

WOODFORD COUNTY BOARD MEETING
COUNTY BOARDROOM
TUESDAY MARCH 21, 2017
AGENDA
6:30 PM

Amendment 1

Chairman Calls Board to Order

Pledge of Allegiance

Roll Call by the Clerk – Debbie Harms

Chairman Announces Board in Session

Proof of Notice – Debbie Harms

Approval of Board Minutes

Approval of Regular Board Meeting Minutes – February 21, 2017

Review of Executive Session Minutes

Public Input

Appointments:

1. Donald Benedict as El Paso Fire Protection District trustee for a three year term thru May 1, 2020
2. Mike Storms as Washburn Fire Protection District trustee for a three year term thru April 30, 2020
3. Jeffrey C. Bernitt as secretary of the Metamora Rural Fire Protection District for a three year term thru May 1, 2020
4. Brian Christensen as Germantown Fire Protection District trustee for a three year term thru April 30, 2020
5. Robert Reason as Spring Bay Fire Protection District trustee for a three year term thru April 30, 2020
6. Jim Ott as Roanoke Fire Protection District for a three year term thru May 13, 2020
7. Greg Minger as the Freedom of Information officer for Woodford County

Petitions, Resolutions, and/or Motions:

8. Resolution 2016/17 #034 Authorizing execution and amendment of section 5311 Grant agreement (We Care, annual grant application paperwork)
9. Resolution 2016/17 #036 acceptance of the Special Warranty for a financial assistance grant
10. Resolution 2016/17 #037 Authorizing Participation in the Illinois State's Attorneys Appellate Prosecutor Program
11. Ordinance 2016/17 #003 Special Use to erect a billboard in the General Commercial District at 589 State Route 116, Metamora
12. Ordinance 2016/17 #004 Special Use to operate a commercial dog kennel located in Agriculture District at 557 County Road 2175E, Secor
13. Resolution 2016/17 #039 Public Safety Building Roof Replacement
14. Resolution 2016/17 #040 Inmate Medical Services Contract
15. Resolution 2016/17 #041 Village of Roanoke Patrol Contract
16. Ordinance 2016/17-005 to Amend the Woodford County Highway Access Regulation Ordinance

New Business:

17. Appointment of Open Meetings Act Designee for Woodford County
18. Action on filling County Coordinator Position
19. Action on Setting Animal Control Administrator Salary at \$20,000 Annual
20. Action on Setting Animal Control Interim Warden Contract Amount at \$150 Per Call

Unfinished Business:

Claims Paid in Vacation

- Animal Control Administrator claim
- Animal Control Warden Claim

Presentation of Claims:

- Resolution 2016/17 #038 Approving March claims (ROLL CALL VOTE) –
Pulled Claims to be Discussed and Acted Upon Separately
- Tazewell County CAC \$10,395.00

Treasurer's Report

Office of County Board Report (Motion to place on File)

Communications (Motion to place on file)

Committee Reports:

- Road & Bridge
- County Offices
- Finance & Economic Development
- Public Safety
- Conservation, Planning, & Zoning
- Tri-County Report
- Health Insurance – Melissa Andrews
- Zoning Board of Appeals
- Liquor Commission
- Veterans Assistance Commission

Motion to go into Executive Session.

Any Action Necessary Coming out of Executive Session.

Adjournment