

## **Fulton County Board Committee Minutes**

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542  
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**Committee:** Special Community Development

**Meeting Place:** Fulton County Courthouse, 100 N. Main Street, Jury Room off Courtroom 201  
Lewistown, IL

**Time:** 5:30p.m.

**Date:** July 12, 2022

**Call in:**

**Call in information:** 1-425-436-6307

**Access code:** 835427

### **1. Call to Order**

**Time:** 5:30PM

#### **Members:**

Steve Bohler (present/xxxxxx)

Vicki Hoke (present/xxxxxx)

Donna Hudson (present/xxxxxx)

Dan Kumer (present/xxxxxx)

BJ McCullum (present/xxxxxx)

John Taylor (xxxxxx/absent)

Heidi Wilner (xxxxxx/absent)

**OTHER BOARD MEMBERS:** Roger Clark

**ELECTED & APPOINTED OFFICIALS:** Janice Emmons – Planning and Zoning Director – by phone

**STAFF:** Cindy Simpson – Fulton County Board Administrative Assistant

**Guests:** None

### **2. Roll Call**

Roll call was taken, quorum was present

### **3. Call for Additions/Deletions to and Approval of the Agenda**

Member Hudson added discussion under miscellaneous.

Member McCullum moved to approve the amended agenda with a second from Member Hudson.

Motion carried by roll call vote (5-0).

### **4. Announcements, Communications and Correspondence – None**

### **5. Public Comments – None**

### **6. New Business**

- a. **Discussion/Action: Resolution:** \$8,377.00 From: #001-015-510106 Salary – PT  
Zoning To: #001-015-560200 Vehicle Maintenance

Member Bohler discussed the resolution for the funds of \$8,377.00 is from the salary line item to the vehicle maintenance item. This is the fund that is for the part time Administrative Assistant for Zoning office. The position has not been filled for about one year.

Member Bohler discussed the new vehicle for the zoning office is estimated to get approximately 36 to 38 miles per gallon. The extended warranty for the vehicle was purchased to extend the warrantee for 140,000 miles.

Member McCullum moved to approve the resolution and moved to send to the Finance committee with a second from Member Hudson. Motion carried by roll call vote (5-0).

- b. **Discussion/Action: Resolution:** \$16,440.00 Immediate Emergency Appropriation from Unappropriated Funds in the Zoning Vehicle Fund to line item #080-136-570100 Vehicle Purchase

Member Bohler discussed the monies in this fund have been accumulating for a vehicle. A new vehicle should be able to be purchased approximately every 5 years.

Member Hoke moved to approve the resolution and moved to send to the Finance committee with a second from Member McCullum. Motion carried by roll call vote (5-0).

## 7. Old Business

- a. **Discussion/Action:** Zoning Vehicle Purchase

Member Kumer moved to approve the Zoning Vehicle Purchase with a second from Member Hudson. Motion carried by roll call vote (5-0).

## 8. Executive Session - None

## 9. Misc.

Member Hudson discussed electric car charging stations and the permits that may be needed. Member Hudson stated in the Chicago area permits are needed for the electric car charging stations in homes. The utility companies need to know where there charging stations are located in homes in case of an emergency. Member Bohler will have Zoning Officer Emmons research this and report back to the committee in August.

## 10. Adjournment

**Time:** 5:42pm

Member Hudson moved to adjourn at 5:42pm with a second from Member Hoke. Motion carried by roll call vote (5-0).