

PUTNAM COUNTY REGULAR BOARD MEETING
May 12, 2025, at 5:30 P.M.

The regular meeting of the Putnam County Board was called to order at 5:30 P.M. on Monday, May 12, 2025, by the Vice County Board Chairman, Tony Rue. The meeting was held in the courtroom at the Putnam County Courthouse in Hennepin, Illinois

The Clerk of the County Board took Roll Call with Tony Rue, Luke Holly, Floyd Holocker, and Marlee Giacometti answering. Charles Lenkaitis was absent.

All who were in attendance recited the Pledge of Allegiance.

Minutes: It was moved by board member Holocker to approve the minutes from March 10, 2025, Regular Board Meeting. Board member Giacometti seconded the motion, which was carried on a roll call board vote of 3 ayes, 0 nays, and 1 absent. It was moved by board member Holly to approve the minutes from the April 14, 2025, Regular Board Meeting. Board member Holocker seconded the motion, which was carried on a roll call board vote of 3 ayes, 0 nays, and 1 absent.

Bills: Board member Holocker moved to approve the bills for May 2025. Board member Giacometti seconded the motion, which was carried on a roll-call board vote of 3 ayes, 0 nays, and 1 absent.

Public comment: No Public Comment.

State Attorney Christina Judd Mennie was present and had no action items for the board. There were no other questions for the State's Attorney.

County Highway Engineer Catherine Terando was present with her April report regarding County Highway Engineering and Maintenance Activities to the board. Terando reported that the Recycling Event on April 25th went well, and approximately 22% of the electronics were collected from Putnam County. Terando also attended a couple of different trainings last month. There were no other questions regarding her report. (The County Highway Engineer report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

Sheriff Joshua Boedigheimer was present with his report for April. The sheriff reported that Deb Cadwallader retired from dispatching after 34 years with the county. The sheriff's department hosted a retirement party and renamed the Dispatch Center the **Deb Cadwallader Communication Center**. The board responded by saying Deb was an amazing dispatcher and thanked her for all her service. The Sheriff did not have anything else to add, and the board had no questions. (The Sheriff's and Civil Processing Transaction Reports are on file at the Office of the County Clerk for review by any interested parties.)

County Treasurer Kevin Kunkel was not present, but we had his report.

April, FY' 2025

Income - \$187,385.70

General Fund Account Balance

General Fund Balance – \$56,672.75

General Fund Savings - \$68,049.82

NCB CD - \$525,005.73

Illinois Funds - \$2,206,795.97

IIIT (PFM) - \$443,913.06

PMA - \$547,449.46

Total – \$3,848,886.79

FY' 2025 Total Revenues - \$965,045.81

FY' 2025 Total Expenses – (\$1,746,701.26)

(The County Treasurer's financial reports are on file at the Office of the County Clerk for review by any interested parties.).

County Clerk & Recorder Tina Dolder was present with her report for April. Dolder reported that the income collected for April was \$30,780.39. Dolder said it has been a busy month. There was nothing else to report, and there were no other questions. (The County Clerk & Recorder's report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

County Circuit Clerk Carly Neubaum was not present and had nothing to report.

County Probation Officer Sam Wier was not present and had nothing to report.

Zoning Administrator Ryan Giacometti was present with his April report. Giacometti reported that ZBA is scheduled for May 21, 2025, at 7:00 pm. ZBA #25-001 Special Use Permit Rodeo on 29 Bar and Grill LLC – LED pole sign. Giacometti also issued 6 new building permits for April. The board had no other questions. (The Zoning Administrator's report is on file at the Office of the County Clerk & Recorder for review by any interested parties.)

County Supervisor of Assessments Tammy Mehalic was not present and had nothing to report.

County Death Investigator Bob Cofoid was not present and had nothing to report.

Putnam County Office of Emergency Management Coordinator Chauntelle Biagi was not present and had nothing to report.

NEW/OLD BUSINESS:

Christopher Dvorak, Regional Superintendent of LaSalle, Marshall & Putnam County Region Office of Education #35, was present with his annual report. Dvorak thanked the board for all they do and reported that Putnam County had another successful year with many programs in which Roe 35 assisted with. Specifically, the Student Mentor Program is grant-funded, and Roe 35 was able to assist with 2 Full-time teachers at no cost to Putnam County. Many other highlights are found in the annual report <https://www.roe35.org/resources/annual-report>

or on file at the Office of the County Clerk & Recorder for review by any interested parties.

Granville-Hennepin Fire Protection District is requesting the reappointment of John Holmbeck as Trustee for a three-year term concluding April 30, 2025. Board member Holly moved to reappointment John Holmbeck for a three-year trustee term concluding April 30, 2025. Board member Hollocker seconded the motion, which was carried on a roll-call board vote of 3 ayes, 0 nays, and 1 absent.

FY 26' Health Insurance Agreement – After a short conversation, Board member Hollocker moved to approve FY 26' Insurance Agreement. Board member Giacometti seconded the motion, which was carried on a roll-call board vote of 3 ayes, 0 nays, and 1 absent. *(The Clerk of the County Board was directed to process the Agreement).*

Resolution to Support of the Illinois America250 Commemoration was tabled until next month.

Handbook – no update on the handbook – tabled to next month

Correspondences and Committee Reports: None

ADJOURN:

At 5:45 P.M., Board member Hollocker moved to adjourn the meeting. Board member Giacometti seconded the motion and it was carried on a roll call board vote of 3 ayes, 0 nays, and 1 absent. The meeting was adjourned. The next Regular Meeting of the Putnam County Board is scheduled for Monday, June 9, 2025, at 5:30 P.M. The meeting will be held in the courtroom at the Putnam County Courthouse.

Respectfully submitted,

TINA DOLDER, Clerk of the Putnam County Board