

Fulton County Board Committee Agenda

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
Phone 309-547-0901-Fax 309-547-3326-email csimpson@fultonco.org

Committee: Executive Committee

Meeting Place: Fulton County Board Office, 257 West Lincoln St., Lewistown, IL 61542

Time: 6:45pm

Date: December 7, 2022

CALL IN INFORMATION:

Call in information: 1-425-436-6307

Access code: 835427

1. Call to Order

Time: 7:10pm

Members:

Jared Heller (xxxxxx/absent)

Laura Kessel (present/xxxxxx)

Brian Platt (present/xxxxxx)

John Spangler (present/xxxxxx)

Lisa Thompson (present/xxxxxx)

Karl Williams (xxxxxx/absent)

OTHER BOARD MEMBERS: Barry Beck

STAFF: Cindy Simpson - Fulton County Board Administrative Assistant

ELECTED/APPOINTED OFFICIALS: None

GUESTS: None

MEDIA: None

2. Roll Call

Roll call was taken, quorum was present

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

Member Kessel moved to approve the agenda with a second from Member Platt. Motion carried by roll call vote (4-0).

4. Approval of Previous Minutes – November 2, 2022

Member Kessel moved to approve the minutes from November 2, 2022 with a second from Member Thompson. Motion carried by roll call vote (4-0).

5. Announcements, Communication and Correspondence – None

6. Public Remarks – None

7. Old Business – None

8. New Business

a. Discussion/Action: City of Lewistown TIF District

Chairman Spangler discussed the City of Lewistown TIF District. Member Kessel discussed why the letter received has Senator Duckworth and Representative Bustos on the letter for the TIF District for

help, as these are the persons that will make this decision. Chairman Spangler suggested to table the letter until more information can be obtained.

9. Reports from Committee Chairs

a. Community Development

Member Kessel reported at the January Community Development/Zoning meeting, Zoning Officer Emmons will give a 20 minute overview of what her office does.

b. Finance/Insurance

Member Thompson reported the Finance Committee received a request for ARPA Funds from the Ellisville Village Trustees for a truck and oil and chip.

The Procurement card was approved for Sheriff Webb and Lieutenant Ford.

The Webex subscription for the Fulton County Board was approved.

c. Health

Member Platt has nothing to report.

d. County Highway

Chairman Spangler reported the bid for bridge on County 2 was accepted.

e. Property & Courts – nothing to report

f. Personnel & Legislative

Member Thompson reported work is being done on the Rules of Orders. The payroll software was not purchased as this software needs to work well with CIC and there were questions if the software would be compatible.

g. Public Safety & Campground – Nothing to report

10. Misc.

Chairman Spangler inquired if all the committee chairs are OK with the new committee meeting schedule being on one night. Members agreed they liked the meeting schedule.

Member Kessel discussed a budget is needed for the 200th Anniversary celebration.

11. Adjournment

Time: 7:48pm

Member Kessel moved to adjourn the meeting at 7:48pm with a second from Member Platt. Motion carried by roll call vote (4-0).