

STATE OF ILLINOIS)
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COUNTY OF WOODFORD)

PROCEEDINGS OF THE COUNTY BOARD OF WOODFORD COUNTY, IN THE STATE OF ILLINOIS, at an adjourned meeting thereof begun and held in the Woodford County Board Room in the City of Eureka, in said County, on the third Tuesday in November, AD 2020, same being the 17th day of said month.

Tuesday November 17, 2020 6:30 P.M.

Board met and was called to order by Chairman John Krug.

Chairman Krug began the meeting by leading all present in the Pledge of Allegiance.

Roll call by the Clerk. Present: Emily Barker (Zoom), Richard Hill, Bryant Kempf, John Krug, Barry Logan, Charles Nagel (Zoom), Blake Parsons, Jerry Smith, and Jason Spence (Zoom). Absent: Russell Cotton, excused; Joshua Davis, absent; Justin Faulk, excused; Randy Roethler, unexcused; Dan Steffen, excused; and Donald Tolan, absent. Also present was County Clerk Dawn Kupfer.

Board announced in session by the Chairman.

Clerk Kupfer presented and read the Certificate of Giving Notice for this meeting.

Mr. Smith moved the Certificate be approved as read, which motion was seconded by Mr. Parsons and was unanimously carried.

Clerk Kupfer submitted the minutes of the October 20, 2020 regular session County Board meeting for additions, corrections and approval.

Mr. Hill moved to approve the minutes of the October 20, 2020 regular session County Board meeting, which motion was seconded by Mr. Logan. Chairman Krug called for any additions or corrections to the regular session minutes, hearing none the motion unanimously carried.

Chairman Krug called for public input, hearing none the Board moved on to the Consent Agenda.

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

Mr. Spence moved to approve the consent agenda, which was seconded by Mr. Parsons. Chairman Krug called for any items to be removed from the consent agenda, hearing none; motion carried.

Appointments:

- a. Approval of the reappointment of Emily Barker to the Woodford County Board of Health for a 3 year term expiring November 30, 2023.
- b. Approval of the appointment of Ana Laible to the Woodford County Board of Health for a 3 years term expiring November 30, 2023.

Petitions, Resolutions and/or Motions:

- a. Approval of Ordinance 2019/2020-017 #2020-18-S Linn Township granting a Special Use to Timothy Bussiere, for an Automotive Repair Business with stipulations, located in the Agriculture (AG) District on a 5.8 acre parcel owned by Michael & Sharon Pape, described as Part of the N ½ of the NE ¼ of Section 11, Township 28 North, Range 1W of the 3rd P.M. Woodford County, Illinois, and more commonly described as 1883 County Road 2200 North, Minonk, Illinois.
- b. Approval of Intergovernmental Agreement with Tri-County Regional Planning Commission for Special Project Services.

- c. Approval of Intergovernmental Agreement for Review of Erosion, Sediment and Stormwater Control Ordinance Permit Applications with Peoria County Soil and Water.
- d. Approval of Intergovernmental Agreement for Review of Erosion, Sediment and Stormwater Control Ordinance Permit Applications with Woodford County.
- e. Approval of Resolution 2019/2020-096 approving pay increase for non-union employees.
- f. Approval of Resolution 2019/2020-097 to concur with IDOT to award the Guardrail Safety Improvements Section 18-00170-00-SP Project.
- g. Approval of Resolution 2019/2020-098 authorizing the Board Chairman to execute the engineering agreement with Maurer-Stutz, Inc of Peoria, Illinois for a not to exceed amount of \$7,500.00 for Township MFT Section 20-17150-77-BR.
- h. Approval of Resolution 2019/2020-099 Renewal of Heart IT Contract.
- i. Approval of Resolution 2019/2020-0100 upgrade of Jail Monitoring System and Controls.

Chairman Krug called for the approval of the 2020-2021 Woodford County Budget and the funds.

Mr. Hill moved to approve the 2020-2021 Woodford County Budget and Funds, which was seconded by Mr. Logan.

Mr. Logan moved to amend page 22, line 5250-003 the Woodcom E911 to strike the amount of \$318,995 and replace it with \$290,285, which was seconded by Mr. Nagel. Mrs. Barker asked for further explanation. Mr. Logan stated the Woodford Communications Board had voted to reduce the charges by 10 percent, this reduction to the County's budget would reflect that reduction.

Chairman Krug called for approval as of the Budget document as amended; motion carried.

Chairman Krug called for the approval of 2020-2021 Tax Levy, further stating on each of the levies there will be a motion and a voice vote and when the Board moves to approve the levy as a total the Members will have a roll call vote.

Mr. Logan moved to approve the General Corporate Levy in the amount of \$976,365; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Extension Education Levy in the amount of \$161,404; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Illinois Municipal Retirement (IMRF) Levy in the amount of \$707,800; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Social Security Levy in the amount of \$423,000; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Health Levy in the amount of \$142,623; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Mentally Deficient Persons (MDP) Levy in the amount of \$258,812; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Tort Judgment and Liability Levy in the amount of \$575,000; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the County Highway Levy in the amount of \$944,553; which was seconded by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the County Bridge Levy in the amount of \$472,276; which was seconded

by Mr. Hill and unanimously carried.

Mr. Logan moved to approve the Matching Levy in the amount of \$472,276; which was seconded by Mr. Hill and unanimously carried.

Chairman Krug called for the approval for the total of all levies in the amount of \$5,134,109.

Mr. Logan moved to approve the total of all levies in the amount of \$5,134,109; which was seconded by Mr. Hill. Chairman Krug called for a roll call vote on the levy as presented. County Board Members voting Aye: Bryant Kempf, John Krug, Barry Logan, Charles Nagel, Blake Parsons, Jerry Smith, Jason Spence, Emily Barker, and Richard Hill. County Board Members voting Nay: none. County Board Members absent: Russell Cotton, excused; Joshua Davis, absent; Justin Faulk, excused; Randy Roethler, unexcused; Dan Steffen, excused; and Donald Tolan, absent.

Chairman Krug called for the Appropriation Resolution.

Ms. Andrews, Woodford County Treasurer stated with the amendments which were made to the budget document this evening the total would be \$25,795,998.

Mr. Logan moved to approve the Appropriation Resolution in the amount of \$25,795,998; which was seconded by Mr. Hill. Chairman Krug called for a roll call vote of the Appropriation Resolution. County Board Members voting Aye: John Krug, Barry Logan, Charles Nagel, Blake Parsons, Jerry Smith, Jason Spence, Emily Barker, Richard Hill, and Bryant Kempf. County Board Members voting Nay: none. County Board Members absent: Russell Cotton, excused; Joshua Davis, absent; Justin Faulk, excused; Randy Roethler, unexcused; Dan Steffen, excused; and Donald Tolan, absent.

Chairman Krug moved on to the New Business portion of the Meeting; the first item under New Business was Item (a) the discussion of a Salary, Benefit and Compensation Report as required by 5 ILCS 120/7.3. Chairman Krug stated this is just a matter of information for the County Board.

Chairman Krug called for Item (b) the discussion of non-union pay proposal. The Chairman went on to say during the budget process last month the County Board had discussed at some length the issue of Union/non-union employees not having step increases and the impact that has on the employees. Chairman Krug at this point the Committee has put together of the non-union employees which would be involved and over the coming months the County Board has some work to do in trying to work together to solve the issue.

Chairman Krug moved on to Unfinished Business, stating there were no issues to be discussed, nor would there be any presentations.

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

Chairman Krug asked if there were any claims to be added. Mr. Logan stated he had claims from the Sheriff's Department, as well as the County Clerk to be added this evening. The Sheriff's claims were to Heart Technologies in the amount of \$2,773.42; Legacy Lawn and Landscape in the amount of \$405.00; BP Electric in the amount of \$2,910.51; Heart Technologies in the amount of \$12,462.02; and IAS in the amount of \$1,234.00. Motion is seconded by Mr. Hill and unanimously carried.

Chairman Krug called for any other additional claims. Mr. Logan moved to add claims from the County Offices Committee which had asked him to present them on their behalf. The first one is for Election, Systems & Software(ES& S) in the amount of \$551.00; Election Systems & Software (ES& S) in the amount of \$343.84; American Security Cabinets in the amount of \$2,552.00; Penske Truck Leasing in the amount of \$381.28; and to Illinois Department of Employment Securities (IDES) in the amount of \$2,870.50. Motion was seconded by Mr. Hill which unanimously carried.

Chairman Krug called for any additional claims to be added. Mr. Hill stated he had claims from the State's Attorney's Office for New iPads and cases, line item 051-300-5225-013 in the amount of \$1,494.00; which was seconded by Mr. Logan and unanimously carried.

Chairman called for a vote on the claims as amended which motion carried.

Mr. Hill presented and read Resolution 2019/2020-101 approving the payment of the Claims, which was seconded by Mr. Parsons.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Barry Logan, Charles Nagel, Blake Parsons, Jerry Smith, Jason Spence, Emily Barker, Richard Hill, Bryant Kempf and John Krug. County Board Members voting Nay: None. County Board Members absent: Russell Cotton, excused; Joshua Davis, excused; Justin Faulk, excused; Randy Roethler, unexcused; Dan Steffen, excused; and Donald Tolan, absent. 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 October 31, 2020 was presented. Ms. Andrews went on to say she had uploaded reimbursement of the Public Safety payroll on the Cure portal in the amount of \$623,763.57 which within a few hundred dollars of the maximum allotment for the County. Treasurer Andrews mentioned there was a record low number of parcels sold during this year's tax sale.

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

The report for the Office of the County Board dated November 17, 2020 was presented. Mr. Smith moved to place the Report on file, which motion was seconded by Mr. Parsons and was unanimously carried.

The following communication will be placed on file for the regular meeting of the November 17, 2020 County Board meeting:

- We Care, Inc. of Morton, Illinois Annual Financial Statements and Supplementary Information.
- Letter and booklet "Know Your Employees' Rights: A Guide to protecting worker freedom in a post-Janus workplace" from Goldberg Kohn Ltd.
- Minutes of the Road and Bridge Committee meeting held October 13, 2020.
- Minutes of the Public Safety Committee meeting held October 14, 2020.
- Minutes of the Finance & Economic Development Committee held on October 13, 2020.
- Minutes of the Woodford County Zoning Board of Appeals held on August 25 and on September 22, 2020.

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

Chairman Krug took a moment to thank all of the Committee Chairs for all of their hard work, and the effectiveness of the Committees for their willingness to work together and have good efficient meetings. He went on to say he has truly enjoyed working with everyone on the Board and everyone on the Board deserves a big pat on the back for a job well done.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Hill, Chairman of the Road & Bridge Committee, reported on the discussion they had on employees being exposed to Covid-19, the steps they are implementing to reduce exposure and policy's being put into place.

Mr. Spence, Chairman of the County Offices Committee, reported Mr. Logan brought the claims to be paid in vacation before the Board at tonight's meeting for approval other than that it was a quiet meeting.

Mr. Nagel, Chairman of the Finance Committee, stated the Budget is done and the Levy is set. Mr. Nagel thanked all the Budget Builders for their efforts in doing a great job.

Mr. Logan, Chairman of the Public Safety Committee, reported most all their projects are completed or wrapping up for the year and now they are looking forward to doing more next year.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported they did not meet this month because of people quarantining. Mr. Parsons did report on a big issue concerning setbacks for the large solar generation projects how that will be a discussion that will continue after the reorganizational of the new members coming on to the County Board.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported on the first meeting of the Panther Grove Wind Farm Project that was held at the Eureka Liberty Bible Church. Mr. Parsons stated it was a successful meeting how there were about 50 attendees from the Public, Applicants were there with their Representatives and Attorneys and representation from Woodford County Employees. Mr. Parsons went into detail about the meeting how the meetings are scheduled over 4 nights stating the dates and times of those meetings and the discussion of topics to be held. Mr. Parsons reported on the facility of Eureka Bible Church being very accommodating for space and technology for IT. Chairman Krug reported on the ground work that was done by Zoning Administrator Lisa Jording and Blake Parsons to set this up how there are a lot of moving parts; details; people involved; getting the facility ready stating how thankful he is it has started off successfully. Mr. Parsons added Zoning Administrator Lisa Jording and Julie did a fabulous job checking people into the meeting doing temperature checks how there were no issues and stating again the first meeting was successful. Mr. Krug stated how impressed he was.

Chairman Krug called for Public Announcements, hearing none.

Chairman Krug called for a motion to go into Executive Session under 5 ILCS 120/2 (c) (11) Litigation.

Mr. Nagel moved to go into Executive Session, which was seconded by Mr. Spence. Chairman Krug called for a roll call vote. County Board Members voting Aye: Charles Nagel, Blake Parsons, Jerry Smith, Jason Spence, Emily Barker, Richard Hill, Bryant Kempf, John Krug and Barry Logan. County Board Members voting Nay: none. County Board Members absent: Russell Cotton, excused; Joshua Davis, absent; Justin Faulk, excused; Randy Roethler, unexcused; Dan Steffen, excused; and Donald Tolan, absent.

Entered into Executive Session at 7:08 PM.

Chairman Krug called for a motion to come back into regular session.

Mr. Smith moved to come back into regular session, which was seconded by Mr. Parsons and the motion unanimously carried.

Chairman Krug stated there was no need for any action coming out of Executive Session.

Mr. Logan moved to adjourn until 6:30 P.M. the Reconvened meeting on Monday, December 7, 2020, which motion was seconded by Mr. Kempf and was unanimously carried.

Chairman Krug announced the Board recessed at approximately 7:40 PM.

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

