

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, JUNE 8, 2021  
AGENDA  
5:30 P.M.**

The public may feel free to participate via Zoom.

|                |
|----------------|
| Amended Agenda |
|----------------|

<https://us02web.zoom.us/j/82579928287?pwd=ZWN4d0pHc3VTVWptQzhYSmFweVVXdz09>

The ID is: 825 7992 8287

Password is: 737915

- 1. Call to Order**
- 2. Roll Call** – Jason Spence, Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel
- 3. Approval of Minutes**
  - a. Approval of Maya 11, 2021 regular meeting minutes.
- 4. Public Input**
- 5. Appointments**
  - a. Reappointment of John L. Schaer to the Spring Bay fire Protection District for a three year term expiring May 1, 2024.
  - b. Appointment of David Meinhold to the Finance and Economic Committee to complete the 2 year term of Justin Faulk expiring the first Monday in December 2022.
  - c. Appointment of Julie Blunier to the Roanoke Fire Protection District to complete the unexpired 3 year term of Carolyn flowers expiring May 13, 2024.
- 6. Approval of Claims**
  - a. Approval of JUNE claims
  - b. County Board Per Diem – Roll Call Vote
- 7. Unfinished Business**
- 8. New Business**
  - a. Devnet quote for assessment notices.
  - b. Cupcake Ordinance
- 9. Budget**
- 10. Other**
  - a. Supervisor of Assessments report
- 11. Executive Session (if necessary)**
- 12. Any action coming out of Executive Session**
- 13. Adjournment**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MAY 11, 2021  
MINUTES  
5:30 P.M.**

**1. Call to Order**

The meeting was called to order by Vice-Chairman Hill at 5:37 P.M.

**2. Roll Call**

Richard Hill, Al Durst, and Nathan Schertz present. Jason Spence arrived at 5:58 PM. Chuck Nagel was excused.

**3. Approval of Minutes**

- a. Approval of April 13, 2021 regular meeting minutes.

Motion to approve April 13, 2021 minutes made by Durst, seconded by Schertz. *Motion passed.*

**4. Public Input**

**5. Appointments**

- a. Appointment of Stan Ulrich to the Washburn Fire Protection District for a three year term expiring June 1, 2024.

Motion to approve the appointment of Stan Ulrich to the Washburn Fire Protection District for a three year term expiring June 1, 2024 made by Durst, seconded by Schertz. *Motion passed.*

- b. Appointment of Tim Schoon to the Tri-County River Valley Development Authority for a 3 year term expiring the 3<sup>rd</sup> Monday in January, 2024.

Motion to approve the appointment of Tim Schoon to the Tri-County River Valley Development Authority for a 3 year term expiring the 3<sup>rd</sup> Monday in January, 2024 made by Schertz, seconded by Durst. *Motion passed.*

- c. Appointment of Cheryl Suckow to the Board of Review to complete the two year term of Shirley Miller expiring June 1, 2022.

Motion to approve the appointment of Cheryl Suckow to the Board of Review to complete the two year term of Shirley Miller expiring June 1, 2022 made by Durst, seconded by Schertz. *Motion passed.*

- d. Reappointment of Jim Hinrichsen to the Board of Review for a two year term expiring June 1, 2023.

Motion to approve the reappointment of Jim Hinrichsen to the Board of Review for a two year term expiring June 1, 2023 made by Schertz, seconded by Durst. *Motion passed.*

**6. Approval of Claims**

- a. Approval of May claims

Motion to approve May claims made by Schertz, seconded by Durst. *Motion passed.*

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MAY 11, 2021  
MINUTES  
5:30 P.M.**

b. County Board Per Diem – Roll Call Vote

Three per diem claims were submitted – 1) Nathan Schertz for \$900; 2) Blake Parsons for \$1,850; and 3) Dave Meinhold for \$175. Motion to approve per diems made by Durst, seconded by Schertz. Roll Call vote – Hill-yes; Schertz-yes; Durst-yes. *Motion passed.*

**7. Unfinished Business**

a. Handling of deeds.

The State’s Attorney never got back to the Supervisor of Assessment to set up a meeting.

b. Discussion on Daniel Skaggs reimbursement of fees

A title company rerecorded the deeds and redeemed the taxes. The County Clerk would like to reimburse Mr. Skaggs for the fees assessed since the error was made on the County’s behalf. This reimbursement will be taken out of line item 051-210-5026-013. Motion made by Schertz to reimburse Mr. Skaggs the fees assessed over and above the tax bill, seconded by Durst. *Motion passed.*

**8. New Business**

a. Approval of Resolution 2020/21 #046 Amending the Establishment of the Tri-County Regional Planning Commission

Motion made by Schertz to approve Resolution 2020/21 #046, seconded by Durst. The committee would like to get Mr. Nagel and Mr. Hogan’s opinion on this since they are on Tri-County. PPLATS and Tri-County are merging into one entity. In the past Woodford County has had 7 voting seat on Tri-County – equal to Peoria and Tazewell Counties. Now Woodford County will have only three votes, Tazewell 8 votes, and Peoria 10 votes. Discussion as to why Woodford County is less represented. Discussion to approve the resolution at the committee level and let the full board discuss. Motion to approve Resolution 2020/21 #046 and move to the full board made by Hill, seconded by Schertz. *Motion passed.*

b. Approval of the By Laws of the Tri-County Regional Planning Commission

Motion to approve the by-laws of Tri-County and move to full Board made by Spence, seconded by Durst. *Motion passed.*

c. Approval of Ordinance 2020-21 #005 Reapportionment

Motion to approve Ordinance 2020-21 #005 made by Schertz, seconded by Durst. *Motion passed.*

**9. Budget**

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MAY 11, 2021  
MINUTES  
5:30 P.M.**

**10. Other**

a. Supervisor of Assessments report

The CV's are being sent to the Treasurer every Friday. There have been 364 calls from May 3<sup>rd</sup> through May 10<sup>th</sup>. Thirteen of the seventeen townships have turned in their field work. The farm land committee meets tomorrow. Thursday the property tax appeal board meets. Ms. Suckow has been attending the meetings so she will up to speed upon her board approval.

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

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

**13. Adjournment**

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

Meeting adjourned at 6:10 PM.

Submitted by: Deb Breyman

---

Jason Spence, Chairman  
County Office's Committee

**DRAFT**

1/14/2019  
ROBERT L REASON  
President Board of Trustees  
Spring Bay Fire Protection District  
310 W Missouri St  
Spring Bay, IL 61611

RECEIVED  
MAY 14 2021  
WOODFORD COUNTY  
CLERK AND RECORDER

Dawn L. Kupfer  
Woodford Co Clerk  
Room 202

I come to you asking that your County Board make a re-appointment for. John L Schaer of the Spring Bay Fire Protection District. His appointment is due May first. Mr. Schaer has been on the Board for over 40 years and would like re-appointed to the Spring Bay Fire District Board of Trustees. Thanks again for the Boards review, for re-appointment of John Schaer.

President,  
Robert L Reason

With, Regards: Robert L Reason  
55 North St  
East Peoria, IL  
61611  
PH-309-265-6472

Reappointment of John L. Schaer to the Spring Bay Fire Protection District for a three year term expiring May 1, 2024.



**Office of the County Board  
Woodford County, Illinois**

---

May 25, 2021

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

Request the County Board to appoint the following:

David Meinhold to the Woodford County Finance and Economic Development Committee to fill the unexpired term of Justin Faulk until the first Monday of December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug  
County Board Chairman

Appointment of David Meinhold to the Finance and Economic Development Committee to complete the unexpired 2 year term of Justin Faulk expiring the first Monday in December 2022.

# ROANOKE FIRE PROTECTION DIST.

---

108 WEST BROAD ST.

Roanoke, Il. 61561

phone (309) 923-8351

\* fax. (309) 923-8351

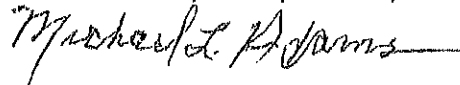
RECEIVED

MAY 28 2021

WOODFORD COUNTY  
CLERK AND RECORDER

I would like to submit Julie Blunier name to the Roanoke fire district Board. She will be replacing Carolyn Flowers who has resigned from the board. Thank you .

Michael L. Adams ( board president)



Appointment of Julie Blunier to the Roanoke Fire Protection  
District to complete the unexpired 3 year term of Carolynn Flowers  
expiring May 13, 2024.



**Woodford County, IL  
Tax Bill Printing and Mailing Proposal  
May 20, 2021**

|             |                  |                         |   |
|-------------|------------------|-------------------------|---|
| <b>Form</b> |                  | <b>Mailing Services</b> |   |
| Quantity:   | 2100             | Versions:               | 1   |
| Versions:   | 1                | DP:                     | Load files & print from PDF                 |
| Size:       | 8.5 x 11"        | Quantity:               | 121,000                                     |
| Print:      | 1/1 Duplex Laser | Image:                  | Simplex Laser image 8.5 x 11 form           |
| Stock:      | 60# white offset | Mail:                   | Fold, insert, seal, back-end presort & mail |
| Finishing:  | na               |                         |   |

**Envelope**  
 Quantity: 2500  
 Versions: 1  
 Size: Standard Window #10  
 Print: 1/0 black  
 Stock: 24# white wove w/  
 inside tint

| Item  | Price             |
|---|-------------------|
| #10 Envelope, Presort, Laser Form, Fold, Insert & Mail – from PDF | \$804.00          |
| Estimated 1st Class Postage (2100 @ \$.41)                        | \$861.00          |
| <b>TOTAL</b>  | <b>\$1,665.00</b> |

\*Postage is pre-paid prior to mailing. A check with the estimated amount must be sent and received prior to mailing.

**Note:** Estimate based on quantities noted in the grid; price will vary depending on the final quantities printed.

This quote is based on information provided at the time of the quote. If additional services are required, additional fees may be added. Tax on printed materials and shipping charges are additional.

Please sign and return back 6-8 weeks prior to the mailing deadline.

**This quote valid for 30 days.**

By: \_\_\_\_\_ Date \_\_\_\_\_  
Authorized County Signature & Title