

Shelby County, Illinois
Budget and Legislative Committee Meeting Minutes
February 25, 2025 – 6:00 PM
Shelby County Courthouse – Courtroom A
301 East Main St, Shelbyville, IL 62565

1. Call to Order

The meeting was called to order at 6:00 PM.

2. Roll Call

Members Present: Wafford, Matlock, Grant, Mayhall, Morse, Pritchard, and Yantis.
A quorum was present.

3. Approval of Minutes

A motion was made by Matlock and seconded by Grant to approve the minutes from the January 2025 meeting.

Motion carried.

4. Public Comment

Public body comment was heard.

5. Review and Discussion of FY25 Budget

The committee reviewed and discussed the FY25 budget. No questions were had about the YTD numbers on the budget. No further discussion followed.

6. Monthly Financial Reports – Treasurer

A motion was made by Matlock and seconded by Pritchard to remove from the table to vote on the preferred form of monthly financial reports from the Treasurer pursuant to 55 ILCS 5/3-10005.2. Motion Passed. Some discussion was had about waiting to see what CIC reports can be generated and what method and product would best help the board. A motion was subsequently made by Matlock and seconded by Grant to table this item.

Motion to table passed.

7. Closed Session

A motion was made by Morse and seconded by Pritchard to enter closed session pursuant to 5 ILCS 120/2(c)(21) to discuss meeting minutes for potential disclosure.

Motion carried.

The committee entered closed session.

8. Review of Closed Session Minutes

The committee reviewed closed session minutes.

FILED
MAR 26 2025

Jerrin Cox
SHELBY COUNTY CLERK

9. Return to open session

A motion was made by Mayhall to exit closed session and return to open session, motion was seconded by Grant.

Motion carried.

9. Recommendation to Full Board

A motion was made by Mayhall and seconded by Pritchard to recommend to the full board the approval of opening selected closed session meeting minutes and recordings.

Motion carried.

10. Old Business

There was no old business.

11. New Business

12. Adjournment

A motion was made by Matlock and seconded by Morse to adjourn the meeting.

Motion carried. Meeting adjourned at 7:19 p.m.