

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 8, 2022  
AGENDA  
5:30 P.M.**

**The public may feel free to participate via Zoom.**

**The ID is: 825 7992 8287**

**Password is: 737915**

- 1. Call to Order**
- 2. Roll Call** – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel
- 3. Approval of Minutes**
  - a. Approval of February 15, 2022 regular meeting minutes.
- 4. Public Input**
- 5. Appointments**
  - a. Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term expiring April 30, 2025
- 6. Approval of Claims**
  - a. Approval of claims
  - b. County Board Per Diem – Roll Call Vote
- 7. Unfinished Business**
- 8. New Business**
  - a. Discussion and action regarding State Holidays
  - b. Approval of a quote in the amount of \$2,975.00 from E.S & S to purchase Power Supply cords for the purpose of charging the equipment from the extraordinary line item 051-160-5025-004.
  - c. Approval of making a permanent polling location for Olio 3.
  - d. Approval of making a permanent polling location for Worth 7.
  - e. Approval of making a permanent polling location for Worth 9.
- 9. Other**
- 10. Executive Session (if necessary)**
- 11. Any action coming out of Executive Session**
- 12. Adjournment**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, FEBRUARY 15, 2022  
MINUTES  
6:15 P.M.**

**1. Call to Order**

The meeting was called to order at 6:15 PM.

**2. Roll Call**

Autum Jones (ch), Nathan Schertz, Chuck Nagel all present. Richard Hill was present by phone. Al Durst was absent.

**3. Approval of Minutes**

- a. Approval of January 11, 2022 regular meeting minutes.

Motion to approve January 2022 minutes made by Nagel, seconded by Schertz. *Motion passed.*

- b. Approval of and release or keep confidential December 14, 2021 executive session minutes

Motion to approve and release the December 2021 executive session minutes made by Nagel, seconded by Schertz. *Motion passed.*

- c. Release or keep confidential the June 8, 2021 executive session minutes.

Motion to keep confidential the June 8, 3032 executive session minutes made by Nagel, seconded by Schertz. *Motion passed.*

**4. Public Input**

**5. Appointments**

**6. Claims**

- a. Approval of claims

Motion to approve February claims made by Nagel, seconded by Schertz. *Motion passed.*

- b. County Board Per Diem

There was one per diem presented from John Krug for \$9,425 covering the period of November 2020 through December 2021. Motion to approve the per diem made by Nagel, seconded by Schertz. *Motion passed.*

**7. Unfinished Business**

**8. New Business**

- a. Discussion and action regarding State Holidays

Election Day could become a state holiday, and Juneteenth is becoming a Federal holiday. It was felt that Juneteenth should be negotiated through the contracts. The Election Day holiday could be put into an MOU or could be negotiated. ASCME will be meeting later this month and we should hear from them on their stance with these holidays. As of right now, we will hold off acting on this till we know what ASCME says.

**9. Other**

**10. Executive Session (if necessary)**

**11. Any action coming out of Executive Session**

**12. Adjournment**

Motion to adjourn made by Schertz, seconded by Hill. *Motion passed.*

Meeting adjourned at 6:27 PM.

Submitted by: Deb Breyman

---

Autum Jones, Chairman  
County Offices Committee

**CARLOCK FIRE PROTECTION DISTRICT**

P.O. BOX 228  
CARLOCK, ILLINOIS 61725-0228

February 10, 2022

Woodford County Board  
115 N. Main, Room 202  
Eureka, IL 61530-1273

To the Woodford County Board:

This letter is to respectfully request that the Woodford County Board reappoint Greg Umland to another 3-year term on the Carlock Fire Protection District Board of Trustees. Greg's new term would run May 1, 2022 through April 30, 2025.

Our Board will then be as follows:

John C. Blakeney  
211 Denman Road  
Carlock, IL 61725  
Term Expires 4/30/24

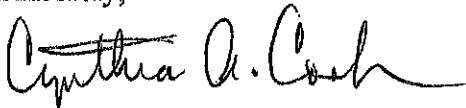
Brian Mohr  
9814 E. 2250 North Rd  
Carlock, IL 61725  
Term Expires 4/30/24

Tom Maruna, Trustee  
8279 Edgewater Drive  
Carlock, IL 61725  
Term Expires 4/30/25

Randy Miller  
12447 E. 2100 North Rd  
Hudson, IL 61748  
Term Expires 4/30/24

Greg Umland, Trustee  
2213 County Road 355 N  
Carlock, IL 61725  
Term Expires 4/30/25

Sincerely,



Cynthia Cook, Treasurer  
Carlock Fire Protection District  
309-825-4353

Reappointment of Greg Umland to the Carlock Fire Protection  
District for a 3 year term expiring April 30, 2025.



Our Reference: Kinol Phommaravongsa  
Customer Number: 38277  
Customer RFQ Number:

Quotation Date: 2/24/22  
Date Printed: 2/24/22  
Expiration Date:  
Quotation Number: 11248  
Revision No: 1  
Your Reference: Dawn Kupfer

Delivery Address:  
Woodford County, Illinois  
115 N Main Rm 202  
Eureka, IL 61530-1287  
US - UNITED STATES

Document Address:  
Woodford County, Illinois  
115 N Main Rm 202  
Eureka, IL 61530-1287  
US - UNITED STATES

Ship Via:  
Standard Ground

Terms of Delivery:  
Freight on Board Destination

Salesman:  
Andrew Ryan

Delivery Terms Location:

Label Note:

Wanted Delivery Date:  
2/24/22

Payment Terms:  
30 Days Net

Sales

Pos	Part No	Sale Qty	Unit	Price	Disc. %	Net Amount	Gross Amount
Del	Description	Price	Qty	Incl. Tax	Planned Delivery Date	USD	
1	290-00063	35	EA	75.00	0.00%	2,625.00	2,625.00
1	DS200 Power Supply	35	EA	75.00	2/24/22		
2	4203	35	EA	10.00	0.00%	350.00	350.00
1	DS200 Power Cord RA 10'	35	EA	10.00	2/24/22		

Sub Total: 2,975.00 2,975.00

TOTAL: 2,975.00

Tax Total 0

Gross Total 2,975.00

FOOTNOTES:

1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City, County & State) sales taxes are an estimate and will be invoiced at sales tax rates in effect at time of invoicing.
4. Subject to state, municipal, jurisdictional, provincial or territory laws to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.
5. The quantity of service days (if included) reflect a reasonable estimate for implementation and selected ongoing election services. Quantities may change

Visit Address	Invoice Address	Phone	Fax	Bank Giro	Postal Giro	Tax Number
---------------	-----------------	-------	-----	-----------	-------------	------------

**WOODFORD COUNTY CLERK AND RECORDER**

***Dawn L. Kupfer***

115 N. Main St., Room 202

Eureka, Illinois 61530-1273

Office Phone: 309-467-2822 Office Fax: 309-467-7391

Barbara Smith, Chief Deputy ~ Deb Monge, Deputy ~ Andrea Storm, Deputy ~ Kayla Stimmel, Deputy

March 1, 2022

To: Woodford County Board  
Roger Miller, Olio Township Supervisor  
Ron Hartter, Olio Township Highway Commissioner  
Tim Ruestman, Republican Party Chairman  
Junius Rodriguez, Democratic Party Chairman  
State Board of Elections

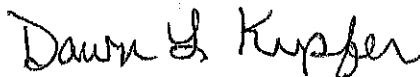
From: Dawn L. Kupfer

RE: Permanent Change of **Olio 3** Polling Location

The Apostolic Christian Home located at 610 West Cruger Avenue, Eureka, Illinois 61530, has been a polling place for many years and due to concerns over COVID-19 over the last two years, it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk's Office is seeking the approval of permanently moving the polling place location for the **Olio 3** precinct from the Apostolic Christian Home located at 610 West Cruger Avenue, Eureka, Illinois to the **Grace Church of the Nazarene** located at 1601 South Main Street, Eureka, Illinois 61530.

Respectfully,



Dawn L. Kupfer  
Woodford County Clerk and Recorder  
115 N. Main Street, Room 202  
Eureka Illinois 61530

**WOODFORD COUNTY CLERK AND RECORDER**

***Dawn L. Kupfer***

115 N. Main St., Room 202

Eureka, Illinois 61530-1273

Office Phone: 309-467-2822 Office Fax: 309-467-7391

Barbara Smith, Chief Deputy ~ Deb Monge, Deputy ~ Andrea Storm, Deputy ~ Kayla Stlmeling, Deputy

March 1, 2022

To: Woodford County Board  
Farrell Lord, Worth Township Supervisor  
Jacob Cupples, Worth Township Highway Commissioner  
Tim Ruestman, Republican Party Chairman  
Junius Rodriguez, Democratic Party Chairman  
State Board of Elections

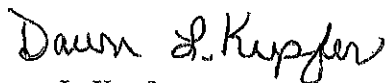
From: Dawn L. Kupfer

RE: Permanent Change of **Worth 7** Polling Location

The Mt. Alverno Novitiate (Motherhouse) located at 1175 St. Francis Lane, East Peoria, Illinois, has been a polling place for many years and due to concerns over COVID-19 over the last two years, it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk's Office is seeking the approval of permanently moving the polling place location for the **Worth 7** (Note: now combined with Worth 8) precinct from the Mt. Alverno Novitiate (Motherhouse) located at 1175 St. Francis Lane, East Peoria, Illinois to the **Worth Township Building** located at 524 Townhall Road, Metamora, Illinois 61548.

Respectfully,



Dawn L. Kupfer  
Woodford County Clerk and Recorder  
115 N. Main Street, Room 202  
Eureka Illinois 61530

**WOODFORD COUNTY CLERK AND RECORDER**

***Dawn L. Kupfer***

115 N. Main St., Room 202

Eureka, Illinois 61530-1273

Office Phone: 309-467-2822 Office Fax: 309-467-7391

Barbara Smith, Chief Deputy ~ Deb Monge, Deputy ~ Andrea Storm, Deputy ~ Kayla Stimel[ing], Deputy

March 1, 2022

To: Woodford County Board  
Farrell Lord, Worth Township Supervisor  
Jacob Cupples, Worth Township Highway Commissioner  
Tim Ruestman, Republican Party Chairman  
Junius Rodriguez, Democratic Party Chairman  
State Board of Elections

From: Dawn L. Kupfer

RE: Permanent Change of **Worth 9** Polling Location

The Parish Center at Lourdes Church located at 424 Lourdes Church Road, Metamora, Illinois 61548, has been a polling place for many years due to COVID-19, and other renovations the Parish has not been available for use for the last several elections and it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk's Office is seeking the approval of permanently moving the **Worth 9** (Note: combined with Worth 10) polling place from the Parish Center at Lourdes Church located at 424 Lourdes Church Road, Metamora, Illinois to **Marlene's Event Barn** located at 1380 Hickory Point Rd., Metamora, Illinois 61548.

Respectfully,



Dawn L. Kupfer  
Woodford County Clerk and Recorder  
115 N. Main Street, Room 202  
Eureka Illinois 61530