

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, SEPTEMBER 19, 2023  
AGENDA  
6:15 P.M.**

**1. Call to Order**

**2. Roll Call** - Autum Jones, Denise Durst, Randy Barth, Zack Ferris, Nathan Schertz

**3. Approval of Minutes**

- a. Approval of August 8, 2023 regular meeting minutes.

**3. Public Input**

**5. Appointments**

- a. Appointment of Tim Wilcoxon as an alternate to CP&Z expiring the first Monday in December 2023.
- b. Appointment of Roger Alig to the Board of Review for a 2 year term expiring September 19, 2025

**6. Claims**

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

**7. New Business**

**8. Unfinished Business**

**9. Supervisor of Assessment**

**10. Veteran's Administration**

**11. Other**

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

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

**14. Adjournment**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, AUGUST 8 , 2023  
MINUTES  
5:00 P.M.**

**1. Call to Order**

The meeting was called to order at 5:02 PM by Chairman Jones.

**2. Roll Call**

Autum Jones, Denise Durst, Randy Barth, Zack Ferris, all present. Nathan Schertz is absent.

**3. Approval of Minutes**

a. Approval of July 11, 2023 regular meeting minutes.  
Motion to approve July 11 minutes made by Barth seconded by Ferris. *Motion passed.*

**3. Public Input**

County Clerk Kupfer reported that the packets for re-election will be available for pick-up on September 5<sup>th</sup>, District one board members will need 24 signatures, district 2 will need 23 signatures and district 3 will need 26 signatures. The Coroner, Circuit Clerk and States Attorney will all need 73 signatures. The completed packets can be turned in November 27-30 and December 1-4<sup>th</sup>.

**5. Appointments**

- a. Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1, 2026.
- b. Appointment of Audrey Brown to the Oakridge Sanitary District to complete the unexpired 3 year term of Joe Schmitt expiring June 1, 2024.
- c. Appointment of Troy Maxwell to the Human Service Transportation Plan (HSTP) Committee for a 3 year term expiring August 21, 2025.
- d. Appointment of Tyler Rogers to the Human Service Transportation Plan (HSTP) Committee for a 3 year term expiring August 21, 2025.
- e. Reappointment of Jim Ott to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2026.
- f. Reappointment of Brian Shirey to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2026.
- g. Reappointment and Approval of Resolution 2022/23 #072 of Don Kingdon to the Panther Creek Drainage District (Woodford County is the Home County for Panther Creek holding 3 appointments) for a 3 year term expiring the first Tuesday of September, 2026.

Motion to approve appointments a-g made by Ferris and seconded by Barth. *Motion passed.*

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, AUGUST 8 , 2023  
MINUTES  
5:00 P.M.**

**6. Claims**

- a. Approval of August claims

Motion to approve August claims made by Ferris, seconded by Barth. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

There were no per Diem this month.

**7. New Business**

**8. Unfinished Business**

**9. Supervisor of Assessment**

Ms. Gibbs reported that Roger Alig has expressed an interest in the empty Board of Review Spot. He has spoken with the Supervisor of Assessment and Chairman Jones. Ms. Gibbs also gave a Board of Review salary comparison with other counties. She had reported at budget presentation that the Board of Review has not had raise in several years. The office is continuing to work on field work.

**10. Veteran's Administration**

**11. Other**

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

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

**14. Adjournment**

Motion to adjourn made by Barth, seconded by Ferris. *Motion passed.*

Meeting adjourned at 5:11 PM.

Submitted by: Deb Breyman

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Autum Jones, Chairman  
County Offices Committee



## Office of the County Board Woodford County, Illinois

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August 17, 2023

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

Request the County Board for the following appointments:

- Appointment of Tim Wilcoxon as an alternate to CP&Z expiring the first Monday in December 2023.

Please let me know if you have any further questions.

Sincerely,

Chuck Nagel, Chairman  
Woodford County Board

Appointment of Tim Wilcoxon as an alternate to the CP & Z Committee expiring the 1<sup>st</sup> Monday in December 2023.

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



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

**Woodford County  
Supervisor of Assessments Office**

August 18, 2023

The Honorable Chuck Nagel  
Woodford County Board Chairman  
Woodford County Courthouse  
115 N. Main Street  
Eureka, IL 61530

RECEIVED

AUG 18 2023

WOODFORD COUNTY  
CLERK AND RECORDER

Request the County Board to approve the following appointment:

Appointment of Roger Alig to the Board of Review for a two-year term that will expire September 19, 2025.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Janet Gibbs".

Janet Gibbs  
Woodford County Supervisor of Assessments

Appointment of Roger Alig to the Board of Review for a 2 year term expiring September 19, 2025.