

**COUNTY OFFICES/ FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
JOINT MEETING
COUNTY BOARD ROOM
TUESDAY, JULY 12, 2022
AGENDA
5:00 PM**

The Public may feel free to participate via Zoom at:

<https://us02web.zoom.us/j/82579928287?pwd=ZWN4d0pHc3VTVWptQzhYSmFweVVXdz09>

Meeting ID: 825 7992 8287

Passcode: 737915

1. Call to Order

2. Roll Call –

County Offices - Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel
Finance - John Krug (ch.) Chuck Nagel, Autum Jones, Ansel Burditt, David Meinhold

3. Approval of Minutes

- a. Approval of June 14, 2022 Regular Meeting (County Offices)
- b. Approval of April 13, 2022 Regular Meeting (Finance Committee)

4. Approval of Executive Session Minutes (County Offices)

- a. Release or keep confidential Executive Meeting Minutes dated June 9, 2020.
- b. Release or keep confidential Executive Meeting Minutes dated July 14, 2020-Session 1.
- c. Release or keep confidential Executive Meeting Minutes dated July 14, 2022-Session 2.

5. Public Input

6. Appointments

- a. Reappointment of Christine Slagel to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2027.
- b. Reappointment of Stephen P. Bachman to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028.
- c. Reappointment of Steven Ulrich to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028
- d. Reappointment of Roger Ulrich to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028
- e. Appointment of Sue Knepp to the Woodford County Housing Authority to complete the unexpired 2 year term of Donita Curtis expiring June 30, 2023.

7. Approval of Claims

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

8. Treasurers Report

9. Budget

- a. Treasurer's Budget - General Fund Departments: #030, #200, part of #210, Funds: #051, #052, #058, #059, #062, #069, #076, #083, #084, #088,
- b. Region Office of Education- General Fund #070
- c. State's Attorney – General Fund #130 Funds #081, #093, #097
- d. Veteran's –General Fund #090
- e. Supervisor of Assessment's - General Fund #110, #120 Fund #080

10. New Business

- a. Approval of Ordinance 2021/22 #011 Opting-out of Low Income Tax
- b. Discussion and action on GPEDC contribution
- c. Approval of Midwest Engineering Invoice 7391 for \$7,029.15 (RLF)
- e. Discussion on election and shortage of election judges
- f. ARPA fund use

11. Unfinished Business

12. Other

13. Executive Session

14. Any Action Coming Out of Executive Session

15. Adjournment

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, JUNE 14, 2022
MINUTES
5:30 P.M.**

1. Call to Order

The meeting was called to order at 5:43 PM.

2. Roll Call

Autum Jones (via zoom), Nathan Schertz, Richard Hill all present. Al Durst and Chuck Nagel absent.

3. Approval of Minutes

- a. Approval of May 2022 regular meeting minutes.

Motion to approve May minutes made by Schertz, seconded by Jones. *Motion passed.*

4. Approval of Executive Session Minutes

5. Public Input

Jodi Goff informed the committee that she had sent a link to all board members regarding the new law for low income housing tax breaks. This law was designed for Cook County and really isn't applicable to Woodford County. Next month she will have someone here to explain the new law. If the county decided to enact this law, she would need more staff in order to handle all the work it would require. This is different than the Woodford County Housing Authority.

6. Appointments

a. Reappointment of Les Armstrong to the Secor Fire Protection District for a three year term expiring June 12, 2025.

b. Reappointment of Craig E Steffen to the Congerville rural Fire Protection District for a 3 year term expiring May 1, 2025. .

c. Reappointment of Cheryl Suckow to the Board of Review for a 2 year term expiring Jun 1, 2024.

d. Reappointment of Bolden Malcom to the Board of Review for a 2 year term expiring June 1, 2024.

e. Reappointment of Dave Muller to the Oakridge Sanitary District for a 3 year term expiring June 1 2023.

f. Reappointment of Joe Schmitt to the Oakridge Sanitary District for a 3 year term expiring June 1 2024

g. Reappointment of Zoe Troxell to the Oakridge Sanitary District for a 3 year term expiring June 1 2025

h. Reappointment of Michelle Wagner to the Oakridge Sanitary District for a 3 year term expiring June 1 2025...

i. Reappointment of Tammy Prather to the Woodford County Housing Authority for a 5 year term expiring June 30, 2027.

j. Reappointment of Diane Boschulte to the Woodford County Housing Authority for a 5 year term expiring June 30, 2025

k. Reappointment of Kristen Fehr to the MDP Board for a 3 year term expiring June 30, 2025.

m. Reappointment of James Springer to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2024.

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- n. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2022.
- o. Reappointment of William Alread to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2025.
- p. Reappointment of Jeff Bernitt to the Metamora Rural Fire Protection District for a 3 year term expiring May 1, 2023.
- q. Appointment of Bill Cardin to the Public Safety Committee, as an alternate, expiring the 1st Monday in December, 2022.
- r. Appointment of Autum Jones to Tri-County Regional Planning Commission to complete the unexpired term of Barry Logan, expiring the 1st Monday in December 2022.
- s. Appointment of Dan Steffen to the Finance Committee as an alternate, expiring the 1st Monday in December 2022.
- t. Appointment of John Krug to the Finance Committee to complete the unexpired term of Dan Steffen expiring the 1st Monday in December 2022.
- u. Appointment of John Krug as Chairman to the finance Committee expiring the 1st Monday in December 2022.
- v. Reappointment of Alexander James Bill to the Lowpoint Street Lighting District for a 3 year term expiring April 30, 2025.
- w. Reappointment of Chuck Nagel to the Tri County Regional Planning Commission for a 1 year term expiring the 1st Monday in December 2022.

Motion to approve appointments A-W made by Jones, seconded by Schertz. *Motion passed.*

7. Claims

- a. Approval of claims

Motion to approve June claims made by Schertz, seconded by Jones. *Motion passed.*

- b. County Board Per Diem – Roll Call Vote

There is one per Diem for Autum Jones in the amount of \$1,150 for March, April and May.

Motion to approve per Diem made by Schertz, seconded by Hill. Roll call vote – Schertz-yes; Jones-yes; Hill-yes. *Motion passed.*

8. Unfinished Business

9. New Business

- a. Resolution 6-22-001 Authorization of a Deed of Conveyance to Michael Spurlock on parcel #03-01-102-018

This parcel was acquired by the County through the Trustee at the tax sale. Mr. Spurlock wants to purchase the property. The County will receive \$300 of the costs. Motion to approve Resolution 6-22-001 and move to the County Board made by Schertz, seconded by Jones. *Motion passed.*

- b. Budget process

Ms. Andrews went over the budget process so the committee would know how it will be handled. The department heads met with Mr. Krug and changes were made to the

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COUNTY BOARDROOM
TUESDAY, JUNE 14, 2022
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process we have used in the past. They year there will be a joint meeting in July and August with the Finance Committee and County Offices for the departments to present their budgets. In September the Finance Committee and Public Safety will meet jointly to address their budgets. It is hoped that a draft budget will be completed by the end of September.

Mrs. Jones will chair the joint meeting and the meeting will take place at 5PM. In September the Finance Committee will meet on Monday with the Public Safety Committee. Road and Bridge will present their budget to their committee in September, and Zoning, which has a very small budget, will determine what month to present their budget and will invite Finance to that meeting.

10. Other

The County Clerk informed the Committee that Central Hydraulic in Kappa, which served as a polling place, was being auctioned off this month and a new polling place had to be found quickly. She normally notifies the Board before she moves a polling place, but this happened so quickly, and she had to send out notifications to the voters of the move that she didn't have time to wait to notify the Board before. She has temporarily combined the Central Hydraulic polling place with the El Paso Township Building. She will find a permanent location before the November election and will notify the Board of that change. It was suggested that she contact South Point as a polling place.

So far 160 citizens have requested a vote by mail ballot, and 143 votes have been cast thus far.

11. Executive Session (if necessary)

12. Any action coming out of Executive Session

13. Adjournment

Motion to adjourn made by Schertz, seconded by Jones. *Motion passed.*

Meeting adjourned at 6:00 P.M.

Submitted by: Deb Breyman

Autum Jones, Chairman
County Offices Committee

Caterpillar Trail Public Water District

404 Ten Mile Creek Rd
East Peoria, IL 61611
Phone: (309)383-4002
Fax: (309)383-3016
Website: www.cattrailwater.org
Email: cattrailwater@mtco.com



April 21, 2022

Woodford County Board
115 Main Street
Eureka, IL 61530

RE: Reappointment to the Caterpillar Trail Public Water District Board

Dear Board Members,

Caterpillar Trail Public Water District requests the reappointment of Board Member Christine Slagel of 214 Fandel Road, Germantown Hills, IL 61548 as a Board Trustee for another five-year term. Christine Slagel's term will be effective 5/1/2022 – 5/1/2027.

Thank you for your time regarding this matter.

Respectfully,

Patti Pitcher

CTPWD Board Secretary

c: R.A. Sutton, Board Chairman
C. Slagel, Trustee

Reappointment of Christine Slagel to the Caterpillar Trail Public Water District for a 5 year term expiring May 1, 2027.

RECEIVED

APR 25 2022

SUPERVISOR OF ASSESSMENT
WOODFORD COUNTY, ILLINOIS

Stewart-Harmony Cemetery Asc.
c/o Stephen P. Bachman
1222 County Road 1500N,
Metamora, Il. 61548

RECEIVED

JUN 24 2022

WOODFORD COUNTY
CLERK AND RECORDER

June 23, 2022

SUBJECT: Appointments and/or Reappointments

<u>Committee Member</u>	<u>Term</u>	<u>Expiration</u>
Stephen P. Bachman	6 Yr	March 1, 2022
Steven Ulrich	6 Yr	March 1, 2022
Roger Ulrich	6 Yr	March 1, 2022
Douglas L. Schertz	6 Yr	March 1, 2025
Robert J. Garber	6 Yr	March 1, 2025
Steven Garber	6 Yr	March 1, 2025

Please reappoint: Stephen P. Bachman

Stephen Ulrich

Roger Ulrich

To the Stewart Harmony Cemetery Association, board of trustees, for 6 year terms ending on March 1, 2028.

Thank you,

Stewart Harmony Cemetery

Stephen P. Bachman Sec./Tres.

Reappointment of Stephen P. Bachman to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028.

Reappointment of Steven Ulrich to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028.

Reappointment of Roger Ulrich to the Steward-Harmony Cemetery Association for a 6 year term expiring March 1, 2028.



**WOODFORD
COUNTY**
HOUSING AUTHORITY

410 EAST EUREKA AVENUE
P O BOX 223
EUREKA IL 61530-0223
PH: 309-467-4623
FAX 309-467-6927

July 1, 2022

WOODFORD COUNTY CLERK
115 N MAIN ROOM 202
EUREKA IL 61530

FILED

JUL 05 2022

WOODFORD COUNTY
CLERK AND RECORDER

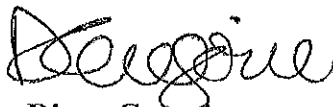
RE: Appointments/Reappointments

The Woodford County Housing Authority Board of Commissioners would like to have Sue Knepp, 886 CR 1500N, Metamora, IL 61548 appointed for the remainder of Donita Curtis' term ending in 2023. We are still working on getting our resident commissioner but will send as soon as we have one.

Thank you for your assistance with this matter. If you have questions or concern, please let myself or Tammy Prather, Chairperson, know. We look forward to hearing from you once the appointments and previous reappointments have been approved.

Sincerely,

WOODFORD COUNTY HOUSING AUTHORITY



Diane Grégoire
Executive Director

Appointment of Sue Knepp to the Woodford County Housing Authority to complete the unexpired 2 year term of Donita Curtis expiring June 30, 2023.



EQUAL HOUSING
OPPORTUNITY

We are an equal opportunity employer and provider.





STATE OF ILLINOIS)
) SS.
COUNTY OF WOODFORD)

WOODFORD COUNTY BOARD

July 19, 2022

ORDINANCE #2021/2022-011

ORDINANCE TO OPT-OUT OF PREFERENTIAL ASSESSMENT FOR AFFORDABLE RENTAL HOUSING CONSTRUCTION AND REHABILITATION PURSUANT TO 35 ILCS 200/15-178

WHEREAS: the Illinois General Assembly passed Public Act 102-0175, which amended the Property Tax Code (35. ILCS 200/15-178) by providing for a preferential assessment of low-income housing, and

WHEREAS: the reduction of taxable value for one property results in a corresponding increase in property taxes for all other taxpayers in a jurisdiction, and

WHEREAS: the Woodford County Supervisor of Assessment has advised the County Office’s Committee and the County Board that the implementation of this program by the County of Woodford, Illinois would require significant financial resources to administer, and

WHEREAS: the preferential assessment is designed for property in Cook County, Illinois but is applicable to all counties in Illinois, and

WHEREAS: the Property Tax Code, 35 ILCS 200/15-178 (b) provides that: “Any county with less than 3,000,000 inhabitants may decide not to implement one or both of the special assessment programs defined in subparagraph (1) of subsection (c) of this Section and subparagraph (2) of subsection (c) of this Section upon passage of an ordinance by a majority vote of the County Board”, and

WHEREAS: Woodford County has less than 3,000,000 inhabitants, and

WHEREAS: the County Office’s Committee and the County Board find it is in the best interest of the citizens of Woodford County, Illinois to opt-out of the special assessment programs defined in 35 ILCS 200/15-178(c)(1) and 35 ILCS 200/15-178 (c)(2).

NOW THEREFORE BE IT ORDAINED: by the Woodford County Board of Woodford County, Illinois does hereby opt-out of the special assessment programs defined in 35 ILCS 200-15-178 (c)(1) and 35 ILCS 200/15-178(c)(2).:

AND BE IT FURTHER ORDAINED: that this Ordinance shall be in full force and effective this 19th day of July, 2022.

Dawn L. Kupfer
Woodford County Clerk & Recorder

John Krug
Woodford County Board Chairman