

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

Chairman Nagel called for approval of the consent agenda.

Mr. Baumann moved to approve the Consent Agenda, which was seconded by Mr. Barth. Motion carried.

Appointments:

1. Approval of the appointment of Bruce Mathes to the Germantown Hills Fire Protection District for a 3-year term expiring April 30, 2026.
2. Approval of the re-appointment of Donald Benedict to the El Paso Fire Protection District for a 3-year term expiring April 30, 2026.
3. Approval of the re-appointment of Robert Seggerman to the Secor Fire Protection District for a 3-year term expiring June 12, 2026.
4. Approval of Brittany Crisman (representing AFSCME-Courthouse) to the Woodford County Health Care Committee to fill the unexpired term of Janet Gibbs expiring the 1st Monday in December 2023.

Petitions, Resolutions and/or Motions:

5. Approval of Resolution 2022/2023-053 appointing Janet Gibbs as the Supervisor of Assessment.
6. Approval of Resolution 2022/2023-054 authorizing the Bond amount for the Supervisor of Assessment.
7. Approval of Resolution 2022/2023-055 authorizing the County Board Chairman to execute an engineering agreement with Midwest Engineering Associates, Inc., for Section 23-16122-00-ES.
8. Approval of Resolution 2022/2023-056 authorizing the County Board Chairman to execute an engineering agreement with Hutchison Engineering, Inc., for Section 23-00091-04-PV and Section 23-00091-05-PV.
9. Approval of Resolution 2022/2023-057 authorizing the Woodford County Highway Department to purchase a new pick-up truck.
10. Approval of Resolution 2022/2023-058 authorizing the Woodford County Highway Department for the emergency culvert repair to be completed by Hoerr Construction, Inc., of Goodfield, Illinois in the amount of \$40,800.
11. Approval of Resolution 2022/2023-059 authorizing Courthouse concrete repair work, these areas include sidewalks, ramps, and retaining walls.
12. Approval of Resolution 2022/2023-060 authorizing the digitization of Zoning and Assessment documents.
13. Approval of Ordinance 2022/2023-013 granting a Map Amendment to Versa Press Inc. for a reclassification from Agriculture District (AG) to Heavy Industrial District (I-2) on 20.13 acres commonly described as the vacant ground surrounding Versa Press, Inc. 1465 Spring Bay Road, East Peoria, Illinois.
14. Approval of Ordinance 2022/2023-014 amending the County Clerk's Fees effective July 1, 2023.
15. Approval of Ordinance 2022/2023-015 amending the Predictable Fee Schedule for the Woodford County Recorder's Office effective July 1, 2023.
16. Approval of Ordinance 2022/2023-016 to amend the County Clerk's Tax Redemption Fee.
17. Approval of Ordinance 2022/2023-017 requiring the parcel identification number and common address be on all documents presented for recording.
18. Approval of Ordinance 2022/2023-018 authorizing the amended changes to the County Code for Sheriff fees.
19. Approval of Permanent Change of the Montgomery 2 Polling place location from the Goodfield Fire House to the Goodfield Village Hall.
20. Approval of Intergovernmental Contract with Central Illinois Police Training Center and Probation.
21. Approval of the Contract for Dedicated Police Services with the Village of Roanoke.
22. Approval of the addendum to the Intergovernmental Agreement with the Village of Germantown Hills for Police Services.

23. Approval of the Intergovernmental Agreement for Police Services with Germantown Hills District 69.
24. Approval of the Obery Miller Subdivision plat.
25. Approval of the Pine Circle Grove Subdivision plat.
26. Approval of the Contract Agreement for Animal Control Services on a temporary basis.
27. Approval of payment to Knapp Concrete for \$57,492.11 as part of the RLF Grant.

Chairman Nagel moved onto New Business calling for Item (a) the discussion on the County managing an electrical program in the unincorporated areas of the County.

Mr. Meinhold stated he would discuss it during the Finance Committee Report section of the agenda.

Chairman Nagel called for Item (b) under New Business, the discussion on the County paying \$40,000 for a feasibility study.

Mr. Meinhold said he would discuss this during his report on the Finance Committee.

Chairman Nagel called for Unfinished Business, Item (a) discussion on Board Rule verbiage change for the use of Alternate Committee Member.

Chairman Nagel said the verbiage change would be as follows: “The Chairman may appoint to each standing committee two (2) alternate committee members. This person may be counted toward a quorum and have voting rights if one or more standing committee members are not present. The committee chairman would contact the alternate committee member(s) before the committee meeting to arrange for the alternate committee member(s) to attend. The chairman of the committee will call the first designated alternate committee member first, and the second alternate member second for an alternate member of the committee to be a full fledged member. If all five (5) standing committee members are present, the alternate would not be utilized.”

Mr. Barth moved to approve the Board Rule verbiage change as presented, which was seconded by Mr. Baumann. Motion unanimously carried.

Chairman Nagel stated there were no presentations.

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

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

Mr. Miller moved to add (2) claims, the first one is the second payment as part of the Wireless Grant in the amount of \$38,700; and he added a second claim to Civicplus in the amount of \$257.19 for the Domain name which was seconded by Mr. Krug. Motion carried.

Chairman Nagel called for a vote on the claims as amended.

Mr. Steffen moved to approve the claims as amended, which was seconded by Mrs. Jones. Motion carried.

Mr. Meinhold presented and read Resolution 2022/2023-061 approving the payment of the Claims, which was seconded by Mrs. Durst.

Chairman Nagel called for a roll call vote. County Board Members voting Aye: Dan Steffen, Randy Barth, James Baumann, Denise Durst, Zachary Ferris, Autum Jones, John Krug, David Meinhold, Nick Miller, and Chuck Nagel. County Board Members voting Nay: None. County Board Members absent: Blake Parsons, excused; Johnathan Schertz, absent; Jerry Smith, excused; Donald Tolan, absent; and Tim Worner, 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 April 30, 2023, was presented. Treasurer Andrews stated she did not have any concerns about any of the fund balances. Ms. Andrews said the tax bills were mailed out on April 25th, and the due dates will be June 2nd and September 1st. She stated the Treasurer has already collected \$11.3 million out of the \$83.3 million which will be collected this year. Ms. Andrews said the Master Budget document has been emailed to all the Departments and she had already received some of the budget numbers from a few of the Departments.

Mr. Krug moved to place the Treasurer's report on file, which motion was seconded by Mr. Miller and was unanimously carried.

Mr. Barth moved to place the Office of the County Board Report for May 2023 on file, which was seconded by Mr. Miller and was unanimously carried.

The following communication will be placed on file for the regular meeting of the May 16, 2023, County Board meeting:

- Woodford County architectural barriers removal sidewalks project lien waiver form.
- Minutes of the Road and Bridge Committee meeting held on April 10, 2023.
- Minutes of the Public Safety Committee Meetings held April 10, 2023; and Executive Session minutes held April 10, 2023.
- Minutes of the County Offices Committee Meeting held April 11, 2023; and Executive Session minutes held on April 11, 2023.
- Minutes of the County Finance held April 12, 2023.
- Minutes of the Conservation, Planning, and Zoning Committee held March 13, 2023.
- Minutes of the Woodford County Zoning Board of Appeals held March 28, 2023.
- Minutes of the Woodford County Health Care Committee held February 15, 2023.

Mrs. Jones moved to place all correspondence on file, which motion was seconded by Mr. Steffen 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). Chairwomen Andrews reported they met last Wednesday and there was 1 appointment that was forwarded to the full County Board which was approved this evening. Chairwomen Andrews stated there have been a few large claims that have been paid recently and has brought the fund balance down to just over \$626,662.20 currently but they do anticipate reinsurance proceeds coming back soon.

Mr. Meinhold, Chairman for the Finance and Economic Development Committee reported they had a productive Finance meeting with all members in attendance. Mr. Meinhold stated he is going to go through a couple topics the entire Board needs to hear about.

1. Electrical Aggregation – which is looking at rural Woodford County outside the Municipalities that are covered by a Contractual Agreement looking at them to see if we can form some kind of a contract by going out and buying spot energy prices and be able to assure a lower electrical cost for the residents of Woodford County. This affects people that are currently being served by Ameren and ComEd only. In terms of the process, they plan to move forward slowly and be careful how Mr. Meinhold would like to have a discussion with States Attorney Greg Minger on opting in or outside of things how that will be discussed more at their next Finance meeting. Mr. Meinhold stated prior to the next Finance meeting they are going to have the County Clerk go through and start the Electrical

Aggregation to pull that information and then he plans to start the process of interviewing Brokers how there currently is a Broker they use for the County so that person will be looked at pretty heavily and see if they can assume this responsibility at that point the rest of the information will come back to the Finance Committee for further discussion and look at options.

2. \$40,000 Feasibility Study for Broadband – Mr. Meinhold stated they had a presentation at their meeting and the conclusion was they are not going to spend \$40,000 at this point in time how other Counties are going forward with the Feasibility Study how they plan to look to them and learn from them how Woodford County was the only County not getting some cost sharing's and it's basically on hold.
3. IT – Mr. Meinhold stated their committee is taking a bit of the lead on the IT side of things how they are looking at a contractual arrangement for IT. Mr. Meinhold reported they are in the process of sending out some questioners to 3 or 4 Companies to look at some of the key elements and then bring that information back to the Finance Committee for some more discussion and decision making.
4. Budget 2024 – Mr. Meinhold reported on the discussion they had on how they want to move forward how they plan to basically follow the same plan as last year. Mr. Meinhold stated they are going to have Finance meetings in July, August and September that will cover particular topics how they are going to ask people to come in and talk to them about their 2024 Budget request how Mr. Meinhold wants to make a point to the entire Board that this is not just a Finance Committee issue how this is a Woodford County Board issue how this all has to be proved in October and everybody from the Woodford County Board is invited to those meetings in July, August and September at the regular Finance meeting. Mr. Meinhold stated their meetings are held Wednesday before the regular County Board meeting at 5:00 pm in this same room and you have that invite particularly when they talk about the Committees coming forward with some of those elements in those committees how they want to see those committees participate if they would. Mr. Meinhold stated their plan is in July to focus on County Offices, in August they plan to have Public Safety which will primarily be the Sheriffs time to talk about his 2024 budget then in September back to County Offices and Road & Bridge. They are asking the people that have those budgetary items to come and explain things particularly focusing on anything that is going up significantly by 5-10% or anything that falls in the exceptional area.

Mrs. Jones, Chairwomen of the County Offices Committee, reported they discussed the verbiage of the alternate Board Member which was passed at tonight's County Board meeting. Mrs. Jones stated a lot of the other motions/ordinances pertained to the Bellwether Cost Study amending a lot of the fees.

Mr. Steffen, Chairman of the Road & Bridge Committee, reported on Engineer Agreements with Townships/County Bridge projects that were approved at tonight's meeting. Mr. Steffen stated they are looking into a Pickup Truck how they use to bid this out and get 5-6 bids, but they only received 1 so they plan to look into that how they will either purchase it or step back and see what else might be out there in the future. Mr. Steffen reported they had discussion about CH 7 which is referred to Meridian Trail Road how a large hole was found in the road on the top and monstrous underneath and about to cave. They have Hoerr Construction to put a Culvert Liner through it which will save a lot of money from ripping it up because it is really deep. Mr. Steffen reported there are a lot of Federal Aid projects going on CH 13 which is the Roanoke blacktop between Roanoke and route 24 by the Railroad Tracks that is all closed off for the first phase and after that there will be more to come. Mr. Steffen reported on Santa Fe Trail they are doing a Mill and Overlay between Spring Bay and Metamora on the west end up towards Lourdes Road, the Meridian Trail Road bridge is shut down to one lane how there is a stop light that is a long wait 5-10 minutes and is restricted from Trucks traveling through there how that is on the agenda to be Let in June and possibly started yet this summer.

Mr. Miller, Vice Chairman, reported for the Public Safety Committee. Mr. Miller reported the Sheriff briefed them on different project updates:

- ARPA Projects
- Bellwether Fee Study and Ordinance
- Retaining Wall and Sidewalks
- FEMA Grant Update
- Jail Controls
- Card Access Projects

They also had a discussion on Animal Control how they have a RFQ (request for quote) out there and they approved an Interim Animal Control Contract with Heather Leman. Mr. Miller reported they discussed soundproofing the Boardroom for when they need to go into Executive Session. They also continued discussion on the IT Department which was moved to the Finance Committee and how they appreciate it for taking that on.

Mr. Miller, Chairman of the Conservation Planning and Zoning Committee reported they did not have a meeting.

Mr. Miller reported for the Veterans Assistance Commission. Mr. Miller stated they are still working on moving their office and how they are busy getting a lot of good feedback on the claims coming back to the positive.

Chairman Nagel stated there was no need of an Executive Sessions.

Mr. Steffen moved to adjourn until 6:30 P.M. the third Tuesday in June, A.D. 2023 same being the 20th day of said month, which motion was seconded by Mr. Miller and was unanimously carried.

Chairman Nagel announced the Board adjourned at approximately 6:55 P.M.

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