

Mr. Cotton moved to approve the reappointment of Jared Schieber to the Congerville Rural Fire Protection District for a three year term expiring May 1, 2021, which motion was seconded by Mr. Hill and was unanimously carried.

Mr. Logan moved to approve the reappointment of Ed Leman to the Congerville Rural Fire Protection District for a three year term expiring May 1, 2019, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Hill moved to approve the reappointment of Joannie Johann to the Mentally Deficient Persons (MDP) Board for a three year term expiring June 30, 2021, which motion was seconded by Mr. Cotton and was unanimously carried.

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

Mr. Delaney moved to approve Ordinance #014 being the Woodford County Food Sanitation Ordinance, which motion was seconded by Mr. Streid. Mr. Logan questioned how it was determined which ordinances needed to have hearings and which did not. Woodford County Health Department Administrator Hillary Aggertt explained how the Board of Health had opened this Ordinance for public input during the three meeting it was on their agenda, how it was then brought to the County Offices Committee and then forwarded to the County Board for a decision. Mr. Jording also noted how the Counties Code section of the Illinois Statutes needed to be reviewed in this regard. Chairman Glazier called for the vote and it unanimously carried.

Mr. Huser moved to approve Ordinance #016 ascertaining the prevailing rate of wages for laborers, mechanics and other workers employed on public works of Woodford County, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Krug moved to approve Ordinance #018 granting a Special Use concerning Petition #2018-12-S by FFP IL Community Solar LLC to operate a 32.53 acre Solar Farm Energy System in the Agriculture District (AG) more commonly described as vacant ground ¼ mile North of County Highway 2 on the West side of County Road 2500 E., Minonk, Illinois. The motion was seconded by Mr. Delaney and carried. Two Nay votes were cast and Chairman Glazier noted Mr. Tolan and Mr. Cotton cast such votes.

Mr. Parsons moved to approve Resolution #057 opposing the passage of HB1465, HB1467, HB1468, HB1469, and SB1657 restricting the rights of US citizens as protected by the second amendment of the United States Constitution, which motion was seconded by Mr. Delaney.

Mr. Logan moved to amend and change the word “form” to “from” as found in the second paragraph on page 2 (nine lines down from the top) and as found in the second to last line of the last paragraph of page 3 in order to correct typo errors and to ensure the intent was correct. Mr. Hill seconded the motion.

Mr. Parsons moved to amend and change the word “addition” to “additional” as found in the fourth paragraph on page 2, which motion was seconded by Mr. Logan.

Chairman Glazier called for the vote on both amendments and it unanimously carried.

Chairman Glazier called for the vote on Resolution #057 as amended and it unanimously carried.

Mr. Huser stated he needed to pull the following Items from the agenda as found under Petitions, Resolutions, and/or Motions:

- Item e (Resolution #058 to amend Shared Access in Section 3.2.8 of the Access Regulation Ordinance),
- Item f (Resolution #059 to add Agricultural Entrances Section 4.10.3 and amend agricultural entrance width Section 5.5.1 of the Access Regulation Ordinance),
- Item g (Resolution #060 to amend Access Spacing Guidelines of Table 5-2 in Section 5.5.4 of the

- Access Regulation Ordinance),
- Item h (Resolution #061 to amend the Road and Bridge Committee Section 4.4.1 of the Access Regulation Ordinance),
 - Item i (Resolution #062 to add the Mailbox Regulations Section 5.8 of the Access Regulation Ordinance),
 - Item j (Resolution #063 to amend various sections of the Access Regulation Ordinance, which incorporates the correct name of the Land Subdivision Ordinance for Woodford County).

Mr. Huser stated these Items would come back in July and need to be passed at the same time as the Zoning Ordinance since both regulate the same thing. All of this was to be reviewed by the State's Attorney.

Chairman Glazier appealed to the State's Attorney Office to be in contact with Mr. Huser to get these issues resolved by next month.

Mr. Huser moved to approve Resolution #064 to award construction contract to Illinois Civil Contractors, Inc. for Grimm Road culvert extension, Section 16-11145-00-DR, which motion was seconded by Mr. Hill and was unanimously carried.

Mr. Huser pulled Item l (Resolution #065 appropriating funds for a new tandem axle dump truck and new single-axle dump truck used for plowing snow, spreading salt and hauling other materials) from the agenda as found under Petitions, Resolutions, and/or Motions. This item did not get voted on at the Special Road & Bridge Committee meeting as there was no quorum.

Mr. Cotton moved on Resolution #066 authorizing the Board Chairman to execute an engineering agreement for structural design, quantity calculations, and plan review with Wendler Engineering Services, Inc. for a bridge deck repair, Section 15-00160-01-BR, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Krug moved to approve Resolution #067 authorizing the Board Chairman to execute a supplemental engineering agreement for structural design, quantity calculations, and plan & specifications with Hutchison Engineering, Inc. for a bridge replacement, Section 17-17161-00-BR, which motion was seconded by Mr. Huser and was unanimously carried.

Mr. Hill moved to approve Resolution #068 appointing Conrad Moore, P.E. as County Engineer and authorizing the Board Chairman to execute an Employment Agreement, which motion was seconded by Mr. Delaney and was unanimously carried.

Mr. Huser questioned if the Board had just acted on Resolution #068 and stated he needed to pull this and amend it. Mr. Huser then moved to reconsider Resolution #068, which motion was seconded by Mr. Jording and was unanimously carried.

Mr. Huser then deferred to County Engineer Moore who stated he had placed replacement pages at each Board Member's chair concerning pages 68 and 69 of the Board packet. Page 68 concerned the form approved by IDOT and page 69 was about a clerical error as well as adding a sentence as found on the IDOT form to the Employment Agreement.

Mr. Huser then moved to strike pages 68 and 69 of the County Board packet and insert the two replacement pages as found by their chairs tonight, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Glazier called for the vote on Resolution #068 as amended and it unanimously carried.

Mr. Hill moved to approve Resolution #069 appropriating \$22,093.20 from the County Motor Fuel Tax funds for the salary of the County Engineer for the period beginning October 20, 2018 and ending December 31, 2018, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Cotton moved to approve Resolution #070 to accept anti-spall compound quote from Mathis-Kelly of Morton, Illinois, which motion was seconded by Mr. Logan and was unanimously carried.

Mr. Delaney moved to approve Resolution #071 accepting a Petition for County Aid from Palestine Township, Section 18-12135-00-BR, which motion was seconded by Mr. Jording and was unanimously carried.

Mr. Jording moved to approve Resolution #072 authorizing the purchase of one patrol vehicle from Prescott Brothers for the amount of \$29,671.00, which motion was seconded by Mr. Parsons and was unanimously carried.

Mr. Jording moved to approve Resolution #073 to replace the Freon gas detection system on the Public Safety Building HVAC system, not to exceed \$5,268.00, which motion was seconded by Mr. Logan and was unanimously carried.

The only item under New Business as listed on the agenda was “Approval for SpyGlass to perform telecommunication billing audit”. Mr. Kempf moved to approve the SpyGlass Snapshot Audit Agreement between the County of Woodford and The SpyGlass Group, LLC, which motion was seconded by Mr. Streid and was unanimously carried.

The meeting continued with “Payment of Woodford County’s portion of Tri-County” as found under Unfinished Business on the agenda. Mr. Krug moved to approve payment of such claim, which motion was seconded by Mr. Mr. Delaney. This claim was in the amount of \$1,600 and concerned the annual dues of Tri-County Regional Planning Commission for December, 2017 through November, 2018 being 1/7th share of the total Woodford County contract of \$11,200.

Mr. Jording stated he had a parliamentary inquiry for the Chairman in that two months ago, Mr. Huser’s nomination failed 2 to 2 at Committee level and did not come to the Board because the State’s Attorney said an appointment had to pass at committee to come to the Board. This failed 2 to 2 in Committee so why does it come to the Board. Chairman Glazier stated the State’s Attorney said the Committee should not hold this matter from the Board and how the Board Rules state an appointment has to go through Committee. Mr. Jording then stated he would like clarification on what has to pass at committee to come forward and on what things the committees are irrelevant. Chairman Glazier stated he would ask for clarification in writing from the State’s Attorney.

Chairman Glazier called for the vote and several Nay votes were cast. He then requested a roll call vote. County Board Members voting Aye: Pete Streid, Russell Cotton, John Delaney, Stanley Glazier, Douglas Huser, Duane Kingdon, John Krug, Barry Logan and Blake Parsons. County Board Members voting Nay: Donald Tolan, Richard Hill, Jason Jording and Bryant Kempf. County Board Members absent: Randy Roethler and Andy Rokey. Motion carried.

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

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

Chairman Glazier called for any additional claims to be Paid in Vacation. Mr. Jording presented and moved on two claims to be Paid in Vacation:

- Payable to Verizon in the amount of \$125.46 from the Emergency Management budget
- Payable to McKenna Veterinary Service in the amount of \$3,104.40. This claim concerned the Menssen Trust and funds had been deposited with the County for such.

The motion was seconded by Mr. Cotton.

Chairman Glazier called for the vote on the entirety of the Claims Paid in Vacation and it unanimously carried.

Mr. Kempf presented and read Resolution #074 relative to the payment of the Claims.

Mr. Kempf reported the claim payable to The Pantagraph (Lee Enterprises-Central Illinois) in the amount of \$169.50 from line item 051-110-5051 should be changed to \$110.00 (found on County Offices Committee claim sheet-Assessments budget). He moved on such, which motion was seconded by Mr. Hill and was unanimously carried.

Mr. Kempf moved for the adoption of Resolution #074, which motion was seconded by Mr. Logan. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Donald Tolan, Russell Cotton, John Delaney, Stanley Glazier, Richard Hill, Douglas Huser, Jason Jording, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Blake Parsons, and Pete Streid. County Board Members voting Nay: None. County Board Members absent: Randy Roethler and 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 May 31, 2018 was presented, as was a handout regarding the Revolving Loan account as of May 31, 2018, and the Statement of Revenues and Expenditures being the Revenue Report for the second quarter of Fiscal Year 2018 (12/1/2017 through 5/31/2018) as prepared by the County Treasurer.

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

The Report for the Office of County Board dated June 19, 2018 was presented. Mr. Logan 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 June 19, 2018, County Board meeting:

- Statement of Revenues and Expenditures being the Report of the Budget through the second quarter of Fiscal Year 2018 (12/1/2017 through 5/30/2018) as prepared by the County Clerk as well as the Statement of Revenues and Expenditures being the Summary Expense Report for such time.
- Semi-Annual Report of the Woodford County Clerk & Recorder for the half year ending May 31, 2018.
- Semi-Annual Report of the Woodford County Sheriff's Office for the half year starting December, 2017.
- From the Illinois Department of Transportation concerning the certification of Mr. Conrad Moore as qualified for appointment to the office of County Engineer for Woodford County.
- From Ameren Illinois concerning important upgrades to improve energy service.
- Minutes of the Finance & Economic Development Committee meeting held May 7, 2018 and of the Executive Session held December 11, 2017
- Minutes of the Road and Bridge Committee meeting held May 3, 2018.
- Minutes of the Public Safety Committee meeting held April 9, 2018 and of the Special Meeting held May 15, 2018.
- Minutes of the County Offices Committee meeting held May 8, 2018 and of the Executive Session held March 10, 2014.
- Minutes of the Conservation, Planning, and Zoning Committee meeting held May 8, 2018.

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. Huser, Chairman of the Road & Bridge Committee, reported Conrad Moore had been appointed as County Engineer and of the need to find someone to fill his spot. There weren't enough Committee Members at the last meeting to make a good decision on this. There was discussion about offering better pay in hopes of hiring a structural engineer to cut down on outsourcing the county highways engineering work or if they should continue to hire as is and outsource the work. The Committee was going to advertise for a structural engineer to see what kind

of response they received. He asked that Chairman Glazier go around the room and ask each County Board Member for their opinion on what should be taken into consideration when hiring an engineer. Much discussion followed with input on paying more for the position, of having an exit interview when an engineer left the County in regards to knowing why the engineer was leaving, to having a newly hired engineer sign a contract with the County in hopes of keeping that engineer employed with the County longer, the possibility of continuing to hire consultants rather than paying more for the position, the need to treat future engineers with respect, how if the "right" engineer was hired a lot of in-house projects could be done, how there was a request to get an approximate dollar amount spent on structural engineering in the past 12 months with the possibility of presenting this information at the next Board Meeting, how it was felt the former County Engineer was made personally responsible for any mistakes he might have overlooked, the need to have engineers do the work they were hired to do, how Board Members should not be causing problems between engineers and the Committee, the need for engineers to pursue grants and not ignore them until next time, and the need for the engineer to pass work onto the staff in order to get the work completed.

Mr. Kempf, Chairman of the County Offices Committee, reported on the Food Ordinance that passed earlier at tonight's meeting. The State of Illinois decided to adopt FDA standards which were passed on to the counties. Because of the added new regulations, there would be more work but it was too early to determine exactly how much would be involved. He also reported how the Committee spent a lot of time on budgets with a few more to go over next month.

Mr. Hill, Chairman of the Finance and Economic Development Committee, reported the Committee spent a lot of time talking about the 1.2 million of grant funds available to the County (concerns the Revolving Loan Fund) and how it could be used on two projects. Such projects would be controlled by HUD, and there were concerns about that.

Mr. Cotton reported on several economic development programs in Germantown Hills.

Mr. Jording, Chairman of the Public Safety Committee, announced all proposed budgets the Committee reviewed were forwarded to the Finance and Economic Development Committee. The Committee was proposing to put \$610,000 in the 210 budget to be paid out of reserve to update the Sheriff's radio system to STARCOM. Mr. Jording reviewed how they went from a radio system that was going to originally cost approximately fifteen million dollars, how STARCOM already had the infrastructure in place, how there would be a \$30,000 yearly subscription fee, and how the first year the big expense would be to outfit the cars and personnel with the correct equipment. Mr. Jording also reported how the Committee was hoping to get someone to look at Annex 3 to tell them what the building might be used for. The Committee hoped to get an answer on whether money should be put into that building or not.

Mr. Parsons, Vice-Chairman of the Conservation, Planning, and Zoning (CPZ) Committee, reported the Committee reviewed the Zoning budgets which were unchanged and how there was discussion on increasing the Zoning Administrator's salary to what some other department heads were making. The Committee was still wrestling with the Minonk Wind special use and their lack of compliance with the special use, how there was a court date in regard to the Patrick Engineering bill that the County had been trying for two years to get reimbursed, and how the State's Attorney would like to have that issue resolved before moving on to some other issues in regards to them coming up to date with their decommissioning plan. Security and road issues were discussed in regard to decommissioning and the County needed to be protected in this regard. Mr. Parsons also spoke about the ongoing discussions concerning the Subdivision Code changes and final approvals on some text amendments going to the ZBA (Zoning Board of Appeals) in which there would be a joint meeting of the CPZ Committee and the ZBA at the end of the month to facilitate the coming together of the Ordinances that have recently had changes.

Mr. Parsons reported for the Zoning Board of Appeals. At the June meeting there would be variances and the text amendment that he reported on earlier. The continuance on the solar petition for Solar America had been pushed back to July.

Veterans Assistance Commission Superintendent Allen Helsel reported he passed his test in Reno and he

plans to do all that he can do for the Veterans of Woodford County. The VAC Office has a demo phone system for Veterans who could not hear and he explained how it operates. He would like to get a phone line installed so those Veterans who could not hear could utilize that method of communication.

In regard to Community Announcements as listed on the agenda, Mr. Cotton stated Old Settlers Days would be taking place on Wednesday, Thursday, Friday and Saturday in Metamora. The 4-H Fair was again mentioned.

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

Mr. Cotton moved to adjourn, which motion was seconded by Mr. Parsons and was unanimously carried.

Chairman Glazier announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder