COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
SPECIAL MEETING  
TUESDAY, MAY 17, 2022  
AGENDA  
5:45 P.M.

The public may feel free to participate via Zoom.  
The ID is:  825 7992 8287  
Password is:  737915

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 April 12, 2022 regular meeting minutes.  
4. Public Input  
5. Appointments  
   a. Reappointment of Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term expiring April 30, 2025.  
   b. Appointment of Blake Otto as an alternate to the Zoning Board of Appeals for a 5 year term expiring August 1, 2024.  
   c. Appointment of Karen Krug to the Zoning Board of Appeals to fulfil the unexpired term of Dean Backer for a 5 year term expiring August 1, 2025.  
   d. Appointment of Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2028.  
   e. Appointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2026.  
   f. Appointment of John Krug to the Tazewell Youth Services to complete the unexpired 2 year term of Jonathan Schertz expiring the 1st Monday of December 2022.  
6. 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 Resolution 2021/22 #047 Setting the Sheriff’s Salary  
   c. Approval of Resolution 2021/22 #044 Setting the Treasurer’s Salary  
   d. Approval of Resolution 2021/22 #045 Setting the County Clerk’s Salary  
   e. Approval of Resolution 2021/22 #046 Setting the Circuit Clerk’s Salary  
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 5:31 P.M.

2. **Roll Call**
   Autumn Jones (ch), Nathan Schertz, Richard Hill, Al Durst all present. Chuck Nagel is excused.

3. **Approval of Minutes**
   a. Approval of March 8, 2022 regular meeting minutes.
      Motion to approve March 2022 minutes made by Schertz, seconded by Hill. *Motion passed.*

4. **Public Input**
   None

5. **Appointments**
   a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.
      Motion to reappoint Donald Rients to the Benson Fire Protection District for a 3 year term made by Schertz, seconded by Durst. *Motion passed.*

   b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 10, 2025
      Motion to reappoint Charles Feeney JR. to the El Paso Fire Protection District for a three year term made by Hill, seconded by Schertz. *Motion passed.*

   c. Reappointment of Dean Hastings to the El Paso Firs Protection District for a three year term expiring April 10, 2025
      Motion to reappoint Dean Hastings to the El Paso Firs Protection District for a three year term made by Durst, seconded by Hill. *Motion passed.*

6. **Claims**
   a. Approval of claims
      Motion to approve April claims made by Hill, seconded by Schertz. *Motion passed.*

   b. County Board Per Diem – Roll Call Vote
      There is one per Diem for Chuck Nagle for $1,225. Motion to approve per Diem claim made by Durst, seconded by Schertz. Roll call vote – Jones-yes; Schertz-yes; Hill-yes; Durst- yes. *Motion passed.*
7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
      This will be moved to May for discussion.

   b. Approval of ESRI Mapping invoice for $5,200.00
      Motion to approve ESRI Mapping invoice for $5,200 made by Hill, seconded by Durst. Motion passed.

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.

Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee
Board of Trustees Appointments

April 10, 2022

Attn:  Dawn Kupfer
Woodford County Clerk & Recorder
115 N. Main St., Room 202
Eureka, IL 61530-1273

Dawn:

Listed below are those individuals associated with the Germantown Fire Protection District Board of Trustees.

<table>
<thead>
<tr>
<th>Position</th>
<th>First Name</th>
<th>Expires</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Christopher Lee</td>
<td>20 APR 2025</td>
<td>1297 North Forrest Drive Germantown Hills, IL 61548</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Brian Christensen</td>
<td>20 APR 2023</td>
<td>345 E. Eller Drive East Peoria, IL 61611</td>
</tr>
<tr>
<td>Secretary</td>
<td>Kelly Thannum</td>
<td>20 APR 2024</td>
<td>1212 Olde Farm Road East Peoria, IL 61611</td>
</tr>
</tbody>
</table>

Each Board member serves a 3 year appointment.

The Board will approve the new Board of Trustees appointments at the May Board of Trustees meeting, specifically Christopher Lee continuing to serve as the President.

Please contact me if you have questions or need additional details.

Sincerely,

Christopher R. Lee
GHFPD Board of Trustees President

clee@germantownhillsfd.com
(309) 258-5811

Reappointment of Christopher Lee to the Germantown Hills Fire Protection District for a 3 year term expiring April 30, 2025.
Woodford County Zoning

April 20, 2022

RE: Zoning Board of Appeals ALTERNATE Member Appointment

County Board,

I recommend the appointment of the following Zoning Board of Appeal ALTERNATE member:

Blake Otto
1642 Knapp Ct.
Congerville, IL 61729

Montgomery Township

To fulfill the expired term of Karen Krug for the 5 year term expiring August 1, 2024.

John Krug

Woodford County Board Chairman

Cc: ZBA Secretary
April 20, 2022

RE: Zoning Board of Appeals Regular Member Appointment

County Offices Committee,

I recommend the appointment of the following Zoning Board of Appeal Regular member:

Karen Krug
719 20th St.
Panola, IL 61738

Panola Township

To fulfill the unexpired term of Dean Backer for the 5 year term expiring August 1, 2025.

John Krug

Woodford County Board Chairman

Cc: ZBA Secretary
April 22, 2022

Woodford County Clerk
115 N Main, Room 202
Eureka, IL 61530-1273

Attention: Chairman of the Woodford County Board

At your next regularly scheduled board meeting, please reappoint the following as trustees for the Linn Mt. Vernon Cemetery Association for the expired term of office as shown:

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Term</th>
<th>Expiration</th>
<th>New Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary McCully</td>
<td>6 years</td>
<td>4/30/22</td>
<td>4/30/28</td>
</tr>
<tr>
<td>Robin Strauch</td>
<td>4 years</td>
<td>4/30/22</td>
<td>4/30/26</td>
</tr>
</tbody>
</table>

Sincerely,

Linn Mt. Vernon Cemetery Association

[Signature]

Timothy L. Schoon
Secretary

Woodford County
115 N Main, Room 202
Eureka, IL 61530

Attention: Chairman of the Woodford County Board

Reappointment of Gary McCully to the Linn Mt. Vernon Cemetery Association for a 6 year term expiring April 30, 2028.

Reappointment of Robin Strauch to the Linn Mt. Vernon Cemetery Association for a 4 year term expiring April 30, 2026.

Sincerely,

Linn Mt. Vernon Cemetery Association
The Honorable John Krug  
Woodford County Board Chairman  
Woodford County Courthouse  
115 N. Main Street  
Eureka, Illinois 61530

Request the County Board to appoint John Krug to the Tazewell Youth Services to fulfill the unexpired term of Nathan Schertz expiring the first Monday in December 2022.

Please let me know if you have any further questions.

Sincerely,

John Krug  
County Board Chairman

Appointment of John Krug to the Tazewell/Woodford Youth Services Board to complete the unexpired 2 year term of Jonathan Schertz expiring the 1st Monday in December 2022.
RESOLUTION #2021/22-044

RESOLUTION FIXING THE SALARY OF THE COUNTY TREASURER
FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 50 ILCS 145/2, the compensation of elected officers of units of local government shall be fixed by the County Board at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, the salary needs to be fixed for the four year term of the County Treasurer; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the County Treasurer as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/22 – 11/30/23</td>
<td>$99,334.00</td>
</tr>
<tr>
<td>12/1/23 – 11/30/24</td>
<td>$104,301.00</td>
</tr>
<tr>
<td>12/1/24 – 11/30/25</td>
<td>$109,516.00</td>
</tr>
<tr>
<td>12/1/25 – 11/30/26</td>
<td>$114,992.00</td>
</tr>
</tbody>
</table>

FURTHERMORE, per 55 ILCS 5/3-10007, in addition to all other compensation provided by law, every elected County Treasurer shall receive an annual stipend for additional duties mandated by State law. It is anticipated that the Woodford County Treasurer will receive an annual stipend in the amount of $6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to elected County Treasurers. No County Board may reduce or otherwise impair the compensation payable from County funds to an elected County Treasurer if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the County Treasurer be fixed for each year of the four year term as listed above.

Ayes______________ Nays______________ Absent______________

ATTEST:

Dawn Kupfer
Woodford County Clerk

John Krug
Chairman of the Woodford County Board
RESOLUTION #2021/22-045

RESOLUTION FIXING THE SALARY OF THE COUNTY CLERK
FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 50 ILCS 145/2, the compensation of elected officers of units of local government shall be fixed by the County Board at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed; and

WHEREAS, the salary needs to be fixed for the four year term of the County Clerk; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the County Clerk as follows:

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/22 – 11/30/23</td>
<td>$99,334.00</td>
</tr>
<tr>
<td>12/1/23 – 11/30/24</td>
<td>$104,301.00</td>
</tr>
<tr>
<td>12/1/24 – 11/30/25</td>
<td>$109,516.00</td>
</tr>
<tr>
<td>12/1/25 – 11/30/26</td>
<td>$114,992.00</td>
</tr>
</tbody>
</table>

FURTHERMORE, per 55 ILCS 5/4-6001, in addition to all other compensation provided by law, every elected County Clerk shall receive an annual stipend for additional duties mandated by State law. It is anticipated that the Woodford County Clerk will receive an annual stipend in the amount of $6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to elected County Clerks. No County Board may reduce or otherwise impair the compensation payable from County funds to an elected County Clerk if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the County Clerk be fixed for each year of the four year term as listed above.

Ayes___________ Nays___________ Absent___________

ATTEST:

Dawn Kupfer
Woodford County Clerk

John Krug
Chairman of the Woodford County Board
RESOLUTION #2021/22-046

RESOLUTION FIXING THE SALARY OF THE CLERK OF THE CIRCUIT COURT FOR FISCAL YEARS 2022/23; 2023/24; 2024/25; 2025/26

WHEREAS, per 705 ILCS 105/27, the County Board shall provide the compensation of the Clerk of the Circuit Court; and

WHEREAS, the salary shall be fixed for the next four years for the Clerk of the Circuit Court; and

WHEREAS, the County Offices Committee at the May 17, 2022 meeting adopted a motion recommending to the County Board fixing the salary of the Clerk of the Circuit Court as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/22 – 11/30/23</td>
<td>$ 99,334.00</td>
</tr>
<tr>
<td>12/1/23 – 11/30/24</td>
<td>$ 104,301.00</td>
</tr>
<tr>
<td>12/1/24 – 11/30/25</td>
<td>$ 109,516.00</td>
</tr>
<tr>
<td>12/1/25 – 11/30/26</td>
<td>$ 114,992.00</td>
</tr>
</tbody>
</table>

FURTHERMORE, per 705 ILCS 105/27.3, in addition to the compensation provided by the County Board, each Clerk of the Circuit Court shall receive an annual stipend for additional duties imposed by Sections 5-9-1 and 5-9-1.2 of the Unified Code of Corrections, Section10 of the Violent Crime Victims Assistance Act, and other laws. It is anticipated that the Woodford Clerk of the Circuit Court will receive an annual stipend in the amount of $6,500.00 from the State of Illinois. This annual stipend shall not affect any other compensation provided by law to be paid to Clerks of the Circuit Court. No County Board may reduce or otherwise impair the compensation payable from County funds to a Clerk of the Circuit Court if such reduction is the result of receiving an annual stipend.

NOW THEREFORE BE IT RESOLVED by the Woodford County Board this 17th day of May, 2022 that the salary of the Clerk of the Circuit Court be fixed for each year of the four year term as listed above.

Ayes_________ Nays_________ Absent_________

ATTEST:

___________________________________________
Dawn Kupfer
Woodford County Clerk

___________________________________________
John Krug
Chairman of the Woodford County Board
<table>
<thead>
<tr>
<th>Position</th>
<th>Hire Date</th>
<th>Salary per Pay Cycle</th>
<th>Current Annual Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>State's Attorney</td>
<td>1/19/2011</td>
<td>7,055.16</td>
<td>$ 183,434.18</td>
</tr>
<tr>
<td>Public Defender</td>
<td>12/1/2006</td>
<td>6,349.64</td>
<td>$ 165,090.76</td>
</tr>
<tr>
<td>Highway Engineer</td>
<td>7/13/2015</td>
<td>4,685.42</td>
<td>$ 121,821.60</td>
</tr>
<tr>
<td>Health Administrator</td>
<td>7/13/2009</td>
<td>3,473.20</td>
<td>$ 90,303.20</td>
</tr>
<tr>
<td>Sheriff</td>
<td>12/1/2002</td>
<td>3,200.54</td>
<td>$ 83,214.00</td>
</tr>
<tr>
<td>Chief Deputy Sheriff</td>
<td>8/27/2007</td>
<td>3,140.00</td>
<td>$ 81,640.00</td>
</tr>
<tr>
<td>Assistant State's Arty</td>
<td>2/26/2018</td>
<td>3,076.93</td>
<td>$ 80,000.00</td>
</tr>
<tr>
<td>Sheriff's Captain</td>
<td>9/13/2019</td>
<td>2,946.40</td>
<td>$ 76,606.40</td>
</tr>
<tr>
<td>Director of Court Services</td>
<td>10/1/1999</td>
<td>2,904.04</td>
<td>$ 75,505.00</td>
</tr>
<tr>
<td>Corrections Supervisor</td>
<td>12/10/1998</td>
<td>2,809.01</td>
<td>$ 73,034.26</td>
</tr>
<tr>
<td>Highway Foreman</td>
<td>8/26/1994</td>
<td>2,788.80</td>
<td>$ 72,508.80</td>
</tr>
<tr>
<td>E911 Assistant Coordinator</td>
<td>10/17/2013</td>
<td>2,774.76</td>
<td>$ 72,143.76</td>
</tr>
<tr>
<td>Sheriff's Investigator</td>
<td>1/5/1993</td>
<td>2,754.40</td>
<td>$ 71,614.40</td>
</tr>
<tr>
<td>E911 Coordinator</td>
<td>2/22/2008</td>
<td>2,704.00</td>
<td>$ 70,304.00</td>
</tr>
<tr>
<td>Assistant State's Arty 2</td>
<td>5/25/2021</td>
<td>2,692.31</td>
<td>$ 70,000.00</td>
</tr>
<tr>
<td>Sheriff's Road Patrol Sargeant</td>
<td>6/1/2003</td>
<td>2,690.40</td>
<td>$ 69,950.40</td>
</tr>
<tr>
<td>Sheriff's Road Patrol Sargeant</td>
<td>4/8/2005</td>
<td>2,690.40</td>
<td>$ 69,950.40</td>
</tr>
<tr>
<td>Environmental Health Inspector</td>
<td>10/19/1998</td>
<td>2,591.60</td>
<td>$ 67,381.60</td>
</tr>
<tr>
<td>Circuit Clerk</td>
<td>8/1/2016</td>
<td>2,590.23</td>
<td>$ 67,346.00</td>
</tr>
<tr>
<td>County Clerk</td>
<td>10/14/2008</td>
<td>2,590.22</td>
<td>$ 67,345.82</td>
</tr>
<tr>
<td>County Treasurer</td>
<td>1/2/1990</td>
<td>2,590.22</td>
<td>$ 67,345.82</td>
</tr>
</tbody>
</table>

The Sheriff's Salary will increase to 80% of the State's Arty which equals $146,747.34.
RESOLUTION ESTABLISHING THE SALARY FOR THE WOODFORD COUNTY SHERIFF

WHEREAS, Section 5-1010 of the Counties Code [55 ILCS 5/5-1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, the Public Act 102-0699 was enacted on April 19, 2022; and

WHEREAS, the Public Act 102-0699 amends the Counties Code by adding Section 3-6007.5 [55 ILCS 5/3-6007.5] as follows:

Section 3-6007.5. Sheriff’s salary.

(a) As used in this Section, "salary" is exclusive of any other compensation or benefits.

(b) The salary of a sheriff elected or appointed after the effective date of this amending Act of the 102nd General Assembly in a non-home rule county shall not be less than 80% of the salary set for the State’s Attorney under Section 4-2001 for the county in which the sheriff is elected or appointed.

(c) The State shall furnish 66 2/3% of the total annual salary to be paid to a sheriff. Said amounts furnished by the State shall be payable monthly by the Department of Revenue out of the Personal Property Tax Replacement Fund or the General
Revenue Fund to the county in which the sheriff is elected or appointed. The county shall furnish 33 1/3% of the total annual salary.

; and

WHEREAS, Section 4-2001 of the Counties Code establishes the methods used to set the salary of the State’s Attorney; and

WHEREAS, Section 4-2001(a)(1) through (a)(4) of the Counties Code sets either a certain annual salary for the State’s Attorney or an annual salary for State’s Attorney “as set by the Compensation Review Board, whichever is greater” [55 ILCS 5/4-2001(a)(1) through (a)(4)]; and

WHEREAS, Section 4-2001(a)(5) of the Counties Code provides for the greater of the set salary or the salary “as set by the Compensation Review Board” to include “any cost of living adjustments as authorized by the Compensation Review Board” [55 ILCS 5/4-2001(a)(1)]; and

WHEREAS, the pursuant to Section 4-2001 of the Counties Code the Woodford County State’s Attorney’s annual salary along with any cost-of-living adjustments is set and authorized by the Compensation Review Board on an annual basis in July.

NOW, THEREFORE, BE IT RESOLVED that the annual salary for the Woodford County Sheriff shall be as follows:

1. Effective December 1, 2022, the Woodford County Sheriff’s annual salary shall be set at no less than eighty percent (80%) of the Woodford County State’s Attorney’s salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board.

2. In addition to the salary provided for in Paragraph 1, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars ($6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)].

3. The definition of benefits for the Woodford Sheriff shall be defined by the County Board of Woodford County and shall be consistent with the other county-wide elected officials.

PRESENTED, APPROVED, AND RESOLVED by the County Board of Woodford County, Illinois at the May 17th, 2022.

AYE ___ NAY ___ ABSENT ___

______________________________ __________________________
Dawn Kupfer John Krug
Woodford County Clerk Woodford County Board Chairman