

Mr. Delaney and was unanimously carried.

Chairman Glazier stated the minutes of the June 21, 2016-Part 2 executive session County Board meeting were reviewed. The tally was 10 votes to retain as confidential and zero votes to release as a public document.

Mr. Kingdon moved to retain such executive session minutes as confidential, which motion was seconded by Mr. Huser and was unanimously carried.

Chairman Glazier stated the minutes of the August 16, 2016-Part 1 executive session County Board meeting were reviewed. The tally was zero votes to retain as confidential and 11 votes to release as a public document.

Mr. Cotton moved to release such executive session minutes as a public document, which motion was seconded by Mr. Delaney and was unanimously carried.

Chairman Glazier stated the minutes of the August 16, 2016-Part 2 executive session County Board meeting were reviewed. The tally was 11 votes to retain as confidential and zero votes to release as a public document.

Mr. Huser moved to retain such executive session minutes as confidential, which motion was seconded by Mr. Hinrichsen and was unanimously carried.

Chairman Glazier stated the minutes of the September 20, 2016-Part 1 executive session County Board meeting were reviewed. The tally was eleven votes to retain as confidential and zero votes to release as a public document.

Mr. Kingdon moved to retain such executive session minutes as confidential, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Glazier stated the minutes of the September 20, 2016-Part 2 executive session County Board meeting were reviewed. The tally was zero votes to retain as confidential and eleven votes to release as a public document.

Mr. Cotton moved to release such executive session minutes as a public document, which motion was seconded by Mr. Karr and was unanimously carried.

Chairman Glazier called for public input as listed from the sign-in sheet as well as from those in attendance.

Mr. Robert Edinger stated he represented Algonquin Power and Minonk Wind LLC, and oversees the wind division for North America. Minonk Wind was seeking resolution to the matter under dispute with Woodford County. He then submitted the following documents to each Board Member:

- Updated Decommissioning Report by Fehr Graham Engineering and Environmental submitted to the Board in 2016.
- Fehr Graham supporting submission to the 2016 Report.

Algonquin Power would be happy to make their experts available to answer any questions at a mutually agreed time and place.

Veteran's Assistance Commission (VAC) Superintendent Ron Umdenstock stated this Commission was run by the American Legions/VFW's of the County and the County was to provide all needed funding to run such. The VAC Superintendent's wage has been below State standards from the beginning in 1983 and they were requesting an adjustment to bring it up to a just and reasonable amount. The County Board did not have power to create rules that altered veterans benefit levels or VAC salary levels and rules.

Chairman Glazier recognized Peoria Journal Star Reporter Nick Vlahos who was in attendance and who

had covered the County Board news four or five years ago.

CEO Jennifer Daly of the Greater Peoria Economic Development Council (GPEDC) presented and reviewed the handout, "Progress Scan-Woodford County 2016 (January 1-December 31, 2016)". She reviewed how the GPEDC serves a five county area and is the economic development district designated by the federal government. Their Board of Directors consisted of representatives from all five Counties. The GPEDC did three things, which were to grow business, grow talent and strengthen communities. She then introduced Administrator Sally Hanley who presented and reviewed the handout, "Elevate GP-Woodford County 2016 Report". Director of Rural Development Nathan Davis reported how he meets with communities in all five Counties to discuss development concerns and encourages economic development projects. In this regard he was working with the Woodford County communities of Minonk, Roanoke, Metamora, and Germantown Hills.

Ms. Daly also discussed the Live Greater Peoria program and website, the LiveGP booklet which would soon be in a printed format, and the StayGP program as well as the 2015-2016 grants and designations.

As no further public input was offered, Chairman Glazier announced the end of such.

The next item on the agenda concerned appointments. Mr. Huser moved to approve the appointment of Russell Cotton to the Negotiating Committee to complete the unexpired two year term of Barry Logan expiring the first Monday in December, 2018. The motion was seconded by Mr. Hinrichsen and was unanimously carried.

Mr. Karr moved to approve the appointment of Melissa Andrews as Civil Rights Coordinator in regard to the Woodford County Healthcare Plan claims administrator, CoreSource, and the notice for Section 1557 of the Affordable Care Act. The motion was seconded by Mr. Delaney and was unanimously carried.

The agenda continued with Petitions, Resolution, and/or Motions.

Mr. Huser moved to approve Resolution #017 authorizing the Board Chairman to enter into an engineering agreement with Hutchison Engineering, Inc. of Peoria, Illinois, for an amount not to exceed \$8,860.83 for preliminary engineering services of the IL Route 89 and County Highway 11 intersection of the County Highway 1 Project. The motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Kingdon moved to approve Resolution #018 resolving the salary for the Zoning Administrator be increased to \$48,871.54 and to be effective December 1, 2016, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Hinrichsen moved to approve Resolution #016 resolving the salary for the Circuit Clerk be modified to reflect the amount of \$58,595 for Fiscal Year 2017, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Delaney moved to amend and strike the last sentence of Item T, Section 4 of the Woodford County Board Rules of Procedure being "The County Clerk (Clerk) shall mail minutes to Members and they shall be considered for approval as mailed rather than read at the next meeting." This amended Rule would read, "The agenda, Board packets, and any other materials of all regular Board and Committee meetings (except executive session materials) shall be posted to the County's website at least 48 hours before the meeting. The agenda, Board packets, and any other materials of all special or emergency meetings (except executive session materials) shall be posted to the County's website at least 24 hours before the meeting. The postings shall indicate which materials are in draft form. Agendas, Board packets, and any other materials for all regular, special, or emergency Board and Committee meetings (excepts executive session materials) shall also be provided to any member of the public body, or member of the public by email, or US mail if it cannot be delivered electronically, upon request. Requests shall be treated as a standing request, unless otherwise indicated." He also moved to amend Item B, Section 7 of the Woodford County Board Rules of Procedure from "The Clerk shall mail copies of the claims summaries..." to "The Clerk shall email, or mail if requested, copies of the claim summaries to Members and shall have the claims available at the meeting and shall provide copies of claims and other materials to reporters at the reporters'

request.” Mr. Hinrichsen seconded the motion. Chairman Glazier called for the vote and the outcome could not be determined. He asked for a show of hands of those voting Nay and three votes were cast. Motion carried.

Mr. Cotton moved to approve the Agreement for Plan Supervisor between CoreSource, Inc. and the County of Woodford regarding the Woodford County Healthcare Plan. The motion was seconded by Mr. Hinrichsen and unanimously carried.

The next item on the agenda was “Approval of Computer purchase” as found under New Business. Mr. Delaney moved to approve such, which motion was seconded by Mr. Cotton.

A handout had been provided to the Board Members concerning the purchase of 17 computers for various departments of the Courthouse and provided quotes from vendors in this regard. It was pointed out discounts were realized as the purchase was for multiple units.

Chairman Glazier called for the vote and it unanimously carried.

Mr. Cotton moved to approve Resolution #005 resolving the salary of non-union employees be increased as shown on the attached sheet to such Resolution, which motion was seconded by Mr. Krug. This item was found under Unfinished Business on the agenda as it had been tabled last month due to concerns over the salary of VAC Superintendent Ronald Umdenstock. The Resolution as presented at this meeting showed Mr. Umdenstock would receive a 1.5% pay increase over his salary from Fiscal Year 2016 to \$946.07 (monthly).

Mr. Logan moved to amend such and the salary for VAC Superintendent be increased from \$946.07 to \$1,040.00, which motion was seconded by Mr. Krug.

Discussion followed how this salary was computed at \$15.00 per hour for 16 hours a week, how Mr. Umdenstock puts in more than 16 hours/week, how this budget showed \$8,000 for part-time help which should reduce the number of extra hours he would work, how he was getting extra help and more pay at \$1,040.00, how the County had a history of giving some more than the recommended pay increase, questioning whether it was true what Superintendent Umdenstock had reported in public input that the VAC sets the salary for the Superintendent, how the VAC wanted the salary to be \$15.00/hour, how \$1040.00 represented \$16.25 per hour based on a 16 hour week, how this was paid at an hourly rate but was a salaried position, and the need for documentation that the VAC sets the salary for the Superintendent.

Mr. Karr moved to pull the salary of the VAC Superintendent from Resolution #005 and vote on the remainder of the Resolution, which motion was seconded by Mr. Hinrichsen.

Chairman Glazier was given a set of the by-laws of the Veterans Assistance Commission and read from Section VIII of such. “...It shall be the duty of the commission to seek to obtain from the COUNTY BOARD an appropriation of county funds in an amount sufficient to defray the expenses and salaries of the SUPERINTENDENT and SECRETARY and the expense of maintaining the office of the commission, as well as obtaining from various towns in the county appropriations of sufficient funds to care for and carry out the assistance referred to above and also to obtain from the county sufficient funds for emergency assistance for veterans and their families and the families of deceased veterans. At an appropriate meeting the commission shall prepare a budget within the limits of the funds available for the purposes of defraying all of the expenses of the commission and the SUPERINTENDENT and SECRETARY.”

Discussion followed and Mr. Krug requested a roll call vote. Mr. Karr pulled the motion he made above as did Mr. Hinrichsen who seconded such. Mr. Jording requested the Board get the opinion of the State’s Attorney on this matter.

Mr. Krug moved to table the entirety of Resolution #005, which motion was seconded by Mr. Jording and was unanimously carried.

Clerk Harms presented the Claims Paid in Vacation since the last meeting of the Board.

Mr. Karr moved to approve the Claims Paid in Vacation since the last meeting of the Board, which motion was seconded by Mr. Cotton.

No additional claims were presented to be Paid in Vacation.

Chairman Glazier called for the vote to approve the claims Paid in Vacation since the last meeting of the Board and it unanimously carried.

Mr. Delaney presented and read Resolution #019 relative to the payment of the Claims.

Chairman Glazier asked if there were any claims to be discussed and there were none.

Mr. Delaney moved for the adoption of Resolution #019, which motion was seconded by Mr. Cotton. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Jason Jording, Tom Karr, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Randy Roethler, Donald Tolan, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill, Mike Hinrichsen, and Douglas Huser. County Board Members voting Nay: None. County Board Members absent: Andy Rokey. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending December 31, 2016 was presented as well as a handout regarding the Revolving Loan account as of December 31, 2016, and the Revolving Loan Semi-Annual Report.

Mr. Cotton moved to place all of the Treasurer's reports on file, which motion was seconded by Mr. Huser and was unanimously carried.

The report for the Office of the County Board dated January 17, 2017 was presented. Mr. Kingdon moved to place the Report on file, which motion was seconded by Mr. Tolan and was unanimously carried.

Clerk Harms presented the list of correspondence to be placed on file for the January 17, 2017, County Board meeting:

- E-Mail from the Illinois State Comptroller Office giving notice of the FY 2015 Fiscal Responsibility Report Card being on the State website and of the availability of data summaries for individual municipalities, townships and special purpose governments.
- Resolution of the Fieldcrest Community Unit School District #6 Board of Education regarding the Woodford County Board and Minonk Wind Farm LLC.
- The Woodford County Appointed Public Entities Report as required in Public Act 099-0634 (SB 2994) which was due to the General Assembly by January 1, 2017.
- Semi-Annual Report of the Woodford County Clerk & Recorder for the half year ending November 30, 2016.
- Minutes of the Finance & Economic Development Committee meeting held December 12, 2016.
- Minutes of the Road and Bridge Committee meeting held December 12, 2016.
- Minutes of the Public Safety Committee meeting held December 13, 2016.
- Minutes of the County Offices Committee meeting held December 12, 2016.
- Minutes of the Woodford County Health Care Committee (Health Insurance Committee) meeting held December 14, 2016.

Mr. Kingdon moved to place all correspondence on file, which motion was seconded by Mr. Kempf and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Huser, Chairman of the Road & Bridge Committee, reported on a subject coming up that overlaps the County Highway and Zoning departments. An entity wants to put five parcels on one entrance or one driveway in Woodford County. Currently the Zoning Ordinance prohibits it as well as an access code with the Highway Department. Mr. Huser then addressed different possibilities on how to resolve parts of the problems associated with this request and asked the Board Members for input on what their visions were for the County. Much discussion followed. There would be a public hearing February 9th.

Mr. Delaney, Chairman of the County Offices Committee, reported a lot of time was spent discussing the effects of the Freedom of Information Act and “what do we need to do to be ready” for the codification of Ordinances. He reminded the newly elected/re-elected County Board Members of the requirement to take a class online on the Open Meetings Act. Another requirement from the State of Illinois called for the adoption of an ordinance regulating the reimbursement of all travel, meals, and lodging expenses of elected officials and employees.

Mr. Hinrichsen asked the County Board to look at the last page of a handout he prepared on the County’s budget. He clarified the differences between direct and indirect costs that were required to run the County. The County’s labor costs increased from 1.3 million in 2009 to a projected figure of 2.3 million in 2017 with half of that increase due to indirect labor cost. Mr. Hinrichsen recommended the Department Heads provide a projection of costs for the next five years by the end of May and to include indirect costs. This information would be turned over to the Finance and Economic Development Committee to determine the rate of gain for the 2017/2018 year. The County needed to manage costs. Much discussion followed.

Mr. Cotton, Chairman of the Finance and Economic Development Committee, reported on the Purchasing Ordinance rewrite and directed the County Board Members as well as Highway Engineer Loy to look at pages 111-126 in their County Board packets of what had been completed. He asked for input on these pages and to let the Committee know if they didn’t like what they saw. At the next County Board Meeting he would present the final rewrite and expected it to pass. Discussion, concerns, and additional changes were discussed.

Mr. Jording, Chairman of the Public Safety Committee, reported on several upcoming bids with the most important one being the new roof for the County Jail. Mr. Jording went into great detail on unreported worker comp injuries and how it had to stop. All work related injuries that required more than in-house first aide must be reported and documented to be in compliance with County and State laws, there were no exceptions.

Mr. Kingdon, Chairman of the Conservation, Planning and Zoning (CPZ) Committee, reported the search continued for a Zoning Administrator. The County Clerk had received five applications, two of which were County employees. If anyone knew of someone that would be interested in this position, they should get their applications in to the County Clerk’s Office. Mr. Kingdon also reiterated on Mr. Huser’s concern of the entity wanting to put in a flag lot and entrance road, and of the need for it to be done correctly. A public hearing would be held right before the CPZ meeting, the second Tuesday in February, and he encouraged anyone who had any input on this matter to attend the meeting.

Chairwomen Andrews reported for the Woodford County Health Care Committee (Health Insurance Committee) and stated currently there was over \$500,000.00 between the Health Care Fund and the Premium and Claims Reserve Fund. The Committee planned on reviewing costs and participation from 2009 to 2016. She also gave an overview of the first year with Tria Health and the positive investment the County had made with them.

Mr. Kingdon reported for the Zoning Board of Appeals. One variance would be heard on February 24th at 6:00 P.M. in regard to the building of an oversized lot maintenance shed that exceeded 1800 sq. ft. in a residential area.

Mr. Huser announced the CPZ Committee was discussing an Administrative Hearing Officer to handle variances. The Chairman of the Zoning Board of Appeals, which was Mr. Jerry Smith, would be the Hearing Officer that would handle uncontested variances which could possibly save the County around \$350.00. He also requested the press put the public hearing dates in the newspaper.

Veterans Assistance Commission Superintendent Ron Umdenstock reported he presented a five year budget and had stayed within it. As a department head, he worked more hours and expected to do that. If the County Board felt he was not worth the \$15.00 an hour he was requesting then perhaps a mediator or judge could decide what the salary should be.

Chairman Glazier asked if there was a motion to enter into executive session and Mr. Jording moved to go into Executive Session for a matter concerning personnel per 5 ILCS 120/2(c)(1). He did not anticipate any action coming out of Executive Session. Mr. Cotton seconded the motion. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Tom Karr, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Randy Roethler, Donald Tolan, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill, Mike Hinrichsen, Douglas Huser, and Jason Jording. County Board Members voting Nay: None. County Board Members absent: Andy Rokey. Motion carried.

The County Board Members and County Clerk Debbie Harms were in attendance for this session. The time was approximately 8:48 P.M.

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Mr. Karr moved the County Board come out of Executive Session, which motion was seconded by Mr. Cotton and was unanimously carried. The time was approximately 9:00 P.M.

Mr. Kingdon moved to adjourn until 6:30 P.M. the third Tuesday in February, A.D. 2017 same being the 21st day of said month, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Glazier announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder