

- c. Approval of the Reappointment of Greg Slayton to the Secor Fire Protection District for a 3 year term expiring June 12, 2024.
- d. Approval of the Reappointment of Phil Keifer to the Panther Creek Drainage District (former appointed from Livingston County, per Joseph B. Taylor, Attorney, Woodford County is the Home County for Panther Creek holding 2 appointments) for a 3 year term expiring the first Tuesday of September, 2024.
- e. Approval of the Appointment of Karen Krug to the Board of Health to complete the unexpired 3 year term of Emily Barker expiring November 30, 2023.
- f. Approval of the Appointment of Chuck Nagel to the negotiation committee for Probation Officers, expiring the 1st Monday in December 2022.

Petitions, Resolutions and/or Motions:

- a. Approval of the Green Acres Subdivision Plat.
- b. Approval of the GPEDC RLF invoice for \$4,500.00 (Grant work).
- c. Approval of the Kenyon invoice #13219 for \$270.00 (Grant work).
- d. Approval of the State Board of Elections Voter Registration Grant 2022 in the amount of \$19,531.00.
- e. Approval of the State Board of Elections 2022 HAVA Election Security Grant in the amount of \$14,118.00.
- h. Approval of Resolution 10-21-001 authorizing the execution of a Deed of Conveyance to Scott A. Hillenburg and Melissa A. Hillenburg on parcel number 06-07-101-003.
- i. Approval of Resolution 10-21-002 authorizing the execution of a Deed of Conveyance to James Moses and Sherrod Moses on parcel number 13-12-201-018.
- j. Approval of Ordinance 2020/2021-017 #2021-23-S Worth Township granting a Special Use to Joseph & Kendra Bachman to allow Construction Services and Public Stable, located in the Agriculture District (AG) on a 6.2 acre parcel, described as Tract 7 part of Tract K SE ¼ section 27, T27N-R3w of the 3rd P.M. Woodford County, Illinois, and more commonly described as 1237 N Nofsinger Road, Metamora, Illinois.
- k. Approval of Resolution 2021/2022-076 authorizing execution and amendment of the Downstate Operating Assistance Agreement (We Care).
- l. Approval of Resolution 2020/2021-077 appointing a Drainage Commissioner for the Panther Creek Drainage District.
- m. Approval of Resolution 2020/2021-078 accepting a Petition for County Aid from Linn Township, Section 21-07137-00-BR.
- n. Approval of Resolution 2020/2021-079 accepting a Petition for County Aid from Metamora Township, Section 21-08158-00-DR.
- o. Approval of Resolution 2020/2021-080 for procurement of 6,000 gallons of yellow paint, 5,000 gallons of white paint, and 70,000 pounds of glass beads through the Illinois Department of Central Management Services for roadway striping in FY2022.
- p. Approval of Resolution 2020/2021-081 to appropriate \$820,000.00 from the Motor Fuel Tax Fund to pay for County Highway general maintenance during FY2022.
- q. Approval of Resolution 2020/2021-082 for a fiber connection from Annex 4 to the Courthouse provided by Heartland Fiber lease quote of \$1,050.00 per month with a ten year lease.
- r. Approval of Resolution 2020/2021-083 for the Woodford County Sheriff to purchase a vehicle using Fund 092 (Sheriff's Seized and Impounded Fund) not to exceed \$36,555.00.

Chairman Krug called for Item (g) under Appointments.

Mr. Burditt stated he had some questions concerning Item (g) from Petitions, Resolutions, and/or Motions, the contract to purchase 2 acres for a shooting range.

Chairman Krug inquired as to whether Mr. Burditt wanted to move Item (g) back to the Committee level.

Mr. Logan moved to table Item (g) and sent it back to the Public Safety Committee for further discussion, which was seconded by Mr. Burditt. Motion carried.

Chairman Krug moved onto New Business calling for Item (a) which was incorrectly labeled as letter (s) on the agenda, the discussion of placing the Budget on display for 15 days (55 ILCS 5/6-1001).

Mr. Nagel moved to place the Budget on display for 15 days, which was seconded by Mr. Steffen.

Chairman Krug stated the Board will put the budget on display for the public for 15 days, and then at the November County Board it will be decided to pass the Budget and the Levy. He went on to say the Board could take action to either increase or decrease any line items, but after the Budget has been on display the only action the Board can take next month would be to decrease an item.

Mr. Steffen moved to add the Maintenance Truck for the Sheriff's Department and the ESDA vehicle put back into the Budget, which was seconded by Mr. Schertz.

Chairman Krug announced the Board was open for discussion.

Mr. Steffen stated he felt these items should be put back into the Sheriff's Budget because the Finance Committee had unanimously approved to have those vehicles added when the Sheriff presented his Budget to the Finance Committee. He went on to say since the Finance Committee meeting those items had been pulled from the Sheriff's Budget, and that he had personally looked at what is being driven as an ESDA vehicle. Mr. Steffen said this car has recently been to Roanoke Ford and they indicated the repairs needed to be made to the front end. He went on to say ESDA is the County's eyes and ears at two o'clock in the morning in case of a tornado, and the Maintenance truck from the Sheriff's Office is a 1992 seized vehicle in need of repair as well. Mr. Steffen stated the County has 10 volunteers with over 10 years of experience and he is all about keeping those employees who operate those vehicles safe. Mr. Steffen said he thought it had been said this is the year to be making those purchases, and he is all about keeping the employees safe.

Mr. Logan stated the Sheriff went through his Budget and determined rather than replacing these vehicles his office would add money to the repair line item, which he commends the Sheriff for looking through the Budget to find places to cut costs. He went on to say the Sheriff already has 6 other cars budgeted besides these 2 vehicles, and it is nice the County can do things but the line needs to be drawn somewhere.

Mr. Nagel stated he appreciated the Sheriff looking back through the Budget and making those cuts, however he does not see the wisdom in putting any money toward repairing a 1992 vehicle. He went on to say these vehicles get up to high speeds at some point or another, and he feels safer putting the 2 vehicles back into the Sheriff's Budget.

Chairman Krug asked to stop the discussion for a moment to ask Mr. Spence if the Board Rule changes were properly in place for the Members attending by Zoom would be able to vote.

Mr. Spence stated the Board actually needs to go back because this was approved through the Consent Agenda, and Board Rules indicate in order to change any of the rules a 2/3 majority vote is required. He went on to state the Board should go back and pull that Item out of the Consent Agenda and have a roll call vote on the issue. Mr. Spence stated he had discussed this with the Assistant State's Attorney and this would be the proper way to address this. He went on to say he moved to table the current Budget motion in order to address the Board Rule change, which was seconded by Mr. Parsons. Motion carried.

Mr. Spence moved to pull Item (f) the wording for a Board Rule change from the Consent Agenda in order to properly obtain a roll call vote. He went on to state on page 27 in the County Yearbook, under Section 8 Attendance, B-1 it discusses Members attending by other means such as video or audio. Mr. Spence stated at the Committee level it was decided to add language to the end of the paragraph to make it clear on whether a Member would have voting rights or not. He said the Committee decided to add the following to the end of the

paragraph, which would read “Any Member attending a meeting by other means will be considered a voting Member.” At this time Mr. Spence would like to move to approve that change.

Mr. Logan inquired as to whether that should be a motion to reconsider rather than approve. Mr. Spence then made a motion to reconsider the original vote, which was seconded by Mr. Burditt.

Chairman Krug called for a vote on the reconsideration of Item (f); motion carried.

Mr. Spence then moved to have a roll call vote to approve Item (f) the County Board Rule change, which was seconded by Mr. Nagel.

Chairman Krug called for a roll call vote stating the people on Zoom would not be able to vote on this issue at this point.

Mr. Burditt question whether it was 2/3 vote of the people present, but he questioned the (3) elements stated in the paragraph for the criteria to be able to vote. He went on to ask if the Board was suspending the criteria tonight in order to vote.

Chairman Krug said those criteria would be necessary, for example Mrs. Jones is out for medical reasons so she would fit the criteria to vote.

Mr. Spence stated he again had talked with the Assistant State’s Attorney and it has been determined there are not enough Members present to have a 2/3 majority vote pass. Mr. Spence stated he would like to withdraw his motion and ask for Item (f) the County Board Rule change be tabled until November, which was seconded by Mr. Nagel.

Chairman Krug called for a vote on tabling the County Board Rule change; motion carried.

Mr. Spence moved to take the Budget from the table and put it back on the floor for discussion, which was seconded by Mr. Burditt. Motion carried.

Chairman Krug stated the Board is back to the discussion on the amendment by Mr. Steffen to add (2) cars back into the budget.

Mr. Steffen stated he did not care if they were new or used cars he just wanted something safe. Much discussion followed.

Chairman Krug inquired on if the price of the cars were put back in the budget, would the Mr. Steffen’s motion remove the amount which was added to the repair line item. Mr. Steffen stated his motion would be to remove that amount from the repair line item, discussion followed.

Mr. Logan said he does not know how this Board has suddenly became like a Candy Store. He went on to say people keep saying we have the money we just as well spend it. Mr. Logan said the Board is going to spend down balances, but yet have a 3.6 percent increase in the tax levy. He went on, saying the Board has Department Heads willing to forego these expenses, so why is the Board trying to push this. Mr. Logan said this is not the Board in which he used to be a part of, this Board is awful loose with the money. Discussion followed.

Chairman Krug called for a vote on the amendment; motion carried with 3 nays.

Chairman Krug called for any further amendments to the Budget.

Mr. Logan moved to amend the Animal Control Budget on page 35 to add a new line item to the Budget for the purpose of boarding care of confiscated dogs for court related proceedings in the amount of \$5,000.00,

which was seconded by Mr. Steffen.

Chairman Krug called for a vote on the amendment of the line item; motion carried.

Chairman Krug called for a vote to put the Budget on display; motion carried.

Chairman Krug called for Item (b) which was incorrectly labeled as Item (t) on the agenda, the Schindler Contract for changes in the Courthouse restroom for the RLF Grant work.

Mr. Nagel moved to approve the Schindler Contract, which was seconded by Mr. Spence. Motion carried.

Chairman Krug called for Item (u) which was incorrectly labeled on the agenda, the Animal Control Administrator.

Mr. Logan moved to approve entering into a Contract with Mr. Tim Abney as Animal Control Administrator in the amount of \$70,000.00 per year, plus \$10.00 a day per dog which would need to be boarded for court purposes past 10 days. He went on to state the line item which was added to the Budget in the amount of \$5,000.00 would cover the \$10.00 per day per dog amount. Mr. Parsons seconded this Contract. Motion carried.

Chairman Krug called for Item (a) which was incorrectly labeled on the agenda, the discussion of the Property, Liability, and Work Comp Renewal.

Mr. Nagel moved to approve the Property, Liability and Work Comp Renewal, which was seconded by Mr. Meinhold. 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 Mr. Spence.

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

Mr. Logan presented and read Resolution 2020/2021-084 approving the payment of the Claims, which was seconded by Mr. Burditt.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Ansel Burditt, John Krug, Barry Logan, David Meinhold, Charles Nagel, Blake Parsons, Jonathan Schertz, Jason Spence and Dan Steffen. County Board Members voting Nay: None. County Board Members absent: Albert Durst, excused; Justin Faulk, excused; Donald Tolan, excused. Note: the Clerk called on Richard Hill, Autum Jones and Jerry Smith all who were attending by Zoom and because of previous discussion on Board Rule Changes should not have been called on; those votes will not count. Motion carried.

The Report of the County Treasurer on receipts and disbursement of the General Fund, current fund balances and interfund transfers for the period ending September 30, 2021 was presented. Treasurer Andrews stated she had no concerns with any of the fund balances and the one remaining loan is still making payments like clockwork. Ms. Andrews said her office had mailed out 234 certified letters, which is 25 less than last year. She said the delinquent taxes will be published in the newspaper and any unpaid taxes will be offered at the annual tax sale on November 8th. Ms. Andrews stated that the County is 99.41 % collected with just over \$260,000.00 left to collect out of \$76 Million.

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

Mr. Burditt moved to place the Office of the County Board Report for October 2021 on file, which was seconded by Mr. Spence and was unanimously carried.

The following communication will be placed on file for the regular meeting of the October 19, 2021 County Board meeting:

- Thank you card from the family of Ryan William Harms.
- Minutes of the Road and Bridge Committee meeting held September 13, 2021.
- Minutes of the Public Safety Committee meeting held September 13, 2021.
- Minutes of the Finance & Economic Development Committee meeting held September 14, 2021.
- Minutes of the County Offices Committee meeting held September 14, 2021.
- Minutes of the Conservation, Planning, and Zoning Committee meeting held on August 9, 202, and on September 21, 2021.
- Minutes of the Zoning Board of Appeals meeting held on August 24, 2021.

Mr. Schertz 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 stated their Committee did not meet this month, however, they will have a few appointments on the November Agenda that will need to be addressed. Chairwomen Andrews reported the Premium & Claims Reserve and Health Care Plan Funds have a combined balance of \$623,033.47. Chairwomen Andrews stated the plan is doing well but they are relying a lot on reinsurance proceeds coming in due to heavy claim volume.

Mr. Hill, Chairman of the Road & Bridge Committee asked County Board Member Mr. Steffen to give the report since he was attending the meeting via Zoom. Mr. Steffen reported they have ordered next year's paint for Paint Striping. Mr. Steffen stated they had much discussion on the new Building pertaining to design drawings and are trying to push to get this done by the end of the year so they can place it out for bid and get their new Building underway.

Mr. Spence, Chairman of the County Offices Committee, reported on the discussion they had on changing of the County Board Rules pertaining to the right to vote when not attending a County Board Meeting in person and encourages if anyone wants to give some input to either show up or Zoom in for further discussion.

Mr. Nagel, Chairman of the Finance & Economic Development Committee, reported there was a lot of discussion pertaining to the Budget Process and a Zero Budget to insure there is no over spending. Mr. Nagel stated there is no over spending and he continues to explain about extra ordinary expenses how by State Statute we have to have a balanced budget. Mr. Nagel stated during Covid the overall fund balances grew to around 5 Million more and how the salary equalization between Union and Non-Union was the right thing to do.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported the Committee had a couple of agenda items:

- Special use Permit for an additional extension for a Solar Project – being on the second extension already how no additional extensions will be given.
- Permit Window for a Special Use Permit – Mr. Parsons explained that currently the Zoning office doesn't have any authority granting those extensions how what has happened in the past with permits that have already been granted a Special Use have not been able to get underway

with their Project for various reasons how they would generally come in and ask for additional time how Conservation Planning and Zoning do not have the authority to do that. Mr. Parsons stated they are going to seize doing extentions with the ZBA how they are going to address the Ordinance and see what their best option is by either adding language to place that authority in the Ordinance. Mr. Parsons stated right now the best means for somebody that foresees needing some additional time perhaps Solar or Wind Projects is to request that additional time at the Zoning Board of Appeals Meeting under conditions when ZBA does their findings and Grants the Special Use.

- Mr. Parsons reported little over a year ago the Zoning Board of Appeals had a parcel of ground that an individual acquired from a tax sale how the size of the parcel was less than 2 acres how that needs to be fixed to acquire some right away ground to give him the minimal 2 acre lot size in order to build or to do whatever he wants to do on the ground.
- Mr. Parsons reported, Zoning Administrator Lisa Jording and Assistant States Attorney Erik Gibson will comb through their Zoning Ordinances to identify any issues that are conflicting.

Mr. Parsons Thanked Mr. Gibson for regularly attending their meetings and helping them refine the process and providing them with legal opinion.

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

- Variance for a minimum lot size to allow for construction of a garage in the Minonk area.

Mr. Parsons stated there are 2 Special Uses:

- Special Use to operate a Dog Kennel and Cat Rescue located in the R-1 Residential District on 2.9 acre parcel commonly known as 300 East Far Hills Drive, East Peoria, stating it is contested.
- Special Use to allow a Tree trimming, wood processing, storage and parking of heavy equipment, located in an R-1 Residential District on 3.08 acres commonly known as 1300 N. Woodland Ln., Germantown Hills, stating it is contested.

Mr. Parsons injected this is a prime opportunity to come to the ZBA Meeting to see and hear what is going on. Their next meeting is October 26th, 6:00pm in the County Board Room.

Chairman Krug called for Public Announcements, stating the Secor Sportsman's Club Fish Fry is being held on November 6, 2021 starting at 3:00 P.M.

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

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in November, A.D. 2021 same being the 16th day of said month, which motion was seconded by Mr. Schertz and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 7:25 P.M.

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

