

**MCLEAN COUNTY FISCAL COURT
MCLEAN COUNTY COURTHOUSE
September 22, 2020
5:00 p.m.**

***DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING
FISCAL COURT FILE***

McLean County Fiscal Court held a Regular Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Lowery gave the invocation. Judge/Executive Dame, Magistrates Lowery, Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance.

MINUTES: Motion by Magistrate Troutman to approve the September 9, 2020 Minutes; seconded by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

TREASURERS REPORT: Motion by Magistrate Lowery to accept the July Treasurers Report as presented; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

LINE TRANSFERS: Motion by Magistrate Bishop to approve the Line Transfers presented; second by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLAIMS TO PAY: Motion by Magistrate Bishop to approve the claims to pay; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

AUGUST TREASURERS REPORT: Motion by Magistrate Lowery to approve the August Treasurers Report; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-22: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 20.220-22; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-23: Motion by Magistrate Lowery to approve the 1st Reading of Budget Amendment 20.220-23; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

BUDGET AMENDMENT 20.220-24: Motion by Magistrate Troutman to approve the 1st Reading of Budget Amendment 20.220-24; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

DRAINAGE ORDINANCE AMENDMENT: Motion by Magistrate Troutman to approve the 2nd Reading of Drainage Ordinance Amendment 20.540-1; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

LIBRARY DISTRICT TAX RATE: Motion by Magistrate Lowery to approve the Library District tax rate of 3.8; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

2020-21 TAX ORDINANCE 20.220-26: Motion by Magistrate Troutman to approve the 1st Reading of Drainage Ordinance Amendment 20.540-1; second by Magistrate Lowery. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Magistrate Hayden voted no. Motion carried.

RBS DESIGN FEE: Motion by Magistrate Lowery to approve the RBS Design Fee Proposal; second by Magistrate Bishop. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 9-22-20-1: Motion by Magistrate Hayden to approve Resolution 9-22-20-1 pertaining to Flex Funds MOA; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

CLOSED SESSION: Motion by Magistrate Hayden to go into Closed Session for litigation; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

OPEN SESSION: Motion by Magistrate Hayden to go into Open Session; seconded by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

LITIGATION: Motion by Magistrate Troutman to direct counsel to attempt Federal lawsuit in exchange for withdrawal of claim made against former Treasurer. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

ANNOUNCEMENT: Special-Called Meeting October 2nd, 2020 at 9:00 a.m.

Adjournment: Motion by Magistrate Hayden to adjourn; seconded by Magistrate Lowery. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the October 2nd, 2020 Special-Called meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK