



ADAMS COUNTY BOARD AGENDA

Wednesday, April 13, 2022
7:00 PM

Adams County Board Room
507 Vermont Street | Quincy, IL. 62301

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

Appointment of Mark Sorensen to District Two

Request to Speak:

Minutes – March 15, 2022

Transportation, Building & Technology

Committee Report

- 1) Bills
- 2) Reports
- 3) Resolutions
 - a. 2022-04-501-010 – Resolution for the improvement of a 2.63 mile portion of County Highway 11 north of Camp Point, the appropriation of matching funds of \$180,000.00 or more from the County’s Matching Fund and authorizing the Adams County Board Chairman to sign the agreement with IDOT.
 - b. 2022-04-501-011 - Resolution reporting bids and awarding a contract to , in the amount of \$, for pavement marking on various County Highways known as Section #22-00000-98-GM, from the April 12, 2022 Maintenance Letting
 - c. 2022-04-501-012 – Resolution reporting bids from the April 12, 2022 County Motor Fuel Tax Maintenance Letting for oil and chip sealing various County Highways.
 - d. 2022-04-501-013 - Resolution reporting bids and awarding a contract to , in the amount of \$, for a Cape Seal Preservation Treatment on 3.4 miles of County Highway 7,

west of Ursa, IL, known as Section 22-00000-01-GM, from the April 12, 2022 County Motor Fuel Tax Maintenance Letting.

Legislative & Judicial

Committee Report

- 1) Bills
- 2) Reports
- 3) County Code
 - a. None
- 4) Resolution/Action
 - a. Resolution Number 2022-04-121-017 for Temporary Polling Place for June 28, 2022, General Primary Election
 - b. Resolution Number 2022-04-121-016 for Change of Hours in County Clerk's Office for June 28, 2022, General Primary Election
 - c. Affordable Housing Grant Program Act
- 5) Appointments
 - a. Reappointment Of William R. Johnson As A Trustee Of The Central Adams County Fire Protection District For A Term To Expire The First Monday Of May 2025
 - b. Accept resignation of Steven Loeschen as a Trustee to the Golden Fire Protection District effective May 1, 2022, and appoint Erik Flesner as a Trustee to the Golden Fire Protection District for a Term Set to Expire on the First Monday of May of 2023
 - c. Reappointment of Alex House to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025
 - d. Reappointment of Ken Steffen to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025
 - e. Reappointment of Robert Mitchel to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025
- 6) Firework Permit
 - a. Pyrotechnic Display Permit for Pointe D'Vine, LLC for April 30, 2022, to start between 8:00pm and 8:30pm
- 7) Event Liquor License
 - a. None

Public Health & Safety

Committee Report

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

Finance

Committee Report

- 1) Bills
- 2) Report
- 3) Resolution
 - a. Tax Sale for Parcel PIN 02-0-0394-000-00 located in the Northeast Township
 - b. Tax Sale for Parcel PIN 23-2-0611-000-00 located in the Quincy Township
- 4) Finance
 - a. Transfer of Fund Appropriation for Anthony Foster, Director of Court Services, in the amount of \$50,000 from Account Line 005-001-5713 – American Rescue Plan Expenses – for a Revised Budget Amount of \$8,609,525 and \$50,000 to Account Line 055-001-5905 – A.C.E. Program Expense for a Revised Budget Amount of \$90,475.
- 5) Budget/Levy
 - a. None
- 6) Insurance

Executive Committee

Committee Report

- 1) Report
- 2) Resolution/Action
 - a. ARPA
 - i. Resolution Number 2022-04-001-018 – Village of Mendon Water Improvement Infrastructure
 - ii. Resolution Number 2022-04-001-019 – Ameren Overhead Power Line
 - iii. Resolution Number 2022-04-001-020 – Recovery Anonymous
 - iv. Resolution Number 2022-04-001-015 – Adams County Empowered for Unemployed Essential Workplace Workers
- 3) Discussion & Possible Action
 - a. None

Unfinished Business

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- 1) Resolution / Action

New Business

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- 1) Approval of Board Member Travel Vouchers
 - a. None
 - 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 March 2022, and Funds Summary report for March 2022 including revenue and expenses.

- 3) Resignation
 - a. None
- 4) Appointments
 - a. Mark Sorensen to the Two River Regional Council of Public Officials Governing Board
- 5) Report
 - a. None
- 6) Announcements
 - a. None
- 7) Discussion and Possible Action

Correspondence

- 1) Ameren Vegetation Activities Notification
- 2) Community for Christ Assistance Center – Thank You Letter
- 3) Quincy Area Chamber of Commerce – Thank You Letter
- 4) Notification from the Supreme Court of Illinois Regarding the Acceptance of the Adams County Probation Department's FY22 Annual Probation Report
- 5) Thank You Card from the Niekamp Family

Executive Session

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

RECESS the meeting until MAY 10, 2022