

**SPECIAL MEETING  
STARK COUNTY BOARD OF SUPERVISORS  
TUESDAY, OCTOBER 24, 2017 at 6:00 p.m.**

A written communication as a written request to convene a Special Meeting of the Stark County Board of Supervisors was held at 6:00 p.m. on Tuesday, October 24, 2017, in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois. (See attached)

The purpose of this Special Meeting was to review and discuss the Proposed Budget of Stark County Budget for Fiscal Year of 2017-2018.

Portions of this Special Meeting could have been subject to closed session as permitted by the Illinois Open Meetings Act. This meeting is open to the public in accordance with the Illinois Open Meetings Act.

**Note: All items presented are subject to final action**

Chairman Curry called for the Pledge of Allegiance. Mrs. Bush was asked to lead the Pledge to the Flag.

The Special Meeting of the Stark County Board was called to order by Chairman Curry.

The Roll Call shows all members were present except Mr. Nowlan, to wit: Mrs. Bush, Mr. Howes, Mr. Loane, Mr. Newton, Mrs. Shipp and Chairman Curry.

A quorum was present for the meeting at 6:10 p.m.

**Approval of Agenda:**

MOTION BY MR. HOWES, seconded by Mr. Loane, that the Board approve the Agenda for the October 24, 2017 Special Meeting. All members present voted aye on roll call, motion carried. Citizens to be heard [Public Comments] (3 minutes per person) None.

An Appointment to fill the vacancy in District #1 for remainder of term thru 11/30/2018 was made by Chairman Curry. Cynthia D. Eberle will fill the vacancy. Mrs. Eberle was sworn-in by Linda K. Pyell, Clerk of the Board. (See attached)

A Discussion and Review regarding the Proposed Stark County Budget for Fiscal Year 2017-2018 was done by Chairman Curry.

Auditor, Ron Hilton, gave a review and gave a discussion of the proposed Budget for Fiscal Year 2017-2018.

**Mr. Robin Nowlan entered the meeting at 6:55 p.m.**

The Board had a Discussion and made a MOTION BY MR. LOANE, seconded by Mr. Nowlan to Tentatively Adopt FY 2017-2018 Budget for Public Inspection. (See attached)

Mr. Jim Owens gave an introduction of Special County Retailer's Occupation Tax For Public Safety, Public Facilities, or Transportation.

MOTION BY MRS. SHIPP, seconded by Mrs. Bush that the meeting Adjourn.

All members voted aye on roll call, motion carried.

Meeting Adjourned at 7:30 p.m.

Respectfully Submitted,  
Linda K. Pyell, Clerk

## Written Request For Special Meeting

Date: October 10, 2017

To: Stark County Clerk & Recorder

Please accept this written request by at least one-third of the members of the Stark County Board to provide notice of a Special Meeting to the entire Stark County Board, media and the citizens of Stark County.

This Special Meeting shall be held at 6:00 p.m. on Tuesday, October 24, 2017, in the Courtroom of the Stark County Courthouse, 130 W. Main Street, Toulon, Illinois.

The purpose of this Special Meeting is to review and discuss the final quarter of the Fiscal Year 2016-2017 Budget and to discuss and approve for public inspection the proposed budget for Stark County for Fiscal Year 2017-2018.

### Members of the Stark County Board

1. Alan Curry
2. ~~AA~~ ~~Loon~~
3. Melissa Shipp
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_

Presented to the Stark County Clerk & Recorder at 6:00 ~~xxxx~~ p.m. on October 24, 2017

I acknowledge receipt of this Written Request For Special Meeting at 6:05 ~~xxxx~~ p.m. on October 24, 2017

Linda K. Pyell  
Linda K. Pyell  
Stark County Clerk & Recorder

10/25/2017 9:03 AM

**APPOINTMENT OF CYNTHIA D. EBERLE TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 1**


**WHEREAS**, Alan L. Curry has submitted to the Stark County Board of Supervisors his appointment of Cynthia D. Eberle, as a member of the Stark County Board of Supervisors from District 1, effective October 24, 2017 to November 30, 2018; and

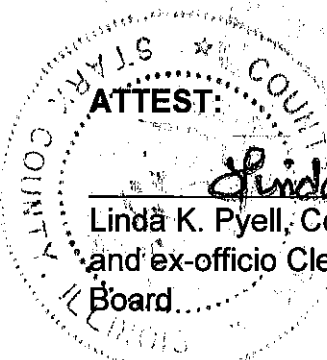

**WHEREAS**, such appointment requires the advice and consent of the County Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Stark County Board that the County Board does hereby advise and consent to the appointment of Cynthia D. Eberle, as a member of the Stark County Board of Supervisors from District 1 effective October 24, 2017, to November 30, 2018.

**BE IT FURTHER RESOLVED** that the Notice of Appointment be attached hereunto and made a part of this resolution; and

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 24<sup>th</sup> day of October, 2017.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

  
**ATTEST:**  
  
\_\_\_\_\_  
Linda K. Pyell, County Clerk & Recorder  
and ex-officio Clerk of the Stark County  
Board.

**APPOINTMENT OF CYNTHIA D. EBERLE TO THE STARK COUNTY  
BOARD OF SUPERVISORS FROM DISTRICT 1**

## NOTICE OF APPOINTMENT

By virtue of the power vested in me pursuant, as presiding officer of the Stark County Board of Supervisors, I do hereby appoint Cynthia D. Eberle, as a member of the Stark County Board of Supervisors from District 1 effective October 24, 2017, to November 30, 2018.

I hereby submit her appointment to the Stark County Board of Supervisors for its advice and consent this 24<sup>th</sup> day of October, 2017.



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Alan L. Curry, Chairman  
Stark County Board of Supervisors

NOTICE OF APPOINTMENT

10/25/2017 8:59 AM

RESOLUTION NO.: \_\_\_\_\_

**RESOLUTION APPROVING TENTATIVE BUDGET FOR  
FISCAL YEAR 2017-2018**

**BE IT RESOLVED BY THE STARK COUNTY BOARD OF SUPERVISORS** as follows:

**SECTION 1.** That the budget hereto prepared by the Finance Committee of the Stark County Board of Supervisors is hereby approved as a Tentative Budget only in the form attached hereto and made a part hereof.

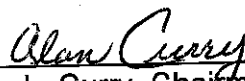
**SECTION 2.** That said Tentative Budget shall be made available in such tentative form for public inspection for at least fifteen (15) days prior to final action thereon.

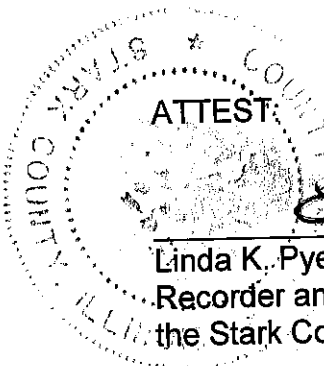
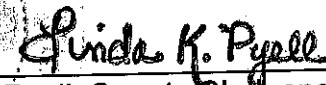
**SECTION 3.** That notice of the availability of said Tentative Budget for public inspection shall be given by posting said notice throughout the Stark County Courthouse and in the Stark County Clerk & Recorder's Office located at 130 W. Main Street, Toulon, Illinois.

**SECTION 4.** That a public hearing shall be held as to such Tentative Budget on the 14<sup>th</sup> day of November, 2017, at the hour of 7:00p.m. in the Courtroom of the Tenth Judicial Circuit, Stark County Courthouse, 130 W. Main Street, Toulon, Illinois.

AYES: 8      NAYS: 0      ABSENT: 0      ABSTAIN: 0

ADOPTED this 24<sup>th</sup> day of October, 2017, by the Stark County Board of Supervisors meeting in a special session.

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

  
ATTEST:  
  
\_\_\_\_\_  
Linda K. Pyell, County Clerk and  
Recorder and ex-officio Clerk of  
the Stark County Board of Supervisors

10/25/2017 9:01 AM

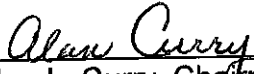
## NOTICE OF PUBLIC HEARING


**NOTICE IS HEREBY GIVEN** by the Stark County Board of Supervisors that a tentative budget for the County of Stark, State of Illinois, for the fiscal year beginning December 1, 2017, and concluding November 30, 2018, will be on file and conveniently available to public inspection at the Office of the County Clerk & Recorder, 130 West Main Street, Toulon, Illinois, beginning October 25, 2017. The document will be available for viewing during normal business hours through the 14<sup>th</sup> day of November, 2017.

**NOTICE IS FURTHER HEREBY GIVEN** that a public hearing on said tentative budget will be held at 7:00 on the 14<sup>th</sup> day of November, 2017, in the Courtroom of the Tenth Judicial Circuit, Stark County Courthouse, 130 W. Main Street, Toulon, Illinois.

DATED this 24th day of October, 2017.

THE STARK COUNTY BOARD OF SUPERVISORS BY:

  
\_\_\_\_\_  
Alan L. Curry, Chairman  
Stark County Board of Supervisors

ATTEST:  
  
\_\_\_\_\_  
Linda K. Pyell, County Clerk and  
Recorder and ex-officio Clerk of the  
Stark County Board of Supervisors

