

COUNTY OF BUREAU)
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STATE OF ILLINOIS) May 12, 2015
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County Board)

The County Board met in the Court House in Princeton, Illinois, in said County of Bureau, in the State of Illinois, in the Board Room on May 12, 2015, which said notice is in the words and figures as follows:

NOTICE

Notice is hereby given that the members of the County Board of Bureau County, Illinois, will meet at the Court House in Princeton, Illinois, in Regular Session on Tuesday, May 12, 2015, at 6:30 PM and that all claims must be filed with the County Clerk on or before Friday, May 1, 2015.

Kamala S. Hieronymus
County Clerk

The meeting was called to order by Dale Anderson, Chairman of the Board. Members present: Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Warren, Whited, and Dale Anderson. Absent: Albrecht, Maynard, Thacker, and Volker.

The Invocation was given by Ms. Lilley, followed by the Pledge of Allegiance to the flag of the United States.

There being no additions or corrections to the minutes for the April meeting, it was moved by Mr. McCook, seconded by Mr. Baracani, for approval. On vote, motion carried.

Mrs. Hieronymus read the following communications:

1. A letter from IDOT stating the joint agreement was executed by the department for the Dover Road project from US Route 34 to US Route 6, a copy of which was enclosed.
 2. The Quarterly Report of the Regional Superintendent of Schools for the period of January 1, 2015, through March 31, 2015. Mr. Dobrich moved to place the report on file, seconded by Mrs. Entwhistle. On vote, motion carried.

The following appointments were presented:

1. Charles Waca to the Bureau County Housing Authority Board for a five-year term as Commissioner. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
 2. Three members to the Bureau County Metropolitan Exposition, Auditorium and Office Building Board, each to a five-year term: Robert F. Russell, Gene Englehart, and Stanley W. Gingrich. Mr. Anderson made those appointments and asked for the Board's approval. On vote, motion carried.
 3. Five members for reappointment to the Emergency Telephone System Board: Todd Buckman, Terry Himes, Jim Hoscheid, Jim Shipp, and Jon Davis. Mr. Anderson made those appointments and asked for the Board's approval. On vote, motion carried.

4. The reappointment of Kendall Keutzer, Trustee, to the Arlington Fire Protection District, for a three-year term beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
5. The reappointment of Cindy Scott, Trustee, to the Mineral-Gold Fire Protection District, for a three-year term beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

No one spoke during Public Comment.

EMA/ZONING

The claims for EMA totaled \$5171.38 and those for Planning and Zoning totaled \$6,704.70.

Ms. Lilley reported that the rent for storage of the EMA truck and trailer was to increase from \$200 per month to \$300 per month. Keenan Campbell found another place to rent for \$200.

Ms. Lilley presented the hiring of Tim Slavin as facilitator for Walnut Ridge Wind and so moved, seconded by Mr. Rabe. On vote, motion carried.

Ms. Lilley presented a Resolution Opposing HB 3523 (Wind Energy Facilities Agricultural Impact Mitigation Act). This bill would amend the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices and place it under the jurisdiction of the Department of Agriculture. Ms. Lilley moved for approval, seconded by Mr. Baracani. Mr. Rabe was opposed. On vote, motion carried.

Ms. Lilley said Bureau County is working with Nora Fesco on an Intergovernmental Agreement between the County and the Lake Arispie Homeowner's Association to apply for a CDAP (Community Developmental Assistance Program) grant. The wastewater treatment facility at Lake Arispie is inoperable, so no one is able to build there. They are a homeowners association and not a governmental agency so they are asking the County to apply on their behalf. If the grant is funded, NCICG will administer the funds. There is no financial obligation to the County. The homeowners association has paid for the engineering. The high bid for the project is \$400,000. The homeowners association has 30% plus of the amount needed. The new sewage treatment plant is designed for 60 homes. They have the EPA construction permit, and this has been a ten-year deal. The system will be a lifetime system, and the homeowners association will be responsible for the costs. The agreements are not ready to sign yet, and the County would like to meet with the homeowners association's attorney. Ms. Fesco said they have a deadline for applying of July 8, so they will plan to come back to the June 9 County Board meeting.

It was pointed out that the escrow agreement with the new owners of Walnut Ridge was not voted on. Mr. Kohr moved for approval, seconded by Mr. Rabe. On vote, motion carried.

HEALTH DEPARTMENT

The annual report for the Bureau & Putnam County Health Department for 2014 was distributed to each of the Board members.

FEES AND SALARIES

The University of Illinois Extension is wanting approval from the Board for its annual support of \$20,000, which would come out of the 2016 budget. Mrs. Entwhistle moved for approval of \$20,000, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwhistle reported that each of the members received a copy of a Resolution calling for the Governor and General Assembly to Protect Necessary Funding for County Government. She moved for approval of the Resolution, seconded by Mr. Whited. On vote, motion carried.

Mrs. Entwhistle moved to transfer \$74,639.31 from safety sales tax to the General Fund, seconded by Mr. Whited. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$180 to be deposited in the Vehicle Procurement Fund. It is a court-fund income derived from fees gained through court supervision cases. The Sheriff's Office also received a check through the State's Attorney in the amount of \$1713 to be deposited in the General Fund. This is reimbursement for the prisoner extradition in Bureau County Case #22013-CF-95, People vs. James A. McKee. Mrs. Entwhistle moved to place the report on file, seconded by Mr. Robinson. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff's earnings for April were \$13,047. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwhistle presented the Circuit Clerk's Receipts and Disbursements report for April which showed earnings of \$20,498.50, Interest Traffic/Criminal/Civil checking of \$18.79, Interest/Savings of \$.35, and April Passport fees of \$675. She moved to place the report on file, seconded by Mrs. Stetson. On vote, motion carried.

Mrs. Entwhistle presented the County Clerk's Earnings and Expenditures Report for April which showed earnings of \$10,394.20. She moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

Mrs. Entwhistle presented the sales tax report as follows:

1. The local share of income tax collected in January and received in April of \$108,194.53, which is \$21,394.55 more than last year.
2. The local share of State Use Tax collected in February and received in April of \$8,142.58, which is \$2,488.09 less than last year.
3. The 1% sales tax collected in February and received in April 2015 of \$41,448.16, which is \$4,086.89 less than last year.
4. The Retailer's Occupational Tax collected in February and received in April of \$22,601.15, which is \$8,028.87 less than last year.
5. The Public Safety sales tax collected in January and received in April of \$72,914.84, which is \$4,688.46 less than last year.

TRANSPORTATION

The County Highway Fund totaled \$44,563.82, the County Motor Fuel Tax Fund \$33,541.85, the Federal Aid Matching Fund of \$4,600.37, the County Aid Bridge Fund \$13,006.38, and the Township MFT Fund \$102,826.92.

Mr. Sondgeroth reported that the Ad Hoc Committee met with the recruiter to start a search for County Administrator. He reviewed the timeline and advertisement. The ad will run four weeks until June 13. They will take applications, look them over and choose four to six candidates. Last month the Board approved the letter of engagement which has now been signed. Mr. Sondgeroth moved to place the letter of engagement on file, seconded by Ralph Anderson. On vote, motion carried.

Mr. Sondgeroth presented a Resolution for STP-BR and FAM Funds, Preliminary Engineering for Structure Rehabilitation. It is for CH 31, Bradford-Putnam Road, over a Branch of Crow Creek. The County Board is required to appropriate \$43,963.06 of STP-BR Funds for 80% of the preliminary engineering cost and \$10,990.76 of FAM funds for the Local Agency's 20% share of engineering costs. Mr. Sondgeroth moved to accept the Resolution, seconded by Mrs. Piccatto.

Roll call.

Yes: Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Albrecht, Maynard, Thacker, and Volker.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution for Acceptance of Low Bids from Advanced Asphalt Company for 2015 Township HMA Overlay Projects. Bids were received for various townships for hot mix asphalt overlay projects. The contracts for six townships, Bureau, Fairfield, Hall, Macon, Princeton, and Selby, were awarded to Advanced Asphalt Company. Mr. Sondgeroth moved for approval of the resolution, seconded by Mr. Thompson. On vote, motion carried.

Mr. Sondgeroth distributed a handout for adjustments to the County Aid Bridge Fund which outlines items for adjustment. Mr. Gross, Highway Superintendent, said they were increasing the expenditures for Bridge culvert materials. Mr. Sondgeroth moved for approval of the budget adjustment, seconded by Mr. Dobrich. On vote, motion carried.

Mr. Sondgeroth presented a roads agreement with Kinder-Morgan Pipeline for the west side of Princeton near Backbone Road. It was done by Attorney Sheryl Churney who was present. She said it is very similar to other pipeline entity agreements. The recommended escrow agreement amount was \$60,000 rather than \$40,000. Mr. Sondgeroth moved to accept the roads agreement, seconded by Mrs. Entwhistle. On vote, motion carried.

Mr. Sondgeroth commented on the remarks made by Mr. Gerdes at the last County Board meeting about the roads agreement and decommissioning. Both items go through the County's Transportation Department. His cost numbers for decommissioning were much different than the County's, but the

County's numbers are more credible since they were done by a professional engineer. A couple of years ago the County changed its zoning ordinance, and there are road use agreements in the County's zoning ordinance which include three phases: a construction phase, an operational phase, and the decommissioning phase. The County did not have to use the road use agreement for Big Sky because they never used any County roads; only township and state roads were used. The roads agreement is in place for the future. The townships do their own road agreements with their counsel. Mr. Sondgeroth said when it comes to zoning material, printed material is more reliable than gossip.

INSURANCE

The claims for Insurance totaled \$28,838.85.

Mr. Kohr moved for approval of the contract for the 2015 building appraisal by Universal Valuation, Inc. in the amount of \$3,750, seconded by Mr. Donarski. On vote, motion carried.

Roy Trimble, AFLAC insurance representative, is to come to the County in the next week or so to meet with the employees.

Another CIRMA meeting in Bloomington was attended by Mr. Kohr and Mr. Whited. They will do the assessment for Bureau County on August 3 or 4.

LAW/ASSESSMENTS

The claims for Law totaled \$11,854.58, and those for Assessments totaled \$8,020.00.

Mrs. Marini presented the Coroner's Report for April which showed 24 coroner's cases, 3 death investigations, 3 autopsies, 10 cremations, and income of \$300. She moved to place the report on file, seconded by Mr. Robinson. On vote, motion carried.

Mrs. Marini presented the Assessor's income report which showed income of \$286. She moved to place it on file, seconded by Mrs. Feeney. On vote, motion carried.

The State equalization factor was received which was 1.0, so the County can proceed with processing the tax bills.

A Resolution Fixing Juror Compensation and Jury Trial Demand Fee is to change due to legislation that goes into effect June 1. The rate will be \$25 for the first day and thereafter \$50 for each day of necessary attendance with no reimbursement for travel expense. There will be a fee of \$212.50 for a civil jury trial demand. Mrs. Dremann said this may change again next month. Mrs. Marini moved to place the Resolution on file, seconded by Mr. Baracani. On vote, motion carried.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$82,995.06 and those for Printing and Stationery totaled \$10,558.84.

Mrs. Warren said the muffin monster will be tabled for thirty days.

Mrs. Warren reported that Trimco is coming to do a free inspection of the courthouse and jail.

Mrs. Warren reported that the Sheriff's Department inmates will spread mulch. She moved to spend up to \$500 for mulch for the park and around the courthouse, seconded by Mr. Rabe. On vote, motion carried.

Mrs. Warren reported that a new access security system for the West door of the courthouse is needed. She moved to accept the bid from Osterreich for \$3421, plus 100 cards at \$8.00 each for access, seconded by Mr. Rediger. On vote, motion carried.

Mrs. Warren moved for approval of the request to use the park for Art in the Park for June 6, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwhistle moved for payment of claims plus an additional \$4541 for meetings and travel, seconded by Mrs. Marini.

Roll call.

Yes: Ralph Anderson, Baracani, Bassetti, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Albrecht, Maynard, Thacker, and Volker.

Yes: 22; No: 0; Pass: 0; Absent: 4.

On roll call vote, motion carried.

Mr. Anderson announced that the meeting for the renewal of County liquor licenses will be on Thursday, May 21, at 1:00 PM in the County Board Room.

Mr. Kohr's Economic Development Report was a handout for the TIF District in the City of Spring Valley. He said the equalized assessed value decline has now leveled out.

Mr. Rabe said the Stats Report for 911 for the May meeting were on their desks.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Donarski, seconded by Mr. Bassetti, that the meeting be adjourned. On vote, motion carried.

