



ADAMS COUNTY BOARD AGENDA Tuesday, September 10, 2024 7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301 (2nd Floor)

We kindly inform you that the purpose of this public meeting is to facilitate the efficient conduct of county business by the Adams County Board. As part of our commitment to ensure transparency, we are pleased to announce that the proceedings will be conducted in person and simultaneously live-streamed on the county's YouTube channel.

<https://www.youtube.com/@AdamsCountyIllinois>

Call Meeting To Order – R. Kent Snider, Chairman

Invocation & Pledge Of Allegiance To The Flag Of The United States Of America – Mark Sorensen, Board Member

Roll Call – Ryan A. Niekamp, County Clerk

Award Presentation

Declare A Quorum Present

Request to Speak

Minutes – August 13, 2024

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2024-09-501-022 – Resolution reporting bids, awarding the contract, and appropriating \$465,000.00 from the County Bridge Fund to pay for the removal and replacement of the existing culvert, the installation of a manhole and other work on County Bridge Fund Project #817 located on North 30th Street approximately 700 feet north of Locust Street in Ellington Township.
 - b. 2024-09-501-023 – Resolution reporting bids, awarding the contract, and appropriating \$75,000.00 from the County Bridge Fund to pay for the repair of SN 001-3173 on County Bridge Fund Project #821 located on East 2100th Street, approximately 2.5 miles northwest of Camp Point in Camp Point Road District.

- 4) New Business
 - a. Courthouse HVAC – UPDATE
 - b. Courthouse EIFS - UPDATE

Legislative & Judicial

Committee Report

- 1. Bills
- 2. Reports
- 3. Resolution / Ordinances / Action
 - a. None
- 4. Appointments
 - a. Appointment of Shawn Lewis to the Indian Grave Drainage District for a Term of Three (3) Years Commencing the First Tuesday of September 2024
- 5. Event Liquor License
 - c. One-Day Liquor Permit for Coatsburg Lion’s Club on October 26, 2024, for the Honey Creek Deer Classic from 12:00pm until 11:59pm (CDST).
 - d. One-Day Liquor Permit for Red Dog Saloon 3 LLC on October 27, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - e. One-Day Liquor Permit for Red Dog Saloon 3 LLC on October 13, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - f. One-Day Liquor Permit for Red Dog Saloon 3 LLC on October 6, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - g. One-Day Liquor Permit for Red Dog Saloon 3 LLC on September 29, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - h. One-Day Liquor Permit for Red Dog Saloon 3 LLC on September 22, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - i. One-Day Liquor Permit for Red Dog Saloon 3 LLC on September 15, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
 - j. One-Day Liquor Permit for Red Dog Saloon 3 LLC on September 9, 2024 from 4:00pm until 11:59pm (CDST) at 8000 Broadway ST., Quincy, IL. 62301
- 6. Pyrotechnic Displays
 - a. Pyrotechnic Display Permit for Paul Mast for an Event on August 26, 2024 at the Cedar Crest Country Club starting at 9:00PM (CDST) with No Alternative Date
- 7. Other
 - a. County Code Discussion
 - a. None

Public Health & Safety

Committee Report

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

Executive Committee

Committee Report

- 1) Report
- 2) Discussion & Possible Action
 - a. None
- 3) Resolution & Possible Action
 - a. Resolution Number 2024-09-001-027 – Resolution Approving an Allocation of \$30,000 to Medically Assist Persons in the Adams County Jail’s OPIOD Recovery
 - b. Resolution Number 2024-08-001-031 – Resolution Appointing Karen Voss to the Mid-America Intermodal Authority Port District for a term to End on June 1, 2029

Finance

Committee Report

- 2) Bills
- 3) Report
 - a. None
- 4) Resolution
 - a. Resolution Number 2024-09-001-028 – Resolution to Approve the Expense of \$250,000 via ARPA Funds to the Adams County CARES Program
 - b. Resolution Number 2024-09-001-029 – Resolution to Approve the Use of, Not to Exceed, the Amount of \$40,000 to the Adams County Fair Association for the Purpose of Construction of a Wastewater System at the Adams County Fair Grounds located in Mendon, Illinois
 - c. Resolution Number 2024-09-001-030 – Resolution to Approve the Expense of \$90,000 for the Construction of Parking Lot F
 - d. Resolution Number 2024-09-001-026 – Reclassification of Personal Property Replacement Tax from the County General Revenue Fund to the Adams County Health Department’s Revenue Fund
 - e. Tax Sale Resolution Number 09-24-001 for Parcel Number 23-4-0465-000-00 Located in the Quincy Township
 - f. Tax Sale Resolution Number 09-24-002 for Parcel Number 23-5-0735-000-00 Located in the Quincy Township

- g. Tax Sale Resolution Number 09-24-003 for Parcel Number 20-0704
Located in the Melrose Township
- h. Tax Sale Resolution Number 09-24-004 for Parcel Number 20-1999
Located in the Melrose Township
- i. Tax Sale Resolution Number 09-24-005 for Parcel Number 20-4100
Located in the Quincy Township
- 5) Finance
 - a. Additional Fund Appropriation – from Anthony Grootens – Sheriff – in the Amount of \$3,000 for Revenue Account Number 231-231-4625 – Grants Swap – for a Revised Budget Amount of \$3,000 and \$3,000 for Expense Account Number 231-231-5719 – Swap Grant Expense – for a Revised Budget Amount of \$3,000
- 6) Budget / Insurance
 - a. FY24-25
- 7) Discussion and Possible Action

Unfinished Business

- 1) Resolution / Action
 - a. None

New Business

- 1) Approval of Board Member Travel Vouchers
 - a. None
- 2) Monthly Reports:

Supervisor of Assessments/Board of Review, Juvenile Detention Center, the County Clerk & Recorder's office, the Public Defender, the Circuit Clerk, Information Technology, and Probation Department, Monthly check register for August 2024, and Funds Summary report for August 2024, including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Appointment of Glen Sanders to the Sheriff Merit Commission for a Six-Year Term
 - b. Appointment of James Taylor to the Housing Authority of Adams County
- 5) Report
 - a. None
- 6) Discussion and Possible Action
 - a. Three Additional School Resource Officers in 2025

Correspondence

- a. MLCR-3a for From Mill Creek Quarry for Permit Number 1969-29

Executive Session

- a. Legal, Personnel
- b. Probable or Imminent Litigation and to discuss terms for the transfer of property pursuant to 5 ILCS 120/2(c)(6), (11)
- c. Action To Take, if needed

SUSPEND the Meeting Until December 10, 2024

NEXT COUNTY BOARD MEETING October 8, 2024

