



Mr. William Evans of Germantown Hills spoke on the above matter concerning no more than four parcels sharing a common access and how there could be negative impacts on the community by eliminating this Section of the Access Regulation Ordinance. He was in attendance to voice his opposition to Resolution #027 and urged the Board to move slowly when considering the gains and/or losses to the residents of the County.

Mr. Chuck DeBolt of Washburn reviewed his concerns on matters relating to reducing sheriff patrol, reducing the number of part-time deputies for patrol in Germantown Hills and Roanoke, having deputing drive their personal vehicles to the Courthouse to get the squad cars to go on patrol, the age of the computers in the Sheriff's Office as well as in the vehicles, repealing the public safety sales tax and the budget impact in regard to the appointment of County Board Secretary Lisa Jording to Zoning Administrator.

Mr. Ansel Burditt of Metamora spoke on Resolution #027 concerning Section 3.2.8 of the Access Regulation Ordinance. He felt the Ordinance as currently written appeared to be equitable and provided the County with some control to ensure an over saturated congested access point was not created. The removal of Section 3.2.8 would have aftereffects and he requested the Board consider these aftereffects if the Resolution was passed as well as the long term outcome.

Veteran's Assistance Commission (VAC) Superintendent Ron Umdenstock again addressed the need to increase his hourly salary. He pointed out he had submitted this budget six months ago and felt there had been adequate time for any questions, how the VAC had assisted Veterans and how the Board could also review State Statute for more information on this matter.

County Health Department Administrator Hillary Aggertt presented and reviewed the "2016 Annual Report-Woodford County Health Department" and the "Community Health Improvement Plan-Peoria, Tazewell, and Woodford Counties 2016-2019". She requested both Reports be placed on file and Mr. Logan felt these items could be added to the list of communications to be placed on file later in the meeting.

Executive Director Eric Miller of Tri-County Regional Planning Commission (TCRPC) spoke in regard to the \$11,200 claim payable to Tri-County which had been pulled from payment at the Conservation, Planning and Zoning (CPZ) Committee and was listed separately on tonight's agenda. In this regard he reviewed several handouts regarding "For Woodford County... Why Tri-County" and what memberships in TCRPC entailed. He stated TCRPC was about learning as a region as well as communicating with all leaders and how they were helping with such coordination.

Ms. Caroline Pearce of Metamora expressed concerns over the proposed changes to the Access Regulation Ordinance and possibly the Subdivision Code. She encouraged the Board to be proactive and establish limited regulations that benefit the community as a whole as well as working toward improving the County by correcting problems that exist today due to actions or inactions in the past.

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

Emergency Management Director Kent McCanless reported next week started severe storm season and how Woodford County was one of the "top" counties for tornadoes. He gave the County Board Members a handout on what their responsibilities were in a disaster and reviewed the handout "Effective Severe Weather Strategy" on how to be prepared.

The next item on the agenda concerned appointments. Mr. Delaney moved to approve the appointment of Brian Shirey to the Roanoke Fire Protection District to complete the unexpired three year term of Tony Bertolo expiring May 13, 2017. The motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Cotton moved to approve the reappointment of Brian Shirey to the Roanoke Fire Protection District for a three year term expiring May 13, 2020. The motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Kingdon moved to approve the reappointment of Robert Seggerman to the Secor Fire Protection District for a three year term expiring June 12, 2020, which motion was seconded by Mr. Karr and was unanimously carried.

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

Mr. Karr moved to eliminate the Zoning Administrator position, which motion was seconded by Mr. Logan.

Mr. Huser called for a point of order as this was not on the agenda and discussion followed how by doing such \$70,000 a year would be saved in salary and benefits, how the Zoning Specialist was currently doing all the work, how the easiest way to cut costs was to cut employees through attrition, how the position was not being filled rather than cutting people, how this was a good time to try saving money as the County was dealing with wind farms when three employees were in the Zoning Office and now the work load was less and appeared would get even less, questioning over who would be appointed flood plain manager, plat officer, etc. or if field work would be eliminated, and how this discussion regarding the elimination of the Zoning Administrator position should have taken place months ago as the position had been posted/published and now a selection had been made.

Chairman Glazier stated the rules would be suspended to permit Alycia Lingle the opportunity to address the Board.

Ms. Lingle stated she was the Zoning Specialist in the Office and also AFSCME Union President. The position of Zoning Specialist was a union position.

Mr. Jording stated he had a letter from the State's Attorney there was no conflict of interest in regard to his voting on Resolution #030 appointing Lisa Jording as Zoning Administrator; however, he would abstain on such to avoid the appearance of impropriety.

Mr. Krug moved to table action on this Resolution and above motion, which was seconded by Mr. Hill. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Bryant Kempt, John Krug, Barry Logan, Donald Tolan, John Delaney, Richard Hill and Tom Karr. County Board Members voting Nay: Duane Kingdon, Randy Roethler, Andy Rokey, Russell Cotton, Stanley Glazier, Mike Hinrichsen, and Douglas Huser. County Board Members absent: None. County Board Member Jason Jording abstained from voting. Motion failed as tie vote.

Chairman Glazier called for the vote on the motion to eliminate the Zoning Administrator position. County Board Members voting Aye: Tom Karr and Barry Logan. County Board Members voting Nay: Duane Kingdon, Randy Roethler, Andy Rokey, Donald Tolan, Russell Cotton, Stanley Glazier, Mike Hinrichsen, Douglas Huser, and Bryant Kempf. County Board Members absent: None. County Board Members John Krug, John Delaney, Richard Hill and Jason Jording abstained from voting on this matter. Mr. Krug and Mr. Delaney stated they were not prepared to vote on this issue on either side of the question. Motion failed.

Mr. Kingdon moved to approve Resolution #030 appointing Lisa Jording as the Zoning Administrator at the pay of \$47,500 annually, which motion was seconded by Mr. Cotton.

Mr. Kingdon stated three candidates from within the County were interviewed as the call was to hire within. This was narrowed down to two candidates being Zoning Specialist Alycia Lingle and Lisa Jording who was selected because of her experience. Both candidates had discussed working together and could do this as they have the same goals for the Office.

Discussion followed on how the opportunity was passed to save tax payers money by eliminating this position, the meaning of the word nepotism as defined from three dictionaries, how the argument could be made County Board Member Jason Jording was no longer on the CPZ Committee and had no influence on hiring his wife for this position; however the groundwork had been laid for this so there would be no conflict with this hiring, how the County only went through the hiring process after there were complaints, how Ms. Jording had no experience

but was capable of doing the job, how nepotism was not illegal but highly unethical, how the CPZ Committee decided on the interviewing process and one other CPZ Member joined this process on his own, how Ms. Jording worked in the Office for two months while the former Zoning Specialist was on maternity leave, how Ms. Jording could get targeted as the carrier of information given at Department Head meetings to the County Board as she would now be a Department Head, and how the steps were followed in the hiring process. Mr. Logan had requested a roll call vote during this discussion.

Chairman Glazier called for a roll call vote. County Board Members voting Aye: Randy Roethler, Andy Rokey, Russell Cotton, Stanley Glazier, Mike Hinrichsen, Douglas Huser, Bryant Kempf, and Duane Kingdon. County Board Members voting Nay: Barry Logan, and Tom Karr. County Board Members absent: None. County Board Members John Krug, Donald Tolan, John Delaney, Richard Hill and Jason Jording abstained from voting on this matter. Mr. Krug abstained for the reason he stated before. Mr. Tolan and Mr. Delaney stated they abstained due to the need for more information. Motion carried.

Mr. Cotton moved to post all Resolutions and Ordinances passed in Fiscal Year 2017 on the County website, which motion was seconded by Mr. Jording and was unanimously carried.

Mr. Cotton moved to approve the Woodford County Health Care Plan-effective November 1, 2016, Woodford County Health Care Plan-restated effective: January 1, 2017 and the letter from Chairman of the Woodford County Health Care Committee Melissa Andrews to the Members of the Woodford County Board explaining the change in format and content of the summary plan description. Mr. Rokey seconded the motion and it unanimously carried.

Mr. Huser moved to approve Resolution #020 to award a construction contract to Midwest Bridge and Crane Inc. of Good Hope, Illinois, for Section 15-00157-00-BR located approximately one mile south of IL Route 116 on County Highway 3. Mr. Kingdon seconded the motion and it unanimously carried.

Mr. Cotton moved to approve Resolution #021 to accept quotes for Section 17-00000-19-GM (Spray Patch Oil), which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Delaney moved to approve Resolution #022 to accept aggregate material quotes for Section 17-00000-20-GM (F.O.B. Stockpile), which motion was seconded by Mr. Huser and was unanimously carried.

Mr. Cotton moved to approve Resolution #023 to accept aggregate material quotes for Section 17-00000-25-GM (Pit Materials) for the County, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Rokey moved to approve Resolution #024 to accept material quote for crack seal material, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Huser moved to send the following Resolutions back to the Road and Bridge Committee:

- Resolution #025 to amend Access Spacing Guidelines of Table 5-1 in Section 5.5.4 of the Access Regulation Ordinance.
- Resolution #026 to add Agricultural Entrances Section 4.10.3 and amend agricultural entrance width Section 5.5.1 of the Access Regulation Ordinance.
- Resolution #027 to amend Shared Access in Section 3.2.8 of the Access Regulation Ordinance.
- Resolution #028 to amend the Road and Bridge Committee Section 4.4.1-2 of the Access Regulation Ordinance.

The motion was seconded by Mr. Cotton.

Assistant State's Attorney Jason Spence stated an Ordinance needed to be changed by an Ordinance and a Resolution needed to be changed by a Resolution. It was being requested these be sent back so the language could be changed accordingly.

Chairman Glazier called for the vote and it unanimously carried.

Mr. Karr moved to approve Resolution #005 approving the salary of non-union employees be increased as listed on the attached sheet to such Resolution and be retroactive to December 1, 2016. Mr. Cotton seconded the motion and Mr. Jording stated he would abstain from voting on this matter. Motion unanimously carried with noted abstention from voting of Mr. Jording.

Mr. Cotton moved to approve Resolution #031 resolving the pay increase of the Veteran's Assistance Commission Superintendent be 1.5% setting the monthly salary at \$946 and be retroactive to December 1, 2016, which motion was seconded by Mr. Jording.

Mr. Logan moved to amend Resolution #031 and change the line "WHEREAS, the pay increase shall be 1.5% setting the monthly salary at \$946" to \$1,040 per month. The motion was seconded by Mr. Karr.

Discussion followed how this position was pulled out of the above non-union employees Resolution #005 as the VAC Superintendent should not be considered part of that group, how the County Board must set the pay for the position to what is "just" and if the VAC believes it is not just and necessary, a petition could be filed with the Circuit Clerk to go to court. It was pointed out how there was less work load in the VAC Office with the addition of a part-time employee but a bigger pay increase for the Superintendent than recommended, how the salary for this position was figured on an hourly rate but should actually be a monthly salary, how the County did not have a methodology which was used in determining what employees should be paid, how the VAC Superintendent was an employee of the Veterans Assistance Commission, and how the County had consistently provided the dollars necessary and asked for by this Department.

Chairman Glazier called for a roll call vote on the amendment. County Board Members voting Aye: Barry Logan, Andy Rokey, Donald Tolan, John Delaney, Stanley Glazier, Richard Hill, Tom Karr and John Krug. County Board Members voting Nay: Randy Roethler, Russell Cotton, Mike Hinrichsen, Douglas Huser, Jason Jording, Bryant Kempf, and Duane Kingdon. County Board Members absent: None. Motion carried.

Chairman Glazier called for the vote on the motion as amended and it unanimously carried.

Mr. Jording moved to approve the Agreement for Employment as Emergency Management Director for the County of Woodford with Kent McCanless for a term of March 1, 2017 until March 1, 2022, which motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Jording moved to approve Resolution #032 resolving Frontier Communications be the approved vender for the software upgrades and maintenance of the Mitel Telephone System for the duration of this agreement that would terminate on November 30, 2018, for the amount of \$7,806.80. The motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Jording moved to approve Resolution #033 to enter into the Intergovernmental Agreement with the Village of Germantown Hills for their dedicated police protection for the period of May 1, 2017 and continue to April 30, 2018. Included with this Resolution was the Intergovernmental Agreement between County of Woodford and the Village of Germantown Hills, Illinois for police services. Mr. Cotton seconded the motion and it unanimously carried.

Mr. Cotton moved to approve Ordinance #002 being the Woodford County Purchasing Ordinance which replaced the former Purchasing Ordinance adopted July 18, 2006. Mr. Jording seconded the motion.

Mr. Karr moved to table this motion until the State's Attorney could review the Purchasing Ordinance, which motion was seconded by Mr. Hinrichsen and was unanimously carried.

Chairman Glazier called for New Business as listed on the agenda and there was none.

Resolution #005 approving the pay increase for non-union employees was listed under Unfinished Business

on the agenda and Chairman Glazier stated this had already been acted on earlier in the meeting.

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

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

Mr. Jording stated he had a claim brought forward by Animal Control Administrator Dr. McKenna requesting \$833.33 for the salary of the Administrator from December 15-31, 2016 and \$1,666.66 for January 1-31, 2017. This reflected a \$20,000 annual salary for the Animal Control Administrator and the position was budgeted at \$12,706 in Fiscal Year 2017.

In the discussion that followed it was questioned if there was an agreement with Dr. McKenna in this regard and the thought that since Dr. McKenna was appointed in November, there should be something on this matter in the November meeting minutes.

Mr. Jording stated he would not put this on as a claim to be Paid in Vacation.

Mr. Jording moved to send this matter back to Committee, which motion was seconded by Mr. Tolan and was unanimously carried.

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. Hill presented and read Resolution #029 relative to the payment of the Claims.

Mr. Hill moved for the adoption of Resolution #029, which motion was seconded by Mr. Karr.

Mr. Kingdon asked whether the claim to Tri-County Regional Planning Commission in the amount of \$11,200 should be pulled from the CPZ Committee claims sheet as it was listed on the agenda to be discussed.

Mr. Kingdon moved to pull above claim to be voted on separately, which motion was seconded by Mr. Hinrichsen and was unanimously carried.

Chairman Glazier called for a roll call vote on the remainder of the claims. County Board Members voting Aye: Randy Roethler, Andy Rokey, Donald Tolan, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill, Mike Hinrichsen, Douglas Huser, Jason Jording, Tom Karr, Bryant Kempf, Duane Kingdon, John Krug and Barry Logan. County Board Members voting Nay: None. County Board Members absent: None. Motion carried.

Mr. Kingdon moved to approve the claim to Tri-County Regional Planning Commission in the amount of \$11,200 for annual dues, which motion was seconded by Mr. Hinrichsen.

Discussion followed how Woodford was part of a region through Tri-County, how they provided services the County could not provide themselves, how Tri-County provided services for the villages/cities of the County and the thought those villages/cities that used the services of Tri-County should pay for them not the communities in the County who didn't use them.

Chairman Glazier called for a roll call vote. County Board Members voting Aye: Andy Rokey, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill, Mike Hinrichsen, Tom Karr, Duane Kingdon, and Barry Logan. County Board Members voting Nay: Donald Tolan, Douglas Huser, Jason Jording, Bryant Kempf, John Krug and Randy Roethler. County Board Members absent: None. 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 January 31, 2017 was presented as well as a handout

regarding the Revolving Loan account as of January 31, 2017.

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

The report for the Office of the County Board dated February 21, 2017 was presented. Mr. Kingdon moved to place the Report on file, which motion was seconded by Mr. Cotton and was unanimously carried.

Clerk Harms presented the list of correspondence to be placed on file for the February 21, 2017, County Board meeting:

- Financial Statement and Supplementary Information of the Agency Fund of Woodford County Circuit Clerk as of November 30, 2014. Documentation on significant audit findings and recommendations to strengthen internal control and improve the efficiency of operations of this Office were included.
- Information concerning the check remitted to the County pursuant to the Franchise Agreement with Tel-Star Communications Inc.
- Purchase of Service Agreement for the Rural General Public Transportation under the Section 5311 Operating and Administrative Assistance Program between Woodford County and We Care, Inc. (Contract Number 2017W, State Fiscal Year 2017).
- Fully executed copy of FY2017 Uniform Downstate Operating Assistance Contract Grant No: OP-17-64-IL, Contract No. 4783 (concerns We Care, Inc.).
- Fully executed copy of FY2017 Uniform Grant Agreement for the Section 5311 Operating Assistance Grant No: OP-17-44-FED, Contract No. 4720 (concerns We Care, Inc.).
- Quarterly Report for October 1, 2016-December 31, 2016 of the Regional Office of Education #53 (Mason-Tazewell-Woodford Counties).
- 2016 Annual Report, 11<sup>th</sup> Judicial Circuit, Woodford County Probation and Court Services.
- Minutes of the Road and Bridge Committee meeting held January 5, 2017.
- Minutes of the Public Safety Committee meeting held January 9, 2017.
- Minutes of the County Offices Committee meeting held January 10, 2017.
- Minutes of the Woodford County Health Care Committee (Health Insurance Committee) meeting held January 11, 2017.

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

Mr. Kingdon moved the "2016 Annual Report-Woodford County Health Department" and the "Community Health Improvement Plan-Peoria, Tazewell, and Woodford Counties 2016-2019" as discussed earlier be included in the correspondence, which motion was seconded by Mr. Cotton and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Huser, Chairman of the Road & Bridge Committee, reported Foreman Dan Steffen would be resigning in April from the Highway Department.

Mr. Delaney, Chairman of the County Offices Committee, noted County Office minutes in the County Board packets were self-explanatory. At the next meeting there would be discussion on codifying County Ordinances as well as options and cost estimates. When Ms. Jording assumed the position of the Zoning Administrator the Board would no longer have a secretary and he felt this issue needed to be addressed soon.

Chairman Glazier stated the matter concerning a County Board Secretary needed to be reviewed by the County Offices Committee.

Mr. Cotton, Chairman of the Finance and Economic Development Committee, reported Department Heads had made inquiries on what the budget restraints were going to be for next year. The Committee would be

recommending zero percent budget increases for discretionary funds and were requesting input from the County Board Members on the 2018 Fiscal Year budget so these recommendations could be relayed back to the Department Heads.

Mr. Jording, Chairman of the Public Safety Committee, reported they continue to deal with the topic of Animal Control. At the last Committee meeting there was discussion on sending out requests for proposals to get contractors for the Warden position, alternatively they were going to look at the Sheriff's Department doing the job that was brought up before buying the new truck. The Committee has decided to look at the program in a broader sense next month, especially since the current Administrator does not want the job for the pay as budgeted. At the Village of Roanoke Board meeting on February 27 there would be discussion on the contract for police services they have with Woodford County. Another topic for discussion next month would be Nine-One-One. Currently it appeared the County was subsidizing 911 by providing facilities, services, and utilities for free and paying the same rate as those who did not do that subsidy so there were some options to be discussed. One of them as Woodford County being the 911 provider.

Mr. Kingdon, Chairman of the Conservation, Planning and Zoning Committee, reported they were going to follow the lead after the special hearing at Road & Bridge on redoing the Subdivision Code and Zoning Ordinance under Assistant State's Attorney Spence's guidance. Mr. Kingdon moved to appoint Lisa Jording as Platt Officer, which motion was seconded by Mr. Cotton. Mr. Kingdon went on to explain the urgency in having this position filled. Chairman Glazier called for the vote and it unanimously carried.

Mr. Huser commented how Assistant State's Attorney Spence had informed the Committee that by State statute there was a requirement to have a variance procedure in the Access Regulation Ordinance as well as the Zoning Ordinance. There was an urgency and hopefully by next month this would be in place.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee) and stated she had been contacted by Preferred Care Medical Center they would offer free blood pressure screenings and skin cancer screenings to County employees. Since this service was offered for free, Ms. Andrews was going to schedule a time and notify employees through their payroll check stubs as to when and where this would happen.

Mr. Kingdon reported for the Zoning Board of Appeals and how there were four items coming before them this month.

Veteran's Assistance Commission Superintendent Ron Umdenstock reported how the Commission would continue to do what was needed to be done to support the veterans.

Mr. Karr reported on the UCCI meeting he attended and handed out to the Board Members "Senate Grand Bargain Bills".

Mr. Jording reported Animal Control Administrator Dr. McKenna appointed Heather Leman as interim Animal Control Warden. The fee structure which Ms. Leman would operate under was \$150.00 for every dog impounded.

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

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

Chairman Glazier announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder