



Minutes
LEGISLATIVE & JUDICIAL COMMITTEE
MONTHLY MEETING
TUESDAY MAY 9TH, 2023
5:30 PM
County Board Room
507 Vermont Street
Quincy, IL. 62301
2nd Floor

1) Meeting started at 5:30

Present: Mr. Robert Reich (Chair), Mrs. Theresa Bockhold, Mr. Jon McCoy, Mr. Marvin Kerkhoff, Mr. Todd Duesterhaus

Others: Gary Farha (State's Attorney), Hon. Ryan Niekamp, Mr. Cisco Fuller (HRD/Minutes) Mr. Anthony Foster (PROB), Mrs. Georgenne Zimmerman

2) Review of monthly reports

3) Motion to approve previous meeting minutes made by Mrs. Theresa Bockhold and seconded by Mr. Marvin Kerkhoff. Motion approved.

4) Speakers None

5) Old Business None

6) New Business

a. Elections/Possible Action

1. None

b. Appointments

1. None

c. Firework Permit

1. Pyrotechnic Display Permit for Todd Musolino for July 8, 2023, at 3621 N. 12th St., Quincy, IL. 62301. Motion to approve by Mr. Jon McCoy and seconded by Mr. Todd Duesterhaus. Motion approved.

d. Liquor License

1. Special One-Day Liquor License Permit for Frericks Gardens, INC.,'s – Sip and Shop for April 29, 2023, from 8AM until 5PM at 3400 North 12th, Quincy, IL. 62301. Motion to approve by Mrs. Theresa Bockhold and seconded by Mr. Marvin Kerkhoff. Motion approved.

e. County Code

1. Adams County Plat Act Affidavit
2. Adams County Raffle

f. Resolutions

1. Resolution Number 2023-05-001-013 – Increased Township Bridge Program Funding. Motion to approve by Mr. Marvin Kerkhoff and seconded by Mr. Todd Duesterhaus. Motion approved.

2. Resolution Number 2023-05-001-014 – Adams County Raffle Update Quarterly Raffle Permit initiative, Clerk's discretion for organization longevity, no fee for raffle permit. Motion to approve by Mrs. Theresa Bockhold and seconded by Mr. Marbin Kerkhoff. Motion approved.
3. Resolution Number 2023-05-001-015 – Adams County Plat Act Affidavit, Motion to approve by Jon McCoy and seconded by Theresa Bockhold, Motion approved unanimously by committee.
4. Resolution Number 2023-05-121-016 – Intergovernmental Agreement Between the County of Adams and Township of Beverly, project has been in the works for more than a year, sa advises IGA, Motion to approve by Mr. Todd Duesterhaus and seconded by Mr. Robert Reich. Motion approved.
5. Resolution Number 2023-05-001-017 – Carbon Pipeline Project Development Agreement, initiative has been reviewed for over two months, inspection considerations discussed, Adams county emergency management has no concerns, Motion to approve by Mr. Jon McCoy and seconded by Mrs. Theresa Bockhold. Motion approved.

g. Other

1. Approval of Department Vouchers Affidavit Waiver, motion to approve by Mr. Marvin Kerkhoff and seconded by Mrs. Theresa Bockhold. Vouchers approved.
7. Executive Session, motion to approve release of previous meeting minutes made by Mr. Jon McCoy and seconded by Mr. Marvin Kerkhoff
8. Adjourn: Motion to adjourn was made at 1816 by Mrs. Theresa Bockhold and seconded by Mr. Marvin Kerkhoff. Meeting adjourned

Next meeting June 13th at 5:30 PM in the Adams County Board