

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JUNE 14, 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 May 2022 regular meeting minutes.

4. Approval of Executive Session Minutes

5. Public Input

6. Appointments

a. Reappointment of Les Armstrong to the Secor Fire Protection District for a three year term expiring June 12, 2025.

b. Reappointment of Craig E Steffen to the Congerville rural Fire Protection District for a 3 year term expiring May 1, 2025. .

c. Reappointment of Cheryl Suckow to the Board of Review for a 2 year term expiring Jun 1, 2024.

d. Reappointment of Bolden Malcom to the Board of Review for a 2 year term expiring June 1, 2024.

e. Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1 2023.

f. Reappointment of Joe Schmitt to the Oakridge Sanitary District for a 3 year term expiring June 1 2024

g. Reappointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1 2025

h. Reappointment of Michelle Wagner to the Oakridge Sanitary District for a 3 year term expiring June 1 2025...

i. Reappointment of Tammy Prather to the Woodford County Housing Authority for a 5 year term expiring June 30, 2027.

j. Reappointment of Diane Boschulte to the Woodford County Housing Authority for a 5 year term expiring June 30, 2025

k. Reappointment of Kristen Fehr to the MDP Board for a 3 year term expiring June 30, 2025.

m. Reappointment of James Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2024.

n. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2022.

o. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2025.

p. Reappointment of Jeff Bernitt to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2023.

q. Appointment of Bill Cardin to the Public Safety Committee, as an alternate, expiring the 1st Monday in December, 2022.

r. Appointment of Autum Jones to Tri-County Regional Planning Commission to complete the unexpired term of Barry Logan, expiring the 1st Monday in December 2022.

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JUNE 14, 2022
AGENDA
5:30 P.M.**

- s. Appointment of Dan Steffen to the Finance Committee as an alternate, expiring the 1st Monday in December 2022.
- t. Appointment of John Krug to the Finance Committee to complete the unexpired term of Dan Steffen expiring the 1st Monday in December 2022.
- u. Appointment of John Krug as Chairman to the finance Committee expiring the 1st Monday in December 2022.
- v. Reappointment of Alexander James Bill to the Lowpoint Street Lighting District for a 3 year term expiring April 30, 2025.
- w. Reappointment of Chuck Nagel to the Tri County Regional Planning Commission for a 1 year term expiring the 1st Monday in December 2022.

7. Claims

- a. Approval of claims
- b. County Board Per Diem – Roll Call Vote

8. Unfinished Business

9. New Business

- a. Resolution 6-22-001 Authorization of a Deed of Conveyance to Michael Spurlock on parcel #03-01-102-018
- b. Budget process

10. Other

11. Executive Session (if necessary)

12. Any action coming out of Executive Session

13. Adjournment

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
SPECIAL MEETING
TUESDAY, MAY 17, 2022
MINUTES
5:45 P.M.**

1. Call to Order

The meeting was called to order by Chairman Jones at 5:46 PM.

2. Roll Call

Autum Jones (ch), Richard Hill, Al Durst, Chuck Nagel all present. Nathan Schertz is excused.

3. Approval of Minutes

- a. Approval of April 12, 2022 regular meeting minutes.

Motion to approve April 12, 2022 minutes made by Nagel, seconded by Durst. *Motion passed.*

4. Public Input

None

5. Appointments

- a. Reappointment of Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term expiring April 30, 2025.

Motion to reappoint Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term made by Hill, seconded by Nagel. *Motion passed.*

- b. Appointment of Blake Otto as an alternate to the Zoning Board of Appeals for a 5 year term expiring August 1, 2024.

Motion to appoint Blake Otto as an alternate to the Zoning board of Appeals for a 5 year term made by Durst, seconded by Hill. *Motion passed.*

- c. Appointment of Karen Krug to the Zoning Board of Appeals to fulfill the unexpired term of Dean Backer for a 5 year term expiring August 1, 2025.

Motion to appoint Karen Krug to the Zoning Board of Appeals to fulfill the unexpired term of Dean Backer for a 5 year term made by Nagle, seconded by Durst. *Motion passed.*

- d. Appointment of Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2028.

Motion to appoint Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term made by Durst, seconded by Hill. *Motion passed.*

- e. Appointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2026.

Motion to appoint Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term made by Hill, seconded by Durst. *Motion passed.*

- f. Appointment of John Krug to the Tazewell Youth Services to complete the unexpired 2 year term of Jonathan Schertz expiring the 1st Monday of December 2022.

Motion to appoint John Krug to the Tazewell Youth Services to complete the unexpired 2 year term of Jonathan Schertz made by Nagle, seconded by Durst. *Motion passed.*

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
SPECIAL MEETING
TUESDAY, MAY 17, 2022
MINUTES
5:45 P.M.**

6. Claims

a. Approval of claims

Motion to approve May claims made by Nagel, seconded by Hill. Roll call vote – Jones-yes; Hill-yes; Durst-yes; Nagle-yes. *Motion passed.*

b. County Board Per Diem – Roll Call Vote

There is one per diem for Dave Meinhold in the amount of \$675.00. Motion to approve Meinhold Per Diem made by Nagel, seconded by Hill. *Motion passed.*

7. Unfinished Business

8. New Business

a. Discussion and action regarding State Holidays

There is nothing for Juneteenth right now. Election Day is a state holiday. The committee would like to give the staff a paid holiday for that day. As for Juneteenth, the committee would like to get feedback from ASCME to see if that is a day they want as a paid holiday. Discussion on if a resolution is needed to give Election Day as a holiday. It was not done as a resolution last year. It is only for the General Election not the primary. Motion by Nagel to give the General Election day off as a paid holiday and send to the Board, seconded by Hill. *Motion passed.*

b. Approval of Resolution 2021/22 #047 Setting the Sheriff's Salary

c. Approval of Resolution 2021/22 #044 Setting the Treasurer's Salary

d. Approval of Resolution 2021/22 #045 Setting the County Clerk's Salary

e. Approval of Resolution 2021/22 #046 Setting the Circuit Clerk's Salary

It was decided that there was no need to discuss these resolution at the committee level, as it will be discussed again at the full board meeting tonight. Motion to send these resolution to the full board for discussion made by Nagel, seconded by Hill. *Motion passed.*

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

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

Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee

May 9, 2022

Woodford County Clerk and Recorder
Dawn Kupfer
115 N. Main St., Room 202
Eureka, IL 61530-1273

RE: Appointments and Reappointments

Please accept this as our request for reappointment of the following individuals to the Board of Trustees of the Secor Fire Protection District:

<u>Committee Member</u>	<u>Term</u>	<u>Expiration</u>
Les Armstrong	3 yrs	June 12, 2022

Committee members whose terms are NOT expiring this year.

Robert Seggerman	3 yrs	June 12, 2023
Greg Slayton	3 yrs	June 12, 2024

Sincerely yours,

Robert Seggerman
President, Trustee
Secor Fire Protection District
P. O. Box 17
Secor, IL 61771

Reappointment of Les Armstrong to the Secor Fire Protection District for a three year term expiring June 12, 2025.

Congerville Rural Fire Protection District
102 Sharp Street
Congerville, IL 61729

Request of Trustee Appointment

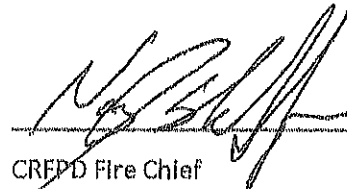
Honorable Board of Woodford County,

It is the recommendation of the Congerville Rural Fire Protection District (CRFPD) Board of Trustees and Fire Department that the following appointment/s and position/s be approved by the Woodford County Board:

1. Reappointment of Jeff Schrock, serving as Trustee and Vice President, for a 3 year term beginning on May 1, 2020 and ending on April 30, 2023.
2. Reappointment of Jared Schleber, serving as Trustee and President, for a 3 year term beginning on May 1, 2021 and ending on April 30, 2024.
3. Reappointment of Craig E. Steffen, serving as Trustee and Treasurer, for a 3 year term beginning on May 1, 2022 and ending on April 30, 2025.



CRFPD Board of Trustees President



CRFPD Fire Chief

Reappointment of Craig E Steffen to the Congerville Rural Fire Protection District for a 3 year term expiring May 1, 2025.

115 N. Main St. Room 101
Eureka, Illinois 61530



Phone: (309) 467 - 3708
Fax: (309) 467 - 7329

Woodford County Supervisor of Assessments Office

May 17, 2022

TO: Woodford County Board

SUBJECT: Expiration of the term of Cheryl Suckow, Board of Review member

Cheryl Suckow has served as a Board of Review member for the past year. Her term replacing previous Board of Review member Shirley Miller expires 6/1/2022.

As clerk of the Board of Review I am requesting that Cheryl Suckow be reappointed for a two-year term effective June 1, 2022 thru June 1, 2024.

Respectfully,

A handwritten signature in black ink that reads "Jodi Goff". The signature is written in a cursive style with a large, stylized "J" and "G".

Jodi Goff
Supervisor of Assessments

115 N. Main St. Room 101
Eureka, Illinois 61530



Phone: (309) 467 - 3708
Fax: (309) 467 - 7329

Woodford County Supervisor of Assessments Office

May 17, 2022

TO: Woodford County Board

SUBJECT: Expiration of the term of Bolden Malcom, Board of Review member

Bolden Malcom has served as a Board of Review member for the past two years. His term expires 6/1/2022.

As clerk of the Board of Review I am requesting that Bolden Malcom be reappointed for a two-year term effective June 1, 2022 thru June 1, 2024.

Respectfully,

A handwritten signature in black ink that reads "Jodi Goff". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jodi Goff
Supervisor of Assessments

Oak Ridge Sanitary District

1503 Division Street, Metamora IL 61548

RECEIVED

JUN 3 2022

WOODFORD COUNTY
CLERK AND RECORDER

Woodford County Clerk

This is the official letter for the board for the Oak Ridge Sanitary District.

Dave Muller was reappointed and the term will expire on June 1st 2023.

Joe Schmitt was reappointed and the term will expire June 1st 2024.

Zoe Troxell was reappointed and the term will expire June 1st 2025.

Michele Wanger was reappointed ad the term will end June 1st 2025

Sincerely,

David G. Muller

President

309-397-7568

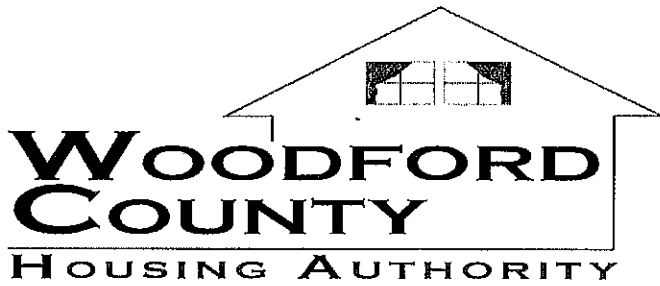
Oak Ridge Sanitary District

Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1, 2023.

Reappointment of Joe Schmitt to the Oakridge Sanitary District for a 3 year term expiring June 1, 2024.

Reappointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1, 2025.

Reappointment of Michelle Wagner to the Oakridge Sanitary District for a 3 year term expiring June 1, 2025.



410 EAST EUREKA AVENUE
P O BOX 223
EUREKA IL 61530-0223
PH: 309-467-4623
FAX 309-467-6927

RECEIVED

JUN 3 2022

WOODFORD COUNTY
CLERK AND RECORDER

June 1, 2022

WOODFORD COUNTY CLERK
115 N MAIN – ROOM 202
EUREKA IL 61530

RE: Appointments/Reappointments

The Woodford County Housing Authority Board of Commissioners would like to have ~~Tammy Prather~~ reappointed for another ~~6 year term~~ and ~~Diana Boschulte~~ reappointed for another ~~3 year term~~. Our resident commissioner will be voted on and we will submit the name as soon as we know who it will be. Unfortunately, ~~Donita Curtis has passed away~~ so we will be sending in appointment hopefully by the end of the month to fulfil her term ending in 2023.

Thank you for your assistance with this matter. If you have questions or concerns, please let myself or Tammy Prather, Chairperson, know. We look forward to hearing from you once the reappointments have been approved.

Sincerely,

WOODFORD COUNTY HOUSING AUTHORITY

Diane Gregoire
Executive Director

Copy: file

Reappointment of Tammy Prather to the Woodford County Housing Authority for a 5 year term expiring June 30, 2027.

Reappointment of Diana Boschulte to the Woodford County Housing Authority for a 3 year term expiring June 30, 2025.



EQUAL HOUSING OPPORTUNITY *We are an equal opportunity employer and provider.*



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JUN 3 2022

WOODFORD COUNTY
CLERK AND RECORDER

June 01, 2022

**BOARD OF
DIRECTORS:**

Rob McIntosh,
Chairman

Ron Zaeske,
Vice Chairman

Chrissy Zehr,
Secretary

Jan Megan
Treasurer

Gene Jones

Rosle Allg

Liz Hayes

Tom Pruitt

Brenda Bill

Mike Risen

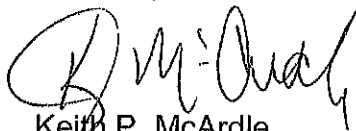
Sandy
Swartzentruber

Mr. John Krug
Chairman of the Woodford County Board
115 N. Main Street, Room 202
Eureka, Illinois 61530

Dear Mr. Chairman,

Kristen Fehr has served the interests of individuals with developmental disabilities well during her tenure on the MDP Board. I respectfully request that you consider appointing her to another term.

Sincerely,



Keith P. McArdle
President / CEO

Reappointment of Kristen Fehr to the MDP Board for a 3 year term
expiring June 30, 2025.



ADDWC

Adding Value To Our Community

www.addwc.org

RECEIVED

JUN 6 2022

WOODFORD COUNTY
CLERK AND RECORDER

Woodford County Board,

Metamora Rural Fire Department has reappointed the following officers to new 3yr term effective June 1st 2022. Please approve as soon as possible.

Jim Springer President

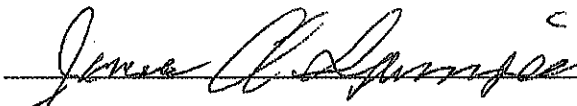
William Alread Treasurer

Jeff Bernitt Secretary

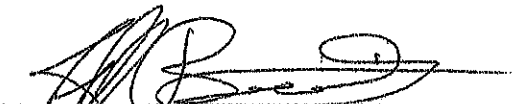
Metamora Rural Fire Board



William Alread



Jim Springer



Jeff Bernitt

Reappointment of James Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2024.

Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2022.

Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2025.

Reappointment of Jeff Bernitt to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2023.



Office of the County Board Woodford County, Illinois

June 6, 2022

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

Request the County Board for the following appointments:

- Bill Cardin as an alternate to the Public Safety Committee expiring the first Monday in December 2022.
- Autum Jones to fulfill the term of Barry Logan on Tri County Regional Planning Commission expiring the first Monday in December 2022.
- Dan Steffen as alternate to the Finance Committee
- John Krug to fulfill the term of Dan Steffen on the Finance Committee expiring the first Monday in December 2022.
- John Krug as Chairman of the Finance Committee expiring the first Monday in December 2022.

Please let me know if you have any further questions.

Appointment of Bill Cardin to the Public Safety Committee, as an alternate, expiring the 1st Monday in December 2022.

Appointment of Autum Jones to the Tri County Regional Planning Commission to complete the unexpired term of Barry Logan expiring the 1st Monday in December 2022.

Appointment of Dan Steffen to the Finance Committee, as an alternate, expiring the 1st Monday in December 2022.

Appointment of John Krug to the Finance Committee to complete the unexpired term of Dan Steffen expiring the 1st Monday in December 2022.

Appointment of John Krug as Chairman to the Finance Committee expiring the 1st Monday in December 2022.

Sincerely,

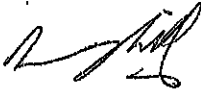
John Krug
County Board Chairman

May 31, 2022

Woodford County Board,

This letter is to request that you re-appoint Alexander James Bill as Treasurer of the Lowpoint Street Lighting District for an additional 3 year term, starting on April 30, 2022 to April 30, 2025. Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Douglas Bill', written in a cursive style.

Douglas Bill

Reappointment of Alexander James Bill to the Lowpoint Street
Lighting District for a 3 year term expiring April 30, 2025.



Office of the County Board Woodford County, Illinois

June 7, 2022

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

Request the County Board for the following appointments:

- Chuck Nagel to the Tri County Regional Planning Commission
exploring the first Monday in December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug
County Board Chairman

Reappointment of Chuck Nagel to the Tri County Regional
Planning Commission for a 1 year term expiring the 1st Monday in
December 2022.



WHEREAS, The County of Woodford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Woodford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

CAZENOVIA TOWNSHIP

PERMANENT PARCEL NUMBER: 03-01-102-018

As described in certificates(s) : 2017-0008 sold October 2018

and it appearing to the The County Office's Committee of the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Michael Spurlock, has bid \$807.00 for the County's interest, such bid having been presented to the The County Office's Committee of the County Board at the same time it having been determined by the The County Office's Committee of the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$57.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$807.00.

WHEREAS, your The County Office's Committee of the County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WOODFORD COUNTY, ILLINOIS, that the Chairman of the Board of Woodford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Woodford County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____,

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN