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COUNTY BOARD MINUTES
April 16, 2026

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SEE AGENDA AND MINUTES FOLLOWING INDEX

Crawford County, Illinois

County Board Agenda

Thursday, April 16, 2026
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 – March 12, 2026
Roll Call of Department Heads & Reports
Approval of Treasurer's Report – March 2026
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 Re-Appointment of Scott Goodwin to the Lamotte Township Fire District Board of Trustees, term to expire May 2029.
   b. Discussion and possible Approval of Appointment of Gregory A. Wampler to the Flat Rock Fire District board of trustees, term to expire May 2029.
   c. Discussion and possible Approval of Re-Appointment of Kevin Morrison to the Prairie-Licking Fire Protection District for a 3-year term to expire May 2029.
   d. Discussion and possible Approval of Resolution for County Highway Maintenance, County and Township Roads for 2026.
   e. Discussion and possible Approval Liquor License Renewal for Button Bucks Butcher Shop LLC, DBA Button Bucks Bar.
   f. Discussion and possible Approval Liquor License Renewal for DDA Oil, Inc.
   g. Discussion and possible Approval Liquor License Renewal for Stoney Ridge Event Center.
   h. Discussion and possible Approval Liquor License Renewal for The Woods Event Center.
   i. Discussion and possible Approval of Mileage Reimbursement Form.

2. **Old Business**

3. **New Business**
   a. Discussion and possible Approval of Intergovernmental Agreement between Crawford County and the City of Robinson for Parking on the North side of the Square.
   b. Discussion and possible Approval of Resolution setting Officer Salary's for County Clerk and County Treasurer from December 1, 2026 to November 30, 2030.
   c. Discussion and possible Approval of Amendment to County Solar Farm Ordinance.
   d. Discussion and possible Approval of TickTock Energy Audit for additional Buildings.
   e. Discussion and possible Approval of TickTock Energy Invoice for Audit on additional Buildings.
   f. Discussion and possible Approval of TickTock Energy's Recommendation for Energy Plan for Courthouse, Annex and Jail.

g. Discussion and possible Approval of Training and Travel Claims.

4. **Claims Consent Agenda**
   a. March 2026 Claims

5. **Board Member Non-Action Items**
   a. The name of Matt Draper has been submitted for re-appointment to the Eaton Water District board of trustees, term to expire May 2031.

6. **Closed Session**

7. **Call for Adjournment**

8. **Adjourn**

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "1 of 3"
Crawford County Board
Thursday, April 16, 2026

The members of the Crawford County Board met in regular session at the Crawford County Annex on Thursday, April 16, 2026. County Board Chair, William "Bill" Burke, Jr. called the meeting to order at 6:08 p.m.

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

ROLL CALL OF BOARD MEMBERS

Upon roll call Mike Delaney, David Rains, Scott Sparks, Kim Wade-Decker, Jonathon Goff, Tim Bennett, Joe Campanella and William "Bill" Burke, Jr. were present.

PRIOR MEETING MINUTES

MOTION: Joe Campanella moved that the minutes of the March 12, 2026 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; Crawford County Development Association, Resa Shaner; EMA Coordinator, Travis Miller; County Assessor, Hope Weber; and County Treasurer, Rikki Callaway.

MOTION: David Rains moved to approve the Treasurer's Report for March 2026. Jon Goff seconded the motion. Motion carried unanimously upon roll call. (*Treasurer's Report pg. 396*)

COUNTY BOARD COMMITTEE REPORTS

Reports were given as follows: William "Bill" Burke, Jr. for Finance; David Rains for County Ordinance for Solar Farms; Jonathon Goff for Building & Grounds; William "Bill" Burke, Jr. for Insurance; Kim Wade-Decker for Animal Control; Joe Campanella for Salaries & Personnel; William "Bill" Burke, Jr. for Enterprise Zone and Community Involvement; and Jon Goff for Liquor Control.

ADMINISTRATOR'S REPORT

Justin Greeley with Bellwether stated that he has been working on solar, solar, solar this month. He has also been working on the Resolution for Elected Officials Salaries along with HR items.

PUBLIC COMMENTS

Robbie Nethery spoke representing the Property Tax Relief Ad-hock Committee. He wanted to thank the County Board for their leadership and also thanked Assessor Hope Weber for her time and help. The Committee is recommending that the County put the Safety Sales Tax back on the ballot for November.

CONSENT AGENDA

MOTION: Jon Goff moved to:

a. Approve the Re-Appointment of Scott Goodwine to the LaMotte Township Fire District Board of Trustees , term to expire May 2029.

b. Approve the Appointment of Gregory A. Wampler to the Flat Rock Fire District Board of Trustees, term to expire May 2029.
c. Approve the Re-Appointment of Kevin Morrison to the Prairie-Licking Fire Protection District for a 3-year term to expire May 2029.
d. Approve the Resolution for County Highway Maintenance, County and Township Roads for 2026.
e. Approve the Liquor License Renewal for Burton Bucks Butcher Shop LLC, DBA Button Bucks Bar.
f. Approve the Liquor License Renewal for DDA Oil, Inc.
g. Approve the Liquor License Renewal for Stoney Ridge Event Center.
h. Approve the Liquor License Renewal for The Woods Event Center.
i. Approve the Mileage Reimbursement Form.

David Rains seconded the motion. Motion carried unanimously upon roll call. (*Resolution 2026-R-003 pg. 400*)

OLD BUSINESS

NEW BUSINESS

MOTION: Joe Campanella moved to Approve the Intergovernmental Agreement between Crawford County and the City of Robinson for Parking on the North side of the Square. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. (*Agreement pg. 408*)

MOTION: Kim Wade-Decker moved to Approve the Resolution setting Officer Salary's for County Clerk and County Treasurer from December 1, 2026 to November 30, 2030. Scott Sparks seconded the motion. Motion carried unanimously upon roll call. (*Resolution 2026-R-004 pg. 140*)

MOTION: Jon Goff moved to Approve the TickTock Energy Audit for additional Buildings. David Rains seconded the motion. Motion carried unanimously upon roll call.

MOTION: Jon Goff moved to Approve the TickTock Energy Invoice for Audit on additional buildings. Scott Sparks seconded the motion. Motion carried unanimously upon roll call.

MOTION: Scott Sparks moved to Approve Receiving the TickTock Energy Audit Plan for Courthouse, Annex and Jail. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

MOTION: After much discussion, Jon Goff moved to Approve the Training and Travel Claim for the Jail Administrator. Kim Wade-Decker seconded the motion. Motion carried with Joe Campanella, David Rains, Kim Wade-Decker, Jon Goff and Tim Bennett voting "yea". William "Bill" Burke, Jr., Mike Delaney and Scott Sparks voted "nay".

CLAIMS CONSENT AGENDA

MOTION: David Rains moved to approve March 2026 Claims. Joe Campanella seconded the motion. Motion carried unanimously upon roll call.

STATE OF ILLINOIS)
) SS
COUNTY OF CRAWFORD)

Minutes of Proceedings "2 of 3"
Crawford County Board
Thursday, April 16, 2026

BOARD MEMBER NON-ACTION ITEMS

a. The name of Matt Draper was submitted for Re-appointment to the Eaton Water District board of trustees, term to expire May 2031.

CLOSED SESSION

CALL FOR ADJOURNMENT

MOTION: Joe Campanella moved to adjourn at 7:07 p.m. Jon Goff seconded the motion. Motion carried unanimously with a "yea" vote.

Meeting adjourned.

RESPECTFULLY SUBMITTED

Beckie Staley

Beckie Staley
Crawford County Clerk