1. Call to Order

2. Roll Call – Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel

3. Approval of Minutes
   a. Approval of February 15, 2022 regular meeting minutes.

4. Public Input

5. Appointments
   a. Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term expiring April 30, 2025

6. Approval of Claims
   a. Approval of claims
   b. County Board Per Diem – Roll Call Vote

7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
   b. Approval of a quote in the amount of $2,975.00 from E.S & S to purchase Power Supply cords for the purpose of charging the equipment from the extraordinary line item 051-160-5025-004.
   c. Approval of making a permanent polling location for Olio 3.
   d. Approval of making a permanent polling location for Worth 7.
   e. Approval of making a permanent polling location for Worth 9.

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment
1. Call to Order
   The meeting was called to order at 6:15 PM.

2. Roll Call
   Autum Jones (eh), Nathan Schertz, Chuck Nagel all present. Richard Hill was present by phone.
   Al Durst was absent.

3. Approval of Minutes
   a. Approval of January 11, 2022 regular meeting minutes.
      Motion to approve January 2022 minutes made by Nagel, seconded by Schertz. Motion passed.
   b. Approval of and release or keep confidential December 14, 2021 executive session minutes.
      Motion to approve and release the December 2021 executive session minutes made by Nagel,
      seconded by Schertz. Motion passed.
   c. Release or keep confidential the June 8, 2021 executive session minutes.
      Motion to keep confidential the June 8, 2021 executive session minutes made by Nagel, seconded by
      Schertz. Motion passed.

4. Public Input

5. Appointments

6. Claims
   a. Approval of claims
      Motion to approve February claims made by Nagel, seconded by Schertz. Motion passed.
   b. County Board Per Diem
      There was one per diem presented from John Krug for $9,425 covering the period of November 2020
      through December 2021. Motion to approve the per diem made by Nagel, seconded by Schertz.
      Motion passed.

7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
      Election Day could become a state holiday, and Juneteenth is becoming a Federal holiday. It was
      felt that Juneteenth should be negotiated through the contracts. The Election Day holiday could be
      put into an MOU or could be negotiated. ASCME will be meeting later this month and we should
      hear from them on their stance with these holidays. As of right now, we will hold off acting on this
      till we know what ASCME says.

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment
    Motion to adjourn made by Schertz, seconded by Hill. Motion passed.
    Meeting adjourned at 6:27 PM.
    Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee
CARLOCK FIRE PROTECTION DISTRICT
P.O. BOX 228
CARLOCK, ILLINOIS 61725-0228

February 10, 2022

Woodford County Board
115 N. Main, Room 202
Bureka, IL 61530-1273

To the Woodford County Board:

This letter is to respectfully request that the Woodford County Board reappoint Greg Umland to another 3-year term on the Carlock Fire Protection District Board of Trustees. Greg's new term would run May 1, 2022 through April 30, 2025.

Our Board will then be as follows:

John C. Blakeney
211 Denneman Road
Carlock, IL 61725
Term Expires 4/30/24

Brian Mohr
9814 E. 2250 North Rd
Carlock, IL 61725
Term Expires 4/30/24

Tom Maruna, Trustee
8279 Edgewater Drive
Carlock, IL 61725
Term Expires 4/30/25

Randy Miller
12447 E. 2100 North Rd
Hudson, IL 61748
Term Expires 4/30/24

Greg Umland, Trustee
2213 County Road 355 N
Carlock, IL 61725
Term Expires 4/30/25

Sincerely,

Cynthia Cook, Treasurer
Carlock Fire Protection District
309-825-4353

Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term expiring April 30, 2025.
# Quotation - Preliminary

**Quotation Date:** 2/24/22  
**Date Printed:**  2/24/22  
**Expiration Date:**  

**Quotation Number:** 11248  
**Revision No:** 1  
**Your Reference:**  
**Dawn Kupfer**

**Document Address:**  
Woodford County, Illinois  
116 N Main Rm 202  
Eureka, IL 61530-1287  
US - UNITED STATES

**Ship Via:**  
Standard Ground

**Terms of Delivery:**  
Freight on Board Destination

**Sales**

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**Sub Total:** 2,975.00  
**Gross Total:** 2,975.00

**Notes:**
1. This quote is an estimate and is subject to final review and approval by both ES&S and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City, County & State) sales taxes are an estimate and will be invoiced at sales tax rates in effect at time of invoicing.
4. Subject to state, municipal, jurisdictional, provincial or territory law to the contrary, the above pricing information is confidential, proprietary and trade secret information of ES&S and is intended only for the use of the individual or entity to which the document is directed to. This information may not be disclosed or reproduced either publicly or to any other individual or entity without the prior written authorization of ES&S.
5. The quantity of service days (if included) reflect a reasonable estimate for implementation and selected ongoing election services. Quantities may change.

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1 (2)
March 1, 2022

To: Woodford County Board
    Roger Miller, Olio Township Supervisor
    Ron Harter, Olio Township Highway Commissioner
    Tim Ruestman, Republican Party Chairman
    Junius Rodriguez, Democratic Party Chairman
    State Board of Elections

From: Dawn L. Kupfer

RB: Permanent Change of Olio 3 Polling Location

The Apostolic Christian Home located at 610 West Cruger Avenue, Eureka, Illinois 61530, has been a polling place for many years and due to concerns over COVID-19 over the last two years, it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk’s Office is seeking the approval of permanently moving the polling place location for the Olio 3 precinct from the Apostolic Christian Home located at 610 West Cruger Avenue, Eureka, Illinois to the Grace Church of the Nazarene located at 1601 South Main Street, Eureka, Illinois 61530.

Respectfully,

[Signature]

Dawn L. Kupfer
Woodford County Clerk and Recorder
115 N. Main Street, Room 202
Eureka Illinois 61530
March 1, 2022

To: Woodford County Board
    Farrell Lord, Worth Township Supervisor
    Jacob Cupples, Worth Township Highway Commissioner
    Tim Ruestman, Republican Party Chairman
    Junius Rodriguez, Democratic Party Chairman
    State Board of Elections

From: Dawn L. Kupfer

RE: Permanent Change of Worth 7 Polling Location

The Mt. Alverno Novitiate (Motherhouse) located at 1175 St. Francis Lane, East Peoria, Illinois, has been a polling place for many years and due to concerns over COVID-19 over the last two years, it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk’s Office is seeking the approval of permanently moving the polling place location for the Worth 7 (Note: now combined with Worth 8) precinct from the Mt. Alverno Novitiate (Motherhouse) located at 1175 St. Francis Lane, East Peoria, Illinois to the Worth Township Building located at 524 Townhall Road, Metamora, Illinois 61548.

Respectfully,

Dawn L. Kupfer
Woodford County Clerk and Recorder
115 N. Main Street, Room 202
Eureka Illinois 61530
March 1, 2022

To: Woodford County Board
    Farrell Lord, Worth Township Supervisor
    Jacob Cupples, Worth Township Highway Commissioner
    Tim Ruestman, Republican Party Chairman
    Junius Rodriguez, Democratic Party Chairman
    State Board of Elections

From: Dawn L. Kupfer

RE: Permanent Change of Worth 9 Polling Location

The Parish Center at Lourdes Church located at 424 Lourdes Church Road, Metamora, Illinois 61548, has been a polling place for many years due to COVID-19, and other renovations the Parish has not been available for use for the last several elections and it has been necessary to move the polling place.

In order to properly notify the registered voters before the June 28, 2022 General Primary Election, the Woodford County Clerk’s Office is seeking the approval of permanently moving the Worth 9 (Note: combined with Worth 10) polling place from the Parish Center at Lourdes Church located at 424 Lourdes Church Road, Metamora, Illinois to Marlene’s Event Barn located at 1380 Hickory Point Rd., Metamora, Illinois 61548.

Respectfully,

Dawn L. Kupfer
Woodford County Clerk and Recorder
115 N. Main Street, Room 202
Eureka Illinois 61530