



# ADAMS COUNTY BOARD AGENDA

Tuesday, August 9, 2022  
7:00 PM

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

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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

Award Presentation: Terry Bower

Request to Speak: Alan Mays

Minutes – July 12<sup>th</sup>, 2022

## Transportation, Building & Technology

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### ***Committee Report***

- 1) Bills
- 2) Reports
  - a. Updates on Adams Co. Juvenile Detention Center Bid
- 3) Resolutions
  - a. 2022-08-501-024 – Resolution granting a 20' permanent easement and a 10" temporary easement to Mill Creek Water District for a 10" water main on County property along North 54<sup>th</sup> Street.
  - b. 2022-08-501-025 – Resolution authorizing a waiver of the competitive bid process for the emergency repair of the bridge carrying County Highway 11 (E 2253<sup>RD</sup>) across McKee Creek and for the expenditure of County Bridge Funds to pay for the project.
- 2) New Business
  - a. None

## Legislative & Judicial

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### ***Committee Report***

- 3) Bills
- 4) Reports
- 5) County Code

- a. None
- 6) Resolution/Action
  - a. 2022-08-001-039 – Resolution to grant a variance to the Adams County Floodplain Ordinance for Scott Stamerjohn for a 30’ by 36’ machinery storage shed.
- 7) Appointments
  - a. None
- 8) Firework Permit
  - a. None
- 9) Event Liquor License
  - a. Special One-Day Liquor Permit for the Coatsburg Lions Club’s Stoney Creek Deer Classic for October 22, 2022 from 12AM (CDST) until 11:59PM (CDST).

## Public Health & Safety

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### ***Committee Report***

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

## Executive Committee

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### ***Committee Report***

- 1) Report
- 2) Discussion & Possible Action
  - a. Adams County Sheriff’s Deputies Collective Bargaining Agreement with the Policemen’s Benevolent Labor Committee from December 1, 2021, through November 30, 2023
  - b. Adams County Housing Project
- 3) Resolution & Possible Action
  - a. 2022-08-001-040 – Ordinance Adopting the Authorization of Non-Highway Vehicles Within The Non-Incorporated Areas In The County Of Adams
  - b. 2022-08-001-041 – Resolution to Provide Assistance for Upgrades to the Wastewater Treatment Lagoon in the Village of Ursa for \$400,000.
  - c. 2022-08-001-042 – Resolution to Assist with the Implementation of New Water System Connections for the Village of Lima for \$200,000.
  - d. 2022-08-001-043 – Resolution for Water Line Improvements and Replacements for the Mill Creek Water District for \$270,000.
  - e. 2022-08-001-044 – Resolution to Upgrade Watermain Extension at 52<sup>nd</sup> Street in Adams County, Illinois for \$225,000.

## Finance

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### ***Committee Report***

- 1) Bills
- 2) Report
- 3) Resolution
  - a. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0495-000-00 located in the Clayton Township
  - b. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0592-000-00 located in the Clayton Township
  - c. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0506-000-00 located in the Quincy Township
  - d. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0746-000-00 located in the Quincy Township
  - e. Resolution for Tax Sale Parcel for Permanent Parcel Number 21-0-0458-000-00 & 21-0-0459-000-00 located in the Fall Creek Township
  - f. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-2-0639-000-00 located in the Quincy Township
  - g. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0504-001-00 located in the Quincy Township
  - h. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1027-000-00 located in the Quincy Township
  - i. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-4-0770-000-00 located in the Quincy Township
  - j. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-7-0855-001-00 located in the Quincy Township
  - k. Resolution for Tax Sale Parcel for Permanent Parcel Number 01-0-0648-000-00 located in the Clayton Township
  - l. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0975-000-00 located in the Quincy Township
  - m. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-1028-000-00 located in the Quincy Township
  - n. Resolution for Tax Sale Parcel for Permanent Parcel Number 23-5-0840-000-00 located in the Quincy Township
  - o. 2022-08-001-034 – Resolution to Increase Circuit Clerk’s Salary effective December 1, 2022
- 4) Finance
  - a. None
- 5) Budget/Levy
  - a. Discussion of Budget Season for FY22-23
- 6) Insurance
  - a. Health Insurance Line relating to CIRMA
  - b. Health Insurance Trust Programs

## Unfinished Business

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- 1) Resolution / Action
  - a. None

## **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 July 2022, and Funds Summary report for July 2022 including revenue and expenses.
- 3) Resignation
  - a. None
- 4) Appointments
  - a. Adams County Bicentennial Commission Appointments:
    - i. Kathi Dooley
    - ii. Joi Austin
- 5) Report
  - a. None
- 6) Announcements
  - a. None
- 7) Discussion and Possible Action
  - a. None

## **Correspondence**

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- 1) Central Stone Company – Mill Creek Quarry Permit (Number 1969-25) Filed with the County of Adams

## **Executive Session**

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

**RECESS the meeting until SEPTEMBER 13, 2022**