

Acting Chairman Huser asked Mr. Maccari to please refrain from giving his opinion, stating that it would not be allowed from anyone this evening. He asked for everyone to please adhere to the set of Board Rules in place, stating this was not the place for a debate which had already been heard at the ZBA (Zoning Board of Appeals) hearing. Apologizing to the public, Acting Chairman Huser stated the public could simply say whether they were for or against it, but anything else from either side would not be accepted.

Mr. Maccari expressed he was sorry for treading on ground he did not mean to, and went on to say that this was a restatement of what he was allowed to say at the last meeting. In 2016 he and his wife wanted to build their retirement home, looking at two towns and deciding on Eureka. They would not have chosen Eureka had there been a Solar Farm.

Acting Chairman Huser stopped Mr. Maccari from speaking, saying he should have stopped him earlier and would not let him continue. No one this evening would be allowed to say any of the things which had already been discussed at the ZBA hearing. There were Board Rules which were cited by the State's Attorney last time, and the Board was already bending over backwards to allow the public to talk at all. When the controversial wind farms went through someone stood up and said something about a tall structure and they were ruled out of order. The Board was going over the line to try to accommodate everyone since this was a hot issue.

Mr. Maccari asked Acting Chairman Huser why he was allowed to read verbatim remarks at the last meeting and was not allowed to make them tonight. Acting Chairman Huser answered that Chairman Glazier had been a lot more lenient than he should have been. There were several points of order called and Chairman Glazier should have stopped it earlier. Vice Chairman Huser stated he was going to get it stopped before it got started, or go strictly by the book and the Board would not hear anything further concerning the Solar Farm. The public could not address the Board on any issue that had been the subject of a properly held public hearing, and could say pro solar or against solar, only a generic statement.

Mrs. Nancy Maccari from Eureka stated she was extremely opposed to the Solar Farm project.

Mr. Dennis Garey, a Eureka resident, asked the Board to be a good neighbor and vote against the Solar Farm project.

Ms. Terra Brockman applauded the County Board as well as the Members of the ZBA for all their effort and hard work. The Board should vote to approve the Solar Farm.

Mr. Joe Baker was to have read a letter on behalf of County Board Member Blake Parsons, but Acting Chairman Huser stated on the advice of the State's Attorney the letter should not be allowed to be read. Mr. Baker did go on to say he was opposed to the solar project.

Ms. Deb Syndram of Eureka stated she was also opposed to the solar project.

Mr. Darryl Wilson from Eureka respectfully asked the County Board to vote down the Solar Farm, saying he felt it was not good for Woodford County.

Mr. David Prather from Eureka was strongly opposed to the Solar Farm and wanted the Board to vote it down.

Mr. Chris Syndram of Eureka stated he felt disrespected by the County Board for not being allowed to speak his mind. He was opposed to this.

Ms. Melissa Brown from Eureka stated she was representing the City of Eureka as well as the citizens of Eureka, and stated many people had signed petitions against this project. She asked the County Board to vote against it.

Ms. Theresa Brockman from Eureka stated she strongly supported the Solar Farm and would like the Board

to vote for it.

Acting Chairman Huser asked if anyone else wanted to speak that had not signed up and there was no response so he announced the end of public input.

Acting Chairman Huser stated nothing was listed under the Appointments portion of the agenda.

Mr. Kempf moved to approve Resolution #089 increasing the salary for the Public Defender to \$153,154.05 retroactive to July 1, 2018, which motion was seconded by Mr. Rokey. Mr. Hill noted this increase was State mandated. Acting Chairman Huser called for the vote and it unanimously carried.

Mr. Krug moved to approve Resolution #090 for the County of Woodford to enter into a Downstate Public Transportation Operating Assistance Agreement with the State of Illinois and amend such, if necessary, for fiscal year 2019 in order to obtain grant assistance under the provisions of the Downstate Public Transportation Act (concerns We Care). The motion was seconded by Mr. Cotton and was unanimously carried.

Acting Chairman Huser called for a motion on Ordinance #030 granting a Special Use concerning Petition #2018-11-S by Sol America Energy/George Mori to operate a 25-30 acre Solar Farm Energy System, located in the (AG) Agriculture District more commonly described as the tract of land West/South West of Marshall Road in Lakeview Acres Subdivision, Eureka, Illinois.

State's Attorney Minger stated that by State statute a motion needed to come forward to approve and it must have a second-it could not be to deny. There were two options for a motion and it was either to approve the Special Use or to send it back to the Zoning Board of Appeals (ZBA). He pointed out State law was different than Municipal law which says you can deny it. Discussion followed with State's Attorney Minger concurring that a motion would die for lack of a second, and how the Board had adopted and must follow the rule concerning how the public could not address the Board on an issue that had been the subject of a properly noticed and legally held public hearing.

Acting Chairman Huser called for a motion. No motion was offered so he stated the Ordinance dies for lack of a motion.

In regard to "Written statement from Board Member Parsons in his absence" as shown as item c.-a. under Petitions, Resolutions, and/or Motions, Acting Chairman Huser stated this matter had already been addressed, it was not allowed without Mr. Parsons being here himself.

Mr. Hill moved to approve Ordinance #031 amending the County Code for the County Clerk fees and to be effective December 1, 2018. The motion was seconded by Mr. Streid. In the discussion that followed it was pointed out how the fees had not been changed in some time, how the proposed fees reflected the actual cost to the County, how those that use these services would be the ones paying for such, how the County should not be adding an income stream while not reducing an income stream, how these proposed fee increases were the result of a fee study, and how costs for services had increased through the years. Acting Chairman Huser called for the vote and it carried. One Nay vote was cast.

Mr. Logan moved to approve Resolution 10-18-001 authorizing the Chairman of the Woodford County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of Certificate of Purchase 2014-0034, as the case may be, on Parcel 06-07-307-022 for the sum of \$300.00 to be paid to the Treasurer of Woodford County to be disbursed according to law. This Resolution was to be effective for 60 days from this date and any transaction between the parties not occurring within this period would be null and void. The motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Cotton moved to approve Resolution #092 for procurement of 4,235 gallons of yellow paint, 3,575 gallons of white paint, and 70,000 pounds of glass beads through Illinois Department of Central Management Services for roadway striping in FY2019, which motion was seconded by Mr. Kingdon and was unanimously

carried.

Mr. Logan moved to approve Resolution #093 to appropriate \$800,000.00 from the Motor Fuel Tax Fund to pay for the roadway general maintenance during FY2019, which motion was seconded by Mr. Cotton and was unanimously carried.

Mr. Cotton moved to approve Resolution #094 for the renewal of the ICRMT (Illinois Counties Risk Management Trust) insurance program and the umbrella policy be increased to 10 million dollars with premium payment of 50 percent in December, 2018, and the remaining 50 percent in June, 2019. The motion was seconded by Mr. Logan. In response to a question, Agent Eric Snedeker of Snedeker Risk Management stated the values listed on page 75 of the County Board packet, which was part of the Insurance Renewal Program, were the values when the County made the purchases and the equipment was insured for the actual cash value. The premium did not decrease as the value became less and the value on this page went on when the equipment was actually purchased. Acting Chairman Huser called for the vote and it unanimously carried.

Mr. Cotton moved to approve Resolution #095 resolving the Sheriff's Office purchase the 4RE in car video from Watch Guard for a price of \$5,395.00, which motion was seconded by Mr. Logan and was unanimously carried.

Acting Chairman Huser stated if there were no objections, Item 1 under New Business on the agenda being "Motion to place the Budget on display for 15 days (55 ILCS 5/6-1001)" would move before "Motion to go into Executive Session" and the meeting would continue with Item 2 under New Business on the agenda. There were no objections. Item 2 was "Approval of the CoreSource Administrative Services Renewal Fee Schedule-2 year renewal at 1.5% increase per year". Mr. Cotton moved to approve such, which motion was seconded by Mr. Rokey and was unanimously carried.

The meeting then continued with "Discussion Verdin Clock Co." as found under Unfinished Business on the agenda. Sheriff Matt Smith reported Jerry Smith talked about getting a committee together for the repair of the Courthouse clock and bell. This was going to be in the \$35,000-36,000.00 range. Verdin found the cradle of the bell was rotted out, the head bolt was rusted out, and something else which he couldn't remember needed to be done now at a cost of \$25,000-26,000.00 to the County. Verdin must have 50% down before making the cradle and head bolt, and it would be 90 days before they could do the work. The decision was made to crib the bell up and move \$24,000.00 from the Fiscal Year 2019 Annex 3 budget into the Courthouse budget to cover the majority of the bell project. The Finance and Economic Development Committee adjusted the budget accordingly at their last meeting. Discussion followed how it was irresponsible to work on the clock rather than a building (Annex 3) that was unusable in its current condition, how this item was not an action item, how this item would be discussed sometime in the future before just spending the funds, how the County was to have a bell inspection each year and it had not been done since 2006, how the bell was the issue as it could drop 3' and go through the third floor ceiling, how this matter concerned a life safety item rather than a "want" item, how this was a 2,000 pound bell and valued at \$50,000.00, how the County had moved ahead with a grant application and had been preliminary approved for \$31,000.00 to fix Annex 3, questioning if there had been evacuation of people under the bell if this was a safety issue, how the bell had been cribbed up to make it safe in the interim, and how the Board would wait for a recommendation from the Public Safety Committee.

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. Kingdon.

Acting Chairman Huser called for any additional claims to be Paid in Vacation. Mr. Kempf presented and moved on two claims to be Paid in Vacation to two Probation Officers for specialty assignment pay (FOP contract) in the amount of \$100.00 each.

Mr. Kingdon presented and moved on a claim to be Paid in Vacation out of the Contingency line item (to

Travco Plumbing, Inc.) in the amount of \$4,208.29 for a water line replacement from the City's water main to the ADDWC (Association for the Developmentally Disabled in Woodford County) building. It was questioned if the County normally paid for maintenance on this building since there was no line item for repair/maintenance in the budgets for the Conservation, Planning, and Zoning (CPZ) Committee. Discussion followed how the County owned the building and leases it to ADDWC for \$10.00 a year, how the County needed to know how to respond to situations like this, how the matter could go to the CPZ Committee for further discussion, the possibility of the matter/payment falling under County building maintenance, how ADDWC had been taking care of routine maintenance for heating/air conditioning per the lease and there was nothing in the lease regarding a water main, and how the matter should not be sent to a committee since the payment would be delayed and the work had already been completed.

Mr. Tolan presented and moved on a claim to be Paid in Vacation to Steamliner Carpet & Upholstery Cleaning for carpet cleaning at the Emergency Management Agency in the amount of \$327.00.

Mr. Tolan presented and moved on claims to be Paid in Vacation to McKenna Veterinary Service in the total amount of \$2,566.79 for seven invoices. These claims concerned the Menssen Trust and funds had been deposited with the County for three of the invoices. Four of the invoices were pending but could be paid upon receipt of funds from such Trust.

Mr. Krug seconded the motion for the additional claims to be Paid in Vacation. Mr. McKenna stated he would exclude himself from voting on any claims concerning McKenna Veterinary Service. Acting Chairman Huser called for the vote and it carried with noted abstention.

Acting Chairman Huser called for the vote on the amended Claims Paid in Vacation since the last meeting of the Board and it carried with noted abstention.

Acting Chairman Huser requested State's Attorney Minger research the procedure to be followed for approval of additional claims to be acted on during the Claims Paid in Vacation portion of the meeting.

Mr. Rokey presented and read Resolution #091 relative to the payment of the Claims.

Mr. Rokey moved for the adoption of Resolution #091, which motion was seconded by Mr. Cotton. Acting Chairman Huser called for a roll call vote. County Board Members voting Aye: Thomas McKenna (abstaining on claims to McKenna Veterinary Service), Randy Roethler, Andy Rokey, Pete Streid, Donald Tolan, Russell Cotton, Richard Hill, Douglas Huser, Bryant Kempf, Duane Kingdon, John Krug, and Barry Logan. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, Stanley Glazier, and Jason Jording. Motion carried.

The Report of the County Treasurer on receipts and disbursements of the General Fund, current fund balances and interfund transfers for the period ending September 30, 2018, was presented, as well as a handout regarding the Revolving Loan account as of September 30, 2018.

Treasurer Andrews also reported that David Wortman and David Goblen with the Illinois Department of Commerce and Economic Opportunity as well as Director of Business Assistance Sally Hanley of the Greater Peoria Economic Development Council would be at the next Finance and Economic Development Committee meeting to share information on the Revolving Loan Close Out Program.

No action was taken on the Treasurer's reports.

At Acting Chairman Huser's request, Chairperson Andrews (County Treasurer) reported on the Health Care (Health Insurance) Committee. She provided fund balances and stated everyone seemed pleased with the switch a few years ago to CoreSource.

The Report for the Office of County Board dated October 16, 2018 was presented. Mr. Kingdon moved to

place the Report on file, which motion was seconded by Mr. Cotton and was unanimously carried.

Clerk Harms presented the list of correspondence to be placed on file for the October 16, 2018, County Board meeting:

- Annual Financial Report of the Woodford County Soil and Water Conservation District as of June 30, 2018.
- Minutes of the Finance & Economic Development Committee meeting held September 10, 2018.
- Minutes of the Road and Bridge Committee meeting held September 6, 2018.
- Minutes of the Public Safety Committee meeting held September 10, 2018.
- Minutes of the County Offices Committee meeting held September 11, 2018.
- Minutes of the Liquor Committee meeting held July 2, 2018.
- Minutes of the Woodford County Health Care (Health Insurance) Committee meeting held September 12, 2018.

Mr. Logan 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, asked County Engineer Conrad Moore to give an update on the Highway Department. County Engineer Moore reported the guys were paint striping and mowing. They were working on a bridge deck around Secor and hoped to have that road opened up around Thanksgiving.

Mr. Hill, Chairman of the Finance and Economic Development Committee, reported the Committee had spent a lot of time working on the budget and salaries.

Mr. Tolan, Vice-Chairman of the Public Safety Committee, reported on Annex 3 and where the Committee wanted to go with that building concerning the asbestos problem. Vice-Chairman Tolan directed the question to the County Board on how they should proceed.

Acting Chairman Huser stated they would go around the table and ask for each Member's opinion on the matter:

- Mr. Kingdon stated they needed to make it usable somehow, whatever it took.
- Mr. Roethler stated it was time to make it a useful building.
- Mr. Streid concurred with the previous two speakers.
- Mr. McKenna stated to abate the asbestos so it could be used.
- Mr. Kempf also agreed and stated it sounded like there could be a chance some money would be available to take care of that issue.
- Mr. Logan stated, as he had in the past, how he was opposed to spending any money on it until there was an actual plan of how the building would be used.
- Mr. Krug stated it was simply bought to occupy the space and that is what it had done and had done a very good job of that. He didn't think it was worth spending that much money on.
- Mr. Hill stated the Board was aware it was not a good structure and it's a large part of this issue. He didn't want to spend a large part of the County's money on it unless they could get the grant.
- Mr. Cotton agreed with Mr. Hill and would like to get the grant money in and do something with it.
- Mr. Rokey agreed if the grant money came in, the Board should take care of the building.

Acting Chairman Huser asked if there were any further comments on this issue and as there were none, he continued with the Committee reports.

Mr. Kingdon reported for the Zoning Board of Appeals. They have re-zoning on the last parcel at Wabco

with it going from Industrial to Ag. Mr. Kingdon stated they have a special use for a service and supply business, as well as a text amendment coming from the CPZ (Conservation, Planning, and Zoning) Committee to upgrade the Ordinance and how State's Attorney Minger had gone through it to make it more State friendly. He also reported on a met tower located southeast of Benson.

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

- Secor Sportsman Club Fish Fry-November 3, 2018-4:30 to 8:00 P.M.
- Mr. Kempf stated Health Department Administrator Hillary Aggertt received the 2018 Emerging Public Health Leader Award at the 77th Annual Illinois Public Health Association Conference. In this regard he read portions from the news release announcing this award to Administrator Aggertt as well as the portion of the release from the Vice President of the Board of Health (this release was submitted). A round of applause followed.

Two executive sessions were called for two different matters and would be denoted as Part 1 and Part 2 respectively within the Executive Session minutes.

Mr. Logan moved to enter into executive session-Part 1 for a matter concerning litigation per 5 ILCS 120/2(c)(11), which motion was seconded by Mr. Kempf. Acting Chairman Huser called for a roll call vote. County Board Members voting Aye: Randy Roethler, Andy Rokey, Pete Streid, Donald Tolan, Russell Cotton, Richard Hill, Douglas Huser, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, and Thomas McKenna. County Board Members voting Nay: None. County Board Members absent: Stanley Glazier, Jason Jording and Blake Parsons. Motion carried.

The County Board Members, State's Attorney Greg Minger, and County Clerk Debbie Harms were in attendance for this session. The time was approximately 7:50 P.M.

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Mr. Hill moved the County Board come out of Executive Session-Part 1, which motion was seconded by Mr. Cotton and was unanimously carried. The time was approximately 8:15 P.M.

Mr. Cotton moved to settle the Woodford County Deputies claim for withheld taxes in an amount not to exceed \$60,000.00, which motion was seconded by Mr. Rokey and was unanimously carried.

Acting Chairman Huser stated the meeting would resume with Item 1 as found under New Business on the agenda being "Motion to place the Budget on display for 15 days (55 ILCS 5/6-1001)". Mr. Logan moved on such, which motion was seconded by Mr. Cotton.

Mr. Cotton moved to amend the General Government/Other budget by adding \$20,855.00 to line item 051-210-5145 (Economic Development Council EDC), which motion was seconded by Mr. Krug. Mr. Cotton stated he sent a note to all Board Members asking what they wanted in EDC and only received four responses back. Last year the County appropriated \$6,090 for CEDS (Comprehensive Economic Development Strategy) and \$7,300 for County economic development and zeroed out the EDC line item (051-210-5145). The County spent \$1,600 out of the \$13,400 and did nothing for economic development. The County needed to go back to the GPEDC (Greater Peoria Economic Development Council) and the County should form a committee. Every two months this committee would report to the Finance and Economic Development Committee and before the County paid GPEDC the expectations could be reviewed for progress. There would be requirements of what the County wanted from the GPEDC and GPEDC would agree to the requirement they could follow up on. Discussion followed how the County tried to do economic development on their own but did not have the personnel or expertise, how the EDC was not producing a statement of affairs even though they had been asked for this numerous times, how the Board represented the entire County, how 65% of the County was villages and they wanted the County involved with GPEDC, how payments would only go through if GPEDC set up a structure of which the Board approved, and how line item 051-210-5109 (CEDS) would have nothing appropriated to it, everything would be in line item 051-210-5145 to the one organization. Acting Chairman Huser asked the Members to raise their right hands who were

in favor of Mr. Cotton's motion. Six votes were cast. He then asked those who opposed the motion to raise their left hands. Six votes were cast. Motion failed.

Mr. Logan moved to amend to strike \$54,000 in the Emergency Management budget on line item 051-050-5001 being Department Head Salary and insert \$35,006, which represented a 2 percent pay increase. The motion was seconded by Mr. Cotton. Discussion followed how 2 percent was the amount everyone else was receiving for a pay increase, how EMA Director Kent McCannless was doing a great job, how the County could not justify giving a 57% pay increase, how originally Director McCannless put the 2 percent in this line item but changed it after he was told there were big raises going around, how giving large increases would have a definite impact on union negotiations, how this was a growing position and more requirements were being made of the EMA Director, how most Americans did not get a 2 percent pay increase, how the position had not changed, questioning whether other department heads such as Veterans Assistance Commission Administrator and the Coroner should receive a \$54,000 salary, how there was a need to be fair to all employees as well as prove a fair amount, and how there could be elimination of positions if such increases in raises were given. Acting Chairman Huser asked for a show of right hands of those who were in favor of such motion. Seven votes were cast. He then asked those who opposed the motion to raise their left hands. Five votes were cast. Motion carried.

Mr. Cotton moved to amend to strike \$100,000 in the County Highway budget on line item 001-635-0344 being New Shop Building (2019 Reserves) and reduce it to zero, which motion was seconded by Mr. Hill. Discussion followed how there was no idea on what an appropriation was being put in reserves for-how big the building would be-what kind of building-what to do with the existing building, questioning why there was so much in reserves when there was no clue on what was being done, how it felt a nest egg was being built without knowing what the County was doing, how the maintenance building would cost 1-2 million dollars to replace, how there was a need to do a better job in defining what was needed in this regard, how it was a good idea to have reserves rather than going into debt to build, how the present building needed repairs/replacement, and how the Highway Engineer should bring ideas forward on what was needed. Acting Chairman Huser called for the vote and it failed.

Mr. Logan moved to amend to strike \$39,270 in the County Board Office budget on line item 051-290-5002 being the County Board Secretary and replace it with \$36,414.00, which represented a 2 percent pay increase. The motion was seconded by Mr. Roethler. Discussion followed how the 2 percent pay increase was the same as was given to everyone else in the Courthouse, how the County could not pick and choose from friends and family on who got raises, how there must be a reason why one employee got a bigger raise than someone else, questioning if anything in government was performance based or just across the board increases, how big raises could be given if the Board wanted to use tax payers money for such, how a possibility could be to give the department head a lump sum and let them decide how to distribute it among their employees, how contract negotiations came back to non-union employees, how there had been performance based pay raises in the past, how large increases could not be given to friends and family, how Ms. Breyman was doing an excellent job, and how there were some benefits to performance based pay increases as well as cons. Acting Chairman Huser asked for a show of right hands of those in favor of above motion. Seven votes were cast. He then asked those who opposed the motion to raise their left hands. Five votes were cast. Motion carried.

Mr. Logan moved to amend to strike \$54,000 in the County Zoning budget on line item 051-080-5001 being the Department Head Salary and replace it with \$49,419, which represented a 2 percent pay increase. The motion was seconded by Mr. Cotton. Discussion followed how the former Zoning Administrator did an excellent job but had to fight to get a 1-1.5 percent increase, how there were less building permits than 5-6 years ago and no wind towers, how the Zoning Office was able to be manned by one person for most of the year with help from the County Board Office, how certain people could not be singled out, how the current Zoning Administrator ran the Office ten months by herself and saved \$16,000 last year and could have hired a Kelly girl to assist her with this being an example of a merit base pay, how this was an example of going beyond the call of duty, how the current Zoning Administrator had saved the County more money than what the raise would be, how this Department got rid of the PCOM position, how when the current Zoning Administrator was in the County Board Office position and the Zoning Office needed help she said she would help for more pay, how when the current Zoning Administrator needed help the person in the County Board Office helped with no extra pay, how the current Zoning Administrator was doing her job, the need to be fair to everyone-not just friends and family, how the Finance and Economic

Development Committee in trying to hammer out the salaries looked at positions they thought were underpaid and how everyone in that group should rise or fall together, how there was questioning if all star employees should be given a 10% pay increase, questioning if employees were picking up more work if they should be given more pay, how there was a need to reward employees and bring them up to the pay scale, and how there was a need to be consistent with pay increases as this could have an effect on the work environment. Acting Chairman Huser asked for a show of right hands of those in favor of above motion. Seven votes were cast. He then asked those who opposed the motion to raise their left hands. Five votes were cast. Motion carried.

In response to a question on pay raises as shown on the Health Department Personnel Detail sheet found at the back of the budget document, Administrator Aggertt reported how every 5 years the Board of Health did a salary survey and looked at salaries in the Health Department of different counties as well as reviewing duties, job descriptions, years of service, expertise, and certifications. She noted the Board of Health had added duties to positions. Mr. Krug stated the County does not control this budget but it was \$107,000 higher and he asked Administrator Aggertt to take what the County had done with its salaries to the Board of Health. Mr. Logan stated he had issues with the Health Department budget that needed to be worked on, and there needed to be an understanding of the responsibilities of the County. He would be willing to leave the budget as it was presented so that it could be displayed; however, there could be reductions next month as a lot of details needed to be worked out.

Treasurer Andrews stated that earlier in the meeting there was discussion of the County possibly receiving a \$31,000 grant and questioned if the County should consider putting this income in the budget somewhere as well as its expenditure. She suggested the Sheriff Grant Fund.

Mr. Cotton moved to amend to increase the Sheriff Grant Fund by \$31,000 in revenue line item 087-220-4690 and appropriate \$31,000 in the same Fund with line item 087-220-5072, which motion was seconded by Mr. Hill and was unanimously carried.

Discussion followed on the IT (Information Technology) budget and how the licenses would be coming due next year in an amount of a little over \$14,000. It was questioned if there should be an appropriation for such or if the amount should come out of the Contingency line item. It was pointed out this issue was discussed by the Finance and Economic Development Committee and the Committee went with 5 years as there were significant discounts. Discussion followed on these 5 year contracts having opt out clauses, and how some of the line items in the IT budget may not have enough of an appropriation.

Mr. Logan moved to amend to strike \$35,000 in the Information Technology budget on the Computer Equipment line item and appropriate \$50,000 to this line item 051-300-5225 (Computer Equipment), and create a new line item for licenses with a \$15,000 appropriation. The motion was seconded by Mr. Kempf. More discussion followed how now with this proposal there was \$30,000 more than what had been budgeted, how \$54,000 was the total appropriation last year for this budget and with this proposed amendment the total appropriation for this year would be \$150,000, how the County was paying for IT but had no direction on where it was going with IT and the need for coordination, how consideration should be given to having one IT budget rather than having an IT appropriation in each of the department's budgets, how in the past the County was told it needed new SAN which it did not need, the need to use common sense with IT, and how part of the increase in the IT budget was for IT support to deal with the day to day problems. Acting Chairman Huser called for the vote and it carried. A Nay vote was cast.

Not hearing any other amendments, Acting Chairman Huser called for a roll call vote for displaying the amended budget for 15 days. County Board Members voting Aye: Andy Rokey, Pete Streid, Donald Tolan, Russell Cotton, Richard Hill, Douglas Huser, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Thomas McKenna, and Randy Roethler. County Board Members voting Nay: None. County Board Members absent: Stanley Glazier, Jason Jording, and Blake Parsons. Motion carried.

Acting Chairman Huser asked for a motion to enter into executive session-Part 2 for Item 1 as listed on the agenda under Motion to go into Executive Session being "5 ILCS 120/2(c)(5)-Purchase or lease of Real Property.

Discussion and action on purchase agreement and down payment for Health Department Building.” Mr. Krug moved on such, which motion was seconded by Mr. Logan. Acting Chairman Huser called for a roll call vote. County Board Members voting Aye: Pete Streid, Donald Tolan, Russell Cotton, Richard Hill, Douglas Huser, Bryant Kempf, Duane Kingdon, John Krug, Barry Logan, Thomas McKenna, Randy Roethler, and Andy Rokey. County Board Member voting Nay: None. County Board Members absent: Stanley Glazier, Jason Jording, and Blake Parsons. Motion carried.

Acting Chairman Huser stated the executive session-Part 2 would take approximately 20-30 minutes and there would probably be action coming out of such.

The County Board Members, State’s Attorney Greg Minger, Health Department Administrator Hillary Aggertt, and County Clerk Debbie Harms were in attendance for this session. The time was approximately 9:45 P.M.

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Mr. Kingdon moved the County Board come out of Executive Session-Part 2, which motion was seconded by Mr. Kempf and was unanimously carried. The time was approximately 10:05 P.M.

Mr. Kempf moved the Board approve the Purchase Agreement for Real Estate with Building for the Health Department Building in the amount of \$540,000.00 with \$20,000.00 towards earnest money, which motion was seconded by Mr. McKenna and was unanimously carried.

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

Acting Chairman Huser announced the Board adjourned.

Attest: Debbie Harms, Woodford County Clerk & Recorder