

STATE OF ILLINOIS)
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COUNTY OF WOODFORD)

PROCEEDINGS OF THE COUNTY BOARD OF WOODFORD COUNTY, IN THE STATE OF ILLINOIS, at an adjourned meeting thereof begun and held in the Woodford County Board Room in the City of Eureka, in said County, on the third Tuesday in February, AD 2022, same being the 15th day of said month.

Tuesday February 15, 2022 6:30 P.M.

Board met and was called to order by Chairman John Krug.

Chairman Krug began the meeting by leading all present in the Pledge of Allegiance.

Roll call by the Clerk. Present: Bill Cardin, Albert Durst, Richard Hill (Zoom), Autum Jones, John Krug, David Meinhold, Nick Miller, Charles Nagel, Jonathan Schertz, Jerry Smith, Dan Steffen, and Donald Tolan. Absent: Ansel Burditt, excused; Justin Faulk, Absent; and Blake Parsons, Absent. Also present was County Clerk Dawn Kupfer.

Board announced in session by the Chairman.

Clerk Kupfer presented and read the Certificate of Giving Notice for this meeting.

Mr. Durst moved the Certificate be approved as read, which motion was seconded by Mr. Schertz and was unanimously carried.

Clerk Kupfer submitted the minutes of the January 18, 2022, regular session County Board meeting for additions, corrections and approval.

Mr. Nagel moved to approve the minutes of the January 18, 2022, regular Session County Board meeting, which was seconded by Mr. Miller and unanimously carried.

Chairman Krug called for public input, hearing none. Chairman Krug stated to the Members they had in front of them a letter from Kathy Kutzler and James McGath concerning the Millpoint Road and flooding issues. Chairman Krug then read the letter, as they had requested to the Members. Chairman Krug stated after reading the letter, he would send this to the Road and Bridge Committee, as well as pass it along the Mr. Moore the County Highway Engineer; no action taken.

Chairman Krug called for any further public input, hearing none public input closed.

The Consent Agenda was presented and clarified for the reporting of these minutes.

Chairman Krug called for any items to be removed from the consent agenda, hearing none.

Mrs. Jones moved to approve the Consent Agenda as presented, which was seconded by Mr. Tolan. Motion carried.

Appointments: (Note: none were presented).

Petitions, Resolutions and/or Motions:

- a. Approval of Ordinance 2021/2022-003 the Loss Revenue Standard Allowance for American Rescue Plan Act for State and Local fiscal Recovery Funds, which Woodford County shall regard \$7,470,210 as recovered Lost Revenue subject to the rules, reporting and tracking requirements

- defined by the U.S. Treasury.
- b. Approval of Ordinance 2021/2022-004 Woodford County Board authorizing the use of \$3,000,000 of the American Rescue Plan Act State and Local Fiscal Recovery Funds for upgrades to the Woodford County HVAC system.
 - c. Approval of Ordinance 2021/2022-005 granting FFP IL Community Solar LLC a Special Use to operate a 32.53-acre Solar Farm Energy System, located in the (AG) Agricultural District, on two tracts consisting of more or less 75.65 acres owned by Ruestman Family Ltd Partnership, described as vacant ground ¼ mile North of County Highway 2, on the West side of County Road 2500 E., Minonk, Illinois.
 - d. Approval of Ordinance 2021/2022-006 granting Jamie Marvin a Special Use to operate a Spray Patch Business including road repair and street sweeping, located in the (AG) Agricultural District, on a 5 acres tract, described 1300 County Road 700 N, Eureka, Illinois.
 - e. Approval of Resolution 2021/2022-017 to appropriate \$329,500.00 from the Rebuild Illinois Bond Funds to pay for County Highway 13 construction, Section 16-00091-02-RR.
 - f. Approval of Resolution 2021/2022-018 authorizing the County Board Chairman to execute a joint funding agreement for County Highway 13 construction authorizing 10 % local match, Section 16-00091-02-RR.
 - g. Approval of Resolution 2021/2022-021 accepting a quote for Spray Patch Oil, Section 22-00000-19-GM.
 - h. Approval of Resolution 2021/2022-022 accepting an aggregate stockpile material quote, Section 22-00000-20-GM.
 - i. Approval of Resolution 2021/2022-023 accepting an aggregate pit material quote, Section 22-00000-25-GM.
 - j. Approval of Resolution 2021/2022-024 for the procurement of bulk rock salt through the Joint State.
 - k. Approval of Resolution 2021/2022-026 authorizing the County Board Chairman to execute contracts to the lowest responsive bidders for various divisions of the New County Highway Maintenance & Storage building.
 - l. Approval of the Weehawken Subdivision Plat located in Olio Township.
 - m. Approval of the 2022 Cobra IMRF rates effective April 1, 2022.

Chairman Krug moved on to New Business stating Item a under New Business was the Health Department 2021 Annual Report, and he called for a motion to place the report on file.

Mr. Meinhold moved to place the Heath Department 2021 Annual Report on file, which was seconded by Mrs. Jones. Motion carried.

Mr. Meinhold thanked Ms. Aggertt for comprehensive Health Department Report but asked if there were more details available concerning the COVID contract tracing, more particularly if contract tracing was still happening and if there were still a need.

Ms. Aggertt said the Health Department is working on making the contract tracing a separate report with details to let the community know whether it is ongoing. She said they have collected information, and they are working on putting together a comprehensive report. Ms. Aggertt said the Health Department is working with IDPH and CDC and plan for potential outbreaks in long term care facilities in a possible fall timeline.

Chairman Krug stating there would not be any discussion or action on Item b regarding the State Holidays.

Chairman Krug stated there was nothing to discuss under Unfinished Business; and there were no Presentations for the evening.

Chairman Krug then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Nagel moved to approve the Claims Paid in Vacation, which was seconded by Mr. Steffen.

Chairman Krug asked if there were any claims to be added.

Mr. Steffen moved to add two (2) claims from the Woodford County Highway Department line item 003-640-6328-002, both claims are to Toledo, Peoria & Western Railway. One claim is in the amount of \$1,000.00 for a crossing application and processing fee; the second is in the amount of \$5,000.00 for a permit and easement, which was seconded by Mr. Miller.

Chairman Krug called for approval of adding the claims; motion carried.

Chairman Krug called for a motion to approve the claims as amended; motion carried.

Mr. Tolan presented and read Resolution 2021/2022-027 approving the payment of the Claims, which was seconded by Mr. Schertz.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Bill Cardin, Albert Durst, Richard Hill, Autum Jones, John Krug, David Meinhold, Nick Miller, Charles Nagel, Jonathan Schertz, Jerry Smith, Dan Steffen, and Donald Tolan. County Board Members voting Nay: None. County Board Members absent: Ansel Burditt, excused; Justin Faulk, Absent; and Blake Parsons, excused. 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 January 31, 2022 was presented. Treasurer Andrews stated she had no concerns with any of the fund balances and went onto to say the monthly sales tax payments have been larger than ever. Ms. Andrews informed the Members of the Board she had received the CURE reimbursement in the amount of \$65,513.64 on January 25, 2022.

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

Mr. Durst moved to place the report of Office of County Board on file, which was seconded by Mr. Cardin. Motion carried.

The following communication will be placed on file for the regular meeting of the February 15, 2022, County Board meeting:

- Letter received on February 9, 2022, from Kathy Kutzler and James McGath in regard to Millpoint Road emergency access.
- Postcard from the Federal Aviation Administration dated January 31, 2022, concerning the aeronautical study in Benson, Illinois.
- Minutes of the Road and Bridge Committee meeting held January 10, 2022.
- Minutes of the Finance and Economic Development Committee held December 14, 2021.
- Minutes of the Conservation, Planning, and Zoning Committee held November 8, 2021.
- Minutes of the Woodford County Zoning Board of Appeals held October 26, 2021.
- Minutes of the Health Care Committee held December 15, 2021.

Mr. Schertz moved to place all correspondence on file, which motion was seconded by Mr. Cardin 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 reported they met last week and the main topic of discussion was selection of the COBRA and IMRF Retiree rates which were approved on tonight's Consent Agenda. Chairwoman Andrews stated the Premium & Claims Reserve and Health Care Plan Funds as of last Wednesday had a combined balance of almost \$766,000.00 and is doing well.

Mr. Steffen, reported for the Road & Bridge Committee. Mr. Steffen reported they discussed the Bids for Spray Patch Oil in anticipation of summer and bids for Stocking Material used at the County Highway Department explaining they can get it hauled in cheaper than hauling it themselves. Mr. Steffen reported on quotes for Pit Materials at the Pit and the amount of Salt they will need for next year how the State needs to have that information so it can be bid out. Mr. Steffen reported on the bid for the new Maintenance Building that was approved at tonight's meeting.

Mr. Meinhold expressed his acknowledgement to County Engineer Conrad Moore for the way the bids were handled for the major project concerning the new Highway Building how well it was organized and the very good Consultant help they received how professional the whole process was handled.

Mrs. Jones, Chairwomen of the County Offices Committee, reported their Committee met right before the County Board Meeting. Mrs. Jones reported discussion could possibly continue pertaining to State Holidays.

Mr. Nagel, Chairman of the Finance & Economic Development Committee, reported their Committee met right before the County Board Meeting. Mr. Nagel reported the County Board approved 2 Ordinances that came before their Committee. Mr. Nagel commented on last month's presentation on Rural Broadband how Greater Peoria EDC, Chris Setti and Grace, how at the time they were putting together paperwork to be submitted for the first round of Grants. Mr. Nagel reported that he believed only 14 Counties were eligible how Woodford County was chosen as one of those to receive a Grant. Mr. Nagel however stated not to get excited over it because the Grant carries no money with it explaining this is the 1st step in order to move forward. Mr. Nagel believes they are putting together a Citizens Group to talk about Rural Broadband and that would be step #2.

Mr. Tolan, reported for the Public Safety Committee. Mr. Tolan reported their Committee did not meet this month.

Zoning Administrator, Lisa Jording, reported for the Conservation Planning and Zoning Committee. Mrs. Jording reported they discussed the need for an Alternate Plat Officer since she is currently the only one they have for the County how if she is not available they have nobody to sign anything. Mrs. Jording stated she would write a resolution and present it to the Committee next month. Mrs. Jording reported on the Revenues and Permitting Reports from last year stating they did pretty good last year considering all the building prices and costs.

Mrs. Jording reported for the Zoning Board of Appeals. Mrs. Jording reported they have 3 Variances and 1 Special Use. Mrs. Jording stated inside your board packets you have a letter from Minonk Solar which is a Solar Farm at a Utility Scale measuring around 2000 acres in Solar Panels to produce approximation of 200 megawatts. They are going to have a Public Meeting on March 1st from 4:00 – 8:00 pm at Fieldcrest High school to inform everyone in the local area of what that all entails. Mrs. Jording stated there is a flyer in your board packet and also on the County Website if anyone from the Public inquires about it. Mrs. Jording stated they will be applying for a Special Use in the near future.

Chairman Krug called for Public Announcements, hearing none.

Chairman Krug stated there was not a need for an Executive Session.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in March, A.D. 2022 same being the 15th day of said month, which motion was seconded by Mr. Schertz and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 6:55 PM.

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