

was to remain confidential.

Mr. Cotton moved to retain the minutes of the September 20, 2016-Part 1 executive session County Board meeting as confidential, which motion was seconded by Mr. Kingdon and was unanimously carried.

Chairman Glazier reported the tally for the December 5, 2016-Reconvened minutes showed the majority vote was to remain confidential.

Mr. Parson moved to retain the minutes of the December 5, 2016-Reconvened executive session County Board meeting as confidential, which motion was seconded by Mr. Rokey and was unanimously carried.

Chairman Glazier reported the tally for the August 15, 2017 minutes showed the majority vote was to remain confidential.

Mr. Cotton moved to retain the minutes of the August 15, 2017 executive session County Board meeting as confidential, which motion was seconded by Mr. Kingdon and was unanimously carried.

Chairman Glazier reported the tally for the April 17, 2018 minutes showed the majority vote was to remain confidential.

Mr. Cotton moved to retain the minutes of the April 17, 2018 executive session County Board meeting as confidential, which motion was seconded by Mr. Hill and was unanimously carried.

Chairman Glazier called for public input as listed from the sign-in sheet and stated everyone would be limited to five minutes.

Mr. Chuck DeBolt of Washburn addressed the following topics:

- He referred to the appointment of Dr. Thomas McKenna to the County Board to fill the vacated seat of John Delaney to be acted on later in the meeting and questioned how Dr. McKenna could live in a County Board District different than the one to which he would be appointed. If this issue came up in later years and someone applied for it in the same manner as living in one district and working in another, the Board had said it was legal.
- He noted how Marshall and Woodford Counties had a huge power line going through them and now bigger/larger poles and lines were being put in to carry more power. This was being done to upgrade the system to accommodate the wind and solar farms that were going up. Such farms were tax money and when the County turns these down, his taxes increase. The Board needed to open their minds to renewable energy as this brings in jobs and taxes.
- He stated the proposed annual salary of Zoning Administrator Lisa Jording was increasing from \$48,450 to \$62,358, over a \$13,000 increase. He questioned where this increase was coming from and felt such Office was not that busy as there were no lines coming out the door when he had been at the Courthouse.
- He stated how Mr. Huser was trying to change the Subdivision rules the last few months he served on the Board since he had land that he wanted to subdivide. The three candidates who lost the election would all probably want to push something through on this and hopefully they don't.
- He stated he had 14 wind towers on his property and now a solar company wanted to put a farm on his land, this was tax money for him and the County.

Mayor Scott Zimmer of Eureka spoke on a proposed Intergovernmental Agreement for EMA (Emergency Management Agency) services with the County for the cities which was listed on tonight's agenda. He had spoken with EMA Director Kent McCanless and could see the need to strengthen the cities with this program. Currently there was an ESDA group in Eureka and noted some of the important things to have with an ESDA program were volunteers, education, and experience. At last night's City Council meeting the Chief of Police stated Director McCanless was a jewel for ESDA and the County was fortunate to have him. Director McCanless already did training for the local ESDA's and it was now time to take the next step to have the County offer such an Agreement

to the cities in which the cities would work with the County ESDA to better protect its citizens. The cities would get to access his training and expertise, the cities would have resources to share with the County and build on, and the cities were willing to pay for this service. He couldn't think of a downfall to putting this together.

County Board Member Bryant Kempf called in on the phone at approximately 6:50 P.M. to join the Board meeting. Mr. Kingdon moved to allow Mr. Kempf to participate via the telephone, which motion was seconded by Mr. Huser and was unanimously carried.

Mr. Eric Lind of the Eureka City Council and Public Safety Chairman concurred with Mayor Zimmer's thoughts and again stated how this would be a win-win for Eureka and the County as the City was willing to pay for this service. He encouraged the Board to think how this could help the County as well as the municipalities.

Ms. Karen Davis of Metamora expressed concern as she was a home owner of a residence in Cazenovia and had inherited the property. The residency, next door to her home, at 1105 Main Street was in such disrepair no one wanted to live there and it was in foreclosure. The lawn was over 42" high before it was mowed and the other landscaping needed attention. The backyard was so overgrown it was attracting unwanted animals to the property. She questioned if she could get some help from the County or Township in this regard. Her hope was the County and Township could come together to get the property cleaned up as the home was beyond needing attention. Any assistance she could receive would be greatly appreciated.

Chairman Glazier asked Mayor Zimmer if he would like some additional time as Mr. Kempf had called into the meeting while he was giving public input. The public input portion of the meeting continued with Mr. Huser's response to Mr. DeBolt's comment made earlier. Mr. Huser stated the majority of that public input was not factual and for Mr. DeBolt to say he was trying to ram this through during his last three months was a lie. The Committee had been working on the Subdivision Ordinance for 1 ½ years and this started because Diana Uphoff's family wanted to put in another driveway on their farm and could not do it. At that time the Committee decided to look into changing the Ordinance. He stated his property was for sale and was within the 1 ½ miles of the jurisdiction of Germantown Hills and he would be following their guidelines, not the County's. He has no intention of subdividing it. He would gladly abstain from voting on this, this evening, because down the road it could financially benefit him as well as Mr. Hill, Mr. Jording, Mr. Tolan, Mr. Krug, Mr. Logan, Mr. Rokey, Mr. Streid, Mr. Parsons and Mr. Kingdon as each of these owned a substantial amount of land and each one could benefit in the future. He had no more to benefit out of this than any of them.

As no one responded to Chairman Glazier's call for further public input, he announced the end of such.

The meeting continued with "Appointments". Mr. Kingdon moved to approve the appointment of Larry Robinson to the Woodford County Housing Authority for a one year term expiring June 30, 2019, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Jording moved to approve the reappointment of Bolden Malcom to the Board of Review for a two year term expiring June 1, 2020, which motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Hill moved to approve the reappointment of Shirley Miller to the Board of Review for a two year term expiring June 1, 2020, which motion was seconded by Mr. Parsons and was unanimously carried.

Mr. Huser moved to approve the appointment of Dr. Thomas McKenna to fill the vacated seat of Board Member John Delaney with term expiring in December, 2018, which motion was seconded by Mr. Kingdon.

Chairman Glazier stated it was brought to his attention there may be a conflict. He was told by Dr. McKenna that he lives in that County Board District (1). The Clerk had a (Voters) Affidavit that he was a resident of such district. If there was going to be a conflict with this appointment, he would leave it up to the Board to decide. Each Board Member expressed his thoughts on such and topics were reviewed that if Dr. McKenna claimed the address on the Affidavit as his residence then the appointment was ok, how Dr. McKenna lived at the clinic which was in this Board District (1), how his neighbor had told Mr. Logan that Dr. McKenna had lived there

for many years and moved this spring to Washington, how according to his tax bill there was a residence in his name only and had an owner occupied exemption for \$6,000 with such being in Partridge Township, how this matter needed to be clarified on his residency, and how the Assessor's Office should review the issue of the \$6,000 exemption at the Partridge Township address if he was living at the clinic. Chairman Glazier called for the vote and it carried with one Nay vote. Chairman Glazier noted the Nay vote was cast by Mr. Logan.

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

Mr. Parsons moved to approve Resolution #058 to amend Shared Access in Section 3.2.8 of the Access Regulation Ordinance, which motion was seconded by Mr. Kingdon. Mr. Logan moved to amend and include the sentence "No more than four (4) parcels shall share a common access" being the last line found on the first page of the Resolution under "3.2.8 Shared Access" that had been struck out. Mr. Krug seconded the motion. Discussion followed how the people at the public hearings were not in favor of removing this language, how former County Board Member Thomas Janssen had been contacted who said this was the way it use to be that an unlimited amount of people went off of one entrance and it did not work out so that was why it was changed, how no one could find a reason why the four parcels was put in, how this was trying to alleviate flag lots and trying to alleviate the mess of when developers came in and tried to circumvent putting in a public road, how government was to seek alternate ways to fund roads and this would help on the tax dollars by taking a road out of public hands and making it private, how this would follow the long range plan, how flag lots were the real issue, how the thought was there was no variance process for the subdivision code, how some Board Members had received calls from those who did not like the idea of unlimited parcels and of the need to have a specific number, how the number of homes should be combined to the road base and as the number of homes grew-the road base grew, how the whole purpose of redoing the Subdivision Ordinance was to make subdivisions more workable, how the Resolution would make the County more updated in terms of building homes and lots, how if someone was going to subdivide their property and it were four parcels they would put in 2-4 lane driveways and why not eliminate this and let them put in 1-8 lane driveway or whatever, how this discussion didn't compare to the hours of discussion at the Committee level, how the reason the flag lots took off was due to the way the code was written-you could go up to 4 flag lots and after that you had to put in a public road-no subdivision would build a road up to public standards if they could put in flag lots, how this number could be changed in the future, how if the unlimited number was creating problems the County needed to come back and make corrections, how a procedural question was asked in that all the changes were with Resolutions changing an Ordinance and where it said "Therefore Be It Resolved" should it be "...Ordained", how all these Resolution were related to the Access Ordinance and Item g on the agenda stated "Ordinance #017 to amend the Access Regulation Ordinance", how all of these were minor changes in the Ordinance itself with Item g on the agenda being Ordinance #017 wrapping it all up in a package, and how a resolution was merely a written motion.

Chairman Glazier called for the vote on the amendment which was restated by Mr. Logan. The amendment was the last sentence of 3.2.8 and to retain that sentence which said, "No more than four (4) parcels shall share a common access." Motion failed.

Chairman Glazier called for the vote on the motion approving Resolution #058 and it carried. One Nay vote was cast.

Mr. Kingdon moved to approve Resolution #059 to add Agricultural Entrances Section 4.10.3 and amend agricultural entrance width Section 5.5.1 of the Access Regulation Ordinance, which motion was seconded by Mr. Huser. In response to a question on whether there were any fees associated with these permits, Mr. Kingdon responded a permit was needed to make sure it was not going in an obstructed place, he never heard of any money. Chairman Glazier called for the vote and it unanimously carried.

Mr. Huser moved to approve Resolution #060 to amend Access Spacing Guidelines of Table 5-2 in Section 5.5.4 of the Access Regulation Ordinance, which motion was seconded by Mr. Kingdon. In response to a question on why these numbers were picked, Mr. Huser responded it was something that former County Engineer Loy wanted and he did not want to micro-manage him. Chairman Glazier called for the vote and it carried. One Nay vote was cast.

Mr. Rokey moved to approve Resolution #061 to amend the Road and Bridge Committee Section 4.4.1 of the Access Regulation Ordinance, which motion was seconded by Mr. Kingdon and was unanimously carried.

Mr. Kingdon moved to approve Resolution #062 to add the Mailbox Regulations Section 5.8 and Exhibits A and B of the Access Regulation Ordinance, which motion was seconded by Mr. Cotton. In response to a question, County Engineer Moore stated that a public hearing was not necessary for this amendment, a public meeting was sufficient. Chairman Glazier called for the vote and it carried. One Nay vote was cast.

Mr. Kingdon moved to approve Resolution #063 to amend various sections of the Access Regulation Ordinance, which incorporates the correct references to the Land Subdivision Ordinance for Woodford County, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Kingdon moved to approve Ordinance #017 to amend the Access Regulation Ordinance, which motion was seconded by Mr. Rokey and was carried. One Nay vote was cast.

Mr. Hill moved to approve Resolution #065 appropriating funds for a new tandem axle dump truck and one new single-axle dump truck used for plowing snow, spreading salt and hauling other materials, which motion was seconded by Mr. Rokey. Mr. Krug stated everyone needed to listen to the Road & Bridge Committee meeting. They were told in that meeting that they were supposed to support the needs and plans of the County Engineer. There would be \$80,000 of more items bought before the end of a term and the expectation was for support-such as was for this truck. In response to a question on what was being done with the old dump truck, Mr. Huser explained the Highway Department was trading in three trucks. Chairman Glazier called for the vote and it carried. One Nay vote was cast.

Mr. Jording moved to approve Ordinance #019 granting text amendments in Sections 12, 16, 17, and 18 of the Woodford County Animal Control Ordinance in accordance to the regulations set forth in SB2313 of the State of Illinois, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Kingdon moved for approval of the final plat of Snag Creek Farm Subdivision, which motion was seconded by Mr. Rokey and was unanimously carried.

Mr. Kingdon moved to approve Ordinance #020 granting text amendments to Sections 3, 4, and 24 of the Woodford County Zoning Ordinance, which motion was seconded by Mr. Parsons and was carried. One Nay vote was cast.

Mr. Kingdon moved to approve the Land Subdivision Ordinance for Woodford County, which motion was seconded by Mr. Rokey and was carried. One Nay vote was cast.

The first item under New Business as listed on the agenda was "Approval of the Certified List of Candidates for Election Judges for the Democratic Party". Mr. Hill moved to approve such, which motion was seconded by Mr. Rokey and was unanimously carried.

The second item under New Business as listed on the agenda was "Approval of the Certified List of Candidates for Election Judges for the Republican Party". Mr. Cotton moved to approve such, which motion was seconded by Mr. Parsons. Mr. Logan stated he would abstain from voting to avoid the appearance of impropriety. Chairman Glazier called for the vote and it carried with noted abstention.

The third item under New Business as listed on the agenda was "Discussion on Intergovernmental Agreement for EMA services to the City of Eureka and the Village of Roanoke". Mr. Jording moved to send this back to Committee, which motion was seconded by Mr. Tolan. Mr. Jording explained this item came up two months ago before the Committee (Public Safety) and the Committee wants to know the cost to implement this Agreement. This item was on the agenda for discussion only as the Committee wanted to hear the Board's thoughts to be able to make an informed decision on such an Agreement. Discussion followed how this was a positive thing,

how this topic needed more thought as the County would be going to a full blown ESDA, how there would probably be more than two towns participating in such Intergovernmental Agreements, how there could be many changes if there were such Agreements including salary increases for the Director and his assistant, questioning what would happen if current EMA Director McCanless would leave the position and if this would happen how the County should not be the subsidizer for the municipalities, how ESDA should run the numbers including everything the Sheriff did in calculating the cost of police protection for the municipalities, the need to make sure the Department did not grow out of control, how there was a need to have people who knew what to do in the event of a disaster, the need to know the actual numbers and not just assess a dollar a person charge, and how the cities were in the County and the County would still respond to the cities if something happened-but if something like this was done; the County would be more directly in charge. Chairman Glazier called for the vote and it unanimously carried. He stated this would go back to the Public Safety Committee for further review.

The fourth item under New Business as listed on the agenda was “Discussion to put on November ballot a question asking, “Should the Illinois General Assembly pass any additional legislation limiting a citizen’s rights to keep and bear arms as defined by the Second Amendment of the United States Constitution?”. Mr. Logan stated this was brought to the Public Safety Committee and moved to pull it from the agenda. Mr. Parsons seconded the motion and it carried. One Nay vote was cast.

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

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. Hill.

Chairman Glazier called for any additional claims to be Paid in Vacation. Mr. Hill presented two claims to be Paid in Vacation to two Probation Officers in the amount of \$100.00 each for specialty assignment.

Mr. Jording presented a claim to be Paid in Vacation to McKenna Veterinary Service in the amount of \$1,865.75 for five invoices. This claim concerned the Menssen Trust and funds had been deposited with the County for such.

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

Mr. Kingdon presented and read Resolution #075 relative to the payment of the Claims.

Mr. Kingdon moved for the adoption of Resolution #075, which motion was seconded by Mr. Cotton. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Russell Cotton, Stanley Glazier, Richard Hill, Douglas Huser, Jason Jording, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Blake Parsons, Andy Rokey, Pete Streid and Donald Tolan. County Board Members voting Nay: None. County Board Members absent: Randy Roethler. Dr. McKenna was not in attendance and had not yet taken the Oath of his appointment to the County Board. 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 June 30, 2018 was presented, as was a handout regarding the Revolving Loan account as of June 30, 2018, and the Revolving Loan Fund Semiannual Report.

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

The Report for the Office of County Board dated July 17, 2018 was presented. Mr. Logan moved to place the Report on file, which motion was seconded by Mr. Rokey and was unanimously carried.

Clerk Harms presented the list of correspondence to be placed on file for the July 17, 2018, County Board meeting:

- Letter of resignation from John Delaney from the Woodford County Board effective July 3, 2018.
- Minutes of the Finance & Economic Development Committee meeting held June 11, 2018.
- Minutes of the Road and Bridge Committee meeting held June 7, 2018 and of the Executive Session held June 7, 2018.
- Minutes of the Public Safety Committee meeting held June 11, 2018.
- Minutes of the County Offices Committee meeting held June 12, 2018.
- Minutes of the Conservation, Planning, and Zoning Committee meeting held June 12, 2018.
- Minutes of the Liquor Commission meeting held April 18, 2018.
- Minutes of the Zoning Board of Appeals meetings held April 24 and May 22, 2018.

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

The respective Chairmen gave the reports of each Standing Committee.

Mr. Huser, Chairman of the Road & Bridge Committee, reported that several months ago a person spoke during Public Input complaining of tar bleeding through on Santa Fe Trail. The Highway Department put up signs and was doing an excellent job in correcting that problem.

County Engineer Moore reported the Highway Department would be starting several projects with one of them starting Thursday on Grimm Road. Also County Highway 5 would be closed for a couple of weeks by Secor for some bridge repair.

Mr. Kempf, Chairman of the County Offices Committee, reported there was some significant building discussions and the big issue talked about was creating an IT Department. The Committee agreed on the need for an IT Department but no one was qualified to know who to hire. He reported Tazewell County would bring a Representative, at no cost, to look at Woodford County's system and make a recommendation on what they thought we needed. There were consulting firms that would help figure out whom to hire but at a cost to the County. The Committee was looking into that but didn't feel that's the route they wanted to take. After the Tazewell County Representative looked at our system, the Committee would have a better idea of what the County needed.

Mr. Hill, Chairman of the Finance and Economic Development Committee, reported the Committee was working through the budgets and commented how the Department Heads had done a really good job in trying to meet whatever the Committee had asked them to do.

Mr. Jording, Chairman of the Public Safety Committee, reported the Committee would look at the ESDA proposal after the numbers came in. He commented how the street outside was a City Street and it was his understanding that the Sheriff's Department had been working to fill the pot holes, patch it and make it usable. Sheriff Matt Smith stated they had been doing that up to last summer until he proved to the Mayor the street belonged to the City of Eureka and they then did repairs to the road last summer. Mr. Jording referenced the cooperation that the City of Eureka now wanted from the County and how he would like to see such returned to us. He felt this City street outside the Courthouse had some significant problems and it should not have been so difficult to get fixed. The County had to prove the City owned this street and we had fixed it before.

Mr. Kingdon, Chairman of the Conservation, Planning, and Zoning (CPZ) Committee, thanked the County Board for supporting the Subdivision Ordinance and commended Zoning Administrator Lisa Jording's hard work with this project. Mr. Huser asked Zoning Administrator Jording about the possibility of another solar farm coming to the County possibly in Spring Bay and she confirmed there definitely was interest in that regard. Mr. Huser stated a windfarm had also been talking with Zoning Administrator Jording.

Chairwomen Andrews reported for the Woodford County Health Care Committee (Health Insurance Committee) and stated there was no need for a meeting last month. For next month's meeting an issue had come up

concerning the 911 Board in that they would like to have the 911 employees participate in the County's health insurance plan. This would be discussed at next month's meeting and she should have something to bring forward to the next County Board meeting.

Mr. Kingdon reported for the Zoning Board of Appeals (ZBA) and how this month there were two variances and one text amendment. The big one was the continued Special Use for a Solar Farm on the southwest corner of Eureka.

Chairman Glazier reported the Liquor Committee issued a one day license to Black Partridge Park in Metamora for a fund raiser for the Park. Mr. Cotton stated he attended this event and wanted to pass along that the Park Board was very thankful to Chairman Glazier, Mr. Kingdon and the County Clerk's Office for their help in obtaining the license. Mr. Cotton stated they also wanted to send a special "Thank You" to the Sheriff, Deputies, and Explorers who helped at this event. It's their plan to hold this event again next year.

Veterans Assistance Commission (VAC) Superintendent Allen Helsel reported how everything was going well in his office and he has a lot of Veterans coming in. He would like to have the County Board approve the hiring of a second part-time employee in the VAC office. This would allow him to open the VAC Office for two more days and that would help the Veterans throughout Woodford County. Mr. Jording stated this request would need to go through the County Offices Committee in regard to the budget. Chairman Glazier stated this should be put on the agenda for the next County Offices Committee meeting and asked Superintendent Helsel to bring all his facts and figures to that meeting. Superintendent Helsel reported that he already had a Veteran ready to hire for this position.

In regard to Public Announcements as listed on the agenda, Mr. Cotton stated the American Cancer Society Hope Fest would be held at Eureka Lake on July 21. He also reported Michael's Run for Life Festival would be held in Germantown Hills on July 21, and on the Congerville Summer Family Nights held every Thursday evening at the Mercantile. Mr. Jording announced the Eureka JFL would be holding a trap shoot at the Secor Sportsmen Club.

Chairman Glazier asked for a motion to enter into executive session. Mr. Cotton moved to go into Executive Session for a matter concerning litigation per 5 ILCS 120/2(c)(11) and to have Assistant State's Attorney Erik Gibson remain for such session, which motion was seconded by Mr. Jording. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Stanley Glazier, Richard Hill, Douglas Huser, Jason Jording, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Blake Parsons, Andy Rokey, Pete Streid, Donald Tolan and Russell Cotton. County Board Members voting Nay: None. County Board Members absent: Randy Roethler. Dr. McKenna was not in attendance and had not yet taken the Oath of his appointment to the County Board. Motion carried.

The County Board Members, Assistant State's Attorney Erik Gibson, and County Clerk Debbie Harms were in attendance for this session. The time was approximately 8:14 P.M.

* * *

Mr. Jording moved the County Board come out of Executive Session, which motion was seconded by Mr. Cotton and was unanimously carried. The time was approximately 8:21 P.M.

Chairman Glazier announced the Board was in regular session at 8:22 P.M.

Mr. Jording moved to approve the Settlement Agreement and Release between the County of Woodford and Minok Wind, LLC, which motion was seconded by Mr. Cotton. Mr. Jording then moved on conditioning the approval of the Settlement Agreement and Release upon striking on Page 3, Paragraph 3-Release, starting on Line 8, and strike "or the report prepared by Patrick Engineering" in both places it appeared-it appeared in Line 9 and Line 10. The motion was seconded by Mr. Cotton. Chairman Glazier called for the voted and it unanimously carried.

Mr. Jording stated that in the review of the minutes of the County Board Executive Session meetings, the State's Attorney had left comments that the issues of some of these Executive Sessions could be resolved at the July County Board meeting and could then be made public documents. He suggested these Executive Session minutes be reviewed again next month.

Mr. Cotton 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