

which was seconded by Mr. Parsons and was unanimously carried.

Chairman Krug called for the approval of the March 19, 2019 Executive Session Minutes- Part 2.

Mr. Logan moved to approve and keep confidential the March 19, 2019 Executive Session Minutes- Part 2, which was seconded by Mr. Steffen and unanimously carried.

Chairman Krug called for the approval of the March 19, 2019 Executive Session Minutes-Part 3.

Mr. Logan moved to approve and make public the March 19, 2019 Executive Session Minutes-Part 3, which was seconded by Mr. Cotton and unanimously carried.

Chairman Krug called for public input as listed from the sign-in sheet.

Mr. Mike Hutchinson, Executive Director of We Care, Inc. spoke on the topic of the working relationship between the County and We Care, Inc. and the Illinois Department of Transportation. Mr. Hutchison stated the We Care program began in Woodford County in 1992. At the time there were only 2 vehicles, today there are a total of 8 vehicles in the fleet. We Care, Inc. specializes in rural transportation providing rides to various doctor, dentist appointments throughout the County. Mr. Hutchison went on to say We Care has provided 14,694 rides and have provided 10,638 hours of service to individuals in the Woodford County during the past fiscal year.

Hillary Aggertt, Woodford County Health Department Administrator publically thanked Caterpillar for the donation of the office chairs the County Board received. Ms. Aggertt talked on the topic of a Partnership for a Healthy Community. Tri-County initiative between Peoria, Tazewell and Woodford has worked together to identify areas that need to be addressed. This cycle the group has four priorities; Behavior Health, Healthy Eating, Cancer and Reproductive Health.

Chairman Krug called for any additional public input and there was none. He announced the end of public input.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Mr. Hill moved to approve the Appointments portion and the Petitions, Resolutions and/or Motions portion of the Consent Agenda, which was seconded by Mr. Cotton and carried with an abstention from Mr. Faulk on item (A) under Petitions, Resolutions and/or Motions; and Mr. Steffen also abstained from items (B, D and E) under Petitions, Resolutions and/or Motions. Mr. Kempf moved to pull item (J) the Germantown Hills Contract Renewal under Petitions, Resolutions and/or Motions for further discussion.

Chairman Krug called for a vote on the remaining items under Appointments, Petitions, Resolutions and/or Motions, and the motion passed.

Appointments

- A. Reappointment of Les Armstrong to the Secor Fire Protection District for a 3 year term expiring June 12, 2022.
- B. Appointment of John Krug to the Tazwood Youth Services for a 1 year term expiring the first Monday in December 2019.
- C. Reappointment of Dean Hastings to the El Paso Fire Protection District for a 3 year term expiring April 20, 2022.
- D. Reappointment of Charles Feeney Jr. to the El Paso Fire Protection District for a 3 year term expiring April 20, 2022.

Petitions, Resolutions and/or Motions:

- A. Ordinance 2018/19-007 Granting a Special Use to Freedom Wind Woodford LLC to erect a Meteorological Tower to collect scientifically valid wind data for the specified area, located in the (AG) Agricultural District, more commonly described approximately as farm ground 1,700 feet West of County Road 2900 E, the North side of County Road 1500 N, El Paso, Illinois.
- B. Resolution 2018/19-037 to award Woodford County, Cazenovia, Clayton, Cruger, El Paso, Kansas, Linn, Metamora, Minonk, Montgomery, Olio, Partridge and Roanoke Townships MFT maintenance contracts for seal coating, Section 19-XX000-15-GM.
- C. Resolution 2018/19-038 to award Cazenovia, Partridge and Metamora Townships MFT maintenance contracts for Calcium Chloride, Section 19-XX000-01-GM.
- D. Resolution 2018/19-039 to award Palestine Township MFT maintenance contract for Aggregate, Section 19-12000-01-GM
- E. Resolution 2018/19-040 to award Panola Township MFT maintenance contract for Aggregate, Section 19-13000-01-GM.
- F. Resolution 2018/19-041 to award construction contract to Illinois Civil Contractors, Inc. for the County Highway 13 Box Culvert Replacement over Tributary to West Branch Panther Creek, Section 16-00165-00-BR.
- G. Resolution 2018/19-042 to award construction contract to Stark Excavating, Inc. for the County Highway 3 Bridge Replacement over Tributary to Walnut Creek, Section 01-00101-00-BR.
- H. Resolution 2018/19-043 accepting a Petition for County Aid from Panola Township, Section 19-13119-00-BR.
- I. Approval of Roanoke Patrol Contract Renewal Agreement.
- K. Ordinance 2018/19-08 Circuit Clerk's New Assessment Fees.
- L. Approval of American Legal Approval Copy for Woodford County Ordinances.

Mr. Logan moved to approve item (J) Approval of Germantown Hills Contract Renewal, which was seconded by Mr. Kempf, he then questioned the amount of the Contract being lower than the Roanoke Contract. Sheriff Smith addressed Mr. Kempf's concerns, stating the Germantown Hills Contract was part-time whereas the Roanoke Contract was full time. Chairman Krug called for a vote and it unanimously carried.

Chairman Krug moved on to the New Business portion of the meeting.

Item (A), discussion on the Woodford County Health Department building and the use of the additional space. Mr. Cotton inquired as to whether to use the space, lease it out or possibly it would be used by the Board of Health. Further stating he did not want to see the County pay to be using it for a closet. Mr. Kempf said if the Health Department can get the grants then they could expand. If not he would like to see the Veterans' Administrator have more space, whether they would use some of the space at the Health Department or use the corner Annex Building. Mr. Kempf felt it would be a better use of the space than what it is currently being used for. Mr. Davis felt leasing the space maybe a good way to pay off the Health Department Building as well as a way to set aside funds for building something in the future. Chairman Krug requests for Members and Department Heads to share any ideas or thoughts they may have on how to utilize the space with Mr. Spence, Mr. Cotton, Mr. Hill, Mr. Parsons or the Sheriff.

Item (B) under New Business, Mr. Logan moved to approve the Memorandum of Understanding with the Health Department, which was seconded by Mr. Tolan and motion passed with one nay by Mrs. Barker.

Item (C) under New Business, Chairman Krug stated this item was not anything the Members had to deal with or agree to, it just required a signature for the Grant Acceptance between Woodford County and the Centralized Statewide Voter Registration System.

Item (D) under New Business is the approval of the Intergovernmental Agreement between the County of Woodford and the City of Eureka for the transfer of Court Street and the Alleyway to the County. Mr. Logan moved to amend the Agreement on the first page, under recitals, paragraph (C) strike the word "possession" and replace it with the word "possess". Also on the next page, paragraph (3) strike "as public right of way" and

replace it with “for public use”. Sheriff Smith stated the document in the packet given to the Clerk had the above amendments corrected by the City of Eureka. Mr. Faulk seconded the amendment. Mr. Steffen questioned as to whether the City of Eureka had ever plowed or salted the street or alleyway. Sheriff Smith stated a year ago the City told the County repairs and patches would be up to the County, at which the Sheriff said the street and/or alley had never been vacated. At that time the City of Eureka patched and repaired the street for the first time. Chairman Krug called for a vote on the motion as it was amended, motion unanimously carried.

Chairman Krug moved on to Unfinished Business. He reminded the Members of the need to get their Economic Interest Statements filed with the County Clerk by May 1, 2019.

Chairman Krug mentioned to the Members of the Board for anyone having a change in their schedule and were wanting to attend any We Care, Inc., UCCI, Tazwood Community Services or Tazwood Youth meetings, please contact him.

Chairman Krug announced there would be a Presentation from the Assessor, County Clerk and County Treasurer about their Departments role in the Tax Cycle.

Chairman Krug then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Kempf moved to approve the Claims Paid in Vacation since the last meeting, which was seconded by Mr. Davis and it unanimously carried.

Mr. Cotton presented and read Resolution 2018/19-044 approving the payment of the Claims, which was seconded by Mrs. Barker and unanimously carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Dan Steffen, Donald Tolan, Emily Barker, Russell Cotton, Josh Davis, Justin Faulk, Richard Hill, Bryant Kempf, John Krug, Barry Logan, Blake Parsons and Jason Spence. County Board Members voting Nay: None. County Board Members absent: Charles Nagel, excused; Randy Roethler, unexcused; and Andy Rokey, excused. 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 March 31, 2019 was presented. A handout regarding the Revolving Loan account as of March 31, 2019 was available. Treasurer Andrews announced to the Members that So-Brite Technologies had taken advantage of the 30 percent discount and paid off their loan, which would show in next month’s report. The Clifton-Larson Audit was presented to the Finance Committee and a copy of the Audit was given to each of the Members.

Mr. Faulk moved to place all of the Treasurer’s reports on file, which motion was seconded by Mr. Kempf and was unanimously carried.

The report for the Office of the County Board dated April 16, 2019 was presented. Mr. Cotton moved to place the Report on file, which motion was seconded by Mr. Steffen and was unanimously carried.

Clerk Kupfer presented the list of correspondence to be placed on file for the April 16, 2019, County Board meeting:

- Card from Greater Peoria Economic Development Council thanking the County Board for all of the hard work and for their investment in the organization.
- Illinois FOP Labor Council and County of Woodford/Woodford County Sheriff and Patrol Sergeants and Patrol Deputies Contract for December 1, 2018-November 30, 2022.
- Minutes of the Road and Bridge Committee meeting held March 11, 2019.
- Minutes of the Public Safety Committee meeting held March 11, 2019.
- Minutes of Conservation, Planning and Zoning Committee meetings held February 19, 2019 and March 11, 2019.

- Minutes of the County Offices Committee meeting held March 12, 2019.
- Minutes of the Finance & Economic Development Committee meetings held March 12, 2019 and March 13, 2019.
- Minutes of the Woodford County Zoning Board of Appeals meetings held January 22, 2019 and February 26, 2019.

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

The respective Chairmen gave the reports of each Standing Committee.

Mr. Hill, Chairman of the Road & Bridge Committee, reported there are a lot of lettings going on as they prepare to move into the construction season. County Engineer Moore reported on the projects that were awarded, one being on Tazwood Road between Mt. Zion Road and Mennonite Road west of town and that section will be closed in about a month. The other one is up in Roanoke north of town about a mile north of 116. County Engineer Moore stated that motorist will see some warning signs a few weeks in advance of that, local traffic will still have access. County Engineer Moore reported that seal coating begins July or August for various county roads and township roads throughout the county. Spray patching and crack seal patching will be starting shortly. Mr. Hill finished up with a recap of where they are at with plans on the Highway Departments maintenance building.

Mr. Cotton, Chairman of the County Offices Committee, reported they talked about an evacuation and take cover drill for the Courthouse and the need to extend that to Road and Bridge. Mr. Cotton further stated it is the season where we take cover, where do we evacuate to. Mr. Cotton stated ESDA Director, Mr. Kent McCanless and Woodford County Sheriff, Mr. Matt Smith will put a plan together to make sure everyone stays safe.

Mr. Hill, reported for the Finance and Economic Development Committee. Mr. Hill stated most of their time was taken up by the Audit. Mr. Hill reported they were pleased with what they had to say and stated we are going in the right direction and making improvements. Mr. Hill thanked Woodford County Treasurer, Ms. Andrews for all the work she does. Mr. Cotton reported there are a number of reports coming in on the RLF, stating that quite a few of the villages and a few of the townships have sent projects in. Mr. Hill stated he was very pleased over the number of projects coming in and looks forward to seeing the results.

Mr. Logan, Chairman of the Public Safety Committee, reported most of the things they talked about were voted on tonight, the Roanoke Contract, Germantown Hills Contract, the Alley way between the Courthouse and the County Board Room, the Health Department MOU. Mr. Logan then reported on the things they didn't address one of them being the need for an additional maintenance man. Mr. Logan stated the current Maintenance Man is overloaded and went into detail as to the reasons why there is a need to hire an additional person. Mr. Logan stated they are working on ideas on how to fund this position and will possibly have something to bring to the County Board next month in regards to that. Mr. Logan stated they also discussed the school resource officer for Germantown Hills and hopefully they will have something to bring back to the board in the next month or two.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported the committee is anticipating a new decommissioning report from Minonk Wind LLC and they are due to have that the beginning of May. Mr. Parsons stated once they have that it will be reviewed and determined if it satisfies the committee and if it does it will be brought before the Board, Mr. Parsons further stated, if there are some things that need to be addressed, they will look into that and work with the company. Mr. Parsons stated on tonight's agenda, there is a copy of the 2018 Minonk Wind Farm Inspection Report that basically outlines the parameters of their inspections and what they look at and test. Mr. Parsons further stated as a refresher they went over their emergency man down drill at one of the turbines that included Livingston and Woodford Counties along with Volunteer Fire Departments, and other emergency personnel. Mr. Parsons reported the committee is still addressing permit fees and haven't made a lot of movement with that because of the cost of a special use permit

on five acres or less versus assembling the ZBA at a cost of \$300.00 and the need for this to be addressed so the taxpayers are not subsidizing those costs. Mr. Parsons reported they took some zoning ordinance change proposals to ZBA that were sent back. Mr. Parsons stated he would report on one of them because he took a number of calls and text messages over the last couple of weeks. Mr. Parsons reported it was on a proposed amendment change to the zoning ordinance for the solar setback by a proposal of a mile and a half. Mr. Parsons stated they ran into an issue and received good guidance from Assistant States Attorney, Eric Gibson, on those issues. Mr. Parsons explained at certain locations in the County you will have overlapping jurisdictions and so the big concern is you have county land owners who don't live or own within those jurisdictions being governed by those municipalities without representation. Mr. Parsons stated those are very big issues and have to be addressed further stating we are either going to have to look at what we can do as a maximum to that or maybe take it back to those municipalities to encourage them to annex more ground around the municipal boundaries. Mr. Parsons stated it all stems from the Solar Farm outside of town here (Eureka) which was not chosen in the lottery, making it clear that project was not chosen for that area. Much discussion followed concerning direction and suggestions of finding answers to this issue.

Mr. Parsons reported for the Zoning Board of Appeals. He reported there are 6 petitions on April 23, two are special use and one for Roanoke Farmers Association. Mr. Parsons stated they are wanting to install some additional grain bins to expand their existing Grain Facility. The second special use is for a Heliport over in the El Paso Area.

Mr. Spence, Chairman of the Ad Hoc Committee, reported the major thing they discussed was IT issues. Mr. Spence stated the Sheriff was having trouble with RFP's, and the problem being that more companies need to know more about what we have. They have considered to have a technology source inform them of what we exactly have, the equipment that we have and how it is working. Mr. Spence reported the Sheriff's office is looking into how to connect our server, the Sheriff's server to the Health Department and the options available to do that. Mr. Spence stated another big issue is email, and the costs involved with that, as well as, Hipaa issues with the Health Department, they hope to have more information regarding that next month.

Veterans Assistance Commission Superintendent Allen Helsel reported on what his office does for the Veterans of Woodford County and the steps taken to get the assistance they need. Superintendent Helsel went over the process of how funds are dispersed and the way funds are spent within this community. Superintendent Helsel asked the County Board to consider finding him a bigger office, one with more room and in an area where he can have confidential conversations with his veterans.

Mr. Spence moved to adjourn until 6:30 P.M. the third Tuesday in May, A.D. 2019 same being the 21st day of said month, which motion was seconded by Mr. Kempf and was unanimously carried.

Chairman Krug announced the Board adjourned.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder