

**Effingham County Special Board Meeting  
May 26, 2020**

**ROLL CALL**

The County Board of Effingham County, Illinois met pursuant to a special meeting on May 26, 2020 at 4:00 P.M. in the County Board Room, County Building, City of Effingham, State of Illinois. Meeting was called to order by Chairman J. Niemann.

Roll call was taken with the following Board Members present: Lloyd Foster, Jim Niemann, Heather Mumma, David Campbell, John Perry, Jeff Simpson, Doug McCain, Rob Arnold, and Joe Thoele.

**PUBLIC COMMENTS - None**

**COUNCIL RESOLUTION of SUPPORT in CONNECTION with the DOWNSTATE SMALL BUSINESS STABILIZATION PROGRAM**

Motion made by L. Foster seconded by J. Thoele to approve the Council Resolution of Support in connection with the Downstate Small Business Stabilization Program. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

**FAIR HOUSING RESOLUTION in CONNECTION with the DOWNSTATE SMALL BUSINESS STABILIZATION PROGRAM**

Motion made by J. Simpson seconded by R. Arnold to approve the Fair Housing Resolution in connection with the Downstate Small Business Stabilization Program. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

**RESOLUTION COMMITTING FUNDS for a REBUILD IL ECONOMIC DEVELOPMENT GRANT for the reconstruction of a portion of Airport Road**

Motion made by J. Simpson seconded by J. Thoele to approve the Resolution committing funds for a Rebuild IL Economic Development Grant for the reconstruction of a portion of Airport Road. Roll Call vote taken with voting as follows: 8 Aye, 0 Nay. Motion carried.

**ADJOURN to June 15, 2020 AT 4:00 P.M.**

Motion made by L. Foster seconded by J. Simpson to adjourn to Monday, June 15, 2020 at 4:00 P.M. Motion carried.