

Mr. Burditt moved to keep confidential the March 19, 2019, part 2 Executive Session Minutes, which were seconded by Mr. Steffen. Motion carried.

Chairman Krug called for the review of the November 17, 2020 Executive Session Minutes.

Mr. Burditt moved to keep confidential the November 17, 2020 Executive Session Minutes, which were seconded by Mr. Parsons. Motion carried.

Chairman Krug called for the review of the January 19, 2021 Executive Session Minutes.

Mr. Durst moved to keep confidential the January 19, 2021 Executive Session Minutes, which were seconded by Mrs. Jones. Motion carried.

Chairman Krug called for public input.

Mr. John Armstrong of 529 Crestview Drive, Metamora, Illinois addressed the County Board concerning the receipt of a Woodford County friendly reminder delinquent tax letter he and his wife received from the Woodford County Treasurer's office. He indicated they had contacted the Woodford County Treasurer inquiring about the letter, and the Treasurer's Office told the Armstrong's even when a person is one day late with their taxes, there is a penalty, and their office had done them a favor by not putting their name in the newspaper. He went on to say he checked the statutes, and the Treasurer cannot put our names in the County newspaper until after Friday, October 8, 2021. Mr. Armstrong stated he had also mentioned to the Collector that the Federal Government had delayed the Federal Tax deadline because of COVID 19, from April 15th to May 17th and then moved it again until July 28, 2021; but was told that would not work in Woodford County because of the statutes. He went on to say they decided instead of driving to Eureka they would go on-line and pay the taxes only to find out there is a \$60.00 charge for a convenience fee to do so. Mr. Armstrong said he and his wife felt that was highway robbery, and with fees this steep it would not encourage anyone to pay on-line. Mr. Armstrong said he then called the Collector's office again only to be told Woodford County does not receive any of the convenience fee money. Mr. Armstrong would like three things from the County. Number one is to consider extending the deadline from 3 days to 30 days for the taxes like any other business does for their payments. Mr. Armstrong said number two, would be for the County to lower the convenience fee to a maximum of \$5.00 to encourage more people to do so, and number three, remove the word "friendly" from the delinquency letter if the Board decides not to do anything. Mr. Armstrong went on to say statutes are made to be amended if necessary.

Chairman Krug called for any further Public input, hearing none.

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

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

Mr. Hill stated he would like to pull Item (g) under Petitions, Resolutions, and/or Motions; Resolution 2020/2021-067 supporting the Creation of the Statistical Boundaries of the Illinois Waterway Ports and Terminals for further explanation.

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.

Mrs. Jones moved to approve the remaining items on the Consent Agenda, which was seconded by Mr. Meinhold. Motion carried.

Appointments:

- a. Approval of the appointment of Dr. Meier to fill a vacant dentist position to the Board of Health for a 3 year term expiring November 30, 2024.
- b. Approval of the appointment of Sean Griffin to the Human Service Transportation Plan Committee to complete the unexpired 3 year term of Mike Hutchinson expiring August 21, 2022.
- c. Approval of the Reappointment of D'Andra to the MDP Board for a 3 year term expiring June 30, 2024.
- d. Approval of the reappointment of Douglas Bill to the Lowpoint Street Lighting District for a 3 year term expiring April 30, 2023.
- e. Approval of the reappointment of Patty Harr to the Lowpoint Street Lighting District for a 3 year term expiring April 30, 2023.

Petitions, Resolutions, and/or Motions

- a. Approval of the Agreement for the Purchase of Services between Woodford County and We Care.
- b. Approval of the ES& S Election Equipment quote in the amount of \$373,145.00.
- c. Approval of the Woodford County Health Care Plan Premiums for the Plan year 2022.
- d. Approval of awarding a contract to Knapp Construction for Phase 2 of the Revolving Loan Grant.
- e. Approval of Ordinance 2020/2021-015 #2021-19-S Worth Township granting Special Use for Kevin Wernsman to allow deer breeding and raising in the Residential Single Family (R-1) District on a .85 acre parcel commonly described as 1307 N. Woodland Lane, Metamora, Illinois.
- f. Approval of Ordinance 2020/2021-016 adding the Plat Act Affidavit to each Deed of Conveyance; and making it a requirement that each recorded document must have a Parcel identification number (Pin No.).
- h. Approval of Resolution 2020/2021-068 accepting a Petition for County Aid from Clayton Township, Section 21-02139-00-DR/21-07138-00-DR.
- i. Approval of Resolution 2020/2021-069 accepting a Petition for County Aid from Panola Township, Section 21-13120-00-BR.
- j. Approval of Resolution 2020/2021-070 accepting a Petition for County Aid from Greene Township, Section 21-05150-00-DR.
- k. Approval of Resolution 2020/2021-071 accepting a Petition for County Aid from Palestine Township, Section 21-12137-00-DR.
- l. Approval of Resolution 2020/2021-072 accepting a Petition for County Aid from Palestine Township, Section 21-12138-00-DR.
- m. Approval of Resolution 2020/2021-073 appropriating County Motor Fuel Tax Funds for Section 21-00058-00-RS, Santa Fe Trail.
- n. Approval of Resolution 2020/2021-075 approving the Sheriff's Department to purchase two heat pumps from Ruyle Mechanical Services in the amount of \$13,160.00.

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

Mr. Steffen moved to approve Item (g) under Petitions, Resolutions, and/or Motions; Resolution 2020/2021-067 supporting the creation of the statistical boundaries of the Illinois Waterway Ports and Terminals, which was seconded by Mr. Nagel.

Chairman Krug said the Waterways Ports has been an ongoing problem for the last 15 years, and this Resolution is an attempt to bring in Federal funding. He went on to state the same Resolution has been passed in both Peoria and Tazewell counties. Chairman Krug said the basic gist of passing this would be for Peoria, Tazewell and Woodford Counties to be able to establish boundaries for the Waterway Ports and Terminals in terms of economic development with all areas.

Chairman Krug called for approval of Ordinance 2020/2021-067; motion carried.

Chairman Krug moved onto New Business, Item (a) the approval of Kenyon & Associates RLF Grant Invoice 13204.

Mr. Nagel moved to approve the Kenyon & Associates RLF Grant Invoice 13204 in the amount of \$1,334.04, which was seconded by Mr. Durst. Motion carried.

Mr. Nagel said both Items (a) and (b) under New Business have to do with the Revolving Loan Fund Grant. He went on to say the good news is the projects will begin on this coming Monday, September 27, 2021.

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

Mr. Nagel moved to approve Item (b) the approval of the Schindler & Sons invoice for \$6,750.00 for grant work, which was seconded by Mr. Burditt. 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. Hill 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, hearing none; Motion carried.

Mr. Parsons presented and read Resolution 2020/2021-074 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: Dan Steffen, Ansel Burditt, Albert Durst, Richard Hill, Autum Jones, John Krug, Barry Logan, David Meinhold, Charles Nagel, Blake Parsons and Jerry Smith. County Board Members voting Nay: None. County Board Members absent: Justin Faulk, excused; Jason Spence, absent; and Donald Tolan, excused. Note: Jonathan Schertz, who was on Zoom, did not respond. 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 Report, the Revolving Loan Report and the Comparative Revenue Report for the period ending August 31, 2021 was presented. Treasurer Andrews stated the second distribution of taxes has been sent out, and mailed out just over \$1,100 reminders. She said as of this date the County has collected 98.26 percent of the taxes with just over 1.3 Million left to collect.

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

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

The following communication will be placed on file for the regular meeting of the September 21, 2021 County Board meeting:

- Postcards from the Federal Aviation Administration concerning the aeronautical study concerning a project in Benson, Illinois.
- Minutes of the Road and Bridge Committee meeting held August 9, 2021.
- Minutes of the Public Safety Committee meeting held August 9, 2021, and Executive Session Minutes from August 9, 2021.
- Minutes of the Finance & Economic Development Committee meeting held August 10, 2021.
- Minutes of the County Offices Committee meeting held August 10, 2021.

- Minutes of the Zoning Board of Appeals meeting held on July 27, 2021.
- Minutes of the Health Care Committee meeting held on August 11, 2021.

Mr. Smith moved to place all correspondence on file, which motion was seconded by Mr. Nagel 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 stated they met last Wednesday reporting the Premium & Claims Reserve Fund and Health Care Plan Fund have a combined balance of \$684,346.67. Chairwomen Andrews stated there is still a high volume of claims activity and expect them to continue thru the end of this year and likely into next year. Chairwomen explained they reviewed two possible rate scenarios for Plan Year 2022 and forwarded Scenario 2 on to the County Board this evening and it was approved on the consent agenda. Chairwomen gave an overview on the scenario 1 option and why they felt that wasn't a viable option. Chairwomen addressed the fact that scenario 2 option has rate increases of just under 10% to all plans across the board how this is an increase to the employees as well as to the County.

Mr. Hill, Chairman of the Road & Bridge Committee, reported they met with their Construction Engineer and Architect going over plans for the new Shed they hope to be built next year. Mr. Hill stated the plans are coming together nicely and they are making some good decisions distinguishing between needs and wants. Mr. Hill reported they had a number of requests from the Townships for assistants after meeting their requirements which were passed at tonight's meeting.

Mr. Nagel, Chairman of the Finance & Economic Development Committee, reported he did not attend the meeting but wanted to give a few announcements before Ms. Jones who covered for him summarizes their meeting. Mr. Nagel commented on the Draft copy of the tentative budget stating he wasn't sure but thought everyone should by now have a copy of it he asked everyone to please take the time to look through it. Mr. Nagel went over the steps involved leading up to the approval of the budget and asked if anyone should have any questions to please forward them on to him how the importance of the Levees play a huge role in the Budget.

Ms. Jones, reported for the Finance & Economic Development Committee. Ms. Jones reported they had a quick meeting reviewing the Budget and finalizing the Revolving Loan.

Mr. Nagel asked all the County Board Members if they would talk with their Constituents asking for input on what projects are out there concerning what to do with the Recovery Act Money. Mr. Nagel stated they would like to start with the Courthouse and EDC making sure that is taken care of and anything else they have County wide to make a list to bring forward to the Finance Committee.

Mr. Logan, Chairman of the Public Safety Committee, wanted to share a bit more pertaining to the Finance Committee how he would like for all the County Board Members to thoroughly look over the budget how it's not just the Finance Committee's job how we all need to be monitoring the spending and keep track of the tax payers money. Mr. Logan reported they spent time working on Animal Control pertaining to public safety and working out plans on how to manage that. Mr. Logan stated they received a report from Woodford County Health Department Administrator Hillary Aggertt reporting the County is 47% vaccinated and if there is anyone interested in receiving the vaccination they are open for business.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported on the final plat agreement for Green Acres Subdivision stating it was on their agenda prior to their rescheduled meeting which they reconvened before tonight's meeting do to a lack of a quorum. Mr. Parsons stated they approved this plat at 6:00pm without objection clarifying in order for the subdivider to stay on track with this and for the Zoning Administrator to get the required signatures they are asking the Board to get an overall consensus with no objection to tentatively approve this plat and it will come before the agenda next month for official approval.

Mr. Parsons stated this would allow the signatures to proceed he also reported there was an error and how it slipped past them and it was not on the agenda this evening. Mr. Parsons stated Ms. Jording consulted with States Attorney Minger and he thought it would be just fine. Mr. Parsons indicated if there are any questions or concerns to please voice those now.

Chairman Krug stated in his opinion he signed off on the document on behave of the County and he is fine doing that further stating he doesn't see any problem.

Mr. Parsons stated this property is located Northwest Congerville along Reeba Road if anyone is specifically looking for the location.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported there are 4 applications:

- Variance for a 100 ft. road setback reduction of 50 ft. located at Somerset Dr., Metamora, Illinois.
- Special Use to allow Construction Services and Public Stable Business located along N. Nofsinger Rd., Metamora, Illinois.
- Variance in Building size located at N. Nofsinger Rd., Metamora, Illinois.
- Variance for a 5 ft. rear yard setback reduction of 45 ft. at Banta Rd., Lowpoint, Illinois.

Mr. Parsons again encouraged County Board Members to attend the ZBA Meeting on Tuesday, September 28th at 6:00 pm in the County Board Room.

Chairman Krug called for Public Announcements, hearing none.

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 October, A.D. 2021 same being the 19th day of said month, which motion was seconded by Mr. Parsons and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 7:05 P.M.

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