UPCOMING MEETINGS

for the **FORD COUNTY BOARD**

Tuesday, October 8, 2024

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

Wednesday, October 9, 2024

9:00 A.M. Sheriff Committee Meeting - Sheriff's Boardroom at the Jail

Thursday, October 10, 2024

9:00 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

Monday, October 14, 2024

7:00 P.M. County Board Meeting - Sheriff's Boardroom at the Jail

Notes:

Courthouse will be CLOSED on Monday, October 14, 2024 for Columbus
 Day





COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and August, 2024 emoluments of my office, for the month of

and during the month where I state the gross amount of all fees.

REVENUE RECORDING VITAL MISC COUNTY TAX FOR THE FEES TAX CLERK MONTH FEES TAX CLERK MONTH FEES TAX CLERK MONTH FEES TAX CLERK MONTH FEES TAX CLERK Dec-23 3,986.00 1,445.00 2,221.00 5,330.00 430.00 Jan-24 3,214.00 1,258.00 345.50 3,482.00 258.00 Feb-24 3,901.00 1,818.00 540.00 3,943.25 1,290.00 Apr-24 4,872.00 2,093.00 1,715.01 3,756.00 1,548.00 May-24 5,018.00 1,601.00 851.80 3,890.00 1,634.00 Jul-24 4,966.00 2,001.00 528.00 2,205.00 516.00 Aug-24 4,723.00 1,919.00 1,333.94 2,151.50 430.00 Sep-24 4,723.00 1,919.00 1,333.94 2,151.50 <	TAX COUNTY	DEDICATED	DEDICATED					
FEES RECORDS FEES TAX 3,986.00 1,445.00 2,221.00 5,330.00 3,214.00 1,258.00 3482.00 3,901.00 1,818.00 540.00 3,943.25 5,264.00 2,081.00 3,025.52 1,270.50 4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50			DEDICALED		DOMESTIC	RENTAL		DELINQUENT
3,986.00 1,445.00 2,221.00 5,330.00 3,214.00 1,258.00 345.50 3,482.00 3,901.00 1,818.00 5,064.00 3,025.52 1,270.50 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,019.00 1,333.94 2,151.50 4,723.00 1,919.00 1,333.94 2,151.50	CLERK CLERK	FUNDS	FUNDS	CIS	VIOLENCE	HOUSING	DSC	TAXES
3,986.00 1,445.00 2,221.00 5,330.00 3,214.00 1,258.00 345.50 3,482.00 3,901.00 1,818.00 540.00 3,943.25 5,264.00 2,081.00 3,025.52 1,270.50 4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	FEES REVENUE	AUTO REC. FEE AU (RSSA)	AUTO VITAL FEE (VRSSA)		FUND (DVF)	SURCHARGE (RHSP)		COLLECTED
3,214,00 1,258.00 345.50 3,482.00 3,901.00 1,818.00 540.00 3,943.25 5,264.00 2,081.00 3,025.52 1,270.50 4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	430.00 13,412.00	3,734.00	388.00	3,813.00	20.00	2,592.00	296.00	11,197.11
3,901.00 1,818.00 540.00 3,943.25 5,264.00 2,081.00 3,025.52 1,270.50 4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	258.00 8,557.50	2,756.00	270.00	3,100.00	10.00	2,142.00	288.00	3,118.85
5,264.00 2,081.00 3,025.52 1,270.50 4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	1,290.00 11,492.25	2,938.00	456.00	3,752.00	15.00	2,646.00	620.00	40,092.54
4,872.00 2,093.00 1,715.01 3,756.00 5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	2,064.00 13,705.02	4,897.00	510.00	5,059.00	45.00	3,564.00	616.00	42,160.71
5,018.00 1,601.00 851.80 3,890.00 6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	1,548.00 13,984.01	5,720.00	542.00	4,675.00	60.00	3,204.00	700.00	44,056.69
6,821.00 1,136.00 845.25 2,128.75 4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	1,634.00 12,994.80	5,163.00	344.00	4,825.00	30.00	3,204.00	288.00	59,068.41
4,966.00 2,001.00 528.00 2,205.00 4,723.00 1,919.00 1,333.94 2,151.50	1,032.00 11,963.00	7,319.00	262.00	6,559.00	40.00	4,554.00	260.00	49,144.83
4,723.00 1,919.00 1,333.94 2,151.50	516.00 10,216.00	6,848.00	470.00	4,775.00	40.00	3,060.00	528.00	26,945.78
Sep-24 Oct-24	430.00 10,557.44	00:898:99	436.00	4,475.00	60.00	2,970.00	392.00	9,746.34
0ct-24	0.00							
	00'0							
Nov-24	0.00							
MID-YEAR 26,255.00 10,296.00 8,698.83 21,671.75 7,224.00	7,224.00 74,145.58	28,208.00	2,510.00	25,224.00	180.00	17,352.00	3,108.00	199,694.31
TOTAL 42,765.00 15,352.00 11,406.02 28,157.00 9,202.00 10	9,202.00 106,882.02	48,743.00	3,678.00	41,033.00	320.00	27,936.00	4,288.00	4,288.00 285,531.26
66 800% = Percent of estimated revenue generated for year to date	r vear to date			Dedicated Funds =	II o	\$ 52 421 00		
	State of the state			Supervisor of Assessments =	ssessments =	\$ 41,033.00		
Total Estimated Revenue = \$160,000.00	Actual Office Revenue =	\$ 106,882.02	S	State & Tax Buyers =	ers =	\$318,075.26		
			ı.	Total Receipts =	-	\$518,411.28		

STATE OF ILLINOIS } COUNTY OF FORD }

I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

COUNT

Submitted this 3rd day of September 2024.

County Clerk & Recorder

MONTH END REPORT August 2024

TOTAL DEATH INVESTIGATIONS TOTAL RESIDENT DEATHS TOTAL NON-RESIDENT DEATHS	10
PAST INQUIRIES OR <u>INQUESTS PENDING</u>	0
 NATURAL DEATH INVESIGATIONS UNDETERMINED DEATH SUICIDE HOMICIDE ACCIDENTAL DEATH ACCIDENTAL MOTOR VEHICLE DEATH ACCIDENTAL DRUG OR ALCOHOL DEATH 	8 0 0 0 0 2 0
AUTOPSIES TOXICOLOGY EXTERNAL EXAMINATIONS HOSPICE CASES	2 2 0
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED & ISSUED	5
NOTIFICATIONS FOR OTHER COUNTIES ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMITS FEES RECEIVED REPORT FEES MISC. FEES (GRANTS)	\$ 500.00 .00 .00
TOTAL REVENUE	\$ 500.00

RESPECTFULLY SUBMITTED

Brandon Roderick, Ford County Coroner



FORD COUNTY OFFICE OF EMERGENCY MANAGEMENT 200 W. State Street Room B-5 Paxton, IL 60957 Phone 217-379-9415

01 Aug. 2024 Coordinator's Activity Report 01 August 2024 - 31 August 2024

IEMA –OHS Monthly County Conference Call (Paxton) 01 Aug. 2024 IESMA Executive Board Virtual Meeting (Paxton) Mitigation 101 Webinar - Part 1 (Paxton) 02 Aug. 2024 Illinois Emergency Management Agency (IEMA) County Conference Call (Paxton) 05 Aug. 2024 PBL Annual Crisis Management Meeting (Paxton) 06 Aug. 2024 Ford County Highway Committee Meeting (Roberts) Monthly Starcom Radio Drill (Paxton) Paxton Emergency Response Services Meeting (Paxton) 07 Aug. 2024 Peoples Gas Annual Pipeline Safety Meeting (Paxton) 08 Aug. 2024 Ford Committee Finance Committee Meeting (Paxton) Mitigation 101 Webinar - Part 2 (Paxton) Ford County Zoning Committee Meeting (Paxton) 12 Aug. 2024 FEMA Region 4 Extreme Heat Microsoft Teams Meeting (Paxton) Ford County Board Meeting (Paxton) 14 Aug. 2024 Ford County EMA Meeting (Paxton) 15 Aug. 2024 Mitigation 101 Webinar - Part 3 (Paxton) Recovery/Resilience Webinar (Paxton) 16 Aug. 2024 22 Aug. 2024 Mitigation 101 Webinar – Part 4 (Paxton) HSIN Hug Webinar (Paxton) STIC FOUO (webinar) 28 Aug. 2024 FEMA National Qualifications System (NOS) Webinar Series Session 1 (Paxton) 29 Aug. 2024 Mitigation 101 Webinar - Part 5 (Paxton) HSIN Hug Webinar (Paxton)

This report was Respectably submitted by:

Terry L. Whitebird Ford County EMA

Acronyms used in this document

FEMA – Federal Emergency Management Agency

FOUO - For Official Use Only

HSIN – Homeland Security Information Network

IEMA-OHS –Illinois Emergency Management Agency - Office of Homeland Security

IESMA - Illinois Emergency Services Management Association

NQS- National Qualifications System

PBL - Paxton Buckley Loda



Monthly Report to the Ford County Board On Activities at the Highway Department September, 2024

The Ford County Highway Department completed the following activities during the month of August, 2024.

Engineering Division

- Entered Claims and Allotments to various County and Township funds.
- Assisted Maintenance Division with Pot Hole Patching & Brush Spraying.
- Worked on Sibley Oil & Chip Proposal.
- Worked on Township's Oil & Chip Jobs.
- Worked with Hutchison Engineering on Bridge Inspections.

Maintenance Division

- Performed Maintenance and Repair on County owned equipment.
- Patched Potholes in County Roads.
- Worked on "Stop Ahead" Signs Upgrades.

County Engineer

- Assisted Commissioners with Projects in Ford and Iroquois Counties.
- Assisted Iroquois County Highway Department.
- Worked with Drummer Township on Solar Farm Road Use Agreement.
- Worked with Sullivant Township on Windfarm Overweight Load RUA Requirements.
- Attended Ford-Iroquois Highway Commissioners Meeting at Prairie Material Ashkum Quarry.

Ford County Highway Committee Minutes

The Ford County Highway Committee met on September 3, 2024 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were Chairman Tim Nuss, Ann Ihrke and Lesley King. County Engineer Greg Perkinson was also present. Mr. Nuss called the meeting to order at 7:00 a.m.

Mrs. King moved to accept the Agenda. Seconded by Mrs. Ihrke. Motion passed.

First on the agenda was the review of August 6, 2024 minutes. Mrs. Ihrke moved and Mrs. King seconded the motion that they be approved. Motion passed.

Public Comment: None

August bills were read and presented by Mr. Perkinson. Mr. Nuss moved and Mrs. King seconded the motion to send the bills to the full board.

The committee then reviewed the fund balance report and the highway appropriations and expenses report.

Old Business:

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of August and will provide a written report for the full board.

Mr. Perkinson updated the committee that he will continue to assist Mr. Harwood until September 13, 2024.

New Business:

Mr. Perkinson discussed the following:

MFT allotments: they are still stable

Township Bridge Program (TBP): There are discussions in Springfield to make the TBP program 100% state funded. Currently 80% state, 10% county and 10% township.

Federal bridge inspection requirements: IDOT is considering doing county, township and municipal inspections at no cost to the local public agencies (LPA's). IDOT would hire a consultant(s) to inspect all bridges statewide and complete all the data entry. Currently the LPA's use in-house personnel or hire a consultant to inspect bridges, and the LPA pays the cost. Ford County would prefer IDOT to reimburse the county for the cost of bridge inspections and we would continue to maintain control using our personnel and hiring consultants we are used to working with, and who know our bridges.

Next Meeting will be October 8, 2024 at 7:00 a.m.

Resolutions:

None

Having no further items to discuss, Mrs. Ihrke moved to adjourn at 8:08 am. Seconded by Mrs. King. Motion passed.

FORD COUNTY PROBATION AND COURT SERVICES

Stats for August 2024

		Stats 10	or August 2	2024			
AUGUST of 202	<u>24</u>			AUGUST 2023 (Same montl	ı last year)	
ADULTS:				ADULTS:			
Active Caseload		Administrative	<u>Cases</u>	Active Caseload		Administra	tive Cases
Felony Cases	71	Active	89	Felony Cases	71	Active	95
Misdemeanors	30	Warrants	147	Misdemeanors	18	Warrants	144
DUI Cases	27	TOTAL	236	DUI Cases	17	TOTAL	239
Traffic Cases	0			Traffic Cases	0		
TOTAL	128			TOTAL	106		
JUVENILES:				<u>JUVENILES:</u>			
Active Caseload		Administrative	<u>Cases</u>	Active Caseload		<u>Administra</u>	tive Cases
Probation	4	Active	0	Probation	7	Active	9
Informal	0	TOTAL	0	Informal	0	TOTAL	10
Other	0			Other	0		
TOTAL PUBLIC SERV	4			TOTAL	8 CE:		
PUBLIC SERV	ICE:	T		PUBLIC SERVI	.CE:	T	
Adults	(2)	<u>Juveniles</u>	1	Adults	55	<u>Juveniles</u> Cases	6
Cases	62	Cases	1	Cases Hours	6510	Hours	175
Hours	6455	Hours	75			Hours	1/5
TOTAL CASES:	69			TOTAL CASES:	61		
TOTAL HOURS:	6530	CE / DIVER	CLONI	TOTAL HOURS:	6685		
RESTORATIV		CE / DIVER	<u> </u>				
Intakes this month							
Cases reviewed this		0		/ 5:			
Active Conference		1 Cases 0 Re	storative Justic	e / Diversion 9			
INVESTIGATI		371 1 2		VIOLATIONS:	I		
PSI's ordered		SI's completed 3		Adult: 1	Juveniles: 0		
Record Checks cor	npietea	0					
INTAKES:	-						
Adults: 6		iveniles: 0	D 0				
ELECTRONIC			<u>PS:</u>				
Adults: 3		iveniles: 0	/ OD OLIEN	THE APPENDICAL	D.C		
			OR CLIEN	NTS AFTER HOU	<u>RS:</u>		
Police 1		lients 2	CTED DIII	DINIO THE MONT	rtt.		
-			CIED DUI	RING THE MON	<u>l H:</u>		
Home: 7 RESTITUTION		chool 0 MMUNITY SI	ERVICE CO	MPLETED:			
Restitution collecte			BICTION CO	WILLETED.			
Community Service							
Adults: 328		veniles: 0					
	3 -						

COMMUNITY MEETING ATTENDED THIS MONTH:

Ford County Board Meeting (outside regular hours)

CMO Meeting

Ford County Finance Meeting

Ford County SART

Ford County ROSC

TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:

MRT - D.V. 32 hours

TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30: 22 OFFICER CASELOAD ADULTS JUVENILES

Jennifer Anderson	109	0
Ariel Brucker	49	0
Mallory Lithgow	45	4
Sarah Uden	15	
Warrant Status	147	1

INTAKES THIS MONTH:

Adult:		Juvenile:	
Felony Cases	2	Probation	0
Misdemeanors	0	Cont'd Supervision	0
DUI Cases	4	Informal	0
Traffic Cases	0	Other	0
TOTAL	6	TOTAL	0

CONFINEMENTS:

Juvenile Detention 1
IDOC Commitments 0

Group Home Adults: 0 Juveniles: 0
Residential Substance Abuse Treatment: Adults: 1 Juveniles: 0

ADULT PROGRAMS ORDERED THIS MONTH: COMPLETED THIS MONTH:

Alcohol / Substance Abuse Assessment	4	2
DUI Assessment	0	0
Alcohol / Substance Abuse Treatment	1	1
DUI Education	0	0
Victim Impact Panel	2	1
Cognitive Classes	0	0
Anger / Domestic Abuse Classes	0	1
Mental Health	1	1
Sex Offender Treatment	1	0
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School/Hunter Safety	0	0

FORD COUNTY SHERIFF'S OFFICE **AUGUST 2024** ACTIVITY SUMMARY REPORT

INCOME RECEIVED

\$32,640.00 - Boarding\$600.00 - Sheriff Sale\$ 7,442.45 – Misc. Reimbursements \$440.00 - Work Release

\$ 3,333.34 - Contracts \$350.00 - DUI Reinforcement Fund \$ 2,525.32 – Inmate Phones \$140.00 - Seized/Forfeiture Fund \$ 1,643.74 - Civil Process \$ 85.00 – Arrestee Medical Fund

\$ 1,183.26 - Transports

TOTAL FOR THE MONTH FY24 TOTAL TO DATE

\$50,383.11 \$458,498.75

TRAFFIC ACCIDENTS-03

WARNING CITATIONS-21

TRAFFIC CITATIONS-21

12 – Speeding 01 - Failure to Reduce Speed to Avoid Accident

02 - Suspended Driver's License 01 - Driving Uninsured Motor Vehicle

01 – Suspended Registration 01 – Expired Driver's License

01 – Expired Registration 01 - Driving without Headlights when required

01 – Improper Lane Usage

11 – Domestic trouble

CRIMINAL CITATIONS-06

02 – Obstructing Justice/Destroy Evidence 01 – Manufacturing Meth

01 - Battery01 – Aggravated Battery

01 - Failure to Register/Sex Offender

FIELD INCIDENT/COMPLAINT REPORTS

30 – Registry address verification 02 – Trespassing 01 – Burning complaint 18 - Other Agency assist 02 – Suspicious vehicle 01 – Fight in progress 15 – Investigation follow-up 02 - Theft01 – Lock out 12 - Civil/non-criminal complaint 02 – Property Standby 01 – Phone scam 02 – Noise complaint 12 – Damage to property 01 - Pursuit/Chase

12 – Motorists assist 02 - Missing person01 - Suicide threat 11 – Animal complaint 02 – Public assist

02 - E911 hand-up 07 – Welfare checks 02 - Harassment 06 – Security alarm 02 - Road hazard

06 – Traffic complaint 01 – Attempt to locate

05 – Suspicious Activity/Person 01 – Burglary

CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)

Court Summons: 26/37 Warrants: 22

FORD COUNTY INMATES TOTAL MANDAYS TO DATE-4862

Monthly Ford County Inmate Mandays: 621

Ford County Supervisor of Assessments Monthly Report for August/September 2024

- 1) We have received deeds and PTAX-203's through 8/20/24 and have entered through 8/12/2024 from the clerk's office into the CIC program. There was a total of 30 PTAX-203's for June and 36 for July entered to MyDec and mailed to IDOR. By comparison, deeds/documents entered into CIC for June was a total of 54 that affected 73 parcels and a total of 63 documents affecting 95 parcels for July. This does not include any splits.
- 2) The Board of Review still needs 1-2 members. The County Board needs to have this in place as soon as possible due to timeline for conversion. I spoke with the Board of Review Chairman on 8/23/24 on this as well.
- 3) All permits through July 2024 have been received and entered from the City of Paxton, Gibson City, and the Ford County Zoning Officer. Reminders were sent requesting permits for August 2024 to each office.
- 4) The Changefinder Program is available for use now, waiting on confirmation from the assessors to schedule training in September.
- 5) All exemption forms for 2024 have been entered into CIC.

Januala Bruens 8/30/24

- 6) We are still working through the TrueRoll software on exemption verification for the 2024 year. We are continuing to work through the lowest priority flags where most flags were. Our timeline to complete has been pushed back to September/October now. Thus far through TrueRoll, they show we have recovered \$628,272 in assessed value for exemptions not qualified for.
- 7) On 7/17/24 a letter was emailed to attorneys regarding filling out the transfer declarations accurately to help reduce the number of lower ratio sales.
- 8) I am entering assessment changes I had from information from last year that applied to 2024.
- 9) I emailed 7/19/24 to assessors a cutoff date for receiving assessment changes for 2024 with a reminder email on 8/19/24.
- 10) Emails were sent to assessors on 8/30/24 with the 2024 permits and valid IDOR sales for their Multi-Townships from January through July.
- 11) Looking at the month of September, I will be out of the office 9/3/24 through 9/9/24 and on 9/13/24. My office will be attending the IDOR MyDec Electronic Filing training scheduled for 9/18/24 with the Recorder's office.
- 12) My office is working on updating PRC's with the assessed values through 2023 and working through outstanding problem files.

AGREEMENT 24 -

Between Ford County Board and The Ford County Soil & Water Conservation Dist.

WHEREAS, The Ford County Soil & Water Conservation District would like to receive a contribution of \$7,000 to help support the district programs and outreach activities; and

WHEREAS, The Ford County Board, because of its interest, is willing to make a \$7,000 contribution to The Ford County Soil & Water Conservation District to partially meet the cost to help support the district programs and outreach activities; and

THEREFORE, it is hereby agreed by and between The Ford County Board and The Ford County Soil & Water Conservation District as follows:

- 1. During the period of twelve months beginning with December 1, 2024, and ending with November 30, 2025 (Fiscal Year 2025), The Ford County Board will contribute to The Ford County Soil & Water Conservation District to help support the district programs and outreach activities the sum of \$7,000, to be paid as one payment of \$7,000.
- 2. The Ford County Soil & Water Conservation District hereby agrees to accept said contribution to partially meet the cost to help support the district programs and outreach activities during said period in the amount at least equivalent to said sum paid it by The Ford County Board.
- 3. It is understood between Ford County Board and The Ford County Soil & Water Conservation District that the said contribution to be made to The Ford County Soil & Water Conservation by The Ford County Board will be used along with other funds to meet the cost to help support the district programs and outreach activities in the state of Illinois during said twelve months' period.

Passed at a County Board meeting this 9th day of September, 2	024.
Debbie Smith, Ford County Board Chairman	
Attest	

Amy Frederick, Ford County Clerk & Recorder

Zoning Committee meeting on August 8, 2024:

Present: Ann Ihrke, Tom McQuinn, GeneMay, Cindy Ihrke

Absent: Chase McCall

Others Present: Lesley King, Greg Perkinson, Andrew Keyt, legal representative for Ford County, Terry Whitebird, Earthrise Solar Project Representatives, Kira, Ebert, Chief of staff for Representative Jason Bunting

Gene May made a motion to accept the agenda as presented and Tom McQuinn seconded. Motion passed

Public Comment: Earthrise Energy gave a brief presentation regarding the ZBA Hearing results for their solar project finalized on August 31, 2024, and the scope and details of the project.

No New Business

Old Business:

Mr. Andy Keyt, the legal representative for Ford County, presented the findings of facts presented at the ZBA Hearing. He then went through, in detail, the 24 conditions that, in addition to all necessary requirements imposed by law or ordinance, earth rise energy's Company, Owner or Operator shall abide by.

Cindy Ihrke moved to approve the Earthrise Special Use Permit with conditions and recommended that it be passed on to the full Board for approval. Tom McQuinn seconded. A discussion followed with some questions being asked to the representatives of Earthrise Energy. Earthrise project developer, Ellie Ginis, said they were in agreement with the findings of fact and the conditions placed on the project for obtaining their Special Use Permit. A call for the vote and the motion passed unanimously.

Members of the committee began a review of the Battery Storage Ordinance to address the review suggestions made by Mr. Killian.

Tom McQuinn made a motion to adjourn with a second by Ann Ihrke. Motion passed. Meeting adjourned at 4:45

Respectfully submitted,

Ann Ihrke, Chairman, Zoning Committee Zoning Committee Meeting Minutes - August 22, 2024

Present: Gene May, Chase McCall, Tom McQuinn, Ann Ihrke

Absent: Cindy Ihrke

The meeting was called to order at 3Pm in the small courtroom.

Mr. McCall made a motion to accept the agenda as presented and Mr. McQuinn seconded the motion. The motion passed.

Public comment: None

NEW BUSINESS: No new business

OLD BUSINESS:

Discussion/Possible Action on Battery Storage Ordinance. The committee continued to go over the Battery Ordinance red line review from Mr. Killian and discussed several items. They also went over suggestions from Mr. Perkinson. The Committee directed the chairman to make the discussed edits to the Ordinance and bring back the edited document for final approval by the committee. Campaign County's Land Use Committee is moving forward with this resolution as is DeWitt County.

Discussion/Possible Action regarding Ford County Zoning Ordinance additions or edits re: Special Use Permits for Co2 carbon capture, sequestration and pipelines. Ann presented a resolution asking for a Legislation Ban on Carbon Sequestration under the sole source aquifer, the Mahomet Aquifer. A discussion ensued and it was decided to approve the resolution. However, since it was not on the agenda, it will be resolved at the next Zoning Committee meeting. Ann also said she has another sample draft ordinance that written by Meyer Capel out of Champaign, regulating the siting of Carbon Sequestration Facilities, which can be considered.

Safety Report: None

The next two meetings were scheduled for Thursday, September 5, 2024 and Tuesday, September 24, 2024.

Adjournment: Mr. McCall made a motion to adjourn the meeting and Mr. McQuinn seconded the motion. The motion passed and the meeting was adjourned at 4:31.

Ann Ihrke Zone Committee Chairman