

**WOODFORD COUNTY BOARD MEETING**  
COUNTY BOARDROOM  
FRIDAY, APRIL 24, 2020  
SPECIAL MEETING AGENDA  
4:30 PM

**Chairman Calls Board to Order.**

**Roll Call by the Clerk – Dawn Kupfer.**

**Chairman Announces Board in Session.**

**Public Input**

**New Business**

- a. Approval of Resolution 2019-20 046 Downstate Small Business Stabilization Program for Scott Leman Autos
- b. Approval of Resolution 2019-20 047 Downstate Small Business Stabilization Program for Woody's Family Restaurant
- c. Approval of Resolution 2019-20 048 Downstate Small Business Stabilization Program for Pam Hdz
- d. Approval of Resolution 2019-20 049 Downstate Small Business Stabilization Program for Metamora Field's Golf Club
- e. Approval of Resolution 2019-20 050 Downstate Small Business Stabilization Program for Prather Plumbing and Heating
- f. Approval of Resolution 2019-20 051 Downstate Small Business Stabilization Program for Oakridge Construction and Remodeling
- g. Approval of Resolution 2019-20 052 Downstate Small Business Stabilization Program for Barn III Dinner Theater and Event Center
- h. Approval of Resolution 2019-20 053 Downstate Small Business Stabilization Program for Cornerstone Family Restaurant
- i. Approval of Resolution 2019-20 054 Downstate Small Business Stabilization Program for El Paso Golf Club
- j. Approval of Resolution 2019-20 055 Downstate Small Business Stabilization Program for The Chanticleer Family Restaurant
- k. Approval of Resolution 2019-20 056 Downstate Small Business Stabilization Program for Vote Photography d/b/a VStock LLC
- l. Approval of Resolution 2019-20 057 Downstate Small Business Stabilization Program for C & J Lounge

**Adjournment**





STATE OF ILLINOIS )  
BOARD ) SS.  
COUNTY OF WOODFORD )

WOODFORD COUNTY

April 24, 2020

**RESOLUTION # 2019/2020-047**

**DOWNSTATE SMALL BUSINESS STABILIZATION GRANT  
FOR WOODY'S FAMILY RESTAURANT**

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, Woody's Family Restaurant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman



STATE OF ILLINOIS )  
BOARD ) SS. WOODFORD COUNTY  
COUNTY OF WOODFORD ) April 24, 2020

## RESOLUTION # 2019/2020-048

### DOWNSTATE SMALL BUSINESS STABILIZATION GRANT FOR PAM Hdz

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, Pam Hdz, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_   
John Krug, County Board Chairman



STATE OF ILLINOIS )  
BOARD ) SS. WOODFORD COUNTY  
COUNTY OF WOODFORD ) April 24, 2020

### RESOLUTION # 2019/2020-049

#### DOWNSTATE SMALL BUSINESS STABILIZATION GRANT FOR METAMORA FIELDS GOLF CLUB

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, 18 Links, d/b/a Metamora Fields Golf Club, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman



STATE OF ILLINOIS )  
BOARD ) SS.  
COUNTY OF WOODFORD )

WOODFORD COUNTY

April 24, 2020

## RESOLUTION # 2019/2020-050

### DOWNSTATE SMALL BUSINESS STABILIZATION GRANT FOR PRATHER PLUMBING AND HEATING

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, Prather Plumbing and Heating, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman



STATE OF ILLINOIS )  
 BOARD ) SS. WOODFORD COUNTY  
 COUNTY OF WOODFORD ) April 24, 2020

**RESOLUTION # 2019/2020-051**

**DOWNSTATE SMALL BUSINESS STABILIZATION GRANT  
 FOR OAKRIDGE CONSTRUCTION AND REMODELING**

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, Oakridge Construction and Remodeling, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
 Dawn Kupfer, County Clerk

\_\_\_\_\_  
 John Krug, County Board Chairman



STATE OF ILLINOIS )  
BOARD ) SS.  
COUNTY OF WOODFORD )

WOODFORD COUNTY

April 24, 2020

## RESOLUTION # 2019/2020-052

### DOWNSTATE SMALL BUSINESS STABILIZATION GRANT FOR BARN III DINNER THEATER AND EVENT CENTER

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, The Barn III Dinner Theater and Event Center, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman





STATE OF ILLINOIS )  
BOARD ) SS.  
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WOODFORD COUNTY

April 24, 2020

## RESOLUTION # 2019/2020-053

### DOWNSTATE SMALL BUSINESS STABILIZATION GRANT FOR CORNERSTONE FAMILY RESTAURANT

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, Cornerstone Family Restaurant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman









STATE OF ILLINOIS )  
BOARD ) SS.  
COUNTY OF WOODFORD )

WOODFORD COUNTY

April 24, 2020

**RESOLUTION # 2019/2020-057**

**DOWNSTATE SMALL BUSINESS STABILIZATION GRANT  
FOR C & J LOUNGE**

WHEREAS, the County of Woodford is applying to the State of Illinois for a Community Development Block Grant (CDBG) for the Downstate Small Business Stabilization (DSBS) component, C & J Lounge, and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the County of Woodford apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the County Board Chairman and County Clerk on behalf of the County execute such documents and all other documents necessary for the carrying out of said application.
- 3) that the County Board Chairman and County Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Passed this 24th day of April, 2020.

ATTEST: \_\_\_\_\_  
Dawn Kupfer, County Clerk

\_\_\_\_\_  
John Krug, County Board Chairman