

NOTICE OF SPECIAL SHELBY COUNTY BOARD MEETING

July 13, 2023

SHELBY COUNTY BOARD SPECIAL MEETING AGENDA

July 18, 2023 @ 7:00 P. M. in Courtroom A

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Closed session pursuant to 5 ILCS 120/2 (C) 11- Possible Litigation
4. Discussion and vote on approval of Resolution for Shelby County Dive Team
5. Public Body Comment
6. Adjournment

Please silence cell phones during the Board meeting.

SPECIAL MEETING OF THE SHELBY COUNTY BOARD
July 18, 2023 @ 7:00 PM

The Shelby County Board met on Tuesday, July 18, 2023, at 7:00 P. M. in Courtroom A of the Courthouse in Shelbyville, Illinois for a special board meeting.

Chairman Orman called the meeting to order at 7:15 PM following a lengthy Legislative meeting, and all those present recited the Pledge of Allegiance.

County Clerk Jessica Fox called the roll. Hardy and Tate were absent.

Orman made motion to enter Closed Session pursuant to 5 ILCS 120/2 (C) 11 – Potential Litigation. Williams seconded said motion, which passed by roll call vote (20 yes, 0 no). Ayes: Bennett, Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Shuff, Wallace, and Williams. Nay: none.

The County Board relocated to Courtroom B for the Closed Session meeting due to the large crowd gathered in Courtroom A. State's Attorney Robert Hanlon was also included in the Closed Session at the request of Chairman Orman.

CLOSED SESSION OF THE COUNTY BOARD

The Closed Session was ended at 8:40 PM. The County Board returned to Courtroom A. There was no action taken in Closed Session.

Williams made motion to re-enter open session of the Shelby County Board. Cole seconded said motion, which passed by roll call vote (19 yes, 0 no). Ayes: Boehm, Brands, Brown Cole, Davis, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Wallace and Williams. Nay: none. Absent: Bennett, Hardy and Tate.

Ross made motion to approve the resolution to establish the Shelby County Dive Rescue Team. Edwards seconded said motion.

Mayhall made motion to amend the resolution to include paragraphs 1-7 and amend paragraph 8 to read *be it further resolved that this resolution extends the current dive team command structure and current SOPs will remain in effect, excepting the clause referring to the charging of a fee for service, both for 60 days.* The amendment also struck the last 2 paragraphs of the resolution previously submitted to the board members prior to the start of the meeting. Ross seconded the motion to amend the resolution.

Prior to the vote being taken, Chairman Orman read the resolution as amended.

A roll call vote was taken on the amendment, which passed (19 yes, 0 no). Ayes: Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Wallace and Williams. Nay: none:

Ross's original motion, seconded by Edwards also passed by roll call vote (19 yes, 0 no). Ayes: Boehm, Brands, Brown, Cole, Davis, Edwards, Firnhaber, Kessler, Martin, Mayhall, McCormick, Morse, Nelson, Ogden, Orman, Ross, Shuff, Wallace and Williams. Nay: none:

At 8:50 PM, Chairman Orman called for Public Body Comment.

Public body comment/opinions expressed by the standing room only crowd are summarized as follows:

The board was thanked for working together to pass a resolution to get the Dive Team issue resolved.

All members of the Dive Team read resignation letters and resigned from the team.

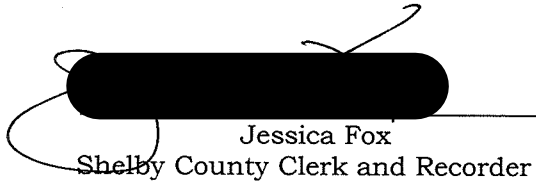
Many comments were expressed in support of members of the dive team, the command structure, their families, and appreciation voiced for the services they have provided throughout the county.

Several in the standing room only crowd asked for resignations of board members.

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There was no further business to come before the county board.

Firnhaber made motion to adjourn the special meeting. Williams seconded said motion, which passed by voice vote (15 yes, 0 no). The special meeting was adjourned at 11:05 PM.



Jessica Fox
Shelby County Clerk and Recorder

STATE OF ILLINOIS

ROLL CALL VOTES IN COUNTY BOARD

SHELBY COUNTY

July 18, 2023

SPECIAL SESSION

		ROLL CALL			QUESTIONS									
			7/18/2023	7/19/2023	Enter Closed ON MOTIONS TO Session		Re-enter ON MOTIONS TO Open Session		Amended ON MOTIONS TO Resolution		Resolution ON MOTIONS TO as amended		ON MOTIONS TO	
COUNTY BOARD MEMBERS		MILEAGE	P.M.	P.M.	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
	BENNETT, MARK	34	✓		✓									
	BOEHM, TERESA	0	✓		✓		✓		✓		✓			
	BRANDS, CODY	24	✓		✓		✓		✓		✓			
	BROWN, TIM	41	✓			✓	✓		✓		✓			
	COLE, CAROL	0	✓		✓		✓		✓		✓			
	DAVIS JR, CHARLES	48	✓			✓	✓		✓		✓			
	EDWARDS, JULIE	0	✓		✓		✓		✓		✓			
	FIRNHABER, MARTHA	0	✓		✓		✓		✓		✓			
	HARDY, CLAY	20	A											
	KESSLER, MATT	44	✓		✓		✓		✓		✓			
	MARTIN, ANNETTE	44	✓		✓		✓		✓		✓			
	MAYHALL, TAD	14	✓		✓		✓		✓		✓			
	MCCORMICK, HEATH		✓		✓		✓		✓		✓			
	MORSE, TIM	0	✓		✓		✓		✓		✓			
	NELSON, LORI	54	✓		✓		✓		✓		✓			
	OGDEN, DAVID		✓		✓		✓		✓		✓			
	ORMAN, ROBERT	34	✓		✓		✓		✓		✓			
	ROSS, SONNY	24	✓		✓		✓		✓		✓			
	SHUFF, MITCHELL	10	✓			✓	✓		✓		✓			
	TATE, DON	40	A											
	WALLACE, BRENT	50	✓		✓		✓		✓		✓			
	WILLIAMS, JEREMY		✓		✓		✓		✓		✓			

Shelby County Board
Resolution No. 23-30

WHEREAS, in order to provide more effective emergency services to citizens and visitors of Shelby County waterways; and

WHEREAS, it is desirable that Shelby County have available trained SCUBA diving services for surface and underwater rescue, search, and recovery; and

WHEREAS, the Shelby County Board desires to form a volunteer team that is thoroughly trained, equipped, and ready to provide such services; and

WHEREAS, 50 ILCS 755, known as Water Rescue Act, authorizes County units of government to authorize, fund, and support such water rescue/recovery departments within their jurisdiction for the purposes of surface and underwater rescue and recovery;

NOW, THEREFORE, BE IT RESOLVED, by the members of the Shelby County Board that the Shelby County Dive Rescue Team is hereby established.

BE IT FURTHER RESOLVED, that the Shelby County Dive Rescue Team be placed under the oversight of the duly appointed members of the Shelby County Board's Public Safety Committee.

BE IT FURTHER RESOLVED, that the Shelby County Public Safety Committee, acting as an oversight regulatory committee, will ensure compliance with all policies and procedures governing the Shelby County Dive Rescue Team as passed by the full Shelby County Board.

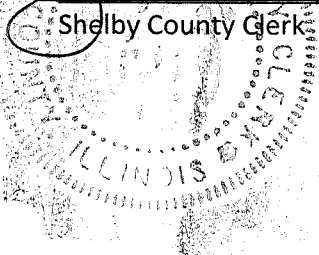
BE IT FURTHER RESOLVED, that this resolution extends the current Dive Team Command structure and the current SOPs will remain in effect, excepting the clause referring to the charging of a fee for service, both for 60 days.

BE IT FURTHER RESOLVED, that the Shelby County Dive Rescue Team Commander shall create and coordinate training exercises and standards congruent to Emergency Response Diving International (ERDI) standards. The Shelby County Dive Rescue Team Commander shall ensure team members are current on such training standards and is responsible for maintaining such records that are to be reported, at minimum, semi-annually to the Public Safety Committee for review.

APPROVED AND ADOPTED at a special meeting of the Shelby County Board,
Shelby County, State of Illinois on this 18th day of July, 20 23.

Yea 19
Nay 0


Shelby County Board Chairman

ATTEST: 

Shelby County Clerk