

EXECUTIVE/PERSONNEL/LIQUOR COMMITTEE
July 13, 2020

Present: Matt Wells, Acting Chairman
Brian Wilbur-Molly Alaria-Ray Koonce,
Absent: Donna Hibbetts
Others present: Sarah Carlson, Dale Livingston, Vicki McMahan, Venise McWard, Greg Nimmo, Vince Harris, Michael Gianasi and Jan Bland in attendance. Via freeconferencecall.com/ phone: known participants--Becky Edwards, Clark Pearce, Mike McClure, Phil Schneider, Kevin Schott, Micki Ehrhardt, and Venise McWard.

The Executive, Personnel, and Liquor Committee met on Monday, July 13, 2020 at 6:30 p.m. in Courtroom C with a 20 person limit, third floor of the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address any agenda items, any personnel issues, policies, and any other matters properly brought before the Committee. There was a quorum.

EXECUTIVE SESSION

Acting Chairman Matt Wells asked if any objections to changing the agenda order. With none he called for a motion to go into executive session pursuant to 5ILCS 120/2(c)(1) Exemption: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. [NOTE: Employee” is defined to include “a person employed by a public body whose relationship constitutes and employer-employee relationship under the usual common law rules, and who is not an independent contractor for personnel reviews.] The motion was made by Molly Alaria and seconded by Brian Wilbur. A roll call vote was polled with all ayes: Molly Alaria, Ray Koonce, Brian Wilbur and Matt Wells.

A motion was made by Brian Wilbur and seconded by Molly Alaria to come out of executive session for the reason as stated above. A roll call vote was polled with all ayes: Molly Alaria, Ray Koonce, Brian Wilbur and Matt Wells. In open session, Acting Chair Matt Wells reported no action taken.

CANNABIS BUSINESS OPTIONS

At last month’s meeting Brian Wilbur volunteered to research the type of participation other counties had by ordinance. He reported that few counties actually had any other action other than passing the sales tax ordinance for their unincorporated areas. The inquiry from UCCI members resulted in similar results. An example of the types of businesses was stated as cultivation centers which could be sent to the zoning committee, then the zoning officer to schedule a Zoning Board of Appeals meeting to make a recommendation to add/or not to add language to the current Zoning Ordinance. With the current work load on wind systems, a motion was made by Brian Wilbur and seconded by Molly Alaria to table the discussion. The motion carried with all ayes in roll call.

WEBSITE TO INCLUDE LIST OF COUNTY BOARD APPOINTED BOARDS

A suggestion was made to include a list of names of members who have been appointed by the County Board. Examples of the many boards are the 911 Board, Health Board, Fire Districts and Sanitary Districts. Some boards by statute have county board members appointed to them by the

County Board Chairperson. Names and contact information was proposed, but a motion was made by Ray Koonce and seconded by Brian Wilbur to table until we get a full listing of appointments. A roll call vote polled all ayes and the motion carried.

PUBLIC COMMENTS

Public comments were called for with no response.

A motion was made by Ray Koonce and seconded by Molly Alaria to adjourn. The motion carried with all ayes in roll call.

Respectfully submitted,

Matt Wells
Acting Executive/Personnel Chairman