

**COLES COUNTY BOARD**  
**Regular Meeting**  
**August 11, 2020**

The regular meeting of the Coles County Board was called to order at 7:00 p.m. with the following members present Brandon Bell, Travis Coffey, Denise Corray, John Doty, Jeremy Doughty, Jeremy East, Brian Marvin, Nancy Purdy, Rick Shook, with Chairman Mike Zuhone presiding. Absent was member Stan Metzger.

Pledge to the Flag.

**APPROVAL OF MINUTES**

Motion by Marvin, seconded by East to approve the July 14, 2020 County Board Minutes with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Zuhone (10)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE NORTH FORK CONSERVANCY BOARD -  
DAVID GROSS**

Motion was made by Zuhone to re-appoint David Gross to serve on the North Fork Conservancy Board until August 18, 2025 with the consent of the Coles County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Zuhone (10)  
NAYS: None (0)  
ABSENT: Metzger (1)

**APPOINTMENT TO COUNTY BOARD DISTRICT #3 - MICHAEL WATTS**

Motion was made by Zuhone to appoint Michael Watts to fill the County Board District #3 until November, 2022 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Zuhone (10)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE PUBLIC BUILDING COMMISSION  
ANDREW ZAVARELLA**

Motion by Zuhone to re-appoint Andrew Zavarella to serve on the Public Building Commission until December, 2023 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE PUBLIC BUILDING COMMISSION  
MIKE WEAVER**

Motion by Zuhone to re-appoint Mike Weaver to serve on the Public Building Commission until December, 2024 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE PUBLIC BUILDING COMMISSION  
JAN EADS**

Motion by Zuhone to re-appoint Jan Eads to serve on the Public Building Commission until December, 2021 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE PUBLIC BUILDING COMMISSION  
TIM YOW**

Motion by Zuhone to re-appoint Tim Yow to serve on the Public Building Commission until December, 2022 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)  
NAYS: None (0)  
ABSENT: Metzger (1)

**RE-APPOINTMENT TO THE PUBLIC BUILDING COMMISSION  
ELAINE KOMADA**

Motion by Zuhone to re-appoint Elaine Komada to serve on the Public Building Commission until December, 2020 with the consent of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)

NAYS: None (0)

ABSENT: Metzger (1)

**HOLIDAY CALENDAR - 2021**

For a copy of the Calendar see page 4744

Motion by Bell, seconded by Shook

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)

NAYS: None (0)

ABSENT: Metzger (1)

**RES: AMEND BUDGET LINE ITEM INCREASE - SHERIFF CONTRACT  
RATIFICATIONS**

For a copy of the resolution see page 4745

Motion by Bell, seconded by Marvin

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)

NAYS: None (0)

ABSENT: Metzger (1)

**APPROVAL OF BILLS - COLES COUNTY**

Motion by Marvin, seconded by Doughty to approve the payment of the Coles County bills, with the approval of the County Board

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)

NAYS: None (0)

ABSENT: Metzger (1)

## APPOINTMENTS

1. One appointment to the Brewster Rice Drainage District
2. One appointment to the Coles - Clark Drainage District
3. One appointment to the Consolidated Drainage 4-12 of North Okaw
4. One appointment to the #12 of Humboldt Drainage District
5. One appointment to the Homann Mutual Drainage District
6. One appointment to the Kickapoo Drainage District
7. One appointment to the Loxa Drainage District
8. One appointment to the Majors Drainage District

## PUBLIC COMMENTS

Public comments were heard from the following: (via web)

Rex Dukeman	Dallas Shewmaker
Coles Progressive	James Dinaso
Rob Perry	Charles Stodden
Justin Hayes	Alex Walker
Terry Kroening	

## ADJOURNED

Upon motion by Doughty, seconded by East, the Coles County Board was adjourned at 8:12 p.m. with the consent of the County Board.

AYES: Bell, Coffey, Corray, Doty, Doughty, East, Marvin, Purdy, Shook, Watts, Zuhone (11)

NAYS: None (0)

ABSENT: Metzger (1)

ATTEST:

\_\_\_\_\_ County Clerk

State of Illinois     )  
                                  )  
County of Coles     )

HOLIDAY CALENDAR FOR 2021

BE IT RESOLVED by the County Board of Coles County, Illinois that the following dates are designated as holidays for the year 2021:

Friday, January 1, 2021	New Year's Day
Monday, January 18, 2021	Martin Luther King, Jr. Day
Friday, February 12, 2021	Lincoln's Birthday
Monday, February 15, 2021	Washington's Day (observed)
Friday, April 2, 2021	Good Friday
Monday, May 31, 2021	Memorial Day
Monday, July 5, 2021	Independence Day (observed)
Monday, September 6, 2021	Labor Day
Monday, October 11, 2021	Columbus Day (observed)
Thursday, November 11, 2021	Veterans Day
Thursday, November 25, 2021	Thanksgiving Day
Friday, November 26, 2021	Day following Thanksgiving Day
Friday, December 24, 2021	Christmas Day (observed)

DATED this \_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

\_\_\_\_\_ Clerk

State of Illinois        )  
                                  )ss.  
County of Coles        )

**RESOLUTION RE: AMEND BUDGET**

**WHEREAS, the Coles County Sheriff requested that the salaries line item be increased \$122,500.00 to reflect actual expenses for FY 2020 due to contract ratifications with the civilian FOP and Sworn FOP unions; and**

**WHEREAS, the Finance Committee voted to forward a resolution to the County Board amending this year's budget as requested.**

**NOW, THEREFORE BE IT RESOLVED by the County Board of Coles County to amend the FY 2020 budget as stated above.**

**Expense:**

**Increase line item 001-09-7050, Salaries, \$122,500.00**

**DATED this \_\_\_\_ day of \_\_\_\_\_, 2020.**

**ATTEST:**

\_\_\_\_\_  
**Clerk**