

ADAMS COUNTY BOARD AGENDA August 14, 2018 - 7:00 P.M.

Call Meeting To Order – Les Post, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America

Roll Call – Chuck R. Venvertloh, County Clerk

Declare A Quorum Present

State's Attorney Presentation – info for the Board

Request to Speak: Jackie Marold – Shooting Range on Ellington
Pam Pillars – Shooting Range on Ellington
Cindy Moss – Shooting Range on Ellington

Minutes – July 10, 2018

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2018-08-501-019 - Resolution adopting an Ordinance increasing the Recorder of Deeds GIS Fee from \$20.00 to \$30.00.
 - b. 2018-08-501-020 – Resolution reporting bids from the July 24, 2018 Road District Motor Fuel Tax Maintenance Letting for oil and chip sealing various roads in Melrose Road District.
 - c. 2018-08-501-021 – Resolution for the improvement of the bridge carrying County Highway 14 over McKee Creek and authorizing the County Board Chairman to sign a professional services agreement with Klingner and Associates.
 - d. 2018-08-501-022 – Resolution for the approval of a Plat of Easement Vacation in Lot 12 of Stone Point Subdivision.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolution/Action

- a. 2018-08-121-014 - Request from the Adams County Clerk to limit the services provided by the Clerk's office on November 6, 2018 to election and voter services only.
 - b. 2018-08-001-015 - Request from the Adams County Assessment Office to approve an application for General Homestead Exemption for Single-Family Dwellings Subject to a Lease and required for said exemption.
- 4) Appointments
- a. None
- 5) Event Liquor License
- a. Request from St. John's Anglican Church for a one-day Liquor License for a BBQ Blast to be held on September 15, 2018 at 3728 Payson road, Quincy, IL.
 - b. Request from Mid-America Military Salute NFP for a one-day Liquor License for a Fundraising Event to be held September 8, 2018 at the Adams County Fairground.
- 6) Liquor License
- a. None
- 7) Firework Permit
- a. Request from Mid-America Military Salute for a fireworks permit for September 8, 2018 for a Fundraising Event to be held at the Adams County Fairgrounds.
 - b. Request from Point D'Vine, LLC for approval of a fireworks permit for August 25, 2018 for a Wedding Event held at Point D'Vine, 276 Highway 57, Quincy.
- 8) County Code –
- a. Animal Control Code
 - b. Solar Farm Ordinance

Public Health & Safety

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution/Action
 - a. None

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Approval of Board Member Travel Vouchers.
 - b. Tax Sale Resolution Parcel Number: 12-0-0392-000-00 in Beverly Township.
 - c. Tax Sale Resolution Parcel Number: 12-0-0420-000-00 in Beverly Township.
 - d. Tax Sale Resolution Parcel Number: 12-0-0420-001-00 in Beverly Township.
 - e. Tax Sale Resolution Parcel Number: 22-0-0139-000-00 in Riverside Township.
 - f. Tax Sale Resolution Parcel Number: 23-4-0562-000-00 in Quincy Township.
 - g. Tax Sale Resolution Parcel Number: 23-4-1149-000-00 in Quincy Township.
 - h. Tax Sale Resolution Parcel Number: 23-5-0737-000-00, 704 N 5th, Quincy.

- i. Tax Sale Resolution Parcel Number: 23-7-0030-000-00 in Quincy Township.
 - j. Tax Sale Resolution Parcel Number: 23-7-0032-000-00 in Quincy Township.
 - k. Tax Sale Resolution Parcel Number: 23-1480. Mobile Home located at 1453 Worman's Road, Quincy, IL.
 - l. Tax Sale Resolution Parcel Number: 23-5395. Mobile Home located at 1714 McKinney Street, Quincy, IL.
- 4) Finance
 - a. None
 - 5) Budget
 - a. Discussion
 - 6) Insurance
 - a. None

Jail Sub-Committee

Committee Report

- 1) Bills
- 2) Report
 - a. Update
- 3) Resolution/Action

Unfinished Business

None

New Business

- 1) Monthly Reports
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk/Recorder's office, **the Treasurer's office**, the Sheriff's Office, Monthly check register for July 2018, and Funds Summary report for July 2018 including revenue and expenses.
- 2) Appointments
 - a. None
- 3) Discussion and Possible Action
 - a. None

Correspondence

- 1) Letter from the Illinois Department of Juvenile Justice regarding the Juvenile Detention Center Inspection Checklist and inspection.
- 2) Letter from the Illinois Department of Central Management Services regarding the purchase of 720 Sycamore Street, Quincy and the filing of a non-homestead property tax exemption by the People of the State of Illinois.
- 3) Letter from Custom Environmental Solution D.B.A. Telum regarding the recycling of material from a wastewater facility and a water treatment facility pipeline safety the application of material to agricultural land.

- 4) Letter from Illinois Department of Transportation regarding the completion of a project in Lima and Mendon Road Districts.
- 5) Letter from Illinois Department of Transportation regarding the completion of a project in the Melrose Road Districts.
- 6) Letter from Illinois Department of Transportation regarding the execution of a joint agreement for project 3ER2(296) in the Melrose Road District.
- 7) Letter from Illinois Department of Transportation regarding the Compliance Review for Adams County Motor Fuel Tax.

Executive Session

- 1) If Needed

RECESS TO Next Month at 7:00 p.m. on Tuesday, September 11, 2018.