

Fulton County Board Committee Minutes

Fulton County Board Office, 257 West Lincoln Street, Lewistown, IL 61542
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Committee: Public Safety & Campground

Meeting Place: Fulton County Courthouse, 100 N. Main St., Room 313, Lewistown, IL

Time: 5:00 pm

Date: December 13, 2022

CALL IN INFORMATION:

Call in number: (425) 4366382

Meeting code: 5189940 #

1. **Call to Order**

Time: 5:01pm

MEMBERS:

Jim Barclay (xxxxxx/absent)

Stan Berry (xxxxxx/absent)

Dan Kumer (present/xxxxxx)

Joe Murphy (present/xxxxxx)

Ryan Sloan (present/xxxxxx)

David Widger (present/xxxxxx) arrived at 5:12pm

Karl Williams (present/xxxxxx)

Other Board Members: None

Elected & Appointed Officials: None

Staff: Cindy Simpson – Fulton County Board Administrative Assistant

Guests: None

1. **Roll Call**

Roll call was taken, quorum present

2. **Call for Additions/Deletions To and Approval of the Agenda**

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

3. **Approval of Previous Minutes – November 15, 2022**

Member Kumer moved to approve the minutes from November 15, 2022 with a second from Member Berry. Motion carried by roll call vote (4-0).

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

5. **Public Remarks – None**

6. **Policies**

Sheriff Webb had no policies to report.

7. Declaration of Surplus Property

Sheriff Webb had no surplus property to report.

8. Claims

a. Sheriff

Sheriff Webb reported the total Sheriff claims were \$29,649.21. Member Murphy moved to approve the claims with a second from Member Kumer. Motion carried by roll call vote (4-0).

b. Jail

Sheriff Webb reported the total Jail claims were \$30,873.27. Member Kumer moved to approve the claims with a second from Member Murphy. Motion carried by roll call vote (4-0).

c. Animal Control

Sheriff Webb reported the total Animal Control claims were \$3,007.85. Member Kumer moved to approve the claims with a second from Member Murphy. Motion carried by roll call vote (4-0).

d. Merit

Sheriff Webb reported the total Merit claims were \$874.50. Member Kumer moved to approve the claims with a second from Member Murphy. Motion carried by roll call vote (4-0).

9. ESDA

a. ESDA Claims

Director Helle reported the total ESDA claims were \$828.20. Member Kumer moved to approve the claims with a second from Member Sloan. Motion carried by roll call vote (4-0).

PUBLIC SAFETY

10. Old Business – None

11. New Business

Superintendent Young discussed there is a meeting with MWRD (Metropolitan Water Reclamation District) and the additional house that is on the property has fallen into disrepair. Currently the Campground is paying property tax on the additional house and Young is going to protest the taxes with the Board of Review. Young will report on this when more information is available. Member Williams inquired if this house is being used. Young stated the house is not being used and Fulton County has no access to the house per the MWRD agreement with Fulton County. Member Williams asked for a copy of the MWRD agreement with Fulton County. Member Williams inquired when the contract with MSD ends. Young stated he thinks the current contract with MWRD ends in 2035.

12. Campground

a. Campground Claims

Superintendent Young reported the first Campground claims were \$7,335.67. Member Murphy moved to approve the claims with a second from Member Sloan. Motion carried by roll call vote (5-0).

Superintendent Young reported the second Campground claims were \$2,513.34. Member Murphy moved to approve the claims with a second from Member Sloan. Motion carried by roll call vote (5-0).

b. Web claims - None

13. Old Business - None

14. **New Business** - None

15. **Fulton County Camping and Rec**

a. Superintendent's Report

Superintendent Young reported the campground playground equipment has been delivered. However, the underlayment is now missing in transit. Young is in the process of changing the materials for the underlayment to a locally sourced product.

Calvin, a toddler climbing toy, arrived today as part of the playground at the campground.

The campground waiting list is 43, with seven electric sites and three non-electric sites open to the public.

Work on the new public access area on the Little Sister Loop has stopped for the winter, but is accessible by 4X4 vehicles is recommended. Future improvements will expand a parking area at Little Sister Loop.

The production of fish habitats and goose nests continues with four newly made nests and repairs on a handful of others nests. More repairs to the nests and placement of the habitats will continue once the lakes are ice covered.

Event programming for next season at the campground is underway with more to come.

The campground will be closed to all for holiday vacation from December 16, 2022 and will re-open January 4, 2023.

16. **Executive Session:** - None

17. **Misc.**

Member Kumer inquired if Superintendent Young will be reporting to the meeting in person. Member Williams agreed this would be very beneficial for the committee.

18. **Adjournment**

Time: 5:19pm

Member Kumer moved to adjourn the meeting at 5:19pm with a second from Member Murphy. Motion carried by roll call vote (5-0).