

**NOTICE OF SPECIAL MEETING MINUTES  
STARK COUNTY BOARD OF SUPERVISORS  
THURSDAY, NOVEMBER 29, 2018, AT 6:00 P.M.**

Notice is hereby given that a Special Meeting of the Stark County Board of Supervisors was held at 6:00 p.m. on Thursday, November 29, 2018, in the Courtroom of the Stark County Courthouse located at 130 W. Main Street, Toulon, Illinois.

The purpose of this Special Meeting was to review any information or comments from the fifteen (15) day public display of the proposed budget for Stark County for the Fiscal Year which begins December 1, 2018 and concludes November 30, 2019.

This meeting was open to the public in accordance with the Illinois Open Meetings Act.

**ALL ITEMS PRESENTED WERE SUBJECT TO EXECUTIVE SESSION**

**THE AGENDA FOR THE SPECIAL MEETING OF THE STARK COUNTY BOARD**

**CALL TO ORDER** - Chairman Curry called the meeting to order.

**PLEDGE TO FLAG** - Chairman Curry lead the Pledge to the Flag.

**ROLL CALL** - The Roll Call shows all members were present except

Mrs. Bush + Mr. Nowlan, to wit:

Mrs. Eberle, Mr. Howes, Mr. Loane, Mr. Newton,

Mrs. Shipp and Chairman Curry.

**APPROVAL OF AGENDA:**

**MOTION BY MRS. SHIPP**, seconded by Mr. Howes,  
that the Stark County Board approve the Agenda.

All members present voted aye on roll call, motion carried.

**PUBLIC ATTENDEES + PUBLIC COMMENTS (LIMITED TO FIVE {5} MINUTES)** - None !

Review of information related to the public display of the tentative budget.

Review/Discussion/Adoption of the Budget Ordinance for Stark County for the period of December 1, 2018 through November 30, 2019 {Fiscal Year 2018-2019}.

**MOTION BY MRS. SHIPP**, seconded by Mr. Loane, that the Board  
**ADOPT** the following Ordinance.

All members present voted aye on roll call, motion carried.

Review of information regarding the Stark County Highway Department.

**MOTION BY MRS. SHIPP**, seconded by Mrs. Eberle, that the  
Stark County Board approve the following Resolution.

All members present voted aye on roll call, motion carried.

**MOTION BY MRS. SHIPP**, seconded by Mr. Howes, that the  
meeting **ADJOURN** at 6:08 P.M.

Respectfully submitted,  
Linda K. Pyell, Clerk

11/30/2018 2:33 PM

**COMBINED ANNUAL BUDGET AND APPROPRIATIONS ORDINANCE  
FOR STARK COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING  
THE 1<sup>ST</sup> DAY OF DECEMBER, 2018, AND CONCLUDING ON THE 30<sup>TH</sup> DAY OF  
NOVEMBER, 2019.**

**WHEREAS**, the County Board of Stark County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary to meet and defray all legal liabilities and necessary expenses to be incurred by November 30, 2018, and has further listed and specified details statements of budgeted itemized county expenditures in the attached recommended budgets.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF STARK COUNTY, STATE OF ILLINOIS, THAT:**

**SECTION 1.** The fiscal year of Stark County, Illinois, be and the same is fixed and declared to commence December 1, 2017, and conclude November 30, 2018.

**SECTION 2.** The following Stark County Annual Budget as set forth herein be known as the Annual Budget Appropriation and Tax Levy Ordinance for the fiscal year beginning December 1, 2018, and ending November 30, 2019.

**SECTION 3.** The amounts listed as budget amounts for the fiscal year from December 1, 2018, through November 30, 2019, in the attached schedules of the Annual Budget herein adopted by, the same are hereby appropriated for the purposes herein specified, or so much thereof as may be authorized by law. Supporting documents are made a part of this Ordinance and incorporated herein by reference thereto.

**SECTION 4.** The County Clerk is hereby directed to extend the aforesaid tax for County purposes at a rate not to exceed .87889 of the full fair cash valuation, which said rate of .87889 of the full cash valuation shall include a rate not to exceed:

0.37000 for general County purposes;

0.10000 for County Highway purposes;

0.05000 for County Bridge Fund purposes;

0.09333 for County share of Illinois Municipal Retirement Fund;

0.05000 for Matching Tax;

0.00969 for the purpose of health care;

0.11487 for the purpose of tort liability;

0.07180 for purpose of matching employees FICA and Medicare contributions according to Federal Law;

0.01920 for the University of Illinois Extension purpose;

also to extend upon said book all other taxes certified to her by the proper authorities.

**SECTION 5.** The Annual Appropriation and Tax Levy Ordinance be and is hereby enacted into law effective December 1, 2018.

**SECTION 6.** Any section, subdivision, sentence, or word of this Ordinance that is for any reason held void, invalid, or unconstitutional shall not affect the validity of the remaining portions of this Ordinance.

**SECTION 7.** This Ordinance shall be in full force and effect from and after its passage as provided by law.

Motion by Mrs. Shipp

Seconded by Mr. Loane

AYES: 6 ABSENT: 2 NAYS: 0 ABSTAIN: 0

Passed and approved by the Stark County Board on this 29<sup>th</sup> day of November, 2018.

Alan Curry  
Alan L. Curry  
Stark County Board of Supervisors

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



WHEREAS, a vacancy exists (will exist) on 11/9/2018 in the office of County Engineer in Stark County, Illinois due to the removal, resignation or death of the incumbent County Engineer Mark J. Otten which occurred (will occur) on 11/9/2018 . and

WHEREAS, in accordance with 605 ILCS 5/5-204, the County Board must request and receive the consent of the Department before appointing an Acting County Engineer, and

WHEREAS, this Board, due to the emergency, did on 11/29/2018 , appoint Christine A. Moore as Actina County Engineer:

THEREFORE, BE IT RESOLVED, that the Stark County Board does hereby request the consent of the Department of Transportation to appoint Christine A. Moore as Actina County Engineer, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at 401 Main St, Peoria, IL , Illinois.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF Stark )

I, Linda Pyell , County Clerk in and for the County and State aforesaid and keeper of the records and files of said county office, hereby certivy that the foregoing is a true and correct statement and copy of a resolution adopted by the Stark County Board at its meeting held at Stark County's Courthouse on 11/29/2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Toulon, Illinois in said County, this 29th day of November, 2018 .

(SEAL)

Linda K. Pyell  
County Clerk