

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes – August 17, 2020
4. Audience Comments
5. Discussion - Expansion of the Revolutionary War Memorial/Minute Man Statue
6. Executive Session:
  - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
  - B. Pursuant to Open Meetings act 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.
  - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
7. Items of Information and Committee Concerns
8. Adjournment

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Greg Thatcher, Mitch Weaver and Diana Frazier-Brenneman. Adam Hart and Dan Wright were absent. 5 present, 2 absent. Also present were: Larry Baughn Jr.- Chairman, Thomas Gregory- Probation Director, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

A motion was made by Weaver, second by Eakle, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- March 10,2020**

A motion was made by Eakle, second by Frazier-Brenneman, to approve the March 10,2020 minutes as presented. Motion was carried by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Resolution- Surplus Property- Vehicles (Probation and Animal Regulations)**

Bieritz explained that this is for the surplus of vehicles for the Probation Dept. and Animal Regulations. The Probation Department has 2 Dodge Chargers and the Animal Regulations has 1 Ford Expedition and 1 Ford F150. These items will be surplus and put out on the County website for sealed bids. Motion made by Eakle, second by Weaver to pass the resolution.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Thatcher, Weaver and Frazier-Brenneman. 5-yes and 2-absent.

### **Agenda Item 6 – Budget- Building & Grounds**

Baughn explained the B&G budget to the committee. He advised that the salary line has decreased due to staff duties/responsibilities and attrition. With that there has also been increases with maintenance salaries as they have taken on additional responsibilities/duties. Motion made by Eakle, second by Weaver to pass the Building and Grounds budget.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Thatcher, Weaver and Frazier-Brenneman. 5-yes and 2-absent.

### **Agenda Item 7- Executive Session**

Not necessary.

### **Agenda Item 8- Items of Information and Committee Concerns**

Chairman Baughn shared that the audits were handed out at the last CB meeting.

There are just a few budgets left to pass through committees.

Chairman Baughn met with Mayor Williams, Wes Bieritz, and Mike Puhr to discuss the Bresee Tower and the next steps for possible demolition and the costs associated with that.

### **Agenda Item 9 – Adjournment**

Bieritz adjourned the meeting at 5:40.

Minutes by: Jennifer Jenkins, CB Office