

Chairman Krug called for any items to be removed from the consent agenda.

Mr. Logan stated he would like to pull Item (a) under Petitions, Resolutions, and/or Motions, Ordinance 2020/2021-005 the Reapportionment Plan for the County Board.

Chairman Krug called for anything further to be removed from the Consent Agenda, hearing none.

Chairman Krug called for approval of the remaining Items on the Consent Agenda.

Mr. Nagel moved to approve the remaining items on the Consent Agenda, which was seconded by Mr. Steffen. Motion carried.

Appointments:

- a. Approval of the appointment of Stan Ulrich to the Washburn Fire Protection District for a three year term expiring June 1, 2024.
- b. Approval of the appointment of Tim Schoon to the Tri-County River Valley Development Authority for a 3 year term expiring the 3rd Monday in January, 2024.
- c. Approval of the appointment of Cheryl Suckow to the Board of Review to complete the unexpired two year term of Shirley Miller expiring June 1, 2022.
- d. Approval of reappointment of Jim Hinrichsen to the Board of Review for a two year term expiring June 1, 2023.

Petitions, Resolutions, and/or Motions

- b. Approval of Ordinance 2020/2021-006 Cazenovia Township, Petition #2021-08-Z granting Yoder Oil a Map amendment from General Commercial District to Heavy Industrial (I-2) District, on an approximately 4 acre parcel owned by Lorraine Durst, commonly described as vacant ground Northeast of the intersection of State Route 89 and County Highway 18, Cazenovia, Illinois.
- c. Approval of Ordinance 2020/2021-007 Worth Township, Petition #2021-05-S granting a Special Use for Dennis Tipsword Jr. for an Ammunition Manufacturing business with no retail location, located in the Residential Single Family (R-1) District on a .918 acre parcel, commonly described as 1520 Grove Lane, Metamora, Illinois.
- d. Approval of Hiring Schindler for Grant Project 18-248651.
- e. Approval of Resolution 2020/2021-046 to award Greene Township construction contract to Otto Baum Company, Inc. for TR 188 Culvert Replacement over drainage ditch, Section 20-05149-00-BR.
- f. Approval of Resolution 2020/2021-048 for MR Mason to complete the Flashing Replacement on the Public Safety Building.
- g. Approval of Resolution 2020/2021-049 for IT Infrastructure Upgrades.
- h. Approval of Resolution 2020/2021-050 for Switch Replacement. 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.

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

Mr. Logan moved to approve Item (a) under Petitions, Resolutions, and/or Motions, Ordinance 2020/2021-005 the Reapportionment Plan for the County Board, which was seconded by Mr. Hill. Mr. Logan stated he would like to amend the Ordinance under paragraph 7, vacancies, striking the word “some person” and replace it with “a person recommended by the political party of the person who vacates the position”, which was seconded by Mr. Hill. Mr. Logan went on to explain the language was vague before, and the intent is to make sure the position is filled with the same political party affiliation.

Chairman Krug called for approval of amending Ordinance 2020/2021-005; motion carried.

Chairman Krug called for approval of Ordinance 2020/2021-005 as amended. Motion carried.

Chairman Krug moved onto New Business, Item (a) the approval of Kenyon & Associates RLF Grant Invoice 13187.

Mr. Nagel moved to approve the Kenyon & Associates RLF Grant Invoice 13187 in the amount of \$1,177.38, which was seconded by Mr. Burditt. Motion carried.

Chairman Krug called for Item (b) under New Business.

Mr. Logan moved to approve Item (b) Resolution 2020/2021-045 the Amendment to the Establishment of a Tri-County Regional Planning Commission, which was seconded by Mrs. Jones. Mr. Logan stated there has been work being done to combine PPUATS and Tri-County Regional Planning Commission together. Mr. Logan said some folks look at this as Tri-County taking over PPUATS, but he felt it was just the opposite as it will be under the name of Tri-County and structured as PPUATS.

Mr. Miller, Executive Director of Tri-County Regional Planning Commission, spoke to the Members in regards to combining PPUATS and Tri-County into one Board. He went onto say each Board is made up of 21 Members and with the County Boards approval they will be combined into one Board of 21 Members. He went on to say because they are the Metropolitan Planning Organization for the Region and we receive Federal Transportation Funds there needs to be a certain structure in place which is identical to PPUATS. Mr. Miller stated Woodford County would still be represented by two Members, and other County's will be represented proportionately. He went on to say the group feels this puts us in a very strong position to be more efficient with public funds, but allows for greater input on issues.

Chairman Krug called for approval of Resolution 2020/2021-005; motion carried.

Chairman Krug called for Item (c) the approval of the By-Laws of the Tri-County Regional Planning Commission.

Mr. Logan moved to approve Item (c) the By-Laws of the Tri-County Regional Planning Commission, which was seconded by Mr. Nagel. 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. Meinhold moved to approve the Claims Paid in Vacation, which was seconded by Mr. Tolan.

Chairman Krug asked if there were any claims to be added, hearing none; Motion carried.

Mr. Logan presented and read Resolution 2020/2021-047 approving the payment of the Claims, which was seconded by Mr. Steffen.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Charles Nagel, Jonathan Schertz, Jason Spence, Dan Steffen, Donald Tolan, Ansel Burditt, Albert Durst, Justin Faulk, Richard Hill, Autum Jones, John Krug, Barry Logan and David Meinhold. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused; and Jerry Smith, 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, and the Extension & Collection Comparison Report for the period ending April 30, 2021 was presented. Treasurer Andrews stated the Extension & Collection Report shows what will be collected in Real Estate taxes this year. The amount this year which will go through the Treasurer's Office is

\$77,494,195.97 which is an overall increase of just over \$1.4 Million dollars over last year. Ms. Andrews stated the tax bills were mailed out on April 30, 2021 and the due dates are June 4, 2021 and September 3, 2021. She went on to announce her office has already collected over Ten Million as of this date.

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

Mr. Steffen moved to place the Office of the County Board Report for May 2021 on file, which was seconded by Mr. Hill and was unanimously carried.

The following communication will be placed on file for the regular meeting of the May 18, 2021 County Board meeting:

- Postcard from Ameren Illinois notifying the County that Endrizzi Contracting Inc. will be in the area in the coming weeks to apply an herbicide treatment to the power line right of way.
- Letter from the Association for the Developmentally Disabled of Woodford County in regards to the discontinued business recycling pickup, as well as information on the upcoming Going Green Golf Outing on September 29, 2021.
- Letter dated April 30, 2021 to Computer Information Concepts (CIC) terminating the County Recorder's contract.
- Letter from Prime Clerk LLC concerning United States Bankruptcy Court Southern District of New York and Frontier Communications Corporation.
- Minutes of the Road and Bridge Committee meeting held April 12, 2021.
- Minutes of the Public Safety Committee meeting held April 12, 2021.
- Minutes of the County Offices Committee meeting held April 13, 2021.
- Minutes of the Zoning Board of Appeals meeting held on March 23, 2021.

Mr. Tolan moved to place all correspondence on file, which motion was seconded by Mr. Meinhold 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 have a need for a meeting last week, she did report on the Premium Claims Reserve and Health Care Fund balances combined had a total of \$775,076.05 as of last Wednesday and continues to improve.

Mr. Hill, Chairman of the Road & Bridge Committee, reported talk continues on the new building to be built next year. Mr. Hill stated in discussion with Mr. Nagel it was decided to get help from Midwest Construction for their services to help lead them through the project at a cost of \$8,500.00 which was approved.

Mr. Spence, Chairman of the County Offices Committee, stated discussion on Tri-County was already discussed earlier tonight and voted on.

Mr. Nagel, Chairman of the Finance Committee, stated their Committee did not meet this month.

Mr. Logan, Chairman of the Public Safety Committee, reported they approved Flashing work on the Courthouse and IT, asking if anyone has issues with that he would like to hear about them so they can deal with those.

Ms. Jording, reported for the Conservation Planning and Zoning Committee and Zoning Board of Appeals in Blake Parsons's absence. Ms. Jording reported the Decommission Contract that was discussed last month was worked out and signed off on. Ms. Jording stated the Zoning Board has 1 variance and 1 Special Use to be discussed next Tuesday.

Chairman Krug called for Public Announcements, stating ADDWC has a Fundraising Event on September 29, 2021 which will be a Golf Outing please contact ADDWC for information.

Chairman Krug stated there were no need to go into Executive Session.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in June, A.D. 2021 same being the 15th day of said month, which motion was seconded by Mr. Hill and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 6:59 P.M.

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