

Mr. Ferris moved Release the Executive Session minutes dated March 19, 2019-part 2, which was seconded by Mr. Baumann. Motion carried.

Chairman Nagel called for the Executive Session minutes dated November 17,2020.

Mr. Barth moved to Keep confidential the Executive Session minutes dated November 17, 2020, which was seconded by Mrs. Jones. Motion carried.

Chairman Nagel called for the Executive Session minutes dated January 19, 2021.

Mrs. Jones moved to Keep Confidential the Executive Session minutes dated January 19, 2021, which was seconded by Mr. Steffen. Motion carried.

Chairman Nagel called for the Executive Session minutes dated April 20, 2021.

Mr. Ferris moved to Keep Confidential the Executive Session minutes dated April 20, 2021, which was seconded by Mr. Miller. Motion carried.

Chairman Nagel called for the Executive Session minutes dated May 17, 2022.

Mrs. Durst moved to Release the Executive Session minutes dated May 17, 2022, which was seconded by Mrs. Jones. Motion carried.

Chairman Nagel called for the Executive Session minutes dated June 21, 2022.

Mr. Krug moved to Release the Executive Session minutes dated June 21, 2022, which was seconded by Mr. Barth. Motion carried.

Chairman Nagel called for the Executive Session minutes dated July 19, 2022-part 1.

Mr. Meinhold moved to Release the Executive Session minutes dated July 19, 2022-part 1, which was seconded by Mr. Miller. Motion carried.

Chairman Nagel called for the Executive Session minutes dated July 19, 2022-part 2.

Mr. Baumann moved to Release the Executive Session minutes dated July 19, 2022-part 2, which was seconded by Mr. Steffen. Motion carried.

Chairman Nagel called for public input.

Mr. Scott Butzin, 288 Wildridge Road., Metamora, Illinois spoke to the Members of Board concerning House Bill (HB5471) the so-called assault weapons ban. He stated he had seen the Sheriff's letter concerning this new law, and he appreciated the Sheriff making the statement, as well as the job the Sheriff does in protecting the citizens of Woodford County. Mr. Butzin would like the County Board also to send a message to Springfield regarding House Bill 5471 by adopting an Ordinance reiterating their commitment to protecting the second amendment rights of the citizens of Woodford County.

Chairman Nagel called for the next person to give Public Input.

Mr. Dale Dalton, 1248 N Hickory Hills Road, Metamora, Illinois spoke to the Members of the Board over concerns with increasing electrical rates in Woodford County. He went on to say from June of 2020 till June of 2022 the rate had been 4.4 cents per kilowatt hour with an aggregate agreement with Homefield Energy. Mr. Dalton stated since the aggregation had failed, we are on Ameren Basic services at a rate of 10.4 cents per kilowatt hour with a winter rate of 12.4 cents for the 1st 800 hours, and 10.4 cents thereafter. He stated for

those would were not aware, Germantown Hills has an agreement with Energy Harbor that extends until September 2024, and the rate is for 5.39 cents per kilowatt hour. Mr. Dalton would like to see the County look into who negotiates the aggregate agreements, going on to say he felt there should be a municipal aggregation set up for the rural citizens of Woodford County, and he would like to put this in the hands of the Woodford County Board.

Chairman Nagel called for any further Public Input, hearing none.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Chairman Nagel called for any items to be removed from the consent agenda, hearing none.

Chairman Nagel called for approval of the consent agenda.

Mrs. Jones moved to approve the Consent Agenda, which was seconded by Mr. Baumann. Motion carried.

Appointments: None.

Petitions, Resolutions and/or Motions:

1. Approval of Resolution 2022/2023-008 authorizing the County Board Chairman to execute an engineering agreement with Maurer Stutz, Inc., for Section 23-16121-BA-DR.
2. Approval of Resolution 2022/2023-016 authorizing the purchase of Squad Car Rugged Tablets from GETAC in the amount of \$129,955.00
3. Approval of Resolution 01-23-001 authorizing the Cancellation of Tax Sale Certificate 2018-0132, parcel 16-08-204-002.
4. Approval of the purchase of Services Agreement with We Care.

Chairman Nagel moved onto New Business saying there was no New Business to discuss.

Chairman Nagel called for any Unfinished Business, hearing none.

Chairman Nagel then called for a motion to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Krug moved to approve the Claims Paid in Vacation, which was seconded by Mrs. Durst.

Chairman Nagel asked if there were any claims to be added.

Mr. Miller moved to add a claim from the Sheriff to replace a vehicle which had been totaled authorizing approval not to exceed \$30,000, which was seconded by Mr. Krug. Motion carried.

Mr. Worner presented and read Resolution 2022/2023-017 approving the payment of the Claims, which was seconded by Mr. Barth.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Johnathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, Timothy Worner, Randy Barth, and James Baumann. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending December 31, 2022, was presented. Treasurer Andrews stated the total of all funds decreased during the month of December; however, she did not have any concerns of any of the individual fund balances. She said the County Audit is well underway, and they have been reviewing bank statements and reconciliations, the Collector's accounts activity, payroll activity, and accounts payable. Ms. Andrews said they will be working on fixed assets and looking at the Federal Grant Program expenditures,

and it will be necessary for a Single Audit as we have expended more than \$750,000 of Federal monies, so the auditors will need to do additional testing of the CDBG RLF Projects Program.

Mr. Steffen moved to place the Treasurer's report on file, which motion was seconded by Mr. Baumann and was unanimously carried.

Mrs. Jones moved to place the Office of the County Board Report for January 2023 on file, which was seconded by Mr. Miller and was unanimously carried.

The following communication will be placed on file for the regular meeting of the January 17, 2023, County Board meeting:

- Copy of the IRS standard mileage rates for 2023; note rate will be .655 cents a mile.
- Semi-Annual Report of the Woodford County Clerk & Recorder for period ending November 30, 2022.
- Minutes of the Road and Bridge Committee meeting held on December 12, 2022.
- Minutes of the Public Safety Committee Meetings held December 12, 2022.
- Minutes of the County Offices Committee Meeting held December 13, 2022.
- Minutes of the Finance Committee Meeting held on December 13, 2022.
- Minutes of Conservation, Planning, and Zoning Committee held on December 12, 2022.
- Minutes of the Health Care Committee held on December 14, 2022.

Mrs. Durst moved to place all correspondence on file, which motion was seconded by Mr. Ferris and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Chairwomen Andrews reported they met last Wednesday and had one claim appeal which the Committee approved reprocessing. Chairwomen Andrews reported as off last Wednesday the Premium & Claims Reserve and Health Care Plan Funds combined balance was \$754,062.78.

Mr. Steffen, Chairman of the Road & Bridge Committee, reported they met last Monday and discussed how the new building was coming along. Mr. Steffen reported on the Engineering Agreement with Maurer Stutz that was approved on tonight's consent agenda.

Mrs. Jones, Chairwomen of the County Offices Committee, reported they passed everything that was on tonight's consent agenda.

Mr. Meinhold, Chairman for the Finance Committee reported they primarily discussed the ARPA Funding explaining an Ordinance was passed last fall on 22 ARPA projects how they are in the first phase of executing against those ARPA approved projects. Mr. Meinhold reported on the ongoing Audit that is underway how they are looking at 3 different areas:

- ✓ Accounts Payable
- ✓ Payroll
- ✓ Collections

Mr. Meinhold stated they will be getting updates in the future from the Treasurer's office as the Auditors go through their procedures.

Mr. Miller, Vice Chairman, reported for the Public Safety Committee. Mr. Miller reported they authorized ARPA funded Tablets for the Sheriff's Department. Mr. Miller stated they hope to have before the Board within the next month or two a recommendation for the Animal Control issue they have been discussing

and a recommendation for a Full-Time IT employee.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported on House Bill 14412 that passed both houses and are waiting on the Governor to sign it how they will have a big decision to make once that goes through and will be brought before the Board within the next few months.

Lisa Jording reported for the ZBA.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller stated he and Superintendent Al Helsel did a field trip to Snyder Village to get the word out about all the different benefits available to Veterans especially the older ones how the VA wasn't really available to them then. Mr. Miller reported how they are trying to catch those Veterans that slipped through the cracks further stating if you know of a Veteran that has not talked with Veterans Assistance to have them drop by their office.

Chairman Nagel called for Public Announcements, hearing none.

Chairman Nagel stated there would be (2) Executive Sessions, and the 1st Session would have no action coming out.

Mr. Steffen moved to go into Executive Session under 5 ILCS 120/2 (c)(1) for a personnel discussion, which was seconded by Mr. Meinhold.

Chairman Nagel called for a roll call vote to move into Executive Session. County Board Members voting Aye: Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Johnathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, Tim Worner, Randy Barth, James Baumann, and Denise Durst. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused. Motion carried.

Entered Executive Session at approximately 6:58 PM.

Chairman Nagel called for a motion to come back into regular session approximately 7:18 PM

Mrs. Jones moved to come back into regular session, which was seconded by Mr. Smith. Motion carried.

Chairman Nagel announced the Board back in regular session.

Chairman Nagel stated there was a need for a second Executive Session.

Mr. Worner moved to go into Executive Session under 5 ILCS 120/2 (c)(11) for the approval of the Settlement Agreement regarding the Goodfield TIF, which was seconded by Mr. Steffen.

Chairman Nagel called for a roll call vote to move into Executive Session. County Board Members voting Aye: Autum Jones, John Krug, David Meinhold, Nick Miller, Chuck Nagel, Johnathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, Tim Worner, Randy Barth, James Baumann, Denise Durst, and Zachary Ferris. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused. Motion carried.

Entered Executive Session at approximately 7:20 PM.

Chairman Nagel called for a motion to come back into regular session approximately 7:24 PM

Mr. Miller moved to come back into regular session, which was seconded by Mr. Barth; motion carried.

Chairman Nagel called for any action coming out of Executive Session.

Mr. Krug moved to approve the Settlement Agreement with the Village of Goodfield TIF, which was seconded by Mr. Meinhold. Motion carried.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in February, A.D. 2023 same being the 21st day of said month, which motion was seconded by Mrs. Jones and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 7:28 P.M.

Attest: Dawn L. Kupfer, Woodford County Clerk & Recorder