



**Minutes of the Perry County Board of Commissioners
Regular Meeting
5:00 p.m. – Thursday, November 3rd, 2022
Willisville Village Hall, 906 Broadway Str. Willisville, IL.
62997**

A regular meeting of the Perry County Board of Commissioners convened at 5:00 p.m. on Thursday, November 3rd, 2022 at the Willisville Village Hall, Willisville, IL.62997

OPENING

Chairman Bruce morgenstern called the meeting to order at 5:00 p.m. The Pledge of Allegiance to the Flag of the United States of America was recited by those in attendance.

County Clerk Bobby Kelly called the roll. The following members answered the call of the roll: Commissioner Folden present, Commissioner Bigham and Chairman Morgenstern were present.

The following department heads were also present: State's Attorney Dave Searby, Treasurer Jodi Koester, Brian Otten.

APPROVAL OF AGENDA

Chairman Morgenstern - Before we approve the agenda, does anyone want to be added to Public Comments? Chairmen Morgenstern wanted to add Charter Cable for Discussion. Chairman Morgenstern then called for approval of the meeting agenda.

Commissioner Bigham moved the agenda for the meeting be approved. Commissioner Folden seconded the motion. On voice vote, the motion was approved.

APPROVAL OF MINUTES

Chairman Morgenstern asked for the approval of the Board of Commissioners meeting minutes of the October 20, 2022 regular meeting. Chairman Morgenstern called for corrections. There were none.

Commissioner Bigham made the motion the minutes of the October 20, 2022 regular meeting be approved. Chairman Morgenstern seconded the motion. On voice vote, the motion was approved. 2 Ayes

Commissioner Folden made the motion of the October 27, 2022 special meeting Commissioner Bigham second the motion. On call 3Ayes

DISCUSSION; Holiday schedule for fiscal year 2023. County Clerk explained that every year we set the scheduled holidays according with the supreme courts set holidays. And That the courts were needing the set holidays earlier than normal. Commissioner Bigham made the motion Commissioner Folden second the motion on roll call 3 Ayes.

ORDINANCE – Approve Perry County Government Holidays Fiscal Year 2023
Commissioner Bigham made the motion, Commissioner Folden second the motion, on roll call 3 Ayes

RESOLUTION– Approve Resolution 2022-70 Implementing policy requirements of Vendors/contractors that do business with Perry County Government
Commissioner Folden explained on the new policy being implemented on the terms and the Insurance Contractors needed to carry and liability limits. These days we just need to try to protect The county from any liabilities of someone getting hurt and not leaving the liability on the County. Commissioner Bigham made the motion Commissioner Folden second the Motion on roll call 3 Ayes

RESOLUTION – Approve Raffle License VFW Post 3144
Commissioner Bigham Made The motion Commissioner Folden second the motion on roll call 3 Ayes.

Resolution – Approve Raffle License Perry County Humane Society
commissioner Bigham made the motion Commissioner Folden second
the motion on roll call 3 Ayes

Resolution – Amend joint agreement with IDOT for Pyatt/Cutler Road
Brian Otten Engineer commented on overlays that were going to be flipped
From East to West on Project so they could do matching funds to put 2 feet extra on each
side of pavement

EXECUTIVE SESSION

PAYMENT OF CLAIMS

Board members examined claims presented for payment.

Commissioner Bigham moved to approve the payment of bills when money becomes
available. Commissioner Folden seconded the motion. Chairman Morgenstern
requested a roll call vote. Upon call of the roll, the following members voted aye:
Commissioner Folden Absent, Commissioner Bigham and Chairman Morgenstern. The
motion was approved on a vote of 3-0

ADJOURNMENT OF COUNTY BOARD MEETING

There being no further business to come before the Board, the Chairman said he would
entertain a motion to adjourn.

Chairman Morgenstern moved the Board adjourn and convene the next meeting on
Thursday, May 19th, 2022 at 5:00 p.m., And Mentioned that the scheduled meeting would
be back to the Perry County Government Building Pinckneyville, Il. 62274. Commissioner
Folden made the motion. On Commissioner Bigham second the motion, All Ayes, the
motion was approved and the Board stood adjourned at 5:38 p.m.

Submitted:

Robert Kelly, County Clerk
Clerk of the Board of Commissioners
County of Perry, State of Illinois
Approved: May 19th, 2022