

August 8, 2023
SHELBY COUNTY BOARD MEETING AGENDA
August 10, 2023 – 7:00 P. M.
Courtroom A – Shelby County Courthouse

1. Call to Order- Prayer- Pledge of Allegiance
2. Roll Call
3. Discussion and vote to approve Minutes from July 13, 2023, County Board meeting
4. Discussion and vote to approve minutes from July 18, 2023, special County Board meeting
5. Dr Rick Brown and Carol Cole, Airport – Request for \$167,464 in ARPA funds to replace 6 of the 15 hangar doors
6. Discussion and vote to approve \$167,464 in ARPA funds for Airport to replace 6 of the 15 hangar doors
7. Scott McKee, Zoning Administrator – Discussion and vote to approve:
Amendments to the Ordinance regarding Solar Farms
Amendments to the Ordinance regarding Wind Energy Conversion systems
8. Discussion and vote to approve the compensation of \$3,500 to Kenny Compton for breach of county farm agreement signed Sept. 20, 2023 for the 2022-2023 farming season upon recommendation of the Farm committee
9. Discussion and vote to approve the county board pass an Ordinance prohibiting the unauthorized operations of ATV type vehicles on the property known as the Shelby County Farm to protect the County from liability issues upon recommendation of the Farm Committee
10. Discussion and vote to authorize the State's Attorney in conjunction with the Sheriff to negotiate terms and conditions of MOU for FOP Union (tabled by Ross at June 27 special board meeting)
11. County Highway – Discussion and vote to approve:
Resolution approving the appointment of Michael Tappendorf as Shelby County Highway Engineer beginning Sept. 1, 2023
Employment agreement with Michael Tappendorf as County Highway Engineer
Announce pending purchase of a trailer to haul backhoe for \$13,000
12. Discussion and vote to approve the Shelby County Whistle Blower Policy upon recommendation of the Legislative committee
13. Discussion and vote to approve the Shelby County social media Policy upon recommendation of the legislative committee
14. Discussion and vote to approve 3-month Mytec contract extension
15. Discussion and vote to approve firewall upgrades at the estimated cost of \$8,935,50
16. Discussion and vote to allow Public Safety Chair Don Tate to work with the State's Attorney to obtain an architect to assist with bid specs to repair/replace windows in the Courthouse as outlined in 50 ILCS 510 (Local Government Professional Services Act) upon recommendation of the Public Safety committee (Item tabled by firmhaber at the June 8 board meeting)
17. Discussion and vote to approve Resolutions to transfer parcels from Shelby County as _trustee to new owners –
0518-07-20-401-006 to Kenneth Langston for \$2,000
0723-16-15-405-003 to James Carlock for \$3,500
0723-16-17-303-004 to Steve Seaton for \$3,000
1614-35-13-312-002 to Tucker Teubel for \$900
2C13-07-18-303-008 to Decatur Industrial Reuse Limited, Nathan Czuba, for \$2,879
2C72-00-00-000-014 to Gary Purcell for \$828.01
18. Chairman Orman – Approval of FY 2023-2024 Liquor Licenses for 15 months (see attached list)

19. Discussion and vote on what budget account line item the electronic timekeeping system will be paid out of for setup, training, and installation

20. Committee Reports

21. Chairman Updates

22. Chairman Appointments –
Linda McBee – Trustee Herrick FPD (3-year term) to replace Katie Miller who resigned
Jeremy Williams and Heath McCormick to the Farm Committee

23. Correspondence

24. Old Business

25. Approve payment of claims

26. Public Body Comment

27. Adjournment

Please silence cell phones during the Board meeting.

Prayer today is given by Board member Mitchell Shuff

FISCAL YEAR 2023 – 2024 LIQUOR LICENSES ISSUED TO:

2023-01	OAK TERRACE Beyers Lake Estates, Inc. 100 Beyers Road Pana, IL. 62557 539-4477	OCONEE TOWNSHIP - \$750 Class Three Resort License
2023-02	VAHLING VINEYARDS Dennis Vahling 2683 County Hwy 6 Stewardson, IL 62463 682-5409	PRAIRIE TOWNSHIP- \$1500 Class Four Wine-Maker License Class Seven Banquet Hall License
2023-03	2023-04	
2023-04	TWILIGHT DISTILLERY, LLC Dennis Vahling 2685 E County Hwy 6 Stewardson, IL 62463	PRAIRIE TOWNSHIP - \$750 Class Eight Craft Distillers License
2023-05	CASTAWAYS AT COON CREEK, LLC Robert and Lora Taira 1643 County Hwy 42 Shelbyville, IL 62565 217-454-4267	OAKAW TOWNSHIP - \$750 Class One Beer License
2023-06	WILLOW RIDGE WINERY LLC Doris Bowers & Robert Lazear 1786 N 1475 East Rd Shelbyville, IL 62565 549-0889 (Doris cell)	RIDGE TOWNSHIP – \$1500 Class Four Winemakers License Class Seven Banquet Hall License
2023-07	2023-08	
2023-08	JACKI'S GAMING, LLC Kyle Hudson & John Pogue 1988 ½ State Hwy 16 East Shelbyville, IL 62565 217-306-5958	SHELBYVILLE TOWNSHIP - \$750 Class Five Restaurant - B
2023-9	RODEMS GOLF MANAGEMENT d/b/a Eagle Creek Golf Course 2341 Eagle Creek Road Findlay, IL 62534-4138 217-756-5550	OAKAW TOWNSHIP - \$750 Class Six Golf Course License
2023-10	GREGORY'S LODGING & GENERAL STORE Richard and Mary Fafara 1504 N 2070 East Rd Shelbyville, IL 62565	OAKAW TWP - \$750 Class One Beer License

License 9/01/2023 to 11/30/2024 – due to change in County fiscal year