

Petitions, Resolutions and/or Motions:

- a. Approval of Ordinance 2021/2022-007 Granting Tim Abney a Special Use to operate a canine holding facility as the contracted Animal Control Warden, located in the (AG) Agriculture District, on 5 acres of a 9.67-acre tract owned by Robert Dubois, commonly described as 909 Black Partridge Road, Metamora, Illinois.
- b. Approval of Ordinance 2021/2022-009 Granting Eryn Pearson a Special use to operate a Dog Kennel and Cat Rescue, located in the Residential Single Family (R-1) District on a 2.9 acre parcel, described as Lot 2 in the 1st Addition to Far Hills, Tract 3 of Outlot A Far Hills Tenth Addition, section 29 & 30 of T27N-R3W of the 3rd P.M. Woodford County, Illinois, and more commonly described as 300 E Far Hills Drive, East Peoria, Illinois.
- c. Approval of the GPEDC Invoice CDBG#3-S for \$3,000.00 for the RLF Closeout.
- d. Approval of Resolution 2021/2022-034 to award the County and various Townships MFT maintenance contracts for seal coat, Section 22-XX000-15-GM.
- e. Approval of Resolution 2021/2022-035 to award County MFT maintenance contract for HMA mill and overlay, Section 22-00000-01-GM.
- f. Approval of Resolution 2021/2022-036 to award various Townships MFT maintenance contracts for calcium chloride, Section 22-XX000-01-GM.
- g. Approval of Resolution 2021/2022-037 to award Greene Township MFT maintenance contract for aggregate, Section 22-05000-01-GM.
- h. Approval of Resolution 2021/2022-038 authorizing the purchase of a jib crane and hoist for the new maintenance building.
- i. Approval of Resolution 2021/2022-039 authorizing the purchase of a new tandem axle dump truck used for plowing snow, spreading salt, and hauling other materials.
- j. Approval of Resolution 2021/2022-040 for the purchase of two Hot water boilers from Ruyle Mechanical in the amount of \$26,395.00.
- k. Approval of Resolution 2021/2022-041 for Retaining Wall Replacement.
- l. Approval of Resolution 2021/2022-042 for the purchase of a Maintenance Truck not to exceed \$28,550 and to be paid in vacation.
- m. Approval of a Woodford County Sheriff contract with the Village of Spring Bay to provide police protection.
- n. Approval of the Minonk Wind Farm Decommission Report.
- o. Approval of the Knapp Concrete Invoice 21160-1 in the amount of \$119,700.

Chairman Krug stated there was nothing to be discussed under New Business, nor would there be any Unfinished Business; and there were no Presentations for the evening.

Chairman Krug then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mrs. Jones moved to approve the Claims Paid in Vacation, which was seconded by Mr. Schertz. Chairman Krug asked if there were any claims to be added, hearing none. Motion carried.

Mr. Meinhold presented and read Resolution 2021/2022-043 approving the payment of the Claims, which was seconded by Mr. Cardin.

Mr. Burditt moved to amend the claim for Mr. Tim Abney reducing the payment by \$20.00 making the payment to him in the amount \$6,808.33, and to issue refund payments to two individuals in the amount of \$10.00 each to cover the surcharge they had been given, which was seconded by Mr. Parsons. Motion carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Autum Jones, John Krug, David Meinhold, Nick Miller, Blake Parsons, Jonathan Schertz, Jerry Smith, Ansel Burditt, Bill Carden, Justin Faulk, and Richard Hill. County Board Members voting Nay: None. County Board Members absent: Albert Durst (arrived after the roll call vote); Charles Nagel, excused; Dan Steffen, excused; and Donald Tolan, absent. Motion carried.

The Report of the County Treasurer on Summary of Accounts Report, the Revolving Loan Activity Report, and the updated Sales Tax Report for the period ending March 31, 2022, was presented. Treasurer Andrews stated the sales tax payments are still coming in strong. She went on to mention there would be a suspension of the 1% grocery tax taking effect starting in July and she would not know the effect it will have until sometime in the fall. Ms. Andrews reported to the Board that CliftonLarsonAllen had presented the findings of the County Audited Financial Statements, and the Single Audit had been presented to the Finance Committee last week. She went on to state there were 6 audit findings, 3 of which are repeats which will likely always exist, and the Health Department has addressed findings #4 and #5 which were due to the Health Department grants; and finding #6 had been addressed by reviewing the quarterly RLF Projects reports prior to GPEDC submitting them to DCEO. Ms. Andrews said she had placed the Audit reports on the desk in front of the Members, but anyone who would rather have a PDF version please email her and she would provide them electronically. Ms. Andrews reported the County Clerk had rolled taxes to the Treasurer's Office and they were on schedule to have the tax bills in the mail before the end of April. She stated the tentative due dates are June 3rd and September 2nd, 2022.

Mr. Schertz moved to place the Treasurer's reports on file, which motion was seconded by Mr. Hill and was unanimously carried.

Mr. Burditt moved to place the report of Office of County Board on file, which was seconded by Mr. Smith. Motion carried.

The following communication will be placed on file for the regular meeting of the April 19, 2022, County Board meeting:

- Letter dated April 13, 2022, from Mediacom notifying the County of the Affordable Connectivity Program (ACP) available for the residents of Woodford County and the surrounding area.
- Thank you, card, received from Greater Peoria Economic Development Council on March 23, 2022.
- Documentation Review dated 3/14/2022 from the Illinois Department of Transportation covering the receipt and disbursement of Township Bridge Program Funds by the County for the period beginning January 1, 2021, ending December 31, 2021.
- Documentation Review dated 3/31/2022 from the Illinois Department of Transportation covering the receipt and disbursement of Motor Fuel Tax Funds by the Road Districts of Woodford County for the period beginning January 1, 2021, ending December 31, 2021.
- Minutes of the Road and Bridge Committee meetings held March 7, 2022.
- Minutes of the County Offices Committee held January 11, 2022, and March 8, 2022; also Executive Session minutes from December 14, 2021.
- Minutes of the Public Safety Committee Meeting held on March 7, 2022.
- Minutes of the Finance and Economic Development Committee held March 8, 2022.
- Minutes of the Conservation, Planning and Zoning Committee held on February 7, 2022, and March 15, 2022.
- Minutes of the Woodford County Zoning Board of Appeals held February 22, 2022.

Mrs. Jones moved to place all correspondence on file, which motion was seconded by Mr. Durst 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). Chairwoman Andrews reported they did not meet last week. Chairwoman Andrews stated the Premium & Claims Reserve and Health Care Plan Funds combined balance of \$725,586.30.

Mr. Hill, Chairman of the Road & Bridge Committee, reported they discussed the purchase of materials for the construction season and talk continues on the materials needed for the new shed. Mr. Hill stated one of the most frustrating issues is with the new trucks/snow plows how they are being purchased and the delays how

with each delay another surcharge is added due to the issues with the supply chain. Mr. Hill asked if anyone has any thoughts on that and would like to share to please contact him.

Mr. Meinhold added they had a lot of different expenditures to go through this last month how they do a good job getting a number of bids on particular items how sometimes there are situations where they only have a single bidder how Conrad and the group have done a really good job when they have that single bidder and the steps that are taken to get the lowest possible bid on things.

Mrs. Jones, reported for the County Offices Committee. Mrs. Jones reported they continued the discussion concerning State Holidays.

Mrs. Jones reported for the Finance Committee. Mrs. Jones reported at their meeting they had Public Input regarding ARPA Funds as well as Department Heads put in their request for those funds. Mrs. Jones stated they heard about how the Audit went and reported discussion on the budget process and how it is starting now.

Mr. Burditt, Chairman of the Public Safety Committee, reported he had nothing more to add from what was in the County Board packet.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported on the Minonk Annual Wind report which is basically a breakdown of safety related items and cooperation items with the County. Mr. Parsons stated it was incomplete in the County Board Packet how there were only 2 pages of the report how it is on file in the Zoning Office and placed on file with the County Board for availability. Mr. Parsons reported they discussed the Minonk Wind Farm Decommissioning Report which is a 3 year report where they are current with their Decommission Plan which was also approved at tonight's meeting. Mr. Parsons reported on an item that was sent back in November for the Dog Kennel and Cat Rescue how that was approved after revisited by the Zoning Board of Appeals which they passed and also passed on tonight's County Board agenda. Mr. Parsons clarified exactly what was approved from the Zoning Board of Appeals pertaining to the Dog Kennel and Cat Rescue.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported they have 3 applications this month:

- A variance for lot coverage to allow a 4,512 sq. ft. shed which is an increase of 1,678 sq. ft. located in the Ag District in Cazenovia Township, Washburn, Illinois.
- A special use to operate a Church on a 23 acre parcel in the Ag District, Kansas Township, near Hudson, Illinois.
- A Variance to allow a Detached Garage in Worth Township located in the Residential (R-1) District, Woodland Knolls Subdivision, Germantown Hills, Illinois.

Chairman Krug called for Public Announcements.

Mr. Parsons stated the Village of Congerville are holding a Pork Chop Supper and Raffle on April 30, 2022.

Chairman Krug stated there was not a need for an Executive Session.

Mr. Hill moved to adjourn until 6:30 P.M. the third Tuesday in May, A.D. 2022 same being the 17th day of said month, which motion was seconded by Mr. Schertz and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 6:55 PM.

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

