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September 11, 2025

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois
County Board Agenda
Thursday, September 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 –August 14, 2025

Roll Call of Department Heads & Reports

Approval of Treasurer’s Report – August 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 the Appointment of Adam McReynolds to the Crawford County Forest Preserve Oversight Committee, for a 2-year term to expire June 1, 2027.
- b. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 08-4-06-040-044-000.
- c. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 05-1-27-000-042-000.
- d. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 06-4-35-030-011-000.
- e. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 08-7-00-284-003-000.
- f. Discussion and possible Approval of Resolution to Execute Deed of Conveyance on Parcel 06-4-35-031-001-001.
- g. Discussion and possible Approval of Resolution Reappointing County Engineer.

2. Old Business

3. New Business

- a. Discussion and possible Approval of Resolution Appropriating Funds for the Payment of the County Engineer’s Salary.
- b. Discussion and possible Approval of Resolution Requesting Action Regarding Rural Digital Opportunity Fund Recipient’s Lack of Progress.
- c. Discussion and possible Approval of Ordinance Amending the Commercial Solar Energy Facility Siting Ordinance.

4. Claims Consent Agenda

- a. August 2025 Claims

5. Board Member Non-Action Items

- a. Regional Office of Education's Quarterly Report was submitted for County Board to review.
- b. The name of Kathy Bemont was submitted for Appointment to the Crawford County Forest Preserve Oversight Committee term to expire June 1, 2027.

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, September 11, 2025. County Board Chair, William "Bill" Burke, Jr., called the meeting to order at 6:01 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, Scott Sparks, Kim Wade-Decker, Tim Bennett, Joe Campanella, and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Chuck Campbell moved that the minutes of the August 14, 2025 County Board meeting be approved as presented. Scott Sparks seconded the motion. Motion carried unanimously with a "yea" vote.

ROLL CALL OF DEPARTMENT HEADS & REPORTS

Roll Call and Reports were given by State's Attorney, Cole Shaner; Sheriff, Sheriff Rutan; Coroner, Earl Deckard; Makayla Maynard of the Crawford County Health Department; County Clerk, Beckie Staley; County Highway, Justin Childress; EMA, William "Bill" Burke, Jr.; County Assessor, Hope Weber; and Animal Control, Warden Adam McReynolds.

MOTION: Scott Sparks moved to approve the Treasurer's Report for August 2025. Cyndi Boyce seconded the motion. Motion carried with Mike Delaney, Cyndi Boyce, David Rains, Scott Sparks, Kim Wade-Decker, and Tim Bennett voting "yea". Joe Campanella, William "Bill" Burke, Jr., and Chuck Campbell voted "nay". *Treasurer's Report pg. 1019*

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: Tim Bennett for Claims & Audit; Kim Wade-Decker for County Health & Safety; William "Bill" Burke, Jr. for Finance; Chuck Campbell for Forest Preserve; David Rains for County Ordinance for Solar Farms; Cyndi Boyce for Broad Band; William "Bill" Burke, Jr. for Building & Grounds; Mike Delaney for Insurance; Kim Decker for Animal Control; William "Bill" Burke, Jr. for Enterprise Zone; and Kim Decker for Hospital Board.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether stated that budget meetings went well, but we still have some things to change and work on. Justin also stated that the third Quarter Variance Report will be ready for October's meeting.

PUBLIC COMMENTS

CONSENT AGENDA

MOTION: Joe Campanella moved to:

- a. Approve the Re-Appointment of Adam McReynolds to the Crawford County Forest Preserve Oversight Committee, for a 2-year term June 1, 2027.
- b. Approve the Resolution to Execute Deed of Conveyance on Parcel 08-4-06-040-044-000. *Resolution 2025-R-05 pg. 1022*

- c. Approve the Resolution to Execute Deed of Conveyance on Parcel 05-1-27-000-042-000. *Resolution 2025-R-06 pg. 1023*
- d. Approve the Resolution to Execute Deed of Conveyance on Parcel 06-4-35-030-011-000. *Resolution 2025-R-07 pg. 1024*
- e. Approve the Resolution to Execute Deed of Conveyance on Parcel 08-7-00-284-003-000. *Resolution 2025-R-08 pg. 1025*
- f. Approve the Resolution to Execute Deed of Conveyance on Parcel 06-4-35-031-001-001. *Resolution 2025-R-09 pg. 1026*
- g. Approve the Resolution Reappointing County Engineer.
David Rains seconded the motion. Motion carried unanimously upon roll call. *Resolution 2025-R-11 pg. 1027*

OLD BUSINESS

NEW BUSINESS

- a. Joe Campanella moved to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. *Resolution 2025-R-12 pg.1028*
- b. Scott Sparks moved to Approve the Resolution Requesting Action Regarding Rural Digital Opportunity Fund Recipient's Lack of Progress. Cyndi Boyce seconded the motion. Motion carried unanimously with a "yea" vote. *Resolution 2025-R-10 pg. 1030*
- c. David Rains moved to Approve the Ordinance Amending the Commercial Solar Energy Facility Siting Ordinance. Cyndi Boyce seconded the motion. Motion carried unanimously upon roll call. *Ordinance No. 003 pg. 1032*

CLAIMS CONSENT AGENDA

MOTION: Joe Campanella moved to approve August 2025 Claims. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

BOARD MEMBER NON-ACTION ITEMS

- a. The Regional Office of Education's Quarterly Report was submitted to the County Board for review.
- b. The name of Kathy Bemont has been submitted for appointment to the Crawford County Forest Preserve Oversight Committee, for a 2-year term, to expire June 1, 2027.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Scott Sparks moved to adjourn at 6:38 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