



Chairman Glazier called for the approval of executive session minutes-August 21, 2018-Session d. Mr. Jording moved to approve and keep confidential, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Glazier stated the August 16, 2016, Part 2 executive session minutes had been reviewed and the majority tally was to retain as confidential. Mr. Cotton moved to keep confidential, which motion was seconded by Mr. Logan and was unanimously carried.

Chairman Glazier stated the September 20, 2016,-Part 1 executive session minutes had been reviewed and the majority tally was to retain as confidential. Mr. Cotton moved to keep confidential, which motion was seconded by Mr. Logan and was unanimously carried.

Chairman Glazier stated the December 5, 2016,-Reconvened executive session minutes had been reviewed and the majority tally was to retain as confidential. Mr. Logan moved to keep confidential, which motion was seconded by Mr. Kempf and was unanimously carried.

Chairman Glazier stated the August 15, 2017, executive session minutes had been reviewed and the majority tally was to retain as confidential. Mr. Logan moved to keep confidential, which motion was seconded by Mr. Kempf 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. Adam Loudon, Site Manager from Minonk Wind Farm LLC and Algonquin Power presented each Board Member with a copy of the letter dated September 18, 2018, to Chairman Glazier from Algonquin Power on behalf of Minonk Wind LLC. He then read the letter in its entirety which concerned the Settlement Agreement. In conclusion the letter asked the County for the opportunity to meet to continue discussion concerning the decommissioning report. Mr. Loudon thanked the Board for their time.

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. Krug moved to approve the appointment of Nathan J. Adair to the Oakridge Sanitary District for a three year term expiring June 1, 2021, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. McKenna moved to approve the appointment of Alex Bill to the Lowpoint Street Lighting District to complete the unexpired three year term of Barbara Robbins expiring April 3, 2019, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Kempf moved to approve the appointment of Derek Reinmann (representing Probation FOP) to the Woodford County Health Care Committee (Health Insurance Committee) to complete the unexpired three year term of Mandy Campbell, expiring the first Monday in December, 2018, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Glazier called for approval to skip down on the agenda to "New Business", items a, b, c, and d since the County's Information Technology (IT) Independent Contractor Mike Zimmerman was going to address these issues. As there were no objections, the Chairman proceeded to New Business.

Chairman Glazier called for a motion to allow Mr. Zimmerman to speak for the approval of item a, \$4,379.58 to purchase a new switch for Probation. Mr. Cotton moved to allow Mr. Zimmerman to speak, which motion was seconded by Mr. Kempf and was unanimously carried.

Mr. Zimmerman thanked the County Board for allowing him to move up in the agenda as he had another appointment. He informed the Board the switch for Probation had intermittently been having problems and in

discussion with Director of Court Services Noar, it was felt it would be best to replace the switch before there were any problems. He noted that if the switch were to go down there would not be any phones, network or internet. In response to a question Mr. Jording stated he assumed the payment would have to come out of Contingency because there wasn't enough appropriated in the Information Technology budget. Mr. Krug inquired if any of these items had been expected to be replaced this year or were these emergency replacements.

Mr. Jording stated he had spoken with Mr. Zimmerman last year and at that time he informed the County Board they should be putting money in the budget for replacement. The SAN was discussed, but the Board held off because there was a different solution for the SAN at the time. Mr. Jording said the servers were at the end of their life as well, and no one else could be virtually added. The SAN was full storage-wise, not at end of life yet, but getting there. The configuration of the SAN that was purchased five years ago did not allow additional storage to be added.

In response to questions, Mr. Zimmerman stated he had worked with many of these companies before and felt it would be possible to order the equipment with a December 1 billing date; and asked if the Board wanted to consider this. Discussion followed on the possibility of paying for the equipment out of next year's budget, how there would be no guarantee the next County Board would be willing to spend the money for the items, how if the switch failed Probation would be "in the dark", how the SAN and Server could not have anything added to them, and how the Burwood Meraki contract was necessary because that was the County's service.

Mr. Krug moved to approve the \$4,379.58 from the Contingency line item to purchase a new switch for Probation, which motion was seconded by Mr. McKenna and was unanimously carried.

Item b under New Business on the agenda was "Approval of \$47,640.38 to purchase a new SAN". Mr. Zimmerman told the County Board the SAN was needing to add ½ terabyte to 1 terabyte of space for 911. There was an upgrade option, but the County Board would be spending approximately \$30,000.00 for approximately 2 years. Mr. Zimmerman confirmed the old SAN and servers were going to Roanoke for the disaster recovery site. Mr. Hill moved to approve the purchase of a new SAN from the Contingency line item in the amount of \$47,640.38, which motion was seconded by Mr. Kempf and was unanimously carried.

Item c under New Business on the agenda was "Approval of \$16,658.26 for two servers". Mr. Krug moved to approve \$16,658.26 from the Contingency line item for the purchase of two servers, which motion was seconded by Mr. Kempf and was unanimously carried.

Item d under New Business on the agenda was "Approval of \$2,983.68 for Burwood Meraki contract". Mr. Cotton moved to approve \$2,983.68 from the Contingency line item for the Burwood Meraki contract, which motion was seconded by Mr. Kempf. In response to questions Mr. Zimmerman stated the current contract would expire on October 1, 2018, how this would be a yearly contract amount to be appropriated to the budget, and how there would be installation costs of \$3,000.00 to \$4,000.00 to install everything. Chairman Glazier called for the vote and it unanimously carried.

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

Mr. Huser moved to approve Resolution 09-18-001 authorizing the Chairman of the County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of Certificate 97-0105, as the case may be, on Parcel 08-29-401-035 for the sum of \$313.00 to be paid to the Treasurer of Woodford County, to be disbursed according to law. This Resolution was to be effective for sixty days from this date and any transaction between the parties not occurring within this period shall be null and void. The motion was seconded by Mr. Hill and was unanimously carried.

Mr. Logan moved to approve Resolution 09-18-002 authorizing the Chairman of the County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of Certificate 2014-0176, as the case may be, on Parcel 18-07-300-024 for the sum of \$540.00 to be paid to the Treasurer of Woodford County, to be disbursed according to law. This Resolution was to be effective for sixty days from this date and any transaction

between the parties not occurring within this period shall be null and void. The motion was seconded by Mr. Huser and was unanimously carried.

Mr. Huser moved to approve Resolution 09-18-003 authorizing the Chairman of the County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of Certificate 2014-0177, as the case may be, on Parcel 18-07-400-019 for the sum of \$440.00 to be paid to the Treasurer of Woodford County, to be disbursed according to law. This Resolution was to be effective for sixty days from this date and any transaction between the parties not occurring within this period shall be null and void. The motion was seconded by Mr. Logan and was unanimously carried.

Mr. Streid moved to approve Ordinance #022 adopting the predictable fee schedule concerning the Schedule of Recording Fees for the County Clerk and Recorder's Office to be effective December, 1, 2018, which motion was seconded by Mr. McKenna and was unanimously carried.

Mr. Cotton moved to approve Ordinance #023 granting the rezoning (map amendment) concerning Petition 2018-23-Z by Robert Parsons for a map amendment from (AG) Agriculture District to Heavy Industrial (I-2) on +/- 125 acres more commonly described as 1443 State Route 116 and the remaining Agriculturally zoned land in the Northwest quarter of Section 19, T27N-R1W of the 3<sup>rd</sup> P.M. The motion was seconded by Mr. Logan. Mr. Parsons stated he would abstain from such vote. Chairman Glazier called for the vote and it carried with noted abstention.

Mr. Logan moved to approve Ordinance #024 granting a Special Use concerning Petition #2018-22-S by Spring Bay Road Solar 1 LLC to operate a 19.5 acre Solar Farm Energy System located in the (R-1) Residential Single Family District on +/- 53.34 acres more commonly described as vacant ground immediately North of Spring Bay Gardens Subdivision on the West side of Spring Bay Road, East Peoria, Illinois. The motion was seconded by Mr. Parsons and it carried. Mr. Cotton stated he voted to return this matter to the Zoning Board of Appeals (ZBA).

Mr. McKenna moved to approve Ordinance #025 granting a Special Use concerning Petition #2018-21-S by Kim and Justin Springer to operate an event center and wedding venue, located in the (AG) Agriculture District, on 11.12 acres more commonly described as vacant ground on the east side of Hickory Point Road, 710 South of Santa Fe Trail. The motion was seconded by Mr. Huser.

Mr. Huser stated on parliamentary procedure that if Mr. Cotton wanted to send Ordinance #024 back to the ZBA he needed to make an amendment. Mr. Cotton moved to amend Ordinance #024 to send it back. There was no second to this amendment and it was noted such Ordinance had already passed.

Chairman Glazier called for the vote on Ordinance #025 and it unanimously carried.

Mr. Krug moved to approve Ordinance #026 granting a Special Use for an Art Studio with stipulation concerning Petition #2018-19-S by Deborah Wiechmann, located in the (R-1) Residential Single Family District, on Lots 29 and 30 more commonly described as 401 Timberlan Road, Metamora, Illinois. The motion was seconded by Mr. McKenna and was unanimously carried.

Mr. Hill moved to approve Ordinance #027 granting a Special Use concerning Petition 2018-18-S by Apostolic Christian Faith of Eureka to alter the North and East boundary lines of the Special Use location to reflect the actual dimensions and use of the church and cemetery more commonly described as 662 County Road 1575 E., Eureka, Illinois. The motion was seconded by Mr. Logan and was unanimously carried.

Mr. Streid moved to approve Ordinance #028 granting a Special Use with stipulation concerning Petition 2018-17-S by Daniel Hodgen to engage in Agriculture activities to include, not limited, to gardening, beekeeping and maintaining a small chicken coop, located in the R-1, Residential Single Family Zoning District, on 4.83 acres more commonly described as 1386 Riggert Road, Metamora, Illinois. The motion was seconded by Mr. Huser and was unanimously carried.

Mr. Cotton moved to approve Ordinance #029 amending the County Code for the County Clerk Tax

Redemption Fee to be amended to \$69.00 per Tax Redemption effective October 1, 2018, which motion was seconded by Mr. Hill and was unanimously carried.

Mr. Cotton moved to approve Resolution #079 to enter into an Intergovernmental Agreement with the City of Minonk for the City to install and maintain a crosswalk and associated signage at County Highway 2 and Moran Street in the City, which motion was seconded by Mr. Huser. Mr. Logan stated there was a question on this last month and Mr. Huser stated there would be nothing in the middle, it was only a crossing. The City would maintain it, there would just be painting on the street and a sign. Chairman Glazier called for the vote and it carried. One Nay vote was cast.

Mr. Huser moved to approve Resolution #086 to award a construction contract for \$90,841.80 to Illinois Civil Contractors, Inc. of East Peoria, Illinois, for Section 15-00160-01-BR, located approximately 2 miles northeast of Secor, Illinois, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Jording moved to approve Resolution #087 resolving M.R. Mason be the approved vender for masonry repairs on the Public Safety Building and the Courthouse Bell Tower in an amount not to exceed \$29,150.00 and the funds to pay for such being taken out of Contingency, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Jording moved to approve Resolution #088 authorizing asbestos abatement by M&O Environmental in Annex 3 not to exceed \$21,000.00, which motion was seconded by Mr. Cotton. Mr. Logan stressed the need for a long term plan in this regard. He stated that if the building were tore down the asbestos would have to be removed and how there would be additional costs to make this building useable. Chairman Glazier reported the County had been contacted by State Representative Thomas Bennett and State Senator Jason Barickman that the State had found funds for projects that were shovel-ready but had to be brick and mortar. In this regard letters were sent to these Congressmen for the Annex 3 project including the asbestos abatement, a handicapped accessible bathroom and an accessible walk-out, a project for the repair of the Courthouse roof, and a project for the clock tower and possibly for the repair of the Courthouse clock. Discussion followed how it was not yet known about any criteria or time constraints, whether there would be reimbursements if the County moved forward, how it was probably better to wait and see the conditions of such funding before moving forward, and how different grants had different stipulations.

Mr. Krug moved to postpone this matter for 30 days to see what was going to happen, which motion was seconded by Mr. Jording. Following a brief discussion on the possibility of passing the Resolution and not doing the work at this time, questioning if the bid would expire, and the possibility of passing the motion contingent on receiving the funds and if not, to come back later to see if it was ok to spend the money out of the budget. Mr. Krug withdrew such motion and Mr. Jording withdrew his second.

Chairman Glazier called for the vote and it carried. Two Nay votes were cast.

The meeting then continued with Item e under New Business. It was listed on the agenda as "Approval of the Woodford County Healthcare Plan proposed rate scenario for Plan Year 2019 and the proposed QHDHP (Qualified High Deductible Health Plan) for Plan Year 2019". Mr. Huser moved on such, which motion was seconded by Mr. Hill. Mr. Jording stated he would abstain from the vote. Chairman Glazier called for the vote and it carried with noted abstention.

Still under New Business, Chairman Glazier requested Treasurer Melissa Andrews discuss updates with the Revolving Loan Fund.

Treasurer Andrews reported how the six revolving loan documents the County had were forwarded to the State. She had contacted David Wortman, Deputy Director of Community Development with the Illinois Department of Commerce & Economic Opportunity and asked if someone could come and talk to the Board to give some ideas of what the grant could be used for as well as provide some guidance on how the process worked. He would be happy to do this and come to Woodford County. She suggested that Mr. Wortman as well as Director of

Business Assistance Sally Hanley of the Greater Peoria Economic Development Council attend a Finance and Economic Development Committee meeting of the whole in this regard. The County chose not to do the buyout program in regard to the Revolving Loans it had but it may change its decision after Mr. Wortman's presentation; however, it needed to move forward on how to spend the grant. Discussion followed on the need to invite the Mayors to this meeting as well as Township Supervisors, how the County could apply for a grant on behalf of the municipality but it was County funds, and how after many suggestions, Treasurer Andrews should pursue a time for such a meeting that would work with Mr. Wortman as well as Mr. Hill, Chairman of the Finance and Economic Development Committee.

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

Chairman Glazier called for any additional claims to be Paid in Vacation. Mr. Jording presented a claim to be Paid in Vacation to McKenna Veterinary Service in the amount of \$580.45. This claim concerned the Menssen Trust and funds had been deposited with the County for such.

Mr. Jording also presented another claim to be Paid in Vacation to McKenna Veterinary Service in the amount of \$627.60. This claim concerned the Menssen Trust but the funds had not yet been deposited with the County but could be paid upon receipt of such funds.

Mr. McKenna removed his second to the motion approving the Claims Paid in Vacation since the last meeting of the Board and Mr. Jording stated he would second such. Chairman Glazier called for any other claims to be Paid in Vacation and there were none. He then called for the vote and it carried.

Mr. McKenna further stated he would abstain from voting on anything concerning the McKenna Veterinary Service. Chairman Glazier called for the vote on the Claims Paid in Vacation and it carried with noted abstention.

Mr. Krug presented and read Resolution #085 relative to the payment of the Claims.

Mr. Krug moved for the adoption of Resolution #085, which motion was seconded by Mr. Hill. Chairman Glazier called for a roll call vote. County Board Members voting Aye: Barry Logan, Thomas McKenna, Blake Parsons, Pete Streid, Russell Cotton, Stanley Glazier, Richard Hill, Douglas Huser, Jason Jording, Bryant Kempf, and John Krug. County Board Members voting Nay: None. County Board Members absent: Randy Roethler, Andy Rokey, Donald Tolan, and Duane Kingdon. Motion carried.

The "Quarterly Expenditures" item as listed on the agenda concerned the Statement of Revenues and Expenditures being the Report of the Budget for the third quarter of Fiscal Year 2018 (12/1/2017 through 8/31/2018) and was part of the Communications listing as was the Summary Expense Report.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending August 31, 2018, was presented, as well as a handout regarding the Revolving Loan account as of August 31, 2018, and the Statement of Revenues and Expenditures being the Revenue Report for the third quarter of Fiscal Year 2018 (12/1/2017 through 8/31/2018). This Revenue Report was also part of the Communications listing.

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

The Report for the Office of County Board dated September 18, 2018, was presented. Mr. Krug 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 September 18, 2018, County Board meeting:

- Letter from Marie Marcotte declining the potential offer of employment (Veterans Assistance Commission).
- Letter confirming the Illinois Emergency Management Agency (IEMA) was in receipt of the documentation necessary for the close-out of HMGP FEMA-DR-1800.22-R, Woodford County Local Mitigation Plan Development sub-grant. Also forwarded was the IEMA Final Monitoring Report for Woodford County dated June 11, 2018 (Hazard Mitigation Grant Program).
- Copy of the changes in the local cable television lineup concerning Mediacom.
- Statement of Revenues and Expenditures being the Revenue Report for the third quarter of Fiscal Year 2018 (12/1/2017 through 8/31/2018) as prepared by the County Treasurer.
- Statement of Revenues and Expenditures being the Report of the Budget through the third quarter of Fiscal Year 2018 (12/1/2017 through 8/31/2018) as prepared by the County Clerk as well as the Statement of Revenues and Expenditures being the Summary Expense Report.
- Minutes of the Finance & Economic Development Committee meeting held August 13, 2018.
- Minutes of the Road and Bridge Committee meeting held August 9, 2018.
- Minutes of the Public Safety Committee meeting held August 13, 2018.
- Minutes of the County Offices Committee meeting held August 14, 2018 and of the Special meeting held August 21, 2018.
- Minutes of the Conservation, Planning, and Zoning Committee meetings held July 24 and August 14, 2018.
- Minutes of the Woodford County Health Care (Health Insurance) Committee meetings held March 14 and August 17, 2018.

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

Chairman Glazier asked for comments on the letter from Marie Marcotte that the Board Members had received and there were none. This letter was also part of the above Communications listing.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Huser, Chairman of the Road & Bridge Committee, reported the Highway Department's crew was out mowing with the boom mower and striping roads. The Highway Department was still looking for an Assistant Engineer.

Mr. Kempf, Chairman of the County Offices Committee, reported on IT and stated the Committee was originally looking at hiring an in-house person but was now back to looking into hiring a contractor option. He stated how Mr. Zimmerman felt that if the County spelled out what they wanted and put it out for a bid, a contractor would pick it up. The Committee was also looking at a cheaper option of hiring an IT student from ICC depending on availability who would handle the day to day stuff and either report to Mr. Zimmerman or someone else. Mr. Kempf stated that Mr. Zimmerman was going to bring more options to the next County Offices Committee meeting so they would have a better idea number wise and how to proceed.

Mr. Hill, Chairman of the Finance and Economic Development Committee, reported the Committee was moving forward with the budget process, and a big number of them were done. The big discussion had been on wages and the Committee should be finishing up soon.

Mr. Jording, Chairman of the Public Safety Committee, reported the big issue the Committee discussed was if cats needed to be vaccinated for rabies. The newspaper originally reported cats did need to be vaccinated then back to no they did not. Mr. Jording stated his opinion was the language that required cats to be vaccinated was struck before the Bill was passed. He concurred with State's Attorney Minger who confirmed this. Mr. Jording

stated the House amendment wiped out the Senate amendment before it was passed so cat owners were safe for the time being.

Mr. Parsons, reported for the Conservation, Planning and Zoning (CPZ) Committee and stated the main item before the Committee currently was the Minonk Wind Special Use permit and Minonk Wind's coming into compliance with the standards of the Special Use. Mr. Parsons stated at the time they did send a letter to the State's Attorney office to review legal options moving forward and there had been some developments on that since the Committee hearing. He had been told they were waiting to see what the outcome was on some of those items. Mr. Parsons also reported the Committee was combing through some of the wind energy conversion system decommissioning standards and updating those, as well as looking at the road agreements security and finalizing those details.

Mr. Huser reported on the Tri-County Regional Planning Commission meeting he attended. The main topic was pay raises for the employees and it was decided on 4%, giving the Director the option of raising salaries up to 4% based on job performance.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). She reported on the Plan Performance Document from Snedeker Risk Management included in the Board packets. Chairwomen Andrews stated that every month it's on the agenda to discuss how the plan was performing and the fund balances. She gave an overview of such and the positive balances in those accounts. The Committee also discussed how offering the high deductible health plan may add more money to those accounts.

Mr. Parsons reported for the Zoning Board of Appeals (ZBA). This Board had one special use request coming for a wedding venue along Upper Spring Bay Road and a variance for a side yard setback in Bay View Gardens. There would also be the Sol America special use hearing for the sur-rebuttal which could be a lengthy meeting.

Chairman Glazier reported for the Liquor Committee. There had been a question from a Township pertaining to this Ordinance and he would need to speak with State's Attorney Minger about this.

The following were either listed on the agenda and/or discussed in regard to "Community Announcements":

- Back the Badge 5K Run/Walk-October 13-9:00 A.M.-Courthouse
- Woodford County Historical Road Trip-September 30-1 P.M.-EUMC (Eureka United Methodist Church)
- Germantown/Metamora Community Prayer Breakfast-Tomorrow morning-Metamora Fields-7:30 A.M.
- Evening of Support with Congressman Darin LaHood-October 25, 2018-5:00 to 7:00 P.M.-Metamora Fields

No motions were made to go into Executive Session.

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

Chairman Glazier announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder