

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 10, 2020  
AGENDA  
4:30 P.M.**

**1. Call to Order**

**2. Roll Call** – Russ Cotton, Chuck Nagel, Emily Barker, Dan Steffen, Jason Spence

**3. Approval of Minutes**

a. Approval of February 11, 2020 regular meeting minutes.

**4. Public Input**

**5. Appointments**

a. Approval of Appointment of Vincent Winkler to the Mt. Vernon Cemetery Association to complete the unexpired 4 year term of Robert Beschorner expiring April 30, 2021.

b. Approval of Appointment of Robin Strauch to the Mt. Vernon Cemetery Association to complete the unexpired 4 year term of Steven Beschorner expiring April 30, 2022

c. Approval of Appointment of Linda Haas to the El Paso Fire Protection District to complete the unexpired 3 year term of Ronald Mool expiring April 30,2021.

d. Approval of the reappointment of Robert Sutton to the Caterpillar Trail Water District for a 5 year term expiring May 1, 2025.

e. Approval of the reappointment of Zachery M. Taylor to the Caterpillar Trail Water District for a 5 year term expiring May 1, 2025.

f. Approval of the reappointment of Bolden Malcolm to the Board of Review for a 2 year term expiring June 1, 2022.

g. Approval of the reappointment of Shirley A. Miller to the Board of Review for a 2 year term expiring June 1, 2022.

h. Approval of the reappointment of Jim Ott to the Roanoke Fire Protection District for a 3 year term expiring May 12, 2023.

i. Approval of the reappointment of Brian Shirey to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2023.

**6. Approval of Claims**

a. Approval of December claims

b. County Board Per Diem – Roll Call Vote

**7. Unfinished Business**

**8. New Business**

a. Discussion of salary survey

**9. Budget**

**10. Other**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 10, 2020  
AGENDA  
4:30 P.M.**

- 11. Executive Session (if necessary)**
- 12. Any action coming out of Executive Session**
- 13. Adjournment**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, FEBRUARY 11, 2020  
MINUTES  
4:30 P.M.**

**1. Call to Order**

**2. Roll Call** – Russ Cotton, Chuck Nagel, Dan Steffen present. Jason Spence, Emily Barker are excused.

**3. Approval of Minutes**

a. Approval of January 21, 2020 special meeting minutes.

Motion to approve January 21, 2020 special meeting minutes made by Nagel, seconded by Steffen. *Motion passed.*

**4. Public Input**

**5. Appointments**

- a. Appointment of Joe Schmitt to the Oakridge Sanitary district to complete the unexpired 3 year term of Nathan A Adair expiring June 1, 2021.
- b. Appointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1, 2022.
- c. Appointment of Jerry Smith as first alternate Road & Bridge Committee, Finance Committee, Public Safety Committee, County Offices Committee, and CP&Z Committee for a term expiring the first Monday in December 2020;
- d. Appointment of Chuck Nagel as second alternate to Road & Bridge Committee and Public Safety Committee for a term expiring the first Monday in December 2020;
- e. Appointment of Barry Logan as second alternate to CP&Z Committee and County Office Committee for a term expiring the first Monday in December 2020;
- f. Appointment of Jason Spence as second alternative to the Finance Committee for a term expiring the first Monday in December 2020.
- g. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2022.
- h. Reappointment of Richard B. Burmood to the Benson Fire Protection District for a 3 year term expiring May 1, 2023.
- i. Reappointment of Bonnie Allen to the Board of Health for a 3 year term expiring on November 20, 2022.
- j. Reappointment of Emily Barker to the Board of Health for a 1 year term expiring the 1st Monday in December 2020.
- k. Reappointment of Donald Benedict to the el Paso Fire Protection District for a three year term expiring April 30, 2023
- l. Reappointment of Robert L. Reason to the Spring Bay Fire Protection District for a three year term expiring April 20, 2023.

Motion to approve a through l appointments made by Steffen, seconded by Nagel. *Motion passed*

**6. Approval of Claims**

a. Approval of December claims

Motion to approve December claims made by Nagel, seconded by Steffen. *Motion passed.*

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, FEBRUARY 11, 2020  
MINUTES  
4:30 P.M.**

b. County Board Per Diem – Roll Call Vote

Per Diem claims presented for Richard Hill and Bryant Kempf. Motion to approve per diem claims made by Nagel, seconded by Steffen. Roll call vote – Cotton – yes; Nagel – yes; Steffen – yes; *Motion passed.*

**7. Unfinished Business**

a. Codification

State's Attorney Minger has renumbered and checked all the ordinances in the Codification. As new county ordinances are made, they will need to be numbered with the new numbers and then the codification book will have to be updated as well. It was asked the date be placed on the ordinances so that one can verify that they have the most current ordinance. Motion to approve the codification made by Nagel, seconded by Steffen. *Motion passed.*

**8. New Business**

a. Motion to approve moving the polling place in Roanoke 1 from the Public Library at 123 E. Broad Street, Roanoke IL to the Roanoke Recreational Park building located on W. Victory Ave, Roanoke IL.

Motion to approve moving the polling place in Roanoke to Victory Ave made by Steffen, seconded by Nagel. *Motion passed.*

b. Approval of Resolution 2019/20 #022 approving the amending of Board rules.

Motion to approve resolution 2019/20 #022 made by Nagel, seconded by Steffen. *Motion passed.*

**9. Other**

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

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

**12. Adjournment**

Motion to adjourn made by Steffen, seconded by Nagel. *Motion passed.*

Submitted by: Deb Breyman

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Russ Cotton, Chairman\  
County Offices Committee

**Linn Mt. Vernon Cemetery Association**  
**PO Box 429**  
**Washburn, IL. 61570**  
**Phone 309-248-7591**

**RECEIVED**

February 19, 2020

FEB 21 2020

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

WOODFORD COUNTY  
CLERK AND RECORDER

Attention: Chairman of the Woodford County Board

At your next regularly scheduled board meeting, please appoint Vincent Winkler to replace resigning Robert Beschorner for the remaining unexpired term expiring 4/30/21 and Robin Strauch to replace resigning Steven Beschorner for the remaining unexpired term expiring 4/30/22 as trustees for the Linn Mt. Vernon Cemetery Association.

If you have any questions or need any additional information please contact me at any time.

Sincerely,

Linn Mt. Vernon Cemetery Association



Timothy L. Schoon  
Secretary

Appointment of Vincent Winkler to the Linn Mt. Vernon Cemetery Association to complete the unexpired 4 year term of Robert Beschorner expiring April 30, 2021.

Appointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association to Complete the unexpired 4 year term of Steven Beschorner expiring April 30, 2022.

El Paso Fire Protection District  
700 S. Fayette Street  
PO Box 56  
El Paso, IL 61738

In Regards: Appointment of Fire Trustees  
Dated: February 3, 2020

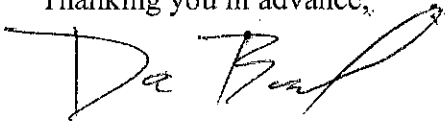
Woodford County Board  
Attn. Chairman  
111 E. Court Street  
Eureka, IL 61530

Dear Chairman;

The Trustees of the El Paso Fire Protection District ask for you to appoint Mrs. Linda Haas as Trustee for our Board.

Mrs. Linda Haas will be appointed to complete the three year term of Mr. Ronald Mool effective February 4, 2020 and to expire April 30, 2021.

Thanking you in advance,



Donald Benedict  
Secretary,  
El Paso Fire Protection District

Appointment of Linda Haas to the El Paso Fire Protection District to complete the unexpired 3 year term of Ronald Mool expiring April 30, 2021.

Woodford County Board  
115 Main Street  
Eureka, IL 61530

RECEIVED

FEB 25 2020

WOODFORD COUNTY  
CLERK AND RECORDER

February 24, 2020

Dear Board Members,

Caterpillar Trail Public Water District requests the reappointment of Board trustee and chairman of the Board, Robert Sutton, 524 Wedgewood Terrace, Germantown Hills, IL 61548 and Board trustee, Zachery M. Taylor, 376 Ten Mile Creek Road, Germantown Hills, IL 61548 to a five-year term.

Robert Sutton term effective 5/1/2020

Zachery M. Taylor effective 5/1/2020

Thank you for your time on this matter,

Judy Burkhalter  
CTPWD Secretary

Reappointment of Robert Sutton to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2025.

Reappointment of Zachery M. Taylor to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2025.



## Office of the County Board Woodford County, Illinois

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February 6, 2020

The Honorable John Krug  
Woodford County Board Chairman,  
Woodford County Courthouse  
115 N. Main Street  
Eureka, Illinois 61530

Request the County Board to approve the following appointments:

Reappointment of Bolden Malcolm to the Board of Review for a two year term  
expiring December 1, 2022.

Reappointment of Shirley A. Miller to the Board of Review for a two year term  
expiring December 1, 2022.

Please let me know if you have any further questions.

Sincerely,

  
John Krug  
County Board Chairman

Reappointment of Bolden Malcolm to the Board of Review for a 2  
year term expiring June 1, 2022.

Reappointment of Shirley A. Miller to the Board of Review for a 2  
year term expiring June 1, 2022.



**ROANOKE FIRE PROTECTION DISTRICT**

106-108 West Broad Street

Roanoke IL 61561

309-923-8351

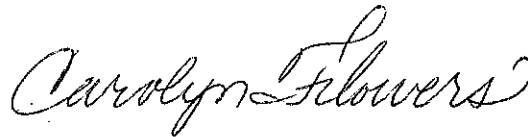
February 28, 2020

**Subject: Reappointment**

Woodford County Clerk  
115 N Main Room 202  
Eureka IL 61530

We want to submit Jim Ott and Brian Shirey for re-appointment  
for Roanoke Fire Protection District.

Sincerely,



Carolyn Flowers, secretary  
RFPD trustee

Reappointment of Jim Ott to the Roanoke Fire Protection District  
for a 3 year term expiring May 13, 2023.

Reappointment of Brian Shirey to the Roanoke Fire Protection  
District for a 3 year term expiring May 13, 2023.