

ADAMS COUNTY BOARD

AGENDA

Tuesday, June 15, 2021 – 7PM

Adams County Board Room

Call Meeting To Order – R. Kent Snider, Chairman

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

Roll Call – Ryan A. Niekamp, County Clerk

Declare A Quorum Present

State's Attorney Presentation of Courthouse Facility Dog

Request to Speak:

Minutes – May 11, 2021

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2021-06-501-007 – Resolution reporting bids from the June 3, 2021 County Motor Fuel Tax Maintenance Letting for oil and chip sealing various County Highways.
 - b. 2021-06-501-008 - Resolution reporting bids and awarding a contract to A.C. Pavement Striping Company, Elgin, IL, in the amount of \$220,207.87 for a Cape Seal Preservation Treatment on 3.23 miles of County Highway 7, west of Lima, IL, known as Section #21-00000-01-GM, from the June 3, 2021 County Motor Fuel Tax Maintenance Letting.
 - c. 2021-06-501-009 - Resolution reporting bids and awarding a contract to Complete Asphalt Service, Pittsfield, IL, in the amount of \$43,906.32 from the June 3, 2021 County Motor Fuel Tax Maintenance Letting for Crack Sealing on various County Highways known as Section #21-00000-02-GM.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code

- 4) Resolution/Action
 - a. None
- 5) Appointments
 - a. Re-appointment of Phil Doane as a Trustee of the Liberty Fire Protection District
- 6) Event Liquor License
 - a. One-Day Permit request from the Camp Point 4th of July Celebration for July 3rd and 4th, 2021 at Bailey Park in Camp Point, Illinois from 10AM until 10PM each day.
 - b. Special Liquor Permit for the Adams County Fair Association's County Fair to be held on July 28th, 2021 through August 4th, 2021 from 6PM until 1AM each day located at the Adams County Fair Grounds
- 7) Liquor License
 - a. None.
- 8) Firework Permit
 - a. Pointe D'Vine, LLC requesting a Pyrotechnic Display Permit for June 19th, 2021 at 9:30pm.
 - b. Pointe D'Vine, LLC requesting a Pyrotechnic Display Permit for July 4th, 2021 at 9:30pm with an alternative date of July 3rd, 2021.
 - c. Pointe D'Vine, LLC requesting a Pyrotechnic Display Permit for July 10th, 2021 at 9:30pm.
 - d. Oakwood Acres Campground requesting a Pyrotechnic Display Permit for July 2nd, 2021 at 9:30pm with an alternative date of July 9, 2021.
 - e. Friends of CUSD#4 requesting a Pyrotechnic Display Permit for September 11, 2021 at 8:30pm.
 - f. Springlake Association requesting a Pyrotechnic Display Permit for July 2, 2021 at 9:30pm with an alternative date of July 9, 2021.
 - g. Adams County Fair Board requesting a Pyrotechnic Display Permit for July 4, 2021 at 9:30pm.
 - h. Sheridan Swim Club requesting a Pyrotechnic Display Permit for July 4, 2021 at 9:30pm with an alternative date of July 11, 2021.

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. None
- 4) Finance

- a. None
- 5) Budget/Levy
 - a. None
- 6) Insurance
 - a. None

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. Intergovernmental Agreement – Land Bank
 - b. Letter of Agreement with Bellweather, LLC – ARPA
- 3) Discussion & Possible Action
 - a. ARPA Projects

Unfinished Business

- 1) Resolution / Action
 - a. Reapportionment Committee Update
 - i. County Board District Maps

New Business

- 1) Approval of Board Member Travel Vouchers
- 2) Monthly Reports:
Supervisor of Assessments/Board of Review, the Probation Department, Juvenile Detention Center, the County Clerk & Recorder's office, Sheriff's Department, Information Technology, the Public Defender, the Circuit Clerk, and the Treasurer's office, Monthly check register for May 2021, and Funds Summary report for May 2021 including revenue and expenses.
- 3) Resignation
 - a. None
- 4) Appointments
 - a. Re-Appointment of Rich Zeidler to the 311 Board for a three-year term
- 5) Report
 - a. None.
- 6) Announcements
- 7) Discussion and Possible Action
 - a. None

Correspondence

- a. Ameren Tree Trimming Notification
- b. IDOT Highway 57 Study CAG Meeting
- c. Thank you card from the Totsch Family

Executive Session

- a. If Needed
- b. Action To Take, if needed

RECESS the meeting until JULY 13,2021