

CASS COUNTY BOARD MEETING

September 12, 2022

The Cass County Board met in the Courthouse, in the Courtroom, on Monday, September 12, 2022 at the hour of 7:00 P.M.

Present: Michael Barnett  
Chairman

Attest: Shelly Wessel  
Cass County Clerk

The meeting was called to order by Chairman Barnett, who directed the Clerk to call roll.

Roll Call:

Barnett	Present	Hance	Present	Noe	Present
French	Present	Hagloch	Present	Starkey	Present
Schaefer	Present	Douglass	Present	Merriman	Present
Wessel	Present	Gibson	Present		

As a result of the roll call the Clerk states that all board members are present.

Chairman Barnett declares there is a quorum.

Chairman Barnett now leads the board in the pledge of allegiance.

Chairperson Barnett presents the minutes from the August 8, 2022 Cass County Board Meeting. Schaefer moves to approve the minutes and Gibson seconds the motion. The vote is by acclamation and declared carried.

Chairman Barnett next calls for reports from the standing committees:

Noe, Chairman of the Courthouse and Jail Committee, reports the committee met on September 8, 2022 and approved all bills.

A Corridor 67 meeting will be held at Hamilton's in Jacksonville on September 26, 2022, at 10:30 a.m.

Hagloch, Chairman of the Road and Bridge Committee, reports the committee met on September 8, 2022 and approved all bills. The Cass County Highway Department submitted a revised inventory to the County Clerk. A motion to receive the inventory is made by Merriman and seconded by Hance. The vote is by acclamation and declared carried.

Merriman, Chairman of the Public Safety, Environment and Housing Committee, reports the committee met on August 22, 2022. An ESDA report was received from Roger Lauder. Lauder's report stated that the pump for Chandlerville has been ordered.

Merriman reports the Animal Control Commission met on August 25, 2022, and reviewed the plans for the new dog pound. The Commission should have a rough estimate of the cost at next month's meeting.

Hance reports the Health Board plans to schedule a special meeting to review bids for the new building in Beardstown.

Chairman Barnett states that a Finance Committee meeting will be held September 15, 2022 to meet with the FOP Representative and county deputies.

Merriman, Chairman of the Supervisor of Assessments Committee, reports the committee met August 15, 2022. Angela Robertson passed her test and Terri attended a farmland class in Quincy. The next meeting will be held on Monday, September 19, 2022, at 6:00 p.m.

Hagloch, Liaison for E-9-1-1, reports that the committee met on August 22, 2022 and approved all bills.

Schaefer, Liaison for the Arenzville Rural Water Board, reports that 25 miles of pipe is in the ground for phase 3.

Noe reports that OEDC met on August 25, 2022.

Dustin Fritsche reported that he is planning to organize a job fair.

Katie Vitale reported that they held a Market on the Square on September 2, 2022.

There are no reports from the following committees:

Rural Water

Housing

Legislative

Liquor Control

Economic Development

Policies and Procedures

Insurance and Bonds

MCS

Cooperative Extension

Mental Health

TIF

The Board now moves on to new business.

Chairman Barnett presents the appointments to Hager Slough Drainage District, Lost Creek Drainage and Levee District, South Sangamon Drainage and Levee District and Clear Lake Special Drainage District.

A motion to approve the appointments is made by Gibson and seconded by Hance. The vote is by acclamation and declared carried.

(See Attached List of Appointments)

Chairman Barnett next presents to grant a Conditional Use Permit for the purpose of building and operating a Community Solar Garden on 4 separate properties. A motion to grant the Conditional Use Permit is made by Merriman and seconded by Douglass.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Yes	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

The Clerk states that all board members present have voted in the affirmative. Chairman Barnett declares the motion carried.

(See Attached Permit)

Chairman Barnett presents a Cass County Trustee Resolution for approval. Schaefer moves to approve the resolution and French seconds the motion. The vote is by acclamation and declared carried.

(See Attached Resolution)

Chairman Barnett next presents for Approval an Intergovernmental Agreement Providing for Improving Streets, Sidewalks, Lighting, Drainage and Related Infrastructure Improvements.

Barnett states that he and Highway Engineer Tim Icenogle met with the Mayor of Virginia to discuss the InterGovernmental Agreement. The county as a whole has a higher percentage of low to moderate income citizens which will increase the chances of receiving the funds so the application will be in the county's name.

Barnett recommends to the board that the county pay the \$5,000 fee payable to Hutchison Engineering for writing up the application for the ITEP grant funding.

A motion to approve paying the \$5,000 and approve the Intergovernmental Agreement is made by Hagloch and seconded by Merriman.

Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Yes	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

As a result of the roll call, the Clerk states that all board members present have voted in the affirmative. Chairman Barnett declares the motion carried.

(See Attached Intergovernmental Agreement)

Chairman Barnett presents for approval a Resolution in Support for the Reconstruction Project Application for Illinois Transportation Enhancement Program (ITEP) Funds for Construction and Associated Engineering. A motion to approve the resolution is made by Douglass and seconded by French. The vote is by acclamation and declared carried.

(See Attached Resolution)



The Clerk next presents the monthly reports of the County Clerk, Circuit Clerk, Treasurer, Sheriff, Death Examiner, Zoning Officer and Maintenance. A motion to receive the monthly reports is made by Merriman and seconded by Gibson. The vote is by acclamation and declared carried.

The approval of claims is next presented. A motion to approve the claims is made by Hagloch and seconded by Noe. Chairman Barnett directs the Clerk to call roll.

The Clerk calls roll.

Roll Call:

Barnett	Yes	Hance	Yes	Noe	Yes
French	Yes	Hagloch	Yes	Starkey	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Gibson	Yes		

As a result of the roll call, the Clerk states that all members present have voted in the affirmative. Chairman Barnett declares the motion carried.

At approximately 7:36 P.M., a motion to adjourn and reconvene on the night of October 10, 2022 is made by Wessel and seconded by Douglass. The vote is by acclamation and declared carried.

---

Shelly Wessel  
Clerk