

## REGULAR SESSION

**AUGUST 17, 2009**

The Union County Board of Supervisors met in regular session on Monday, August 17, 2009. The meeting was called to order at 9:00 a.m. with the following members present: Ron Riley, Bob Jansen, Tom McCann, Bob Brown and Mike King.

**AGENDA:** Motion by Riley and seconded by McCann to approve the agenda. All voting aye, motion carried.

**OPEN FORUM:** No one present for open forum.

**BOARD DISCUSSION:** The Board discussed different meetings attended last week.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the weekly maintenance and activity report, rock map, the drainage issues on Osage Street where the railroad underpass is located, funding for the Green Valley Road and 140<sup>th</sup> Street projects, IDOT's proposal to use Thayer pavement for a haul road and equipment purchases for FY2010 with the Board.

**SICOG:** Tim Ostroski, SICOG, presented and discussed the Housing CDBG Draw Down #1, a Sub recipient Agreement and Business Assistant Contract with the Board. Motion by Brown and seconded by Riley for chair to sign the CDBG R policies, sub recipient agreement and related documents. Roll call vote: McCann, aye; Brown, aye; Riley, aye; Jansen, aye; and King, aye. Motion carried. Motion by McCann and seconded by Jansen for chair to sign draw down #1 CDBG Housing Recovery for \$20,378.00 all voting aye, motion carried. Motion by Jansen and seconded by Riley for chair to sign the Business Recovery Assistant Contract with the inclusion of the categorically exempt form. All voting aye, motion carried.

**HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to approve and the handwritten claim for \$10,496.01 to Union County Health Insurance. All voting aye, motion carried.

**LAKESHORE GOLF AND COUNTRY CLUB LIQUOR LICENSE RENEWAL:** Motion by Brown and seconded by Riley to approve the renewal for Lakeshore Golf and Country Club. All voting aye, motion carried.

**CLERK'S REPORT:** Motion by Brown and seconded by McCann to accept the clerk's report. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by McCann to approve the August 10, 2009 minutes. All voting aye, motion carried.

There being no further business, meeting adjourned at 12:12 p.m.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
MICHAEL J. KING, CHAIRMAN, BOARD OF SUPERVISORS