



it carried. Two nay votes were cast.

Mr. Kempf moved to approve the appointment of Pete Streid to the Finance and Economic Development Committee to fill the seat vacated by Russell Cotton's resignation. The motion was seconded by Mr. Hill and was unanimously carried.

Mr. Kempf moved to approve the appointment of Richard Hill as Chairman of the Finance and Economic Development Committee to fill the seat vacated by Russell Cotton's resignation. The motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Hill moved to approve the appointment of Woodford County Coordinator Deb Breyman as the County Ethics Officer until reappointed. The motion was seconded by Mr. Kempf and was unanimously carried.

Mr. Cotton moved to approve the appointment of Gary Hull to the Germantown Hills Fire Protection District to complete the unexpired three year term of Bruce Mathes expiring April 30, 2019. The motion was seconded by Mr. Logan and was unanimously carried.

Mr. Logan moved to approve the reappointment of Randy Nash to the Germantown Hills Fire Protection District for a three year term expiring April 30, 2021, which motion was seconded by Mr. Cotton and was unanimously carried.

The meeting continued with Petitions, Resolutions, and/or Motions. Mr. Jording moved on Resolution #004 approving the rezoning concerning Petition 2018-02-Z by Paul K. Hopkins of 2 acres more commonly described as 329 Elkhorn Lane, Metamora, from Heavy Industrial (I-2) to Residential Single Family District (R-1). The motion was seconded by Mr. Parsons and unanimously carried.

Mr. Kingdon moved to approve Resolution #005 granting a Special Use concerning Petition 2018-03-S by Jeremy Zacha to operate a tree service business, Central Arbor Tree Care, located in the (AG) Agriculture District and more commonly described as 2070 County Road 800 N, Secor. The motion was seconded by Mr. Parsons and unanimously carried.

Mr. Delaney moved to approve Resolution #015 authorizing participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2018 commencing December 1, 2017, and ending November 30, 2018, which motion was seconded by Mr. Huser and was unanimously carried.

Mr. Huser moved on Resolution #016 to accept aggregate pit material quotes, Section 18-00000-25-GM, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Rokey moved on Resolution #017 to accept aggregate stockpile material quotes, Section 18-00000-20-GM, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Hill moved on Resolution #018 to accept crack seal material quote for Section 18-00000-19-GM, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Delaney moved on Resolution #019 for the procurement of bulk rock salt through the Joint State bidding process, which motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Kingdon moved on Resolution #020 to participate in the State of Illinois Federal Surplus Property Program, which motion was seconded by Mr. Logan and was unanimously carried.

Mr. Hill moved on Resolution #021 authorizing the Board Chairman to execute an engineering agreement with Hampton, Lenzini and Renwick, Inc. for the Greene Township bridge replacement project, Section 99-05134-00-BR, which motion was seconded by Mr. Huser and was unanimously carried.

Mr. Hill moved to approve Resolution #022 authorizing Fiscal Year 2018 budget line item adjustments by increasing line item 051-210-5109 Comprehensive Economic Development Strategy (CEDS) by \$6,090.00 and decreasing line item 051-210-5192 County Economic Development by \$6,090.00. The motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Jording moved to approve Resolution #023 authorizing the move of \$3,500 from line item 051-170-5149 to line item 051-220-5059 to cover the cost for a 30 day test of a potential fix for the Sheriff Department's communication problem by installing four STARCOT 21 radios in four patrol vehicles. The motion was seconded by Mr. Logan and was unanimously carried.

Mr. Jording moved to approve Resolution #024 resolving all of the office windows in the Courthouse be replaced for the amount of \$82,166.00 from the proposal submitted by Riverside Construction, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Rokey moved on Resolution #025 to accept quotes for spray patch oil, Section 18-00000-19-GM, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Huser moved on Resolution #026 authorizing the Board Chairman to execute an agreement with Wendler Engineering Services, Inc. for the inspection of County structures, which motion was seconded by Mr. Jording and was unanimously carried.

Nothing was listed under New Business as found on the agenda.

The first item under Unfinished Business as listed on the agenda was "Discuss funding for possible purchase of Health Department Building". In the discussion that followed it was pointed out how the primary objective was for the Health Department and extra space would be a benefit, how the building in Roanoke had 10,000 square feet of office space as well as a large shop area and included the possibility or renting out space, how it was premature to spend money for architectural design on this building until it was decided where to go with government being whether to decentralize or leave it at one central location, the need to have a plan and by leaving government in Eureka there would be no departments running between towns, how if there wasn't "location, location, and location" businesses fail, how this building was decentralized government and if no other departments could use it-what good was it, how there was a building in El Paso with over 9,000 square feet at \$400,000 and the request for the Committee to look at \$400,000 buildings rather than \$787,000 buildings, questioning if there could be more connection/utilization between the Health Department and the hospital staff in Eureka, how a requirement for the Health Department was the building be centrally located in the County and it wasn't known if a building in El Paso would meet that requirement, how there were no \$787,000 buildings under consideration, and how that was the appropriation put in the budget for the purchase of a building and could be amended.

The second item under Unfinished Business as listed on the agenda was "Approval of Resolution 2017-18 #010 Approving Memorandum of Understanding for Tri-County Regional Planning Commission". Mr. Kingdon moved on such, which motion was seconded by Mr. Parsons.

Mr. Logan questioned if there was an amendment to this motion that was tabled. Mr. Kingdon moved to take that motion from two months ago off the table and amend it to reflect the numbers and verbiage in the Memorandum of Understanding (MOU) as in the Board packets. The motion was seconded by Mr. Parsons. Mr. Krug asked for clarification as there was a motion and amendment the Board was dealing with and Mr. Kingdon stated he was amending the amendment that was coming off the table to reflect the new numbers and verbiage (as found in the Board packets). Mr. Jording felt the Board needed to get the tabled item "off/on the table", and then a motion could be made and seconded to amend, followed by discussion. Mr. Jording stated he would make the second to get it off the table. Mr. Kingdon stated he would dismiss the above motion and moved to take the original motion off the table, which motion was seconded by Mr. Jording. Chairman Glazier stated this was Mr. Cotton's amended motion. Mr. Cotton stated his amendment was, "WHEREAS, the County of Woodford would hold zero seats on the Tri-County Regional Planning Commission Board and each participating municipality would hold one seat, and split the \$11,200 dues. The Mayors would have the first opportunity to fill all seats. If they

cannot fill all seats, Woodford County will appoint two private Woodford County residents not affiliated with any government to the seats until the time as municipalities fill the remaining seats. Chairman Glazier called for the vote and it unanimously carried. Now the original motion and the amendment were up for discussion.

Mr. Kingdon then moved to amend Mr. Cotton's amendment and the original motion which stated there would be two seats held by the County and five by the municipalities to reflect the verbiage of the MOU as in the Board packet by having one person representing the County and one board seat for municipalities for a total of six municipalities. Mr. Parsons seconded such. Mr. Kingdon stated his amendment was to make the original motion and amendment reflect the verbiage of the MOU in the Board packet. Mr. Jording offered that if this failed, the Board would take up Mr. Cotton's amendment. In the discussion that followed it was pointed out the matter should be voted up or down before the Board amend, how an amendment can be amended one time, and how the vote should be taken on Mr. Kingdon's amendment and if it fails-vote on Mr. Cotton's amendment and if it fails-vote on the original motion. Mr. Cotton felt the first sentence of the MOU should be "This MOU outlines an agreement made in principle for designated municipalities to fulfill the role of County representation on the TCRPC effective March 1, 2018" (not January 1, 2018). He also wanted to discuss the three executive members from each County and felt the ones from Woodford should be registered voters of Woodford County to be on the Executive Board. Chairman Glazier stated the Executive Board would not be appointed until all seven of the seats were filled.

There was further discussion on the 12 month term and whether the term expirations could be altered as appointments came from the municipalities, how TCRPC was a county based organization and they had requested checks go to Woodford County and then to them, questioning if there was a line item to pay TCRPC the \$11,200.00, how TCRPC had requested at least one County Board Member be on it, how the County Board had decided TCRPC was not a good return on the tax payers investment, how clarification was needed if Woodford County Economic Development Representative Bockler would be appointed, and how Chairman Glazier would accept appointments from the municipalities and bring them to this Board to vote on.

Chairman Glazier called for a roll call vote on the new MOU as introduced by Mr. Kingdon that was in the Board packets. County Board Members voting Aye: Richard Hill, Douglas Huser, Bryant Kempf, Duane Kingdon, Blake Parsons, Andy Rokey, Pete Streid and Stanley Glazier. County Board Members voting Nay: Jason Jording, John Krug, Barry Logan, Donald Tolan, Russell Cotton, and John Delaney. County Board Members absent: Randy Roethler. Motion carried.

The next vote would be on the main motion as amended-to pass the MOU.

Mr. Krug stated he expected Tri-County to be involved in ordinance rewrites and be working with us. Mr. Logan then moved to amend and make the effective date to March 1, 2018 instead of January-as suggested earlier by Mr. Cotton, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Logan moved to amend the 4<sup>th</sup> paragraph of the MOU that currently read, "The TCRPC is comprised of an Executive Board totaling 9 members, 3 from each County..." to include members from Woodford County must be registered voters of Woodford County. The motion was seconded by Mr. Parsons and Chairman Glazier called for the vote. He then asked those in favor of the amendment to raise their hands. Motion carried.

Mr. Jording moved to amend and strike the first sentence in heading I of the MOU which read, "The County will partially fund the Tri-County Regional Planning Commission effective with their 2017/18 budget cycle." The motion was seconded by Mr. Cotton. It was questioned how this could be funded without the money and discussion followed how \$6,090.00 had been taken out of the \$15,000 appropriation for County Economic Development line item and put into the CEDS line item and how funds would have to be taken from somewhere else-how the person the Board sent over there would have to pay out of their own pocket if the County didn't fund it, how the municipalities would be paying for their own seat and the County would pay 1/7<sup>th</sup> of the cost, and how this situation could be viewed as a good compromise as the amount the County would have paid was reduced to 1/7<sup>th</sup> and the County was supporting its mayors and towns. Mr. Jording stated his amendment was that the tax payers do not pay and either TCRPC would take less or find another way. Chairman Glazier called for the vote on Mr. Jording's amendment and stated the nays had it. Motion failed.

Chairman Glazier then called for a roll call vote on the amended MOU introduced by Mr. Kingdon with Mr. Cotton's and Mr. Logan's amendments. County Board Members voting Aye: Douglas Huser, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Blake Parsons, Andy Rokey, Pete Streid, Russell Cotton, John Delaney, Stanley Glazier, and Richard Hill. County Board Members voting Nay: Jason Jording and Donald Tolan. County Board Members absent: Randy Roethler. Motion carried.

The third item under Unfinished Business as listed on the agenda was "Appointment of Eric Lind as a representative for Eureka to Tri-County Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a one year term expiring the first Monday in December, 2018." Mr. Parsons moved on such, which motion was seconded by Mr. Kingdon. Mr. Parsons moved to amend the request for the County Board to appoint Mr. Lind to reflect the one year term which would require the term expiration to be instead of the first Monday in December, 2018, to reflect February 20, 2019, which motion was seconded by Mr. Cotton. Discussion followed on how would the Board know whether the person being appointed was a registered voter in Woodford County, how committee appointments of Board Members go from December 1 to December 1, and how Chairman Glazier concurred an appointment of the County Board Member have a term of December through November (effective till December, 2018) and terms for municipality appointments be for one year. Chairman Glazier called for the vote to change the date for Eric Lind and it unanimously carried.

The fourth item under Unfinished Business as listed on the agenda was "Appointment of Mike Hinrichsen as a representative for Germantown Hills to Tri-County Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a one year term expiring the first Monday in December, 2018." Mr. Logan moved on such, which motion was seconded by Mr. Kingdon. Mr. Parsons moved to amend the term expiration to reflect February 20, 2019, to reflect an annual term. The motion was seconded by Mr. Kingdon and was unanimously carried. Chairman Glazier then called for the vote on the motion as amended and it unanimously carried.

The fifth item under Unfinished Business as listed on the agenda was "Appointment of Ben Kingdon as a representative for El Paso/Minonk to Tri-County Regional Planning Commission for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a one year term expiring the first Monday in December, 2018." Mr. Kingdon stated he would abstain from the vote. Mr. Parsons moved on such, which motion was seconded by Mr. Cotton. Mr. Parsons moved to amend the term expiration date from the first Monday in December, 2018, to February 20, 2019, to reflect an annual term, which motion was seconded by Mr. Cotton and was carried with noted abstention. Chairman Glazier called for the vote on the motion as amended and it carried with noted abstention.

The sixth item under Unfinished Business as listed on the agenda was "Appointment of E. Conroy to the Clayton-Bennington Drainage District for a one year term expiring September 15, 2018 (not a resident of Woodford County). Mr. Logan stated this appointment was tabled last month and moved to un-table it, which motion was seconded by Mr. Parsons and was unanimously carried. Mr. Krug moved on such appointment, which motion was seconded by Mr. Logan. Mr. Streid had done some research and stated this was a registered Drainage District in Woodford County. The County in which the district was registered makes the appointment to the drainage district so Woodford County makes such. Chairman Glazier called for the vote and it unanimously carried.

The seventh item under Unfinished Business as listed on the agenda was "Discussion and approval of reducing the number of County Board Members on the Health Care Committee." Mr. Huser moved to reduce the number of County Board Members on the Health Care Committee to one full time Member and two alternates, which motion was seconded by Mr. Jording. Discussion followed how the recommendation of the Health Care Committee comes to the full County Board for a vote, how the Chairman could be the full time member and if he could not attend a meeting an alternate could be called, how the motion would save on per diems and mileage, how the Agreement for this Committee was between all the unions and the County and how the health insurance was originally part of negotiations, how if the County Board representation on this Committee was changed it would be a change to the Agreement and would have to be agreed upon by the unions and parties to the Agreement as well as

the County Board, how health insurance was a large portion of the County's budget, how only the employees viewpoint would be brought to the County Board if there were only one Board Member on this Committee, how if the make-up of this Committee changed the majority of the Committee would be comprised of recipients receiving the benefits, the possibility of changing the Board representation on the Committee to six, and how the Committee was doing a good job in keeping the costs low and it should continue the way it was. Chairman Glazier called for the vote and stated the nays had it. Motion failed.

The eighth item under Unfinished Business as listed on the agenda was "Discussion and approval to pay Architectural Design Group \$2,000 to configure Roanoke building possibilities." Mr. Kempf moved on such, which motion was seconded by Mr. Hill. Woodford County Health Department Administrator Hillary Aggertt explained this Group had worked previously with the Health Department in 2007. They were chosen in 2007 as they had experience with the clinical side of things, work regularly with the Illinois Department of Public Health, and knew the needs of the Health Department. Discussion followed on how the Health Department needed to be centrally located in the County and that it was allowed in Eureka because it was the County seat, how there were already some County Offices located in Roanoke, how everyone was moving toward a more electronic society and the road issue did not seem to be a big concern, the need to make sure this building in Roanoke would work as a Health Department, how the different areas of the Health Department worked frequently with the Assessments, Zoning, County Treasurer, and County Clerk's Offices in the Courthouse, how there needed to be an overall plan for the County that addressed such concerns as the Mutual Building, the Veterans Assistance Commission office needs, housing of the Circuit Clerk files and the special room for the State's Attorney Office, and how Chairman Glazier stated these issues would be on the agenda of the Public Safety Committee meeting for next month. It was pointed out the Highway Department was not interested in this garage/service area space, how the Roanoke building was 17,000 square feet and had more available office space than the Eureka site and at a lower price, how County property was normally exempt from property taxes except for the area the County would rent out, how State's Attorney Minger concurred to do research to determine if the County could rent space out and get income from it, how the building in Roanoke was 8-12 months away from being useable, and if the building in Roanoke was purchased the lease would be gone in Eureka. Chairman Glazier called for the vote and nay votes were cast. Motion carried.

The ninth item under Unfinished Business as listed on the agenda was "Approval of modified Sexual Harassment Policy". Mr. Kingdon moved on such, which motion was seconded by Mr. Streid. Mr. Hill commented that he felt #6 as found on page 3 of the Policy (being an illustration of action that Woodford County deems inappropriate and in violation of County policy) too broad as anyone could make a complaint that took offense to anything. This portion read, "Written or electronic communications of a sexual nature or containing statements or images which may be offensive to individuals in a particular protected group, such as racial or ethnic stereotypes or stereotypes about disabled individuals." It was pointed out how a complaint did not mean an action would be taken because of that complaint. Mr. Logan stated he had a number of changes and corrections to this Policy which had been pointed out to him by County Treasurer Andrews and inquired if these should be addressed at this time. County Board Secretary Breyman stated any changes/additions which she had made were in bold type and deletions had a line through them. Mr. Jording moved to send the Policy to the Committee as this document came from another entity and requested a list of the changes so the Committee could consider them. The motion was seconded by Mr. Logan. Chairman Glazier called for the vote and it unanimously carried.

The tenth item under Unfinished Business as listed on the agenda was "Woodford County Health Department 2017 Annual Report". Mr. Logan moved to place such on file, which motion was seconded by Mr. Cotton. In response to a question on whether anyone was working on getting a lease agreement with the current landlord, State's Attorney Minger stated he was working on this and hoped to have it done next month. Chairman Glazier called for the vote and it unanimously carried.

The eleventh item under Unfinished Business as listed on the agenda was "Direction on Public Safety Sales Tax Referendum". Mr. Jording asked the Board Members to give a "yes" or "no" on whether the Committee should work on this issue or leave it alone. After all Board Members had expressed their opinions, Mr. Jording felt the consensus was the Public Safety Committee should continue working on this issue and summarized the comments to be:

- See if an upper limit could be put on bigger ticket items.
- Anything that is done, such as a referendum, should be fully understood.
- Look at an incremental reduction as an option.
- Look at what the plan would be if there was a reduction.
- Look at a quarter percent reduction and see what that number would be and what kind of affect it would have.
- Look to see if the property tax would have to be increased based on the \$500,000 reduction.
- Should the amount collected through the tax be segregated as public safety money?

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

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

Chairman Glazier called for any additional claims to be Paid in Vacation. Mr. Kingdon presented two claims to be Paid in Vacation in the amount of \$420.00 each for the Zoning Administrator and the Zoning Specialist to attend a floodplain seminar. The registration fee was due before the next County Board meeting and had to be prepaid. The total amount due was pending at this time as the Specialist was applying for a grant which would reduce the amount owed; however, he was asking for approval of both amounts in case she could not get the grant. Mr. Krug moved on such claim to be Paid in Vacation, which motion was seconded by Mr. Cotton and was unanimously carried. Chairman Glazier called for the vote on the claims Paid in Vacation as amended and it unanimously carried.

Mr. Rokey presented and read Resolution #027 relative to the payment of the Claims.

Mr. Rokey moved for the adoption of Resolution #027, which motion was seconded by Mr. Logan. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Jason Jording, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Blake Parsons, Andy Rokey, Pete Streid, Donald Tolan, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill and Douglas Huser. County Board Members voting Nay: None. County Board Members absent: Randy Roethler. Motion carried.

The Report of the County Treasurer on receipts and disbursements of the General Fund, current fund balances and interfund transfers for the period ending January 31, 2018 was presented, as well as a handout regarding the Revolving Loan account as of January 31, 2018.

Treasurer Andrews reported how the County had a choice to make in regard to the Revolving Loan Fund. Either the County could buy out our \$335,000 outstanding loan portfolio or turn it over to the State of Illinois. If the buy-out option was chosen an additional \$335,000 in grant dollars would be available to the County so almost 1.6 million would be available in grant monies. Without the buyout, the amount available would be about 1.25 million. This was something the Finance and Economic Development Committee would be reviewing and bringing a recommendation to the Board. The County had until the end of this year to decide which option to pursue.

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

The Report for the Office of County Board dated February 20, 2018, was presented. Mr. Logan moved to place the Report on file, which motion was seconded by Mr. Kingdon and was unanimously carried.

Clerk Harms presented the list of correspondence to be placed on file for the February 20, 2018, County Board meeting:

- Warrant of Appointment for Partridge Township appointing Joshua Dorr as Trustee due to the resignation of Kyle Swanson to be effective January 1, 2018. Also forwarded was the Oath of Office for Joshua Dorr.
- Appointment of Jennifer Mitzelfelt as Village Clerk of Kappa.

- Copy of correspondence from Illinois Emergency Management Agency to EMA Director Kent McCanless approving the EOP for a term of two years.
- Compliance Review #71 from the Illinois Department of Transportation covering the receipt and disbursement of Motor Fuel Tax Funds by Woodford County for the period beginning January 1, 2013 and ending December 31, 2016.
- Compliance Review Supplemental #54 from the Illinois Department of Transportation covering the receipt and disbursement of Township Bridge Funds by Woodford County road districts for the period beginning January 1, 2013 and ending December 31, 2016.
- Compliance Review #55 from the Illinois Department of Transportation covering the receipt and disbursement of Motor Fuel Tax Funds by Woodford County road districts for the period beginning January 1, 2013 and ending December 31, 2016.
- Notification from Mediacom of a rate adjustment on or about March 1, 2018, to the Local Broadcast Station Surcharge.
- 2017 Annual Report of the Woodford County Health Department.
- Minutes of the Finance & Economic Development Committee meeting held January 8, 2018.
- Minutes of the Public Safety Committee meeting held January 8, 2018.
- Minutes of the County Offices Committee meeting held January 9, 2018, and Special meeting held January 16, 2018.
- Minutes of the Conservation, Planning, and Zoning Committee meetings held December 13, and December 19, 2017 as well as the Public Hearing held January 9, 2018.
- Minutes of the Woodford County Health Care (Health Insurance) Committee meeting held November 15, 2017.
- Minutes of the Woodford County Zoning Board of Appeals meetings held October 24, and November 28, 2017.

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

The respective Chairmen gave the reports of each Standing Committee.

Mr. Kempf, Chairman of the County Offices Committee, reported on the Travel Ordinance. The Committee was all in agreement that County employees could use their personal vehicles even if the County Van was available.

Mr. Hill, Chairman of the Finance and Economic Development Committee, reported the Committee had quite a discussion on the Revolving Loan Fund and of their concerns on the restrictions the State was placing for the additional funds.

Mr. Cotton stated last year, for the 2016/2017 CEDS, the County only paid a partial payment. He inquired if money was owed to them for last year. Chairman Glazier stated they were talking with EDC right now about their bylaws as to where the money goes.

Mr. Jording, Chairman of the Public Safety Committee, thanked the County Board for voting for the window project. He updated the County Board on the StarCom21 Radio System as well as the information Sheriff Matt Smith gathered as a possible cost saving fix. Mr. Jording reported Animal Control was going well and everyone was happy with the way that had worked out. Mr. Jording stated that last month the County Board asked the Committee to put on their agenda an upgrade of the phone in the County Board room for conference calling. Sheriff Smith did some research and figured out it would cost \$1,080.72 to do this. Mr. Jording then asked the County Board if they should move forward with such and the majority of the response was a definite yes. Mr. Jording reminded the County Board about an issue from a few months ago concerning the lack of available drinking water on the second floor of the Public Safety Building and the need for a water fountain. Sheriff Smith found out it would cost \$17,240.00 to have one installed and that was something they would have to bring back to the County Board. Mr. Jording asked for a response if they should proceed by putting in a water fountain and

everyone said no. Mr. Huser inquired what was being done for water now. Mr. Jording responded there was a vending machine on the second floor with water available in it and there was a water fountain on the first floor. The jurors were provided with as much bottled water as they needed. Mr. Jording stated this discussion was to address a public comment heard from a previous County Board Meeting.

Mr. Kingdon, Chairman of the Conservation, Planning, and Zoning (CPZ) Committee, reported they were still working on the Subdivision Ordinance and were waiting on State's Attorney Minger to get back with them on a couple of items.

Mr. Kingdon reported for the Zoning Board of Appeals (ZBA). The Solar Ordinance would be taken back to the ZBA for the second time and it's expected everything would go right through. Mr. Kingdon stated they have one special use for a billboard permit that went through a long time ago but they failed to pick up their permit and it had since expired so they have to go back and reapply. He also reported there was supposedly a Solar Farm that wanted to come in during April.

Veterans Assistance Commission Superintendent Ron Umdenstock reported on the meetings he attended and the importance of them.

Mr. Bockler reported for Woodford County Economic Development. He had spoken with a couple of individuals about a strategic planning committee and he would like to be involved with that. He attended several village board meetings where he introduced himself and offered his help. He attended a program at Tri-County Regional Planning Commission in regard to siltation in the river which was conducted by a University of Illinois Professor. Mr. Bockler met with a business owner and Tri-County Regional Planning Commission members to help with his business and work through challenges. He spoke with another business owner about expansion and at the present time he was going to be retooling a decision on how to move forward with that.

Chairman Glazier asked if there was a motion to enter into executive session and there was none.

Mr. Kingdon moved to adjourn, which motion was seconded by Mr. Jording and was unanimously carried.

Chairman Glazier announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder