

Mr. Faulk moved to keep confidential the Executive Session Minutes from August 15, 2017, which was seconded by Mr. Tolan and unanimously carried.

Mr. Kempf moved to keep confidential the Executive Session Minutes from April 17, 2018, which motion was seconded by Mrs. Baker and unanimously carried.

Mr. Tolan moved to release and make public the Executive Session Minutes from July 17, 2018, which was seconded by Mr. Kempf and unanimously carried.

Mr. Steffen moved to release and make public the Executive Session Minutes from August 21, 2018- part 2, which was seconded by Mr. Nagel and unanimously carried.

Mr. Faulk moved to keep confidential the Executive Session Minutes from October 16, 2018-part 1, which was seconded by Mr. Kempf and unanimously carried.

Mr. Davis moved to release and make public the Executive Session Minutes from October 16, 2018-part 2, which was seconded by Mrs. Barker and unanimously carried.

Mrs. Barker moved to keep confidential the Executive Session Minutes from November 20, 2018-part 1, which was seconded by Mr. Spence and unanimously carried.

Mr. Parsons moved to release and make public the Executive Session Minutes from November 20, 2018-part 2, which was seconded by Mr. Steffen and unanimously carried.

Chairman Krug called for public input, seeing none. Chairman Krug stated next month the Board will be using a consent agenda. For those Members unfamiliar, any item listed that would require further discussion, would be pulled. The rest of the items would have a motion, as well as a second, and would be voted on without discussion. On some agendas it can make a significant difference on the speed of a meeting,

The first item as listed under Petitions, Resolutions, and/or Motions on the agenda was “Approval of Resolution 2018/19 #012 Authorizing Court Reporter Costs to be paid in Vacation”.

Mr. Parsons moved to approve Resolution 2018/19 #012, which motion was seconded by Mr. Nagel.

Mr. Logan motioned to amend the Resolution to correct the last paragraph, striking the words “Veterinary Services” and insert the words “Court Reporting”, which motion was seconded by Mr. Cotton and unanimously carried. Chairman Krug called to vote on the Resolution as amended and it unanimously carried.

Mr. Tolan moved to approve Resolution 2018/19 #013 authorizing the Woodford County Highway Department to use Sourcewell as a procurement option for equipment, goods and services, which was seconded by Mr. Logan and unanimously carried.

Mr. Spence moved to approve Resolution 2018/19 #014 approving Woodford County Investment in the Greater Peoria Economic Development Council, which motion was seconded by Mrs. Barker. Chairman Krug called for questions or comments.

Mr. Kempf stated he felt it would be wrong to vote for this resolution because the previous Board did not fund this in the budget. He further stated if this current Board wanted to discuss the topic in the coming budget cycle, he may consider it for the 2020 budget.

Mr. Logan stated the past Board should not be allowed to tie the hands of the current Board, further stating this Board felt funding Greater Peoria Economic Development and having the help of Sally Hanley would be a

great help to the Board.

Mr. Parsons stated he wanted more of a middle of the road type of approach, stating he would like to see a list of the things GPEDC could do for the County before he would be able to vote to spend the money out of contingency. He would like to discuss this in the future budget plans and also felt it was going against what the previous Board had decided.

Mrs. Barker questioned what the contingency fund could be used for, which Treasurer Andrew's said past practices were to use contingency funds for those things that came up when money has not been appropriated. She further stated that she was not legal counsel, the Board should ask the State's Attorney for his opinion, but she felt if the Board had decided to pass this resolution it would be alright to fund GPEDC from the contingency line item.

Mr. Nagel said the contingency fund is for things that were not funded. He further stated he had some information he could share with the Board, but felt the issue at hand was the revolving loan fund. Sally Hanley and the Greater Peoria Economic Development Council have been a large part of closing out the revolving loan fund. His proposal would be to pass this resolution tonight and then the Board could reassess at the end of the year.

Mr. Cotton stated we have had a 30 percent turnover of the Board and they have set the direction of where they would like to go. The past Board had decided to try to do their own thing and put money into a line item for economic development, but it went nowhere, no one did anything, being part of a region working together is better than the Board doing something their-own.

Mr. Parsons made a motion to expand the Board rules to allow for Members to be allowed to talk more than 2 times, which motion was seconded by Mrs. Barker and unanimously carried.

Mr. Kempf stated this is not our money, it is the people's money, and the Board spending \$10,000.00 of taxpayer dollars is not the right thing to do.

Mr. Davis stated sometime you need to spend a little money in the grand scheme of things, further stating he felt this would be a beneficial investment to help out small business in our County.

Mr. Nagel stated investments vary by the size of the county, in various parts of the region in counties our size the investment is close to \$100,000.00, there is a county much smaller than us and their investment is \$6,000.00. He felt it was important to feed the infrastructure, our expectations go up with that as well.

Mr. Logan stated previously when the Board put money in for local economic development, nothing was done with it. We do not have the people or the skills to do this ourselves, whether it is economic development or administering grants. The Board gets a lot of good knowledge from GPEDC with very little investment.

Mr. Parsons agreed the infrastructure, the skills and what could be offered to the County is very valuable thing. His concern is accountability, he would like to see the County Board be good stewards of taxpayer dollars and review the data so the Board can evaluate and come to a determination on GPEDC.

Mr. Cotton stated he sent an e-mail out to all 15 County Board Members asking them what they wanted to see in EDC. Only three Board Members responded. Because everyone has their own set of metrics to be met, but they could not share what those metrics are. How can we expect anybody to meet them if the Board cannot put down their requirements on paper.

Chairman Krug called for a vote on Resolution 2018/19 #014, which passed with 4 nays.

Mr. Logan motion to approve Resolution 2018/19 #015 to authorize the purchase of five 4RE in car video cameras, which was seconded by Mr. Tolan, and unanimously carried.

Mr. Logan moved to approve Resolution 2018/19 #016 authorizing Ruyle to install an air-conditioning unit

in the Public Safety Building, not to exceed \$10,733.00, which was seconded by Mr. Faulk and unanimously carried.

Mr. Nagel made the motion to send Resolution 2018/19 #017, the approval of forgiveness for the remaining Woodford County Revolving Loans, back to the committee. Chairman Krug asked the Board if the County Board would be in agreement and comfortable to send this back without a second.

Mr. Davis moved to not send the Resolution back, instead he moved to approve the Resolution at 30 percent forgiveness, which is seconded by Mr. Kempf.

Chairman Krug stated one of the borrowers, as well as his banker wanted to address the County Board this evening, but Chairman Krug did not believe it would have been the best forum to meet, stating they did not show up this evening because he told them it would be in the best interest of everyone to meet at the committee level.

Mr. Logan stated he had been present at previous meetings which had mentioned forgiveness of 100 percent. Originally, he thought it was crazy, but as time goes on it might not be. At 30 percent the people would be slightly better off, but it might be better to have a higher percentage to make it more attractive.

Mr. Davis stated he has done the math on these loans and what we have is balloon loans with a lower interest rate, which are coming due in the next 36 months. For an example one of the borrowers had originally borrowed \$90,000.00, at the end of his balloon he would owe \$72,000.00 at a 3 percent interest rate. With a 30 percent forgiveness at a 6 percent interest rate, which is higher than the prime rate. At this time to finish out his loan at 6 percent, he would only owe \$50,000.00. So the borrower is getting a \$22,000.00 credit towards his assets for more equity to be able to get a loan privately. If the borrower has one banker that is upset then they should shop around. Also the monies the County is receiving back from the revolving loan fund is going to the municipalities and townships, as well as the County to be used for ADA projects.

Chairman Krug stated before the County Board moves further, he feels he should speak on this matter, but speaking from the Chairman's position is not the proper place.

Mr. Nagel addressed Chairman Krug as to the reason to table this Resolution was because within the last few days there has been discussion with Sally Hanley concerning other matters which involve the revolving loan program and he wanted to have the opportunity to meet with the committee and not take up more of the County Boards time.

Mr. Kempf moved to appoint Vice Chairman Logan as the temporary Chairman to take over the meeting, which was seconded by Mr. Steffen and unanimously carried.

Vice Chairman Logan continued the meeting.

Mr. Krug stated many of the Members have just joined the Board, to bring them up to speed Mr. Krug was the Chairman of the Finance Committee that brought these loans to the County Board 28 months ago. At the time the County Board made a 25 year commitment, and we are trying to get these people to go away. Honestly, the Federal government wants these people to go away, HUD wants out, and the State government wants clear of the revolving loan program. That is the reason when they came to the Finance Committee they said zero, get rid of them because of any possible problems. Mr. Krug is not so worried about whatever level of forgiveness, but if the County is going to be business friendly, and the Board is going take care of businesses in this community, the County should buy the loans. If the borrower decides to stay with the same terms they have now; Woodford County should take risks with them. Mr. Krug is alright with the Board forgiving 30 percent, but feels the Board would have them for the next 22 ½ years. The Board must give them the option, you should not walk away from Woodford County business when you have made a commitment less than 30 payments ago.

Mr. Cotton stated the County Board has six outstanding loans, three of them are on a balloon payment and one looks like it may go into foreclosure. The other two are on a long term payment plan, which would come out ahead with the 30 percent forgiveness if they go finance at 6 percent.

Mr. Nagel stated he had talked to Sally Hanley, whom has tried to contact one of the borrowers. To his knowledge she has not been able to have contact. Mr. Nagel hoped to be able to have further discussion on this with the committee. Mr. Nagel questions where the motion is at on whether to send the Resolution back to committee.

Vice Chairman Logan stated Mr. Nagel had made a motion, but it died for the lack of a second. Mr. Krug said he would second Mr. Nagel's motion. Vice Chairman Logan asked if the motion was to table the Resolution, to which Mr. Nagel responded his motion was to send it back to committee. Vice Chairman Logan asked the Members if they could just table it to the committee. Mr. Nagel stated, "the word table may give the impression to some that the Board was putting the Resolution to bed, but by sending it back to committee there will be further discussion."

Mr. Parsons inquired if the Board had a current motion and a second on the floor is to approve the Resolution as is. Vice Chairman Logan responded with the way it came about he was not sure if the Board could amend the motion.

Ms. Breyman stated the Board could either vote on the motion on the floor right now. Or the Board could pull the second along with the motion and vote on it one way or the other either yea or nay. Then Mr. Nagel could make his motion to send it back to the committee.

Vice Chairman Logan requests the advice of the State's Attorney.

State's Attorney Minger stated the Board has to vote on the motion currently on the floor, further stating the Board could either approve, deny it, or the person who made the motion could withdraw their motion. He also said the Board could vote on the Resolution and then someone could make a motion to reconsider.

Mr. Krug motioned to table Resolution 2018/19 #017, which motion was seconded by Mr. Spence, motion passed with 5 nays.

Mr. Parsons motioned to reinstate Mr. Krug as Chairman, which was seconded by Mr. Spence and unanimously carried.

Mr. Parsons motioned to approve the Contract with the Menssen Trust Fund, which was seconded by Mr. Tolan. Mr. Logan moved to amend the Contract to make corrections to take out any reference to cats or felines. Mrs. Barker moved to amend the Contract to correct the word court to the word county, which was seconded by Mr. Nagel, and unanimously carried.

Chairman Krug announced to the Board Members anyone who needs to do their on-line OMA training, please remember to give Ms. Breyman a copy of their completed certificate. He also made the Members aware there would be UCCI training in Springfield, Members interested in carpooling should contact Ms. Breyman.

Chairman Krug announced there was an opening in Tazewood Community Services, there would be four to six meetings a year, if any of the Members were interested please let him know.

Chairman Krug moved on to new business. In regards to the Employee Assistance Program there is nothing new to report on.

Treasurer Andrew's stated it was brought to her attention the County Board Rules state for any appointment it needs to go through the County Offices Committee. The Healthcare agreement does not state that, the agreement is between all the bargaining units, members of management and County Board Members. It is a standalone committee and the committee makes a recommendation for appointments for the Members of the committee and it goes straight to the County Board from the Healthcare committee. The Healthcare committee would like to amend the rules changes under Section 4 (O) so they are the same.

Mr. Logan moved to approve the amendment of Board Rule changes, which is seconded by Mr. Parsons and unanimously carried.

State's Attorney Minger interrupts the meeting stating the Board needs to go back to the tabled motion. He stated to the Members, Roberts Rule state you cannot table something unless an emergency comes up on the motion, further stating there can be a motion to postpone until the next County Board Meeting. The rule can be found in section 14, his advice is tabling was an improper way of dealing with the motion.

Mr. Nagel made a motion to reconsider Resolution 2018/19 #017, which was seconded by Mr. Spence, and passed with several nays.

Mr. Nagel made a motion to postpone Resolution 2018/19 #017 until February County Board Meeting, which was seconded by Mr. Tolan. Mr. Nagel amended his motion to be sent back to Finance Committee and postponed until the next County Board Meeting, which is seconded by Mr. Steffen, which passed with an abstention by Mr. Faulk and four nays.

Clerk Kupfer presented the Claims Paid in Vacation since the last meeting of the Board.

Mr. Parsons moved to approve the Claims Paid in Vacation since the last meeting of the Board, which motion was seconded by Mr. Rokey and unanimously carried.

Mrs. Barker presented and read Resolution 2018/19 #018 relative to the payment of the Claims, which was seconded by Mr. Tolan.

Mrs. Barker moved for the adoption of Resolution #018, which motion was seconded by Mr. Spence. Chairman Krug called for a roll call vote. County Board Members voting Aye: John Krug, Barry Logan, Charles Nagel, Blake Parsons, Andy Rokey, Jason Spence, Dan Steffen, Donald Tolan, Emily Barker, Russell Cotton, Joshua Davis, Justin Faulk and Bryant Kempf. County Board Members voting Nay: None. County Board Members absent: Richard Hill and Randy Roethler. Motion carried.

The report of the County Treasurer on receipts and disbursements of the General Fund, current fund balances and interfund transfers for the month of December 2018 was presented.

Mr. Logan moved to place the Treasurer's reports on file, which motion was seconded by Mrs. Barker, and was unanimously carried.

The report for the Office of the County Board for January 15, 2019 was presented. Mr. Logan moved to place the Report on file, which was seconded by Mr. Faulk and was unanimously carried.

Clerk Kupfer presented the list of correspondence to be placed on file for the January 15, 2019 County

Board meeting:

- Appointment of John Krug, Russ Cotton and Jason Spence to the Supervisor or Assessments hiring committee.
- Minutes of the Finance & Economic Development Committee meeting held December 10, 2018.
- Minutes of the Road and Bridge Committee meeting held December 6, 2018.
- Minutes of the Public Safety Committee meetings held December 10, 2018.
- Minutes of the County Offices Committee meetings held December 11, 2018.
- Minutes of the Conservation, Planning and Zoning Committee meetings held November 12, and December 11, 2018.
- Minutes of the Woodford County Liquor Commission meeting held September 25, 2018.

Mr. Cotton moved to place all correspondence on file, which motion was seconded by Mr. Rokey and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Steffen, reported for the Road & Bridge Committee. Mr. Steffen reported they discussed the purchases the Highway Department would be making in regards to replacement of equipment and new trucks. Mr. Cotton added from where he lived the County Roads were cleared of snow and in excellent condition after the last snow fall.

Mr. Cotton, Chairman of the County Offices Committee, reported on a letter found in the County Board Packet from a Mr. Gary Twist, Executive Board Member, County Assessment Officers Association of the State of Illinois, congratulating the accomplishments of Chief County Assessment Officer, Mary Bell. Mr. Cotton reported on Mary Bell's timeline of work history with Woodford County. Mr. Cotton stated after 33 years with the County Mrs. Bell would be taking the easy road to spend more time with her family. Mr. Cotton thanked Mrs. Bell for her services and her help. Mr. Cotton stated they are trying to find Mary's replacement before she leaves, and there will be a test offered on February 6th for this position. Currently there are two people who have applied and one has passed the test already, and the other applicant can take the test on February 6th, they are also hoping with offering this test that it will attract other people who might be interested in this position.

Chairman Krug stated that Mr. Cotton, Mr. Spence, and Mr. Krug would be interviewing people for this position. The appointment of this committee did not get on this month's agenda but would be on next months.

Mr. Nagel, Chairman of the Finance and Economic Development Committee, reported they spent a bit of time talking about the Purchasing Ordinance. Mr. Nagel stated there are some inconsistency's concerning that and the board rules they plan to clean that up at their next meeting. Mr. Nagel reported on what he likes to call Phase 2 of the revolving loan. Mr. Nagel stated they are having a Special Finance meeting January 23rd at 5:00 pm in the County Board Room with Townships, Villages, Mayors and other folks like that.

Mr. Logan, Chairman of the Public Safety Committee, stated they spent a lot of time talking about cats but the highlight of the committee meeting was the tour of the jail, and the structure in the crawl space that is holding up the courthouse. Mr. Logan reported the condition of tangled wires in that area will hopefully be addressed by the ad hoc committee. Mr. Logan reported they then went up into the clock/bell tower and looked things over. Mr. Logan highly recommends that everybody go up there and take a look at the bell. Mr. Logan stated he was in favor of restoring it last month but after seeing firsthand the historical aspect of it he is more in favor of making sure the bell is restored.

Mr. Parsons, Chairman of the Conservation Planning and Zoning Committee, reported the committee discussed the set-backs on solar. Mr. Parsons stated they did have a community leader come in and discuss what they would like to see and gave input to the Board. Mr. Parsons stated the Board did come up with a determination on some ordinances, amendments they will be taking before the ZBA in February. Mr. Parsons asked if anyone has any questions in regards to that to please give him a call. Mr. Parsons stated they will be amending a section of the wind energy conversion system regarding the high impact business districts and enterprise zones if those areas are

pursued by the wind companies we came to a determination we are going against what we were attempting something our ordinance we weren't legally allowed to do regarding charging the County's portion for sales tax and purchasing. There are just a few text amendments that will go before the ZBA in February.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Ms. Andrews reported they did not have a need for a January committee meeting but they should have a February meeting. Chairwomen Andrews stated since Mary Bell has served on their committee and stepping down the end of February they will need a member of management to take her place.

Mr. Parsons reported for the Zoning Board of Appeals. Mr. Parsons reported they have 3 uncontested variances coming before the ZBA so that will trigger our hearing officer whom is the Chairman of the ZBA, he will go and hear the variances and make a decision which is final and doesn't come before the Board.

Chairman Krug asked Mr. Spence if he could give a brief rundown on the unofficial meeting of the ad hoc meeting.

Mr. Spence stated they didn't have a quorum but they did address two subjects IT, Building Maintenance and future Buildings. Mr. Spence gave a projected account of the things they plan to discuss and put into motion.

Chairman Krug reported for the Liquor Committee. Chairman Krug stated there was one Liquor License signed for the "Meeting Center."

Mr. Nagel made a motion to enter into executive session 5 ILCS 120/2(c) (11) Pending litigation, which motion was seconded by Mr. Spence. Chairman Krug called for a roll call vote. County Board Members voting Aye: Barry Logan, Charles Nagel, Blake Parsons, Andy Rokey, Jason Spence, Dan Steffen, Donald Tolan, Emily Barker, Russell Cotton, Joshua Davis, Justin Faulk, Bryant Kempf and John Krug. County Board Members voting Nay: None. County Board Members absent: Richard Hill and Randy Roethler.

Chairman Krug announced the Board would be in executive session.

Mr. Kempf moved to come back from executive session, which was seconded by Mr. Steffen and unanimously carried.

Chairman Krug announced it was 8:29 PM and the Board was back in session.

Mr. Rokey moved to adjourn, which motion was seconded by Mr. Cotton and was unanimously carried.

Chairman Krug announced the Board adjourned.

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