

**SPECIAL COUNTY BOARD MEETING
FORD COUNTY BOARD MINUTES
MAY 16, 2022**

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Sheriff's Boardroom at the Jail in Paxton on Tuesday, May 16, 2022 at 7:00 P.M. The meeting was called to order by County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Mr. McCall, Mr. Ferguson, Mrs. King, Mr. May, Mr. McQuinn, Mr. Aubry, Mrs. A. Ihrke, Mr. Nuss, Vice Chairman C. Ihrke and Chairman Smith. Also in attendance were State's Attorney Killian, Attorney Brian Smith, Will Brumleve with the Ford County Chronicle and Clerk & Recorder Frederick. Dr. Ray and Mr. Johnson were not in attendance.

C. PROCLAMATION

Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Ihrke made a motion to approve the Agenda as stated. Mrs. King seconded it.

Voice Vote – Carried

F. EXECUTIVE SESSION:

PURSUANT TO 5 ILCS 120/2(c)(11) – PENDING OR PROBABLE LITIGATION

At 7:02 P.M., Mrs. A. Ihrke made the motion to go into Executive Session. Mr. Nuss seconded it.

At 8:06 P.M. Mrs. C. Ihrke made the motion to come out of Executive Session. Mrs. King seconded it.

G. NEW BUSINESS:

Mr. McQuinn made the motion to authorize Brian Smith to negotiate under the terms discussed in Executive Session on Hooper vs. Ford County Board. Mrs. C. Ihrke seconded it.

Roll Call - Unanimous

H. ADJOURNMENT:

Mrs. A. Ihrke moved to adjourn. Mrs. King seconded it.
The meeting ended at 8:09 P.M.

I. PROCLAMATION:

The next monthly meeting will be Monday, June 13, 2022 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

May 16, 2022

FORD COUNTY BOARD SPECIAL MEETING

Present = P Absent = A	BOARD MEMBER	MOTION AUTHORIZE B. SMITH TO NEGOTIATE UNDER TERMS DISCUSSED IN EXEC. SESSION																			
		YES		NO		YES		NO		YES		NO									
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO								
A	RAY, Bernadette	-	-																		
P	McCALL, Chase	X																			
A	JOHNSON, Jason	-	-																		
P	FERGUSON, Randy	X																			
P	KING, Lesley	X																			
P	MAY, Gene	X																			
P	McQUINN, Tom	X																			
P	AUBRY, Chuck	X																			
P	IHRKE, Ann	X																			
P	NUSS, Tim	X																			
P	IHRKE, Cindy (VC)	X																			
P	SMITH, Debbie (CHAIRMAN)	X																			
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		10	0																		

COUNTY CLERK: AMY FREDERICK