

- a. Approval of the reappointment of John L. Schaer to the Spring Bay Fire District for a three year term expiring May 1, 2024.
- b. Approval of the appointment of David Meinhold to the Finance and Economic Committee to complete the unexpired two year term of Justin Faulk expiring the first Monday in December 2022.
- c. Approval of the appointment of Julie Blunier to the Roanoke Fire Protection District to complete the unexpired 3 year term of Carolyn Flowers expiring May 13, 2024.
- d. Approval of the appointment of John Obery to the Zoning Board of Appeals as an alternate to complete the unexpired term of Ansel Burditt expiring August 1, 2024.

Petitions, Resolutions, and/or Motions:

- a. Approval of Ordinance 2020/2021-008 granting a Special Use for petition 2021-09-S in Worth Township to Adam Sommer for a Brew Pub, located in the Agricultural District on an 18.9 acre parcel owned by Clinton Sommer, described as part of Tract 3 NE ¼ T27N Range 3 West of the 3rd P.M. Woodford County, Illinois, and more commonly described as 1179 Douglas Road, Metamora, Illinois.
- b. Approval of Ordinance 2020/2021-009 Allowing Home Kitchens to sell Baked Items to the public.
- c. Approval of Resolution 2020/2021-052 Woodford County Highway Department to award Section 21-00176-00-DR for miscellaneous Culvert Liners to Hoerr Construction, Inc of Goodfield, Illinois.
- d. Approval of Resolution 2020/2021-053 approving a Custodial Contract with Mad Dog Services.
- f. Approval of Midwest Engineering Invoice 6558 in the amount of \$18,372.06 for Grant 18-248652.
- g. Approval of GPEDC Invoice CDBG#2-B for \$4,620 for Grant 18-248591.
- h. Approval of the Kenyon Architects Invoice 13189 for \$1,198.65 for Grant 18-248651.

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

Mr. Logan moved to approve Item (e) under Petitions, Resolutions, and/or Motions, Resolution 2020/2021-054 approving the Woodford County Sheriff to purchase a Patrol Car, which was seconded by Mr. Hill. Mr. Logan stated he would like to amend the Resolution under paragraph 3, striking the amount of \$25,000.00 and replace with the amount of \$28,000.00. Mr. Logan went on to say the \$25,000.00 amount had previously been agreed upon during the Public Safety Committee meeting, but the Sheriff was able to find a vehicle which was not only newer, but had less mileage than anyone thought was available.

Chairman Krug called for approval of amending Resolution 2020/2021-054; motion carried.

Chairman Krug then called for approval of Resolution 2020/2021-054 as amended. Motion carried.

Chairman Krug called for Item (i) the approval of the Devnet quote. Chairman Krug stated this was pulled in order to reflect it should read “Assessment Notices and Mailings”.

Mr. Hill moved to approve the Devnet quote as amended, which was seconded by Mr. Meinhold. Motion carried.

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

Chairman Krug stated every two years the County Clerk’s Office puts together the information from the various taxing bodies in order to put together the Year Book, and at that time the County Board approves a quote for the printing of the books. In 2019 the Clerk ordered 370 books at a price of \$1.60 each. Chairman Krug said the price has gone up a little from two years ago putting the price at \$1.75 each, and ordering 375 books would cost \$656.25.

Mr. Spence moved to approve Item (a) under New Business, a yearbook quote in the amount of \$656.25 for the printing of 375 books, which was seconded by Mr. Smith. Motion carried.

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

State's Attorney Minger spoke to the Members concerning Item (b) the Non-Union Employee Wage Scale stating the biggest concern was the Personnel Policy Language which is being reviewed. State's Attorney Minger said Mr. Miller is working on completing the review of the policy soon and should have something to the County Board by September.

Mr. Nagel, Chairman of the Finance Committee asked if something could be presented in July, further saying this would be a big part of the budget and the Finance Committee would like information to work with as Department Heads would begin presenting their budgets during the July Finance and Economic Committee meeting.

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. Steffen moved to approve the Claims Paid in Vacation, which was seconded by Mr. Burditt.

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

Mr. Burditt presented and read Resolution 2020/2021-051 approving the payment of the Claims, which was seconded by Mr. Tolan.

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

Chairman Krug called for the Treasurer's report.

Treasurer Andrews presented the Summary of Accounts Report, the Revolving Loan Monthly Activity Report, and the Comparative Revenue Report for the first half of the fiscal year. Treasurer Andrews stated she had received the first half of the Coronavirus Fiscal Recovery Funds on June 8th in the amount of \$3,735,105. Ms. Andrews told the Board she had established a separate Fund and Bank account to keep that money segregated for tracking and reporting purposes. She also stated her office had survived their first installment due date of June 4, 2021 and as of this date has collected \$44,432,012.07 or the equivalent of 57.3 percent of what is due this year. Ms. Andrews said her office will be doing the first distribution on July 2, 2021.

Chairman Krug called for a motion to place the report on file.

Mr. Spence moved to place all of the Treasurer's reports on file, the Office of the County Board Report, and the Communication Report, which motion was seconded by Mr. Smith and was unanimously carried.

The following communication will be placed on file for the regular meeting of the June 15, 2021 County Board meeting:

- Semi-Annual Report of the Woodford County Clerk & Recorder for period ending May 31, 2021.
- Semi-Annual Report of the Woodford County Sheriff for the period ending May 31, 2021.
- Pamphlet from Enbridge on Pipeline Safety and Emergency Information.
- Postcard from the Federal Aviation Administration concerning aeronautical study of a project in Dana, Illinois.
- Postcard from the Federal Aviation Administration concerning aeronautical study of (ASN) 2020-WTE-6263-OE Wind Turbine in Benson, Illinois.

- Letter from Mediacom concerning changes to the local cable television lineup beginning on or about June 30, 2021.
- Letter from Mediacom concerning the Annual Customer Service Report.
- Letter from Merchant McIntyre Associates in regards to the American Rescue Plan Act and how they can be of help in determining how the County can spend those funds.
- Minutes of the Road and Bridge Committee meeting held May 10, 2021.
- Minutes of the Public Safety Committee meeting held May 10, 2021.
- Minutes of the Finance & Economic Development Committee held April 13, 2021.
- Minutes of the County Offices Committee meeting held May 11, 2021.
- Minutes of the Conservation, Planning, and Zoning Committee held April 12, 2021.
- Minutes of the Zoning Board of Appeals meeting held on April 27, 2021.

The respective Chairmen gave the reports of each Standing Committee.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Chairwoman Andrews stated they did not meet last Wednesday. Chairwoman Andrews gave an update on the Premium Claims Reserve and Health Care Fund balances combined had a total of \$638,566.92 how it was hit hard with some high cost claims but does anticipate some reinsurance proceeds coming back to us soon.

Mr. Hill, Chairman of the Road & Bridge Committee, reported they discussed building material options for the new Highway Department shop building.

Mr. Nagel, Chairman of the Finance Committee, reported on the upcoming budget schedule for Department Heads and discussed extraordinary expenses versus ordinary expense and encouraged all Committee Chairs to attend those meetings. Mr. Nagel reported on the American Rescue Plan Act and gave examples on how to use those funds.

Ms. Jording, gave an update for the Conservation Planning and Zoning Committee and Zoning Board of Appeals in Blake Parsons's absence.

Chairman Krug called for Public Announcements, stating the Eureka Market would be on the Courthouse lawn on June 19, 2021. Also it was announcement there would be 4th of July festivities at the Eureka Lake on July 4, 2021.

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 July, A.D. 2021 same being the 20th day of said month, which motion was seconded by Mr. Spence and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 6:582 P.M.

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