by the Counties Code (55 ILCS 5/1-1001 *et seq.*) to adopt and develop zoning regulations; and

**WHEREAS**, Section 5-12001 of the Counties Code provides “the county board or board of county commissioners, as the case may be, of each county, shall have the power to regulate and restrict the location and use of buildings, structures and land” and “to regulate and restrict the intensity of such uses, to establish building or setback lines on or along any street, trafficway, drive, parkway or storm or floodwater runoff channel or basin outside the limits of cities, villages and incorporated towns which have in effect municipal zoning ordinances” (55 ILCS 5/5-12001); and

**WHEREAS**, consistent with their zoning authority, numerous Counties throughout the state of Illinois have adopted zoning and setback regulations related to wind energy facilities such as the model ordinance prepared by the Chicago Environmental Law Clinic and have made substantial revisions over time to suit the needs of their Counties and the residents of their Counties; and

**WHEREAS**, Senate Bill 1602 was filed in the Illinois Senate on February 26, 2021 and seeks to mandate very specific timelines and procedural requirements regarding siting approval or a special use permits for commercial wind energy facilities; and

**WHEREAS**, Senate Bill 1602 also mandates substantive changes including setback requirements, blade tip height limitations, and sound limitations; and



**WHEREAS**, Senate Bill 1602 requires that any currently-existing county zoning ordinances pertaining to wind farms be amended within 120 days to comply with the requirements of the bill and prohibits a county from adopting any future restrictions on the installation or use of a commercial wind energy facility that are inconsistent with the provisions of the bill; and

**WHEREAS**, the changes contained in Senate Bill 1602 ignore differences that occur locally from county to county across the State of Illinois and remove a county board's ability to regulate those local differences and address the concerns of their residents; and

**WHEREAS**, Senate Bill 1602 further undermines local control in that it substitutes state level legislative determination for the local control exercised by county zoning commissions, zoning boards of appeals, and county boards; and

**WHEREAS**, the County Board is the best entity to support the needs, interests, and safety of its residents due to direct feedback and understanding of the County's needs, while State officials or industry leaders who do not reside in these Counties may not be aware of the most relevant and current information.

**NOW, THEREFORE, BE IT RESOLVED** by the members of the Board of Clay County, Illinois as follows:

1. The Clay County Board opposes Senate Bill 1602 or any similar legislation that would undermine the County Board's local zoning authority.
2. The Clay County Board urges the Illinois General Assembly to abandon any efforts to advance Senate Bill 1602.
3. The Clay County Board urges Governor Pritzker to veto Senate Bill 1602 or any similar bill should the General Assembly pass such legislation.

4. The Clay County Clerk is hereby directed to send copies of this Resolution to Governor Pritzker, the legislative leaders of both chambers of the Illinois General Assembly, and the representatives and senators representing this County.

Passed by the Board of Clay County this 15 day of April, 2021.

AYES:	<u>11</u>
NAYS:	<u>0</u>
PRESENT:	<u>11</u>
ABSTAIN/ABSENT:	<u>2</u>

**BOARD OF CLAY COUNTY, IL**

BY:   
**JOE GOODMAN,**  
**CHAIRMAN**

**ATTEST:**

  
**CLAY COUNTY CLERK**

The County Board held an ongoing discussion about forming a committee for an enterprise zone.

New Business – The County Board discussed wanting to stop Zoom meetings.

Motion by Ted Whitehead, seconded by Jeremy Wildbur to adjourn. Time 7:05 p.m. Motion Carried.

PAID CLAIMS

1. ACE HARDWARE	COURTHOUSE REPAIRS	251.89
2. ADP	PAYROLL FEES	1538.85
3. ALLEN, STACEY	PHONE REIMBURSEMENTS	50.00
4. AMEREN	JAIL/COURTHOUSE/HWY/PROB UTILITIES	1562.71
5. AYERS, JAMIE	DEPUTY OVERTIME	170.22
6. B ELECTRIC	COURTHOUSE REPAIRS	396.26
7. BLAIR, STACEY	CIRCUIT CLERK OVERTIME	234.30
8. BOARD MEMBERS	BOARD WAGES/MILEAGE	2249.20
9. BRISCOES SURPLUS	SHERIFF INCIDENTAL EXPENSE	22.94
10. BRITTON, AMY	PHONE REIMBURSEMENTS	80.00
11. BUHRMANN, JULIE	PHONE REIMBURSEMENTS	50.00
12. BURKETT, BRANDON	JAIL TRAINING OVERTIME	186.06
13. BUTCHER AUTOMOTIVE	SHERIFF AUTO MAINTENANCE	302.03
14. CARTRIGHT, ADAM	DEPUTY OVERTIME	168.78
15. CASEYS GENERAL STORE	SHERIFF/JAIL TRAINING	155.86
16. CIT	DEBT RETIREMENT	173.82
17. CITY OF FLORA	ESDA RENT	275.00
18. CLAY CO HEALTH DEPT	JAIL MEDICAL SERVICES	74.22
19. COMPASS WEB	TREAS/CO CLERK COMPUTER SERVICES	227.50
20. DAVID FLETCHER, MD	SHERIFF INCIDENTAL EXPENSE	7345.00
21. DBS DISPOSAL	PROBATION UTILITIES	40.00
22. DEPUTIES	PHONE REIMBURSEMENTS	520.00
23. DUNIGAN, DAVETTA	BOARD OF REVIEW SALARY	750.00
24. DURRE, LUKE	DEPUTY OVERTIME	648.95
25. DUSTYS TIRE	SHERIFF AUTO MAINTENANCE	15.00
26. EFFINGHAM TELCOM	JAIL PHONE	103.00
27. ELECTION SYS & SOFTWARE	MISC/SUPPLIES/COMPUTER SERVICES	10111.94
28. FCJDC	JAIL MEDICAL SERVICES	35.00
29. FELDHAKE, MARK	DEPUTY OT/LAW ENFORCEMENT & ALARM GRANT	554.22
30. GFI DIGITAL	TREAS SUPPLIES/DEBT RETIREMENT	109.59
31. GLOBAL TECH SYSTEMS	JAIL EQUIPMENT MAINTENANCE	149.25
32. GROVES, TONY	JAIL OVERTIME	132.66
33. HAGEN, DENA	PART-TIME S OF A EMPLOYEE WAGES	525.42
34. HARRIS, BRAD	BOARD MEMBER SALARY	130.00
35. HASTINGS, JACK	BOARD OF REVIEW SALARY	750.00
36. HENRY, BRYCE	CORONER RENT	100.00
37. HEUERMAN, CORY	TRAINING/AUTO MAINT/OVERTIME	1234.69
38. HILDERBRAND, JUSTIN	JANITOR OVERTIME	86.63
39. HONEST WATER	JAIL/COURTHOUSE/PROB SUPPLIES	105.00
40. HOUCHENS FOODS, INC	DIET & CARE OF PRISONERS	231.98
41. IL ASSOC OF CIR CLERKS	CIR CLERK DUES & SUBSCRIPTIONS	225.00
42. INDOFF	SUPPLIES	957.96
43. JAMES JACOBI, MD	CORONER AUTOPSY	1985.00

44. JEFFERSON CTY SHERIFF	JAIL HOUSING OF ADULTS	990.00
45. JERRY BOYD, PHD	MISC EXPENSE FOR INDIGENTS	1125.00
46. KEMPER CPA GROUP	AUDIT/TREAS SUPPLIES	14883.50
47. KING, VINCENT	PART-TIME COURT SECURITY OFFICER WAGES	2250.00
48. KLINGLER, JOESPH	JAIL TRAINING/OVERTIME	239.22
49. KLINGLER, KEVIN	JAIL TRAINING OVERTIME	107.76
50. KOHN, ANDREA	CIRCUIT CLERK OVERTIME	214.50
51. LINDAS CLEANING SERVICES	HIGHWAY UTILITIES	105.00
52. LOGAN, KEVIN	BOARD OF REVIEW SALARY	750.00
53. LORENZ SUPPLY CO	COURTHOUSE SUPPLIES	514.93
54. LOUISVILLE POST OFFICE	POSTAGE	175.45
55. MCGREW, BARBARA	BOARD MEMBER SALARY	115.00
56. MENARDS	PROBATION EXPENSES	339.98
57. MUNICIPAL UTILITIES	UTILITIES	2891.21
58. NICK SUMMERS	SHERIFF AUTO/BOAT PURCHASE	4200.00
59. OFFICE ESSENTIALS	PROBATION EXPENSES	277.08
60. PHILLIPS, RAYMOND	SHERIFF UNIFORM	150.00
61. QUILL	ELECTION/CH RECORDS/MICROGRAPHICS SUPP	369.93
62. ROE #12	CLAY COUNTY SHARE FUND	8547.00
63. SALT & STRINGS BUTCHERY	DIET & CARE OF PRISONERS	926.24
64. SAN FRANCISCO SHERIFF	ST ATTY SUPPLIES	69.00
65. SAV-MOR PHARMACY	JAIL MEDICAL SERVICES	31.30
66. SERVPRO	COURTHOUSE REPAIRS	1060.00
67. SIRCHIE	JAIL PHONE	63.20
68. ST ATTY PHONES	PHONE REIMBURSEMENTS	150.00
69. STURM, ROBERT	JAIL SUPPLIES	32.01
70. TECH MANAGEMENT FUND	JAIL PHONE	316.70
71. TOLLIVER, JANA	PHONE REIMBURSEMENTS	80.00
72. TRAUB, TAMMY	CIRCUIT CLERK OVERTIME	294.00
73. VERIZON	JAIL PHONE	490.13
74. WABASH COMM	ADMIN/HWY/JAIL PHONE & TREAS COMP	3034.46
75. WALMART	DIET & CARE OF PRISONERS/SUPPLIES	639.97
76. WELLS FARGO	SHERIFF SUPPLIES	192.79
77. WEX	PROBATION TRAVEL	164.06
78. ZINKS	ST ATTY/PROBATION SUPPLIES	16.93
	<b>TOTAL</b>	<b>80,822.28</b>

UNPAID CLAIMS

1. ACE HARDWARE	COURTHOUSE REPAIRS	238.92
2. AMEREN	HIGHWAY UTILITIES	73.60
3. ANDY MYERS	SHERIFF TRAINING AND SUPPLIES	175.22
4. BRYCE HENRY	CORONER TRAVEL	743.71
5. CCARS	ANIMAL CONTROL	2716.67
6. CITY OF FLORA	ESDA RENT	275.00
7. CLAY COUNTY COUNSELING	INMATE MENTAL HEALTH SERVICES	100.00
8. CLAY COUNTY DEBIT ACCT	MISCELLANEOUS	1471.38
9. CORY HEUERMAN	SHERIFF TRAINING	15.00
10. CRYSTAL BALLARD	CIRCUIT CLERK SUPPLIES	14.95
11. DBS DISPOSAL	JAIL/CH/PROB UTILITIES	200.00
12. EFFINGHAM TELCOM SOL	JAIL TELEPHONE	103.00
13. ELECTION SYS & SOFT	ELECTION SUPPLIES	676.00
14. FLORA BATT & ALT	SHERIFF AUTO MAINT/JAIL SUPPLIES	296.00
15. FCDJC	HOUSING OF JUVENILES	3699.15
16. HONEST WATER	PROBATION EXPENSES	24.00
17. IL COUNTIES RISK MANAG	GENERAL LIABILITY/WORKCOMP INS	141347.50
18. INDOFF	TREAS/CH/CIR CLERK SUPPLIES	132.56
19. JANA TOLLIVER	TREASURER MISCELLANEOUS	7.84
20. JEREMY SEFTON	ANIMAL CONTROL REIMBURSEMENT	600.00
21. KATHY SEFTON	ANIMAL CONTROL REIMBURSEMENT	600.00
22. KIEFER LANDSCAPING	COURTHOUSE REPAIRS	275.00
23. LORENZ SUPPLY CO	COURTHOUSE SUPPLIES	9.50
24. MARY BETH WELCH COLLINS	ATTORNEY FEES	636.10
25. NAPA AUTO PARTS	SHERIFF AUTO MAINTENANCE	88.96
26. ORKIN	COURTHOUSE REPAIRS	833.00
27. QUILL	ELECTION/COUNTY CLERK SUPPLIES	183.41
28. RAY O'HERRON INC	JAIL/SHERIFF UNIFORMS/EQUIPMENT	816.33
29. ROBBINS SCHWARTZ...	LEGAL FEES	1109.25
30. TERA CONKLIN	PROBATION TRAVEL	376.80
31. THE OIL CAN	SHERIFF AUTO MAINTENANCE	35.00
32. THE STEWART LAW FIRM	SHERIFF INCIDENTAL EXPENSE	88.81
33. THE WEB CAFÉ	SHERIFF SUPPLIES	3139.80
34. WEST CENTRAL	SHERIFF TRAINING	50.00
35. ZINKS	PROBATION EXPENSES	5.58
	<b>TOTAL</b>	<b>161,058.04</b>