

Appointments:

- a. Approval of the Appointment of Jason Howard to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2026.
- b. Approval of the Reappointment of Carolyn Flowers to the Roanoke Fire Protection District for a 3 year term expiring May 13, 2024.
- c. Approval of the Reappointment of Don Kingdon to the Panther Creek Drainage District for a 3 year term expiring the first Tuesday of September, 2023.

Petitions, Resolutions and/or Motions:

- a. Approval of Ordinance 2020/2021-004 # 2021-03-Z Montgomery Township granting a map amendment from Commercial District and Residential Single Family District (R-1) to Agriculture District (AG) on 30.02 acres, described as Part of E ½ S of RR & N of RT. 150 T25N-R2W Section 13 of the 3rd P.M. Woodford County, Illinois and Part NW ¼ S of RR & N. RT. 150 T25N R1W Section 18 of the 3rd P.M. Woodford County, Illinois, and more commonly described as 1400 and 1414 US Highway 150, Goodfield, Illinois.
- c. Approval of Resolution 2020/2021-029 to award County and various Townships MFT maintenance contracts for seal coat, Section 21-XX000-15-GM.
- d. Approval of Resolution 2020/2021-030 to award various Townships MFT maintenance contracts for calcium chloride, Section 21-XX000-01-GM.
- e. Approval of Resolution 2020/2021-031 to award Cazenovia Township MFT maintenance contract for aggregate, Section 21-01000-01-GM.
- f. Approval of Resolution 2020/2021-032 to award Panola Township MFT maintenance contract for aggregate, Section 21-13000-01-GM.
- g. Approval of Resolution 2020/2021-033 to award Roanoke Township MFT maintenance contract for aggregate, Section 21-15000-01-GM.
- h. Approval of Resolution 2020/2021-034 to award Worth Township construction contract to Era Valdivia Contractors for TR 91 Bridge Painting over Partridge Creek, Section 20-17150-77-BR.
- i. Approval of Resolution 2020/2021-035 to award Olio Township/Palestine Township construction contract to Knapp Concrete Contractors, Inc. for TR 162 Box Culvert Replacement over drainage ditch, Section 20-11148-00-DR/20-12136-00-DR.
- j. Approval of Resolution 2020/2021-036 authorizing the County Board Chairman to execute a professional services agreement with Cloudpoint Geospatial, Inc. for Asset Management Software Development, Section 20-00175-00-AM.
- k. Approval of Resolution 2020/2021-038 authorizing the purchase of a new tandem axle dump truck used for plowing snow, spreading salt and hauling other materials.
- l. Approval of Resolution 2020/2021-039 for the Probation Court Services Director to obtain replacement vehicle (s) not to exceed the amount of \$35,000.00.
- m. Approval of Resolution 2020/2021-040 to repair and paint the ceiling on the third floor of the Courthouse including the dome.
- n. Approval of Resolution 2020/2021-041 to paint certain area in the Public Safety Building, they include three areas. All metal door jambs excluding the jail, main lobby both first and second level, and the employee entrance (two story stair well).
- o. Approval of Resolution 2020/2021-042 for Keith Engineering to Evaluate the HVAC System of the Courthouse.
- p. Approval of Resolution 2020/2021-043 for Keith Engineering to Evaluate the HVAC System of the Public Safety Building.
- r. Approval of the Charis Lane Subdivision located in part of the NW ¼ of Section 18 Township 25 North Range 1 West.
- s. Approval of Cottonwood Lane Subdivision located in part of E ½ of NE ¼ of Section 13, Township 25 North Range 1 West.
- t. Approval of a Contract with Fidlar for the Avid Recording System.
- u. Approval of the increase in the Vision Benefit to \$500 maximum per 24-month period.

Chairman Krug called for Item (b) under Petitions, Resolutions, and/or Motions.

Mr. Nagel stated he felt it was important for the full Board to have some insight of a meeting he and Mr. Logan had with the Board of Health. He went on to say during the meeting it was discovered there were two structural problems which need to be resolved. Mr. Nagel said the first issue would be that the Health Department Board meets every other month the County Board is approving bills for a two month period of time. He went on to say by the time it comes to the County Board, one month of those bills the check has already been written. Mr. Nagel stated as a Board Member he does not feel comfortable with that as the County Board is okaying things they really did not have a voice in. He went on to say the Health Department Board does have processes in place to sign off and double check, but at the end of the day the Health Department falls under the umbrella of the Woodford County Board. Mr. Nagel stated the second structural deficiency is that there are two separate personnel policy binders. He went on to say it had been explained in their meeting that there are certain things some of their personnel have to adhere to all of the HIPPA laws which has created a separate policy book in place for those people. Mr. Nagel felt these items can be easily fixed, but he feels as a Board we should be dealing with personnel issues consistently and out of the same binder.

Mr. Nagel moved to approve the Memorandum of Understanding with the Woodford County Health Department, which was seconded by Mr. Logan; motion carried.

Chairman Krug called for Item (q) the Decommissioning costs Certification with Patrick Engineering.

Mr. Parsons stated this is a three (3) party agreement between the Wind Farm, the County Board and Patrick Engineering. He went on to state everything about the agreement had been accepted by the Committee and the Committee was prepared to sign the agreement, however on the final review from Patrick Engineering there were some concerns about the 3 party agreement. Mr. Parsons said this has been sent to the State's Attorney's Office for review.

Mr. Erik Gibson, Assistant State's Attorney stated there were a few concerns, the first concern being there an agreement which requires the County to make sure Patrick Engineering gets paid. He went on to say the County's ordinance states it is the Wind Farms responsibility to pay. The Assistant State's Attorney's recommendation is to remain with the 3 party agreement. Mr. Gibson said the second item he is concerned with pertains to the section which relates to the inspection of the property, which requires the County to give Patrick Engineering access to a person's property. He went on to state the County does not have any contractual agreement with the land owner's or with the Wind Farms to grant those permissions. Much discussion followed.

Mr. Nagel moved to approve the cost not to exceed \$22,500.00 and allow the Committee to sign the contract contingent to the State's Attorney's decision, which was seconded by Mr. Parsons. Motioned carried.

Chairman Krug called for Item (v) Resolution 2020/2021-044 calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use.

Mr. Parsons stated Resolution 2020/2021-044 had come from UCCI in regards to Illinois Senate Bill 1602 which is an amendment to the County's code involving Wind Farms. He went on to say it would change some hearing aspects for the Wind Farms which would be problematic in a couple of ways. Mr. Parsons stated it would also change some of the regulations the County has set for setback, sound and height; discussion followed.

Mr. Meinhold moved to approve Resolution 2020/2021-044 calling for the Governor and General Assembly to Protect Local Control of Zoning and Land Use, which was seconded by Mr. Steffen. Much discussion followed. Motion carried with (2) nays from Mr. Smith and Mr. Burditt.

Chairman Krug moved onto New Business, Item (a) the approval of Kenyon & Associates RLF Grant Invoice 13181.

Mr. Nagel moved to approve the Kenyon & Associates RLF Grant Invoice 13181 with an amendment to

the amount taking it from \$1,356.00 to \$1,820.33, which was seconded by Mr. Logan. Motion carried.

Chairman Krug stated there was no Unfinished Business to discuss; nor any presentations.

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

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

Mr. Logan moved to add two claims from the State's Attorney's Office for expert witnesses. The first claim to Joseph Holt in the amount of \$300.00, and the second to Michelle Myers in the amount of \$120.00, which was seconded by Mr. Burditt.

Chairman Krug called for a vote to add the two claims, motion carried. Chairman Krug called for claims in vacation as amended; motion carried.

Mr. Hill presented and read Resolution 2020/2021-037 approving the payment of the Claims, which was seconded by Mr. Parsons.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Barry Logan, David Meinhold, Charles Nagel, Blake Parsons, Jonathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, Ansel Burditt, Justin Faulk, Richard Hill, Autum Jones and John Krug. County Board Members voting Nay: None. County Board Members absent: Albert Durst, excused; and Jason Spence, excused. Motion carried.

Chairman Krug called for the Treasurer's report.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending March 31, 2021 was presented. Treasurer Andrews stated the overall fund balances show an increase of just over \$860,000.00 for the month of March, which is partially due to the MFT funds coming in and the 1 cent, ¼ cent and the Public Safety Sales Tax. Ms. Andrews stated the County audit is finished and has been presented to the Finance Committee last week. She went on to state it was a clean report and the auditors reported the County has at least nine months of expenses in our reserves which is well above the goal that was set in the County's Resolution. Ms. Andrews stated the Work Comp audit has also been completed which resulted in a return of premium to the County in the amount of \$4,724.00 has been deposited back into the County's Tort Fund. Treasurer Andrews stated the County Clerk had rolled the taxes to her office on April 13, 2021, and as of this time the Treasurer plans to have the tax bills mailed out by April 30th. She went on to say the first installment will be due on June 4, 2021, and the second installment on September 3, 2021.

Mr. Nagel moved to place all of the Treasurer's reports on file, which motion was seconded by Mr. Burditt and was unanimously carried.

Mr. Tolan moved to place the Office of the County Board Report for April 2021 on file, which was seconded by Mrs. Jones and was unanimously carried.

The following communication will be placed on file for the regular meeting of the April 20, 2021 County Board meeting:

- Thank you card from Greater Peoria Economic Development Council.
- Management Letter from Clifton Larson Allen LLP concerning outstanding checks.
- Significant audit findings Letter from Clifton Larson Allen LLP.
- Single Audit for the year ending November 30, 2020.
- Financial Statements and Supplementary information for the year ending November 30, 2020.

- Letter dated April 6, 2021 from University of Illinois Extension Livingston, McLean-Woodford Counties in regards to a non-discrimination Policy Statement.
- Communication letter regarding Frontier Communications Corporation United States' Bankruptcy Court.
- Minutes of the Road and Bridge Committee meeting held March 8, 2021.
- Minutes of the Public Safety Committee meeting held March 8, 2021.
- Minutes of the Finance & Economic Development Committee held March 9, 2021.
- Minutes of the County Offices Committee meeting held March 9, 2021.
- Minutes of the Conservation, Planning, and Zoning Committee held on March 8, 2021.
- Minutes of the Zoning Board of Appeals meeting held on February 23, 2021.
- Minutes of the Woodford County Health Care Committee held on March 10, 2021.
- Minutes of the Liquor Commission held on March 2, 2021.

Mr. Hill moved to place all correspondence on file, which motion was seconded by Mr. Burditt 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 met last Wednesday and stated their main topic of discussion was increasing the vision benefit to \$500.00 for a 24 month period. Chairwomen Andrews stated it was an item on the agenda that was approved earlier tonight. Chairwomen Andrews explained it would replace the current \$200.00 vision benefit that wasn't close to being enough to cover a basic eye examine and glasses. Chairwomen Andrews reported on the premium claims reserve fund and health care fund stating the combined balances is over \$751,000.00 and continues to improve.

Mr. Hill, Chairman of the Road & Bridge Committee, reported their big topic of discussion was the new building for the Highway Department how they are focusing on what needs to be done and ready for next year. Mr. Hill stated they got to try out a better deicing liquid and reported they were pleased with the product. Mr. Hill gave an explanation on the purchase of a new truck and budgeted payment plan that was approved at tonight's meeting.

Mr. Nagel, reported for the County Offices Committee. Mr. Nagel reported on a property tax issue they discussed at great length and had discussion on some new software in the County Clerk's Office

Mr. Nagel, Chairman of the Finance Committee, reported he wanted to publicly thank all the people that were involved with the Audit. Mr. Nagel explained in the upcoming months there would be more discussion on the dollars sent to the County in regards to the Relief Act.

Mr. Logan, Chairman of the Public Safety Committee, reported on a few of the resolutions that were approved at tonight's meeting concerning painting and repairs to the Public Safety Building. Mr. Logan explained they are getting the Dome painted in the Courthouse which has been badly needed. Mr. Logan commented on an Engineering study for the HVAC System explaining there has been allot of money for repairs spent on it how they have a Company that is going to go through and actually study it and try to give them a vision for the future. Mr. Logan stated they had a good discussion on IT explaining they know there are allot of issues with IT and they are hopeful they can work some of them out. Mr. Logan asked if anybody has any input or suggestions on that to please get ahold of him for discussion.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported the Committee continues discussion on Accessory Dwelling Units, HB0812 and will keep monitoring that, keeping it on the agenda, and have further discussion on it as the need arises. Mr. Parsons gave an update on the new letter of credit they received from Patrick Engineering that is required of them also stating they received the Annual Inspection report that is required for 2020. Mr. Parsons stated the big one already discussed was HB1602. Mr. Parsons then read HB2875 Regulation of livestock management facilities how it could be amended how that

would impact Woodford County.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported they have 3 petitions, a map amendment for Yoder Oil, a variance out by Congerville, and a special use for an ammunition business.

Chairman Krug called for Public Announcements.

Mr. Logan announced it was the County Clerk's birthday. All wished the Clerk happy birthday.

Chairman Krug called for a motion to go into Executive Session.

Mr. Logan moved to go into Executive Session under 5 ILCS 120/2 (c) 11 Litigation, which was seconded by Mr. Nagel.

Chairman Krug called for a roll call vote. County Board Members voting Aye: David Meinhold, Charles Nagel, Blake Parsons, Jonathan Schertz, Jerry Smith, Dan Steffen, Donald Tolan, Ansel Burditt, Justin Faulk, Richard Hill, Autum Jones, John Krug and Barry Logan. County Board Members voting Nay: None. County Board Members absent: Albert Durst, excused; and Jason Spence, excused. Motion Carried.

Entered into Executive Session at 7:35 PM.

Chairman Krug called for a motion to come back into regular session.

Mr. Tolan moved to come back into regular session, which was seconded by Mr. Meinhold and the motion unanimously carried.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in May, A.D. 2021 same being the 18th day of said month, which motion was seconded by Mr. Parsons and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 7:55 P.M.

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