

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
SPECIAL MEETING
TUESDAY, MAY 17, 2022
AGENDA
5:45 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 April 12, 2022 regular meeting minutes.
- 4. Public Input**
- 5. Appointments**
 - a. Reappointment of Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term expiring April 30, 2025.
 - b. Appointment of Blake Otto as an alternate to the Zoning Board of Appeals for a 5 year term expiring August 1, 2024.
 - c. Appointment of Karen Krug to the Zoning Board of Appeals to fulfil the unexpired term of Dean Backer for a 5 year term expiring August 1, 2025.
 - d. Appointment of Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2028.
 - e. Appointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2026.
 - 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.
- 6. 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 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
- 9. Other**
- 10. Executive Session (if necessary)**
- 11. Any action coming out of Executive Session**
- 12. Adjournment**

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 12, 2022
MINUTES
5:30 P.M.**

1. Call to Order

The meeting was called to order at 5:31 P.M.

2. Roll Call

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

3. Approval of Minutes

- a. Approval of March 8, 2022 regular meeting minutes.

Motion to approve March 2022 minutes made by Schertz, seconded by Hill. *Motion passed.*

4. Public Input

None

5. Appointments

- a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.

Motion to reappoint Donald Rients to the Benson Fire Protection District for a 3 year term made by Schertz, seconded by Durst. *Motion passed.*

- b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 30, 2025

Motion to reappoint Charles Feeney JR. to the El Paso Fire Protection District for a three year term made by Hill, seconded by Schertz. *Motion passed.*

- c. Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025

Motion to reappoint Dean Hastings to the El Paso Fire Protection District for a three year term made by Durst, seconded by Hill. *Motion passed.*

6. Claims

- a. Approval of claims

Motion to approve April claims made by Hill, seconded by Schertz. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

There is one per Diem for Chuck Nagle for \$1,225. Motion to approve per Diem claim made by Durst, seconded by Schertz. Roll call vote – Jones-yes; Schertz-yes; Hill-yes; Durst- yes. *Motion passed.*

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 12, 2022
MINUTES
5:30 P.M.**

7. Unfinished Business

8. New Business

- a. Discussion and action regarding State Holidays
This will be moved to May for discussion.

- b. Approval of ESRI Mapping invoice for \$5,200.00
Motion to approve ESRI Mapping invoice for \$5, 2000 made by Hill, seconded by Durst. *Motion passed.*

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.*

Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee

DRAFT

GERMANTOWN FIRE PROTECTION DISTRICT
313 Prairie Ave. Germantown Hills, IL 61548



Board of Trustees Appointments

FILED

APR 12 2022

April 10, 2022

WOODFORD COUNTY
CLERK AND RECORDER

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

Dawn:

Listed below are those individuals associated with the Germantown Fire Protection District Board of Trustees.

Position	First Name	Expires	Address
President	Christopher Lee	20 APR 2025	1297 North Forrest Drive Germantown Hills, IL 61548
Treasurer	Brian Christensen	20 APR 2023	345 E. Eller Drive East Peoria, IL 61611
Secretary	Kelly Thannum	20 APR 2024	1212 Olde Farm Road East Peoria, IL 61611

Each Board member serves a 3 year appointment.

The Board will approve the new Board of Trustees appointments at the May Board of Trustees meeting, specifically Christopher Lee continuing to serve as the President.

Please contact me if you have questions or need additional details.

Sincerely,

Christopher R. Lee

GHFPD Board of Trustees President

clee@germantownhillsfd.com

(309) 258-5811

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

115 N. Main St. Room 100
Eureka, Illinois 61530



Phone: (309) 467 - 3023
wczoning@woodford-county.org

Woodford County Zoning

April 20, 2022

RE: Zoning Board of Appeals ALTERNATE Member Appointment

County Board,

I recommend the appointment of the following Zoning Board of Appeal ALTERNATE member:

Blake Otto
1642 Knapp Ct.
Congerville, IL 61729

Montgomery Township

To fulfil the expired term of Karen Krug for the 5 year term expiring August 1, 2024.

John Krug

Woodford County Board Chairman

Cc: ZBA Secretary

115 N. Main St. Room 100
Eureka, Illinois 61530



Phone: (309) 467 - 3023
wczoning@woodford-county.org

Woodford County Zoning

April 20, 2022

RE: Zoning Board of Appeals Regular Member Appointment

County Offices Committee,

I recommend the appointment of the following Zoning Board of Appeal Regular member:

Karen Krug
719 20th St.
Panola, IL 61738

Panola Township

To fulfil the unexpired term of Dean Backer for the 5 year term expiring August 1, 2025.

John Krug

Woodford County Board Chairman

Cc: ZBA Secretary

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

April 22, 2022

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

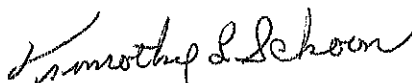
Attention: Chairman of the Woodford County Board

At your next regularly scheduled board meeting, please reappoint the following as trustees for the Linn Mt. Vernon Cemetery Association for the expired term of office as shown:

Committee Member	Term	Expiration	New Expiration
Gary McCully	6 years	4/30/22	4/30/28
Robin Strauch	4 years	4/30/22	4/30/26

Sincerely,

Linn Mt. Vernon Cemetery Association



Timothy L. Schoon
Secretary

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

Attention: Chairman of the Woodford County Board

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

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

Gary McCully
Robin Strauch

Sincerely,

Linn Mt. Vernon Cemetery Association



Office of the County Board Woodford County, Illinois

5/2/2022

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

Request the County Board to appoint John Krug to the Tazewell Youth Services to fulfill the unexpired term of Nathan Schertz expiring the first Monday in December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug
County Board Chairman

Appointment of John Krug to the Tazewell/Woodford Youth Services Board to complete the unexpired 2 year term of Jonathan Schertz expiring the 1st Monday in December 2022.

STATE OF ILLINOIS)
) SS.
COUNTY OF WOODFORD)

WOODFORD COUNTY BOARD

MAY 17, 2022

RESOLUTION #2021/22-044

RESOLUTION FIXING THE SALARY OF THE COUNTY TREASURER FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 50 ILCS 145/2, the compensation of elected officers of units of local government shall be fixed by the County Board at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, the salary needs to be fixed for the four year term of the County Treasurer; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the County Treasurer as follows:

12/1/22 – 11/30/23	\$ 99,334.00
12/1/23 – 11/30/24	\$ 104,301.00
12/1/24 – 11/30/25	\$ 109,516.00
12/1/25 – 11/30/26	\$ 114,992.00

FURTHERMORE, per 55 ILCS 5/3-10007, in addition to all other compensation provided by law, every elected County Treasurer shall receive an annual stipend for additional duties mandated by State law. It is anticipated that the Woodford County Treasurer will receive an annual stipend in the amount of \$6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to elected County Treasurers. No County Board may reduce or otherwise impair the compensation payable from County funds to an elected County Treasurer if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the County Treasurer be fixed for each year of the four year term as listed above.

Ayes _____

Nays _____

Absent _____

ATTEST:

Dawn Kupfer
Woodford County Clerk

John Krug
Chairman of the Woodford County Board

STATE OF ILLINOIS)
) SS.
COUNTY OF WOODFORD)

WOODFORD COUNTY BOARD

MAY 17, 2022

RESOLUTION #2021/22-045

RESOLUTION FIXING THE SALARY OF THE COUNTY CLERK FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 50 ILCS 145/2, the compensation of elected officers of units of local government shall be fixed by the County Board at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, the salary needs to be fixed for the four year term of the County Clerk; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the County Clerk as follows:

12/1/22 – 11/30/23	\$ 99,334.00
12/1/23 – 11/30/24	\$ 104,301.00
12/1/24 – 11/30/25	\$109,516.00
12/1/25 – 11/30/26	\$ 114,992.00

FURTHERMORE, per 55 ILCS 5/4-6001, in addition to all other compensation provided by law, every elected County Clerk shall receive an annual stipend for additional duties mandated by State law. It is anticipated that the Woodford County Clerk will receive an annual stipend in the amount of \$6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to elected County Clerks. No County Board may reduce or otherwise impair the compensation payable from County funds to an elected County Clerk if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the County Clerk be fixed for each year of the four year term as listed above.

Ayes _____

Nays _____

Absent _____

ATTEST:

Dawn Kupfer
Woodford County Clerk

John Krug
Chairman of the Woodford County Board

STATE OF ILLINOIS)
) SS.
COUNTY OF WOODFORD)

WOODFORD COUNTY BOARD

MAY 17, 2022

RESOLUTION #2021/22-046

RESOLUTION FIXING THE SALARY OF THE CLERK OF THE CIRCUIT COURT FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 705 ILCS 105/27, the County Board shall provide the compensation of the Clerk of the Circuit Court; and

WHEREAS, the salary shall be fixed for the next four years for the Clerk of the Circuit Court; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the Clerk of the Circuit Court as follows:

12/1/22 – 11/30/23	\$ 99,334.00
12/1/23 – 11/30/24	\$ 104,301.00
12/1/24 – 11/30/25	\$ 109,516.00
12/1/25 – 11/30/26	\$ 114,992.00

FURTHERMORE, per 705 ILCS 105/27.3, in addition to the compensation provided by the County Board, each Clerk of the Circuit Court shall receive an annual stipend for additional duties imposed by Sections 5-9-1 and 5-9-1.2 of the Unified Code of Corrections, Section 10 of the Violent Crime Victims Assistance Act, and other laws. It is anticipated that the Woodford Clerk of the Circuit Court will receive an annual stipend in the amount of \$6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to Clerks of the Circuit Court. No County Board may reduce or otherwise impair the compensation payable from County funds to a Clerk of the Circuit Court if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the Clerk of the Circuit Court be fixed for each year of the four year term as listed above.

Ayes _____

Nays _____

Absent _____

ATTEST:

Dawn Kupfer
Woodford County Clerk

John Krug
Chairman of the Woodford County Board

Position	Hire Date	Salary per Pay Cycle	Current Annual Salary	
State's Attorney	1/19/2011	7,055.16	\$ 183,434.18	
Public Defender	12/1/2006	6,349.64	\$ 165,090.76	
Highway Engineer	7/13/2015	4,685.42	\$ 121,821.00	
Health Administrator	7/13/2009	3,473.20	\$ 90,303.20	
Sheriff	12/1/2002	3,200.54	\$ 83,214.00	The Sheriff's Salary will increase to 80% of the State's Atty which equals \$146,747.34
Chief Deputy Sheriff	8/27/2007	3,140.00	\$ 81,640.00	
Assistant State's Atty	2/26/2018	3,076.93	\$ 80,000.00	
Sheriff's Captain	9/13/2019	2,946.40	\$ 76,606.40	
Director of Court Services	10/1/1999	2,904.04	\$ 75,505.00	
Corrections Supervisor	12/10/1998	2,809.01	\$ 73,034.26	
Highway Foreman	8/26/1994	2,788.80	\$ 72,508.80	
E911 Assistant Coordinator	10/17/2013	2,774.76	\$ 72,143.76	
Sheriff's Investigator	1/5/1993	2,754.40	\$ 71,614.40	
E911 Coordinator	2/22/2008	2,704.00	\$ 70,304.00	
Assistant State's Atty 2	5/25/2021	2,692.31	\$ 70,000.00	
Sheriff's Road Patrol Sargeant	6/1/2003	2,690.40	\$ 69,950.40	
Sheriff's Road Patrol Sargeant	4/8/2005	2,690.40	\$ 69,950.40	
Environmental Health Inspector	10/19/1998	2,591.60	\$ 67,381.60	
Circuit Clerk	8/1/2016	2,590.23	\$ 67,346.00	
County Clerk	10/14/2008	2,590.22	\$ 67,345.82	
County Treasurer	1/2/1990	2,590.22	\$ 67,345.82	



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

WOODFORD COUNTY
MAY 17th, 2022

RESOLUTION 2021/2022-047

**RESOLUTION ESTABLISHING THE SALARY FOR
THE WOODFORD COUNTY SHERIFF**

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff's salary.

- (a) As used in this Section, "salary" is exclusive of any other compensation or benefits.
- (b) The salary of a sheriff elected or appointed after the effective date of this amendatory Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State's Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.
- (c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General

Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State’s Attorney; and

WHEREAS, Section 4-2001(a)(1) through (a)(4) of the Counties Code sets either a certain annual salary for the State’s Attorney or an annual salary for State’s Attorney “as set by the Compensation Review Board, whichever is greater” [55 ILCS 5/4-2001(a)(1) through (a)(4)]; and

WHEREAS, Section 4-2001(a)(5) of the Counties Code provides for the greater of the set salary or the salary “as set by the Compensation Review Board” to include “any cost of living adjustments as authorized by the Compensation Review Board” [55 ILCS 5/4-2001(a)(1)]; and

WHEREAS, the pursuant to Section 4-2001 of the Counties Code the Woodford County State’s Attorney’s annual salary along with any cost-of-living adjustments is set and authorized by the Compensation Review Board on an annual basis in July.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Woodford County Sheriff shall be as follows:

1. Effective December 1, 2022, the Woodford County Sherriff’s annual salary shall be set at no less than eighty percent (80%) of the Woodford County State’s Attorney’s salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board.
2. In addition to the salary provided for in Paragraph 1, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].
3. The definition of benefits for the Woodford Sheriff shall be defined by the County Board of Woodford County and shall be consistent with the other county-wide elected officials.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Woodford County, Illinois at the May 17th, 2022.

AYE ___ **NAY** ___ **ABSENT** ___

Dawn Kupfer
Woodford County Clerk

John Krug
Woodford County Board Chairman