

**MCLEAN COUNTY FISCAL COURT
MCLEAN COUNTY COURTHOUSE**

September 9, 2020

9:00 a.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 Hayden 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 August 25, 2020 Minutes; seconded by Magistrate Bishop. 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 Lowery. Magistrates Lowery, Bishop, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

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

COUNTY FEE REPORT: Motion by Magistrate Troutman to approve the August County Fee Report; second by Magistrate Hayden. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

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

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

DRAINAGE ORDINANCE AMENDMENT: Motion by Magistrate Hayden to approve the 1st 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.

EXTENSION DISTRICT TAX RATE: Motion by Magistrate Bishop to approve the Extension District tax rate of 3.372; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

WESTERN FIRE GRANT: Motion by Magistrate Hayden to approve the Western Fire District Grant from Homeland Security in the amount of \$255,238.10; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

RESOLUTION 9-9-20-1: Motion by Magistrate Hayden to approve Resolution 9-9-20-1 pertaining to Transfer Site trash rates; second by Magistrate Lowery. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

COVID-19 EMPLOYMENT TAX DEADLINES: Motion by Magistrate Bishop to continue as is with payroll tax deductions with normal operations; second by Magistrate Troutman. Magistrates Lowery, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

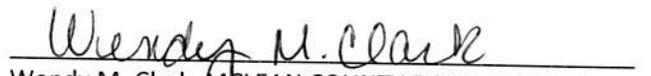
Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Hayden. All voted yes. Motion carried.

The meeting was adjourned.



Curtis Dame
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the September 22, 2020 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