

portion of the Consent Agenda, which was seconded by Mr. Rokey and was unanimously carried.

Mr. Cotton made a motion under Petitions, Resolutions and/or Motions, item (E) Resolution 2018/19-036, be moved to the Executive Session.

Mr. Cotton made a motion under Petitions, Resolutions and/or Motions, item (F) Approval of Lease with ADDWC, be taken off for further discussion.

Chairman Krug called for a vote on the remaining items under Appointments, Petitions, Resolutions and/or Motions, and the motion passed with one nay from Mr. Kempf.

Appointments

- A. Appointment of Barry Logan to the Tri-County Regional Planning Commission for a 1 year term expiring November 30, 2019.
- B. Reappointment of Mike Adams to the Roanoke Fire Protection District Board for a 3 year term expiring May 13, 2022.
- C. Reappointment of Dan Magnuson to the Roanoke Fire Protection District Board for a 3 year term expiring May 13, 2022.

Petitions, Resolutions and/or Motions:

- A. Ordinance 2018/19-006 Granting a Special Use to Walnut Creek Organics, LLC to operate a commercial organic grain storage operation, Walnut Creek Organics, LLC, located in the (AG) Agricultural District, on 9.80 acres, commonly described as 402 State Route 117, Goodfield, Illinois.
- B. Resolution 2018/19-027 authorizing the Board Chairman to execute a supplemental engineering agreement with Maurer-Stutz, Inc. for the County Highway 13 Project Development Report, Section 13-00091-00-EG.
- C. Resolution 2018/19-034 authorizing the Board Chairman to execute a road use agreement with Ameren Illinois for a power line upgrade project on County Highway 25.
- D. Resolution 2018/19-035 committing Woodford County's 20% local match for Peoria-Pekin Urbanized Area Transportation Study (PPUATS) funding received by Woodford County for any projects.
- G. Approval of MOU between participating Municipalities regarding the Tri-County Regional Planning Commission.
- H. Approval of the Martin Subdivision Plat.
- I. Approval of the Frank Subdivision Plat.

Mr. Cotton moved to approve item (F) Approval of Lease with ADDWC, which was seconded by Mr. Kempf. Mr. Cotton discussed with the Board the lease would be to ADDWC for the building and three parcels for a term of 99 years. Mr. McArdle spoke stating he felt this would be a good thing for not only ADDWC, but for the County as well, further stating he was appreciative of the efforts made to put this lease together. Chairman Krug called for a vote and it unanimously carried.

Chairman Krug made an announcement before starting with New Business stating last week Mrs. Emily Barker has been sworn in as 1st Lieutenant Emily Barker in the Army Reserves Army Nurse Core. Thank you for serving our County as well as serving our Country.

Chairman Krug called for New Business.

Item (A) under New Business on the Agenda was Mr. Eric Miller with Tri-County Regional Planning Commission along with his assistant Hanna Martin spoke on the topic of Autonomous vehicles. Mr. Miller and Ms. Martin were there to make the County Board aware of the possibility of potential economic growth the autonomous vehicle study could bring to the area. The U.S. Department of Transportation Automated Driving Systems (ADS) Demonstration Grant is looking to partner with area cities, Mass Transit Districts, County and Villages for the testing and data collecting of driverless vehicles. They further stated this could be great way for job growth as well as economic development in our area.

Item (B) under New Business on the Agenda Chairman Krug inquired to the Board on their feelings about presentations, further stating the Board agenda does not have a place for Presentations and he felt it may be a good opportunity to add a spot on the Agenda for such items. Chairman Krug stated if the Board had an opinion pro or con to see himself or Mr. Cotton on this issue.

Item (C) under New Business was the discussion of Approval of consent foreclosure for the Grosenbach Grocery. Mr. Nagel stated this is related to the County's Revolving Loan Fund and felt it should be tabled until further decisions can be made concerning the handling of the program. State's Attorney Minger stated they were informed there were a lot more assets than they had originally been told and they are looking into it further.

Chairman Krug moved on to Unfinished Business.

Item (A) under Unfinished Business was a discussion on the Revolving Loan Program. Mr. Nagel stated he felt this would be a topic that would need further discussion at a later time when the Board discusses to seek some recovery rather than to just separate if the County should get into these situations again. Mr. Nagel further stated he felt this was related to New Business, Item (C) and at Committee level because of the timing of grants this would be better discussed later.

Mr. Cotton moved to approve the Quarterly Report, which was seconded by Mr. Logan and unanimously carried.

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

Chairman Krug then called for the vote to approve the claims Paid in Vacation since the last meeting of the Board. Mr. Cotton moved to approve the Claims Paid in Vacation since the last meeting, which was seconded by Mr. Rokey and it unanimously carried.

Mr. Faulk presented and read Resolution 2018/19-033 approving the payment of the Claims, which was seconded by Mr. Logan and unanimously carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Charles Nagel, Andy Rokey, Jason Spence, Dan Steffen, Emily Barker, Russell Cotton, Justin Faulk, Richard Hill, Bryant Kempf, John Krug and Barry Logan. County Board Members voting Nay: None. County Board Members absent: Joshua Davis, Blake Parsons, Randy Roethler and Donald Tolan. 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 February 28, 2019 was presented. A handout regarding the Revolving Loan account as of February 28, 2019 was available.

Mr. Faulk moved to place all of the Treasurer's reports on file, which motion was seconded by Mr. Kempf and was unanimously carried.

The report for the Office of the County Board dated March 19, 2019 was presented. Mr. Spence moved to place the Report on file, which motion was seconded by Mr. Nagel and was unanimously carried.

Clerk Kupfer presented the list of correspondence to be placed on file for the March 19, 2019, County Board meeting:

- Letter from Steve Martin, Executive Director at Career Link appointing Chuck Nagel to represent as proxy to the LWIA #15 County Consortium board on behalf of John Krug.
- Bruce DeLashmit, Principal at Bellwether, LLC provided a document pertaining to Illinois to Raise Minimum Wage and what it means to the County Budgets.

- Statement of Revenues and Expenditures being the Report of the Budget through the first quarter of Fiscal Year 2019 (12/1/2018 through 2/28/2019) as prepared by the County Clerk as well as the Statement of Revenues and Expenditures being the Summary Expense Report for such time.
- Minutes of the Road and Bridge Committee meeting held February 11, 2019.
- Minutes of the Public Safety Committee meeting held February 11, 2019.
- Minutes of Conservation, Planning and Zoning Committee held January 7, 2019.
- Executive session Minutes of Conservation, Planning and Zoning held September 13 and 20, 2016; March 14, 2017, August 8, 2018 and July 10, 2018.
- Minutes of the County Offices Committee meeting held February 13, 2019.
- Minutes of the Finance & Economic Development Committee meetings held February 13, 2019.
- Minutes of the Woodford County Zoning Board of Appeals meeting held November 27, 2018.

Mr. Hill moved to place all correspondence on file, which motion was seconded by Mrs. Barker and was unanimously carried.

The respective Chairmen gave the reports of each Standing Committee.

Mr. Hill, Chairman of the Road & Bridge Committee, reported they are still looking at County Highway 13 and what's going on there. Mr. Hill stated the \$16,000 that was approved at tonight's meeting is for a study required by IDOT. Mr. Hill reported they are still looking into options for a new building at the Highway Department or add on to the current building and the issues involved with that option. County Engineer Moore reported next month they will have a construction letting going into the construction season. County Engineer Moore stated the next Road & Bridge meeting will be on Friday, April 5th.

Mr. Cotton, Chairman of the County Offices Committee, gave an update on the Codification Project that was started last year. Mr. Cotton reported the Sheriff and his Chief Deputy brought to their committee an Employee Assistance Program (EAP). Chief Deputy Tipsword gave a presentation on the EAP. What it is, who would benefit from it, and the need to have a program like this in place for all the employees, spouses, and dependents of Woodford County Employees that may be dealing with stress, marital problems, addiction problems, etc. Chief Deputy Tipsword went over the details of the program, the cost of the program, and why there is a need for such a program. Chief Deputy Tipsword went over possibilities and scenarios of why a county employee or family of the employee would benefit from the counseling services offered and if after 5 sessions with a counselor if more sessions would be needed the steps that would be taken to insure the party or party's involved would get the help they needed. Chief Deputy Tipsword stated how very important it is that all Department Heads and Employees support this EAP. Discussion followed with all in agreement for the need of such a program and steps to take looking forward into a new budget year to insure this is budgeted for.

Mr. Nagel, Chairman of the Finance and Economic Development Committee, reported they spent the majority of their time talking about the Revolving Loan Fund. Mr. Nagel discussed the process about the application fee for the RLF Grant and how nothing could really get started until that fee was paid. The committee approved the fee be paid (\$6,000) so the writing of the Grant could get started. Mr. Nagel stated that Jim Cummings from GPEDC would be writing the Grant. Mr. Nagel reported on the 13th of March they had their second Special Finance Meeting inviting back the Municipalities and Townships and discussed what their prospective projects might be. Mr. Nagel stated that Mr. Cummings and Ms. Hanley attended the meeting and stated the 8 people who attended the meeting were helped to broaden the ideas and possibilities to think outside the box. Mr. Nagel reported on a group that has met once, representatives from various entities to talk about economic development and partnership. Mr. Nagel stated they would be meeting again in El Paso the next night.

Mr. Logan, Chairman of the Public Safety Committee, reported they had a light agenda, met paid the bills and that was it.

Mr. Rokey, reported for the Conservation Planning and Zoning Committee, reported they also had a short meeting finishing up a couple of things and they were in and out.

Chairwomen Andrews reported for the Health Care Committee (Health Insurance Committee). Ms. Andrews reported they didn't have a quorum so she had nothing to report.

Mr. Spence, Chairman of the adhoc Committee, reported they are working on the RFP for IT.

Mr. Cotton reported on the Tri-County meeting he attended. Mr. Cotton stated they heard from Mr. Miller tonight about the Autonomous Vehicles. Mr. Cotton reported the GIS contracts were signed so the fly overs will start. Mr. Cotton stated another project they are working on is the dredge material and silt from the river, combining it with clay and sand making it a sellable product for the area. Mr. Cotton reported that Mr. Gary Twist, the assessor with Tazewell County is using the fly overs and paid extra money for Tazewell County to do 45 degree photos so they can prove their accuracy over there. Mr. Cotton stated depending on how Tazewell does to improve things we may look at it here for Woodford County.

Chairman Krug stated under Public Announcements there is a new Edward Jones Financial Advisor located at 126 South Main Street, Eureka, Illinois which will be having an Open House on March 22, 2019 for anyone interested.

Chairman Krug also announced there would be a Fish Fry at the Secor Sportsman's Club on April 6, 2019 for anyone wishing to attend.

Chairman Krug announced there would be three executive sessions and asked if there was a motion to enter into executive session.

Mr. Logan moved to go into executive session for Item (A) 5 ILCS 120/2 (C) (2) Collective negotiating matters for the FOP Contract, which motion was seconded by Mr. Kempf and unanimously carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Andy Rokey, Jason Spence, Dan Steffen, Emily Barker, Russell Cotton, Justin Faulk, Richard Hill, Bryant Kempf, John Krug, Barry Logan and Charles Nagel. County Board Members voting Nay: None. County Board Members absent: Joshua Davis, Blake Parsons, Randy Roethler and Donald Tolan. Motion Carried.

Chairman Krug called for a motion to come back into regular session. Mr. Steffen moved to come back into regular session, which motion is seconded by Mr. Faulk and unanimously carried.

Chairman Krug called for any action coming out of executive session.

Mr. Cotton moved to approve Item (A) 5ILCS 120/2(C) (2) the Collective Bargaining agreement with Illinois FOP Labor Council, County of Woodford/Woodford County Sheriff and the Patrol Sergeants and Patrol Deputies for a four year Contract beginning December 1, 2018 and ending November 30, 2022, which motion is seconded by Mr. Rokey and unanimously carried.

Mr. Logan moved to go into executive session for Item (B) 5ILCS 120/2 (C) (11) Litigation, which is seconded by Mr. Hill and unanimously carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Jason Spence, Dan Steffen, Emily Barker, Russell Cotton, Justin Faulk, Richard Hill, Bryant Kempf, John Krug, Barry Logan, Charles Nagel and Andy Rokey. County Board Members voting Nay: None. County Board Members absent: Joshua Davis, Blake Parsons, Randy Roethler and Donald Tolan. Motion carried.

Chairman Krug called for a motion to come back into regular session. Mr. Nagel moved to come back into regular session, which motion was seconded by Mr. Hill and unanimously carried.

Mr. Cotton moved to go into executive session for Item (E), 5 ILCS 120/2 (c) (1) Appointment of

Specific Employees, which was seconded by Mr. Spence and unanimously carried.

Chairman Krug called for a roll call vote. County Board Members voting Aye: Jason Spence, Dan Steffen, Emily Barker, Russell Cotton, Justin Faulk, Richard Hill, Bryant Kempf, John Krug, Barry Logan, Charles Nagel and Andy Rokey. County Board Members voting Nay: None. County Board Members absent: Joshua Davis, Blake Parsons, Randy Roethler and Donald Tolan. Motion carried.

Chairman Krug called for a motion to come back into regular session. Mr. Hill moved to come back into regular session, which was seconded by Mr. Spence and unanimously carried.

Chairman Krug called for a motion on Resolution 2018/19-036 Appointing Jodi Goff as Interim Woodford County Supervisor of Assessments for three months. Mr. Cotton moved to approve, which was seconded by Mr. Steffen.

Mr. Spence moved to amend the Resolution 2018/19-036 to reflect 60 days instead of 90, and to add a salary of \$51,000.00 per year, which was seconded by Mr. Kempf and failed with 7 Members voting nay.

Mr. Nagel moved to amend the Resolution 2018/19-036 to change it to a 4 year appointment, making the dated March 19, 2023, replace the word Interim with the word Appointment; strike out where it three month term, as well as strike the last paragraph change the word annually, to per year for a four year term, and to make it \$51,000.00 salary per year, which was seconded by Mr. Rokey and motion carried with 2 nays cast.

Chairman Krug called for a vote on the Resolution 2018/19-036 as amended, which motion carried with 2 nay votes.

Mr. Logan inquired if anyone has contacted the people in the Revolving Loan Program. Mr. Nagel responded stating Ms. Sally Hanley had been in contact with the borrowers. Mr. Logan felt a letter should be sent to all of the borrowers stating what the options were, as well as the dates and what the next step for them would be. Mr. Nagel said he would contact Sally Hanley to see to the letters being sent.

Mr. Cotton moved to adjourn until 6:30 P.M. the third Tuesday in April, A.D. 2019 same being the 16th day of said month, which motion was seconded by Mr. Rokey and was unanimously carried.

Chairman Krug announced the Board adjourned at approximately 9:28 PM.

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