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December 11, 2025

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Crawford County, Illinois
County Board Agenda
Thursday, December 11, 2025
Crawford County Annex, Board Room
100 Douglas St, Robinson, IL 62454

County Board Meeting

Meeting called to order at 6 P.M.

Pledge of Allegiance

Moment of Silence & Prayer

Roll Call of Board Members

Approval of Meeting Minutes – November 13, 2025

Approval of Special Meeting Minutes – November 24, 2025

Roll Call of Department Heads & Reports

Approval of Treasurer's Report – November 2025

County Board Committee Reports

Administrator's Report

Public Comment (*Identify and State Concern*)

*5 Minute Time Limit

1. Consent Agenda

- a. Discussion and possible Approval of Resolution for 2026 County & Township Maintenance.
- b. Discussion and possible Approval of Resolution of County Board Authorizing Weight Limits for Roads.
- c. Discussion and possible Approval of Agreement for construction Engineering Services for TBP Funds – 20-04119-00-BR.
- d. Discussion and possible Approval of Intergovernmental Agreement with Kane County for housing minors.
- e. Discussion and possible Approval of Re-Appointment of Judith Adams to the Crawford Memorial Hospital Board of Trustees.
- f. Discussion and possible Approval of Re-Appointment of Thomas Moore to the Crawford Memorial Hospital Board of Trustees.
- g. Discussion and possible Approval of Appointment of Melissa York to the Crawford Memorial Hospital Board of Trustees.
- h. Discussion and possible Approval of Appointment of Kurt Knollenberg to the Greenbriar Drainage District's Board of Trustees term to expire September 2028.
- i. Discussion and possible Approval of Appointment of Levi Yager to the Greenbriar Drainage District's Board of Trustees term to expire September 2027.
- j. Discussion and possible Approval of Re-appointment of Becky Dart to the Crawford County Airport Authority for a 5-year term to expire February 1, 2031.
- k. Discussion and possible Approval of 2026 Crawford County Holiday Schedule.
- l. Discussion and possible Approval of 2026 Crawford County Board Meeting Schedule.

2. Old Business

- a. Discussion and possible approval of Resolution Initiating a Referendum to Authorize The Imposition of a Special County Retailers' Occupation Tax for Public Safety to be placed on the General Primary Ballot on March 17, 2026.
- b. Discussion and possible approval of Training Request Forms.
- c. Discussion and possible approval of Guidelines for Claim Forms.
- d. Discussion and possible approval of Bid for Court House Windows.

3. New Business

- a. Discussion and possible action on a Resolution supporting placement of a Federal Scholarship Tax Credit referendum on the March 17, 2026 ballot.
- b. Discussion and Possible Approval of Reimbursing CCDA \$3,000.00 for Round 3 Grant indirect costs.
- c. Discussion and Possible Approval of Reimbursing CCDA \$3,750.00 for Round 4 Grant supplies and costs.
- d. Discussion and Possible Approval of Energy Audit Proposal.
- e. Discussion and Possible Approval of Enterprise Zone Expansion.

4. Claims Consent Agenda

- a. November 2025 Claims

5. Board Member Non-Action Items

- a. The name of Resa Shaner was submitted for Re-appointment to the Southeastern Illinois Economic Development Authority term to expire the third Monday of January 2029.
- b. Regional Office of Education #12, Quarterly Report was submitted for review.

6. Closed Session

7. Call for Adjournment

8. Adjourn

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, December 11, 2025. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given by all, followed by a prayer from Mike Delaney.

ROLL CALL OF BOARD MEMBERS

Upon roll call Charles "Chuck" Campbell, Mike Delaney, Cyndi Boyce, David Rains, Kim Wade-Decker, Jonathon Goff, Joe Campanella, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: David Rains moved that the minutes of the November 13, 2025 County Board meeting be approved as presented. Chuck Campbell seconded the motion. Motion carried unanimously with a "yea" vote.

MOTION: Chuck Campbell moved that the minutes of the November 24, 2025 Special County Board meeting be approved as presented. Jon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by United Life Care, Andrew Hargrave; State's Attorney, Cole Shaner; Sheriff, Sheriff Rutan; Coroner, Earl Deckard; Kim Wade-Decker for Makayla Maynard of the Crawford County Health Department; County Clerk, Beckie Staley; Crawford County Development Association, Resa Shaner; Justin Childress, Highway Engineer; County Assessor, Hope Weber; and County Treasurer, Rikki Callaway.

MOTION: Joe Campanella moved to approve the Treasurer's Report for November 2025. David Rains seconded the motion. Motion carried unanimously upon roll call. *Treasurer's Report pg. 1593*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: Joe Campanella for Claims & Audit; Cyndi Boyce for Legislative & Ethics; Chuck Campbell for Forest Preserve; Jon Goff for Building & Grounds; Chuck Campbell for Technology; William "Bill" Burke, Jr. for Enterprise Zone.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether informed the board that there are Solar Farm updates coming down from State that he is keeping an eye on. Justin also stated that he will be sending out the 4th Quarter Variance Report soon.

PUBLIC COMMENTS

Robbie Nethery spoke on behalf of the Crawford County Ad Hock Committee for Tax Relief. See minutes for handout.

CONSENT AGENDA

MOTION: Chuck Campbell moved to:

- a. Approve the Resolution for 2026 County & Township Maintenance. *Resolution 2025-R-19 pg. 1597*
- b. Approve Resolution of County Board Authorizing Weight Limits for Roads. *Resolution 2025-R-20 pg. 1601*
- c. Approve agreement for construction Engineering Services for TBP Funds– 20-04119-00-BR. *Agreement pg. 1602*
- d. Approve Intergovernmental Agreement with Kane County for housing minors.
- e. Approve the Re-appointment of Judith Adams, to the Crawford Memorial Hospital Board of Trustees.
- f. Approve the Re-appointment of Thomas Moore, to the Crawford Memorial Hospital Board of Trustees.
- g. Approve the Appointment of Melissa York to the Crawford Memorial Hospital Board of Trustees.
- h. Approve the Appointment of Kurt Knollenberg to the Greenbriar Drainage District’s Board of Trustees, term to expire September 2028.
- i. Approve the Appointment of Levi Yager to the Greenbriar Drainage District’s Board of Trustees, term to expire September 2027.
- j. Approve the Re-appointment of Becky Dart to the Crawford County Airport Authority for a 5-year term to expire February 1, 2031.
- k. Approve Crawford County’s 2026 Holiday Schedule.
- l. Approve Crawford County’s 2026 Board Meeting Schedule.

Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call.

OLD BUSINESS

MOTION: Joe Campanella moved to Approve Resolution Initiating a Referendum to Authorize the Imposition of a Special County Retailer’s Occupation Tax for Public Safety to be placed on the General Primary Ballot on March 17, 2026 with Clerical errors corrected. David Rains seconded the motion. Motion carried unanimously upon roll call. *Resolution 2025-R-22 pg. 1629*

MOTION: Joe Campanella moved to Approve the Training Request Form with changing Elected Officials to County Employee. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

MOTION: Chuck Campbell moved to table Approval of Guidelines for Claim Forms. Cyndi Boyce seconded the motion. Motion carried unanimously with a “yea” vote.

MOTION: Jon Goff moved to strike Approval of the Bid for Court house Windows. David Rains seconded the motion. Motion carried unanimously upon roll call.

NEW BUSINESS

MOTION: Kim Wade-Decker moved to take action on Resolution supporting placement of a Federal Scholarship Tax Credit referendum on the March 17, 2026 ballot. Joe Campanella seconded the motion. Motion carried unanimously upon roll call. *Resolution 2025-R-21 pg. 1632*

MOTION: Jon Goff moved to Approve Reimbursing CCDA \$3,000.00 for the Round 3 Grant indirect costs. Kim Wade-Decker seconded the motion. Motion carried upon roll call with Jon Goff, Joe Campanella, Chuck Campbell, Mike Delaney, Cyndi Boyce and Kim Wade-Decker voting "yea". David Rains voted "nay" and William "Bill" Burke, Jr. abstained from the vote.

MOTION: Jon Goff moved to Approve Reimbursing CCDA \$3,750.00 for the Round 4 Grant supplies and costs. Joe Campanella seconded the motion. Motion carried upon roll call with Joe Campanella, Chuck Campbell, Mike Delaney, Cyndi Boyce, Kim Wade-Decker and Jon Goff voting "yea". David Rains voted "nay" and William "Bill" Burke, Jr. abstained from the vote.

MOTION: Chuck Campbell moved to Approve the Energy Audit Proposal. Jon Goff seconded the motion. Motion carried unanimously upon roll call.

MOTION: Chuck Campbell moved to Approve the Enterprise Zone Expansion. Kim Wade-Decker seconded the motion. Motion carried unanimously upon roll call.

CLAIMS CONSENT AGENDA

MOTION: Joe Campanella moved to approve November 2025 Claims. David Rains seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

- a. The name of Resa Shaner was submitted for Re-appointment to the Southeastern Illinois Economic Development Authority, term to expire the third Monday of January 2029.
- b. The Regional Office of Education #12, Quarterly Report was submitted for review.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Jon Goff moved to adjourn at 7:01 p.m. David Rains seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk