

May 11, 2022 - 6:00 PM
Clinton County Board Room

1. Call to Order/Roll Call

Present: Brad Knolhoff, Craig Taylor, Jim Sullivan, Mike Kreke, Bryan Wessel, Dennis Middendorff

Other Board Members: Ken Knolhoff

2. Approval of Previous Meeting's Minutes

Motion to approve by Bryan, Second by Jim. Motion Carried.

3. Recognition of Guests

4. Reviewed Bills. Bills were found to be in order. Mike questioned a couple of cell phones that he thought we may be paying for, but do not have. Motion to approve by Bryan, Second by Dennis. All approve except Mike.

5. The per diems were reviewed and discussed for County Board Members. Motion by Craig, Second by Jim to approve. Motion Carried.

6. The committee discussed several special bills and expenditures. A change order for the HVAC system in the courthouse was discussed. Motion by Brad, second by Dennis to approve. Motion Carried

7. The radio system was discussed and there is no update Mazitello indicated that it should be ready soon. It was discussed that if it was completed before Memorial Day, the committee would hold a special meeting to get the ball rolling faster. Once the draft is provided to Kyle, it will be sent to the committee.

8. Brad and Dennis attended the Accelerate IL Broadband meeting at KC. It was noted that there is a 14-week commitment to participate in the program. Mike made a motion to create a \$3k stipend and that the county should hire someone to participate on behalf of the county. Several names were mentioned, and Bryan and Mike would make calls to see if anyone was interested. Second by Bryan. Motion carried.

9. A list of companies that submitted professional services applications was reviewed. Nobody had issues with any submitters and all were approved.

10. Brad provided a draft proposal from Jami Staser for language being suggested by the Zoning Board of Appeals for family splits. This was briefly discussed and no action was taken.

11. Motion to Adjourn by Craig, Second by James at 7:55PM. All approve.