

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
SEPTEMBER 12, 2017

INDEX

Annual Session
September 12, 2017

Roll Call.....	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll.....	3
County Board Services	4
Public Comments.....	4
Chairman Comments	4
Outside Organization Reports.....	4
Finance 2 reports.....	5-11
Revolving Loan Fund: Resolution R2017-16 & Revolving Loan Fund Strategies	11-12
Management Services 2 reports & Resolution No. R2017-17 County Farm Lease	12-18
Management Services: Reconsider Lease and Motion	18-19
Tax, Resolution No. R2017-18 through 20, & Executive Session	19-22
Health	22-24
Judicial & Public Safety.....	24-27
Planning & Zoning, Ordinance No. 2017-7 The Solar Energy Ordinance, & Ordinance No. 2017-8.....	27-29
Transportation & Highway & Resolution R2017-21	29-31
Claims	32-41
Appointments	42-43
Old Business	43
New Business.....	43
Adjournment	43

**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Annual Session at the Administrative Center, in Watseka, IL on Tuesday, September 12, 2017 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Absent: LaMie, Whitlow

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Mike Pueschell, Pastor of Trinity Lutheran Evangelical Church in Watseka and Ashkum, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Behrends and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mr. Hasbargen and seconded to approve the minutes from the August 8, 2017 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the August payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the August payroll

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie*, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Absent: Whitlow

*denotes County Board member that arrived after initial roll call

COUNTY BOARD SERVICES

Kyle Anderson	\$79.96
Lyle Behrends	\$188.79
Russell Bills	\$100.00
Kevin Bohlmann	\$105.00
Kevin Coughenour (2 months).....	\$105.00
Ernest Curtis.....	\$204.20
Larry Hasbargen.....	\$150.62
Sherry Johnson.....	\$210.00
Troy Krumwiede.....	\$50.00
Vincent LaMie	\$101.24
Chad McGinnis	\$261.48
Michael McTaggart.....	\$199.40
Barb Offill.....	\$258.10
Daniel Pursley.....	\$145.76
Daniel Rayman.....	\$295.16
John Shure.....	\$542.55
Marvin Stichnoth	\$149.94
Jed Whitlow	\$102.10

PUBLIC COMMENTS

Mr. Hasbargen said he is organizing an electronic disposal event which is tentatively planned for October 21, 2017. He has looked into obtaining grant funding for the purpose; however, there isn't anything currently available. Larry received a letter from State Representative Tom Bennett regarding the Consumer Electronics Recycling Act that was passed by the State, which provides that municipalities, townships, and other units of local government that are acting as collectors may collect a fee for each covered electronic device or eligible electronic device collected.

Lastly, Larry mentioned an item on the agenda which indicates action to be taken by the Board to commend Animal Control Administrator Dr. Youssef. He stated that he felt as if he was being forced into this action. He offered more evidence to present to the Board regarding accusations against the Animal Control Administrator and asked that the Board go into executive session for him to present the information. It was noted that the Board would go into executive session after the presentation of the Tax Committee report.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree reported on the following:

- The promotional video for Iroquois County Businesses is still getting attention on You Tube and social media. Also, the video director Phil Gioja is currently working on a video for JULIE, which will be filmed in Watseka.
- There is a prospect interested in the former Bosch building in Watseka. They are currently trying to squelch rumors that there may be EPA hazards.

- Gibson Hospital will be opening a clinic next to Auto Zone in Watseka
- Good Morning Bakery has opened in Watseka
- Burgers and Beer is still planning on opening in the former Celebrations in Watseka
- New gas pumps have been installed at the Scotchman's West building with the opening planned for the end of September
- A national chain has shown interest in coming to Gilman and Watseka
- Bert's Place, formerly the Hangout, has opened in Milford
- The price has been lowered on the former Dairy Queen building in Milford

Ken also talked about the Revolving Loan Fund and explained that the money was originally provided by the federal government and they recently released the funds to the local government to use as they see fit, assuming most would use the money for a Revolving Loan Fund. The Iroquois County Board originally moved the money to the Capital Improvement Fund and then voted to establish a Revolving Loan Fund; however, the final amount to be deposited in the Revolving Loan Fund has yet to be determined. He feels cutting the amount deposited in the fund will show prospective borrowers that the County isn't interested in expanding business. He said balancing the budget and capital improvements are needed, but increased revenue in the County is more important and a longer term solution.

FINANCE
August 21, 2017

Mr. McTaggart, Vice Chairman of the Finance Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the August 21, 2017 Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Krumwiede, LaMie, McTaggart, Offill, Rayman, Shure, Stichnoth

Nay: Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, Pursley

Absent: Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on August 21, 2017 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Russell Bills, Ernie Curtis, and Sherry

Johnson. Kyle Anderson and Dan Rayman were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci, IEDA Director Ken Barragree, and County Board member Larry Hasbargen.

The meeting was called to order.

There were no public comments.

Michael McTaggart made everyone aware that the special session of the Finance Committee is being held to discuss the FY2018 budget and the current \$75,000 budget shortfall.

Finance Director Anita Speckman said she spoke with Sheriff Derek Hagen regarding the long term capital improvement list he provided to her. The Finance Committee requested this information to create a capital plan and to determine how much to transfer from the Farm Fund each year to fund these projects. The list provided to Speckman and the committee did not include the years the projects need to be done and they weren't prioritized. Hagen responded to Speckman that the Courthouse roof, the Courthouse fire alarm system and the replacement of windows at the Administrative Center are not a priority. With that information, Speckman created a spreadsheet of the projects presented to her, including the year of expected replacement and cost of replacement. These projects are as follows:

- Heat pumps in the Administrative Center - \$25,000 for FY2018 and \$20,000 for the years following.
- Reseal parking lot at the Administrative Center - \$25,000 for FY2018 and again in FY2021.
- South parking lot at the Courthouse - \$100,000 for FY2018.
- North parking lot at the Courthouse - \$150,000 for FY2021.
- Replace air conditioner unit for Courthouse and Jail - \$325,000 for FY2020.

Speckman said each year \$100,000 is transferred to the General Fund from the Farm Fund and if necessary, an additional \$50,000 to cover the cost of capital improvement projects. We currently have a balance of \$250,000 in the Farm Fund and will have approximately \$150,000 in the fund at the end of this year. Continuing to make these transfers will deplete the fund by FY2020. Speckman mentioned when she spoke to Hagen, he suggested replacing the air conditioner unit in FY2020 because R22 will no longer be used. Hagen looked into converting the unit to the new coolant but the cost would be \$160,000 and it doesn't justify putting that much money into a unit that is twenty two years old. Also, the control panel is obsolete and will cost \$20,000 to replace. Speckman expressed her concern about the proposed capital plan. McTaggart added there is also confusion on the squad cars and how they rollover. There are a total of eight cars with four being used daily on a rotating basis. Speckman said she has not received the mileage for any of the vehicles yet and without this information, it is hard to determine when to purchase new squads. Hagen's budget request includes three squads plus the radios and computers. Speckman proposed to Hagen that one car be purchased from the contingent fund this November and the other two be purchased in 2018. This does not include the radios and computers.

Speckman reviewed the preliminary budget amount changes with the committee. These changes bring the budget shortfall from \$375,390 to a shortfall of approximately \$75,000. Speckman asked Supervisor of Assessments Yergler to explain the reasoning behind the changes in his department. Yergler told the committee a new GIS mapping system has been implemented and with this system, there is a layer called "land use map". This calculates the homesite, amount of crop ground, amount of pastures and amount of farm ground more accurately than

what was manually being done with the old system. If we convert to the land use map, we are required by law to mail notices and publish notices in the newspaper for any changes to assessment. Doing so will cause an increase in publication but it is only a one time increase due to the conversion. Yergler said the conversion does not have to occur but not doing so will result in not utilizing the GIS system to its full capacity. Also, the final payment for GIS is next March. Yergler explained that once the final payment is made, the GIS fund balance will start to build up and the publication costs can be paid out of this fund.

Speckman mentioned that there is opportunity in Group Insurance. Speckman said Suzie Werner with HomeStar presented switching to a different network which would result in a cost reduction of 5%. Werner will be at the Administrative Center on August 30th to explain the differences in coverage to the employees. When Werner presented this option, Sherry Johnson asked Werner to look into whether or not we could have the exact same coverage under the new network. Werner was able to achieve this at a 4.5% reduction in cost for the exact same coverage as what we carry now. Instead of the PPO network we have now, we would switch to a POS network. The new network allows access to more doctors with the exception of four doctors in the Hoopston area. The only significant change is that a referral will be need for doctors in Chicago. Werner will have a list of doctors and coverage for our employees. The employees will vote which plan they would like have. If the POS network has the majority vote, the County can save up to \$35,000.

McTaggart addressed ETSB and Joint Dispatch and whether or not ETSB could help fund the labor for Joint Dispatch. Also, we are investing a lot of money in the Next Generation 911 but is it necessary and what are other counties doing. Speckman said she was able to speak to someone from the statewide administration of 911. Speckman said she was able to speak to the gentleman at great lengths over the subject matter. For example, he told Speckman that Sangamon County ETSB pays 35% of the dispatcher's salaries because they have documentation that 35% of their calls are 911 calls. Speckman said she reviewed our County's monthly ETSB report and 34% of calls were for 911 last year and 33% for this year. The total savings could be \$56,000. However, we do not have any authority over the budget for 911. Speckman said she emailed the information to the 911 Board for their review. Speckman discussed Next Generation 911 and said she spoke to someone about having a strategic plan for how we are going to get to the money needed and when is the actual "go live" date. The feedback Speckman received is that by 2020, the state has to have the backbone in place for the 911 centers to hook into, if they want. No firm date is set. Sheriff Derek Hagen had a conversation with a different person and was told the "go live" date has to be by 2020. Last year, \$180,000 in software was purchased to accommodate Next Generation 911. Speckman said she sent an email to the individual she had been speaking with to verify what was said during their conversation. Speckman received an email back stating the information she emailed was correct.

Next, McTaggart discussed the possibility of the health department paying rent for their space in the Administrative Center. An agreement needs to be made between the Health Board and the County for the reimbursement of occupancy costs totaling \$11,500, which is \$5.39 per square foot.

With all of these proposed changes, the budget would still be at a shortfall of \$25,000. Johnson suggested re-bidding the farm for one year instead of three and allow the opportunity for solar farms. Speckman noted the decision on health insurance and joint dispatch funding should be definite by the September Finance committee meeting.

The Revolving Loan Fund Resolution was discussed. A meeting was held to discuss the suggested changes to the program strategies. Revised copies of the program strategies were distributed to the committee. IEDA Director Ken Barragree reviewed the changes suggested by Johnson. Johnson recommended reducing the original amount of \$515,000 in the Revolving Loan Fund to \$250,000 and the remaining \$265,000 into the General Fund, with the contingency that if something comes along we can transfer it back as needed. Barragree asked that the full amount stay in the Revolving Loan Fund because if any of it is transferred to the General Fund, he fears he may never get it back. It was moved by Bills and seconded by Charlie Alt to approve the updated program strategies for the Revolving Loan Fund. A roll call vote was taken. Motion carried. The Revolving Loan Fund Resolution will be tabled until the September 7th Finance committee meeting.

Under new business, McTaggart reiterated we need to speak to the Health Board about occupancy costs. An email will be sent with a recommendation of these costs. A decision from ETSB should occur tomorrow, August 22nd, on the funding of the joint dispatchers. Lastly, more details are needed from Sheriff Derek Hagen on the vehicles.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bills to adjourn at 10:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Sherry Johnson

FINANCE

September 7, 2017

Mr. Anderson, Chairman of the Finance Committee, gave the report of his committee. It was moved by Mr. Behrends to remove from the report, the paragraph that refers to the Revolving Loan Fund. At this time it was explained that the paragraph included no action; therefore, it was not necessary to remove it from the report. Mr. Behrends withdrew his motion. It was moved by Mr. Anderson and seconded to approve the September 7, 2017 Finance Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

Aye: Anderson, Behrends, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman

Nay: Alt, Bills, Krumwiede, Shure, Stichnoth

Absent: Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Finance** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 7, 2017 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Sherry Johnson and Dan Rayman. Michael McTaggart and Ernie Curtis were absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, Probation Director Tom Latham, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, Randy Schuldt of Schuldt Insurance, Richard Swing of Swing Insurance, Bob Spring with IPMG, County Board member Larry Hasbargen and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Larry Hasbargen informed the committee he is planning another recycling event for the County within the next month.

Randy Schuldt of Schuldt reported a deputy's squad car was hit by another vehicle totaling \$4,000 in damage. Schuldt said this does not affect the County's loss ratio by much.

Finance Director Anita Speckman reminded the committee that Suzie Werner of HomeStar Insurance was onsite August 30th to survey the employees regarding the health insurance. A memo was sent out earlier in the month informing employees of their option to continue with the same coverage with Health Alliance PPO and pay a 5% increase or switch to Health Alliance POS and pay a 4.5% decrease. Speckman explained the coverage is exactly the same in both plans with the exception of four doctors being out of network in the POS plan and a referral being needed for doctors in the Chicago area if you select the POS plan. Speckman reported that of the 81 employees enrolled in health insurance, 57 employees chose to switch to the POS plan and 1 employee wanted to retain their current coverage under the PPO plan. It was moved by Russell Bills and seconded by Sherry Johnson to renew the County's group insurance with the POS network based on the survey of employees. A roll call vote was taken. Motion carried.

Three insurance bids were received. Finance Chairman Kyle Anderson asked the bidders in attendance to provide information about their company. Richard Swing with Swing Insurance in Cissna Park said he has been in the insurance business for twenty five years and they handle a lot of commercial business. The agency he works with also insures the City of Danville. Bob Spring with IPMG introduced himself to the committee. He stated IPMG is the administrator for the Illinois Counties Risk Management Trust which is the program that submitted the bid for Swing Insurance. They are the largest insurer of counties in Illinois. Anderson proceeded to open the insurance bids as follows, informing the bidders and committee that action will not be taken until next month:

- Schuldt Insurance
 - Worker's Compensation \$130,123
 - Liability, Property, Auto, etc. \$146,529
 - Total bid \$276,652
- Corkill Insurance

- Declined to bid Worker's Compensation
- Liability, Property, Auto, etc. \$109,841
- Total bid \$109,841
- Swing Insurance
 - Worker's Compensation \$139,318
 - Liability, Property, Auto, etc. \$144,777
 - Total bid \$284,096

Anderson asked the committee members to review the bids with Speckman, not as a committee, after the meeting. It was moved by Dan Rayman and seconded by Johnson to table the insurance bids until the next Finance meeting for further review. Motion carried by a voice vote.

Speckman gave an update on the FY18 budget stating the only change since the August 21st Finance meeting was the impact of the change in group health insurance. The savings to the General Fund is \$35,000 which changes the shortfall from \$74,750 to \$39,750. Speckman said the budget as presented only assumes a \$50,000 transfer from the Farm Fund to the Capital Fund. The Farm Fund lease is tentatively approved for \$109,000. There is an issue with the Capital Fund that needs addressed. Speckman created a long term capital plan based upon the recommendations of Sheriff Derek Hagen and Maintenance Supervisor Chris Drake. Speckman asked the committee if they would like to finalize this capital plan for FY18 or make changes. The committee agreed to finalize the capital plan. Speckman noted Chad McGinnis mentioned looking into grants for the replacement of R22. Johnson said there may also be grants available for the replacement of heatpumps. Next, Speckman discussed the Joint Dispatch Fund. What was initially budgeted was the same amount this year as the last three years. In discussions with Hagen, Anderson and representatives from the State there is potential to transfer 34% of Joint Dispatch cost from 911. Their board has to review and approve this. This increase from 911 will be split between the City of Watseka and the County. Speckman reminded the committee the budget ignores a negative ruling on dispatch arbitration. Hagen informed the committee as of now he is not the Interim 911 Coordinator but he is working in an advisory capacity with Assistant 911 Coordinator Sandy Drake. The budget will be distributed via email to the 911 ETSB Board members. Hagen believes the requests and recommendations are not a problem but it is up to the 911 ETSB Board to make the decision. Lastly, Speckman presented the Veterans Assistance budget worksheet and asked the committee if they would like to move forward with their increase request. This increase does not impact the General Fund because they have a separate levy. Johnson and Dan Rayman both stated they disagree with such a high increase. Charlie Alt feels she has a sizeable increase in caseload and is well deserving of the salary increase. Johnson suggested a 2% increase. Rayman said he doesn't object to a salary increase but he would like to see their revenue numbers before making a decision. It was decided to table the matter and allow Speckman to retrieve the revenue numbers from Veterans Assistance.

A special Finance meeting will be held on September 28th at 10:00 A.M. to further discuss the FY18 budget.

The Revolving Loan Fund Resolution was discussed. Rayman and Johnson both expressed their concern about the amount of money committed to the Revolving Loan Fund. They would prefer the amount be reduced. It was moved by Russell Bills and seconded by Alt to adopt the Revolving Loan Fund Resolution and Program Strategies. A roll call vote was taken. Alt, aye; Bills, aye; Johnson, nay; Rayman, nay; Anderson, nay. Motion failed to pass.

The Department Heads gave their monthly reports. They are as follows:

- Sheriff Derek Hagen reported he has a Correctional Officer resigning on September 15th. He has hired a previous Correctional Officer who left in good standing to replace the position which saves training costs. There is also a Lieutenant retiring in November. Hagen currently has lateral transfer applications. Hagen said the benefit of a lateral transfer is that it saves twelve weeks of training.
- Supervisor of Assessments Bob Yergler has a vacancy in his office.

The committee reviewed the quarterly cash trend spreadsheet prepared by Speckman.

The committee reviewed claims. It was moved by Rayman and seconded by Johnson to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Rayman and seconded by Bills to adjourn at 10:16 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Charlie Alt
s/Russell Bills
s/Sherry Johnson
s/Dan Rayman

**REVOLVING LOAN FUND
RESOLUTION NO. R2017-16
RESOLUTION FOR COMMITTED FUND BALANCE FOR IROQUOIS COUNTY, IL
&
REVOLVING LOAN FUND PROGRAM STRATEGIES
(Resolution No. R2017-16 and the Revolving Loan Fund Program Strategies will be recorded
and placed on file in the County Clerk's Office.)**

The Board discussed the reestablishment of the Revolving Loan Fund and considered their options regarding the \$515,000 that was originally part of the original Revolving Loan Fund. Mr. Bills felt it was important to settle on the amount that will be put into the reestablished Revolving Loan Fund, which would be used strictly for economic development purposes. He said if the monies, which were originally designated by the federal government for economic development purposes, were used for other purposes the money would disappear before long. He felt keeping a portion of the money for capital improvements would be acceptable; however, a bigger portion should be retained for the original purpose, which is economic development. Mrs. Johnson confirmed that the committee supports the Revolving Loan Fund they just want to be sure the program is beneficial and would like to see proof that it is a successful endeavor before the money is frittered away. Mr. McGinnis added that the Program Strategies document gives the County Board power to protect the funds because they will have final say on the loan application. He also noted the document needs to be updated as to confirm who appoints the members of the Revolving Loan Fund Committee. The long list of necessary capital improvements and numerous revolving loan failures were among the reasons other Board members gave as reasons to retain a portion of the money. It was moved by Mr. Behrends and seconded to keep the Revolving Loan Fund in place with \$465,000 and retain \$50,000 in the Capital Improvement Fund. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to keep the Revolving Loan Fund in place with \$465,000 and retain \$50,000 in the Capital Improvement Fund

Aye: Alt, Behrends, Bills, Bohlmann, Coughenour, Curtis, Hasbargen, Krumwiede, Lamie, McGinnis, Offill, Pursley, Shure, Stichnoth

Nay: Anderson, Crow, Johnson, McTaggart, Rayman

Absent: Whitlow

MANAGEMENT SERVICES

August 15, 2017

&

RESOLUTION NO. R2017-17

**RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN LEASE FOR THE
COUNTY FARM**

(This report was reconsidered by the County Board. No changes were made to the report and it passed as presented at the September 12, 2017 Annual Session County Board Meeting.)

(Resolution No. R2017-17 and the County Farm Lease will be recorded and placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Management Services Committee, gave the report from the August 15, 2017 committee meeting and presented the County Farm Lease for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the report from the August 15, 2017 Management Services Committee meeting and the County Farm Lease

Aye: Alt, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth

Nay: Anderson, Rayman

Absent: Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on August 15, 2017, at 9:00 A.M. Members present Lyle Behrends, Charlie Alt, Kevin Bohlmann, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Board member Donna Crow, Wendy Davis with the Times Republic, County Farm bidders Rick McTaggart, Pat McTaggart, Terry McTaggart, Stephanie Spiros with Walker Place, and Sam Martin.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends proceeded to open the two sealed bids received for the County Farm lease. Behrends noted the acreage stated on the bid is incorrect and should be changed to 397.47 acres. The bids are as follows:

- Walker Place \$275 per acre
- McTaggart Bros. \$165 per acre

Behrends gave McTaggart Bros. the opportunity to raise their bid but they declined.

Sherry Johnson suggested rebidding for the County Farm. Larry Hasbargen agreed and said he believes the bids went out too early. Kevin Bohlmann added that the price of corn and beans is low right now. Behrends told the committee according to a conversation he had this morning regarding the County Farm, the \$275 per acre is the expected amount.

It was moved by Charlie Alt and seconded by Barb Offill to accept the bid received by Walker Place in the amount of \$275 per acre. A roll call vote was taken. Alt, aye; Bohlmann, aye; Hasbargen, aye; Johnson, nay; McGinnis, aye; Offill, aye. Motion carried. Behrends informed Stephanie Spiros with Walker Place that the full board will take action on September 12th.

Behrends discussed soil testing. The County Board office has a list of vendors to send letters to and asked if Walker Place has a preference. Ms. Spiros said they use Winfield and Ceres Solutions. She will get their contact information and forward it on to the County Board office and they will be added to the list and a letter will be mailed to them. It was moved by Bohlmann and seconded by Hasbargen to mail letters to vendors for soil testing bids. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Hasbargen and seconded by Barbara Offill to adjourn the meeting at 9:08 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Kevin Bohlmann
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis
s/Barbara Offill

MANAGEMENT SERVICES

September 6, 2017

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. He stated that State's Attorney Jim Devine said the current farm lease could not be amended should the Board want to pursue options with a solar company in the future. Lyle did confirm that it could take several years before a solar farm would be ready to come to the county; therefore, they could begin the initial application process and be ready when the farm lease is final after 3 years. Additionally, it was noted that there is an Attorney General opinion that states the Health Department can pay occupancy costs; however, the County cannot require them to pay occupancy costs. It was moved by Mr. Behrends and seconded to approve the minutes from the September 6, 2017 Management Services Committee meeting. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the September 6, 2017 Management Services Committee report

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Krumwiede, LaMie, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Nay: Johnson

Absent: Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Management Services** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 6, at 1:00 P.M. Members present Lyle Behrends, Charlie Alt, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Kevin Bohlmann was absent. Also present Sheriff Derek Hagen, Maintenance Supervisor Chris Drake, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, County Board members Donna Crow and Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends began discussion on reimbursement of occupancy costs from the Iroquois County Public Health Department. Larry Hasbargen said he believes when they first moved into the Administrative Center at no charge it was meant to be temporary. There was nothing in writing stating it was temporary or permanent and he thinks they should begin paying. Chad McGinnis wanted to clarify that what the health department would be paying is occupancy costs, not rent, to the County. The costs include upkeep on the floors,

utilities, and other items that are in those categories. They will fall in line with other entities that pay the same costs, such as ICOM and other entities. Finance Director Anita Speckman explained the other entities. The General Fund is defined by statute as general activities of the County, such as Animal Control, County Clerk, Sheriff's Department, and others. Speckman continued there is one set of revenue and one property tax levy allowed for those entities. The Public Health Act defines their revenue source separately, they have a separate property tax and by state statute it is required to be in a separate fund. They are part of the County as a whole but they are levied separately and their funds are separated. Sheriff Derek Hagen told the committee that when 911 came into the building, they created a concrete bunker inside of the building paid for by 911. Part of the agreement with the County at that time was 911 would not pay rent for ten years due to paying roughly \$200,000 for that project. After the ten years, there would be some cost associated with them being in the building. 911 now pays those costs as agreed. Also, any structure changes that are made are the financial responsibility of 911/ETSB. Barb Offill asked how it was decided for the health department to move into the Administrative Center. ICPHD Administrator Dee Schippert explained to Offill that the health department was told their building was being sold and they were moving to the Administrative Center. The previous health department building sold for approximately \$40,000. Schippert said she is unsure what portion of those funds went to Ford County. Speckman told Schippert and the committee that 100% of the proceeds for the building in Watseka came to Iroquois County. Schippert provided numbers from 2014 that provided transitional costs. The total cost to move into the Administrative Center was \$84,806.74. Schippert noted that the health department did not get hooked up to the generator they bought for this building. They had to pay to be hooked up to it. Schippert said they were told there would be no rent charged to them. They were told they were being moved to this building because in the long run it would be able to save taxpayers money. Marvin Stichnoth told the committee he recalls voting for the health department to move into the building. Schippert added no lease agreement was in place because no rent was being charged. Schippert said this seems like a breach of contract. Due to there not being a previous lease agreement, several attorneys said this is a clear breach of contract. Hagen warned the committee that an issue may arise about the health department not paying occupancy costs but 911 is. Behrends replied the reasoning behind this discussion is to make all of these occupancy costs the same across the board. Hasbargen said it was his understanding the health department was moved in the building at no charge to begin with to show how cheaply they could operate but it wasn't meant to be long term. Hasbargen asked Speckman for her input. Speckman said former County Board Chairman Rod Copas held several conversations with her about ways to be more cost effective for the taxpayers. Copas did a cost analysis and compared our health department to other health departments and ours was considerably higher. Speckman said this occurred when the Ford Iroquois Public Health Department was disbanding. The cost analysis sheet was given to board members during that time frame. Schippert agreed with the cost analysis sheet but there was still no mention of rent being charged to the health department. Stichnoth also said there was no mention of rent being charged in the future. Donna Crow's recollection is that there was a resolution passed but after it was voted on, the board members did not realize the building would be remodeled. A new office was built, walls went up and people were moved around. There is questionable wording about the authority the resolution gave but there is no mention of rent. The reimbursement cost requested is \$11,500 based on square footage. McGinnis asked Schippert if there is anything on record stating they would not have to pay these costs. Schippert answered there is nothing in writing to her knowledge. Stichnoth informed the committee the

Board of Health voted unanimously not to pay the occupancy costs. It is not budgeted for. McGinnis also asked Schippert if there would be any committee minutes to support or deny the conversations regarding a rent free space. Schippert stated she was not aware of such minutes. McGinnis said there should be some sort of discussion and vote to reflect this agreement. Schippert repeated she is not aware of any committee minutes that document these conversations but she noted that not all information is documented into the minutes. However, she asked if the health department would be charged rent and was told no. The only costs incurred would be for the renovation costs to move into the building. Schippert also said she has searched through the committee minutes and cannot find anything addresses the subject matter. Crow and Alt both stated they recall being told in conversations outside of committee that the health department would not be paying rent. Sherry Johnson asked Schippert if the occupancy cost would be manageable and if they would fit into her budget. Schippert replied it is doable in the future but she cannot speak for the Board of Health. The discussion of occupancy costs for FY17 was discussed at length at the last Board of Health meeting and a decision was made not to pay the costs. Schippert said she thinks this can be handled a lot differently in the future. The suggestion of occupancy costs was received by email and had not been discussed in any committee meetings. Schippert told the committee she has too much respect to bring the topic up to her board again after they have already made their decision. Behrends stated the email Schippert received had authority to back it up but he is unsure what the email said. Johnson explained to Behrends that if the email came from Speckman, that is incorrect. It should have come from one of the committee members. Speckman said she sent budget worksheets to Schippert on July 7th with a couple of notes that included addressing their contribution to the General Fund to assist in paying for utilities and janitorial services. Later conversations were held with County Board Chairman John Shure, Behrends, and Stichnoth. One of which she specifically asked Stichnoth to go to the Board of Health before they set their budget and address the occupancy cost issue. Speckman said the next month Schippert mentioned wanting to contribute to the General Fund for Maintenance Supervisor Chris Drake's time and Speckman asked if Stichnoth had talked to her about occupancy costs. Schippert told her no, he hadn't mentioned it. Schippert reminded Speckman of a conversation between this timeline between the two of them regarding the health department not paying rent. Schippert told Speckman she didn't want to approach her Board of Health about paying rent when the board members knew the agreement in place but she was willing to ask them for contributions for janitorial services and utilities. Marvin added that two prominent lawyers in the community have stated that the health department should not have to pay occupancy costs, one of which was State's Attorney Jim Devine. Speckman located the email sent on July 27th sent to Schippert, Shure, Behrends and Stichnoth which informs Schippert of the cost per year if the health department were to reimburse the costs to maintain its portion of the Administrative Center. Stichnoth told Behrends he did receive the email but did not take it to the Board of Health for discussion until their meeting. Behrends apologized for handling the entire situation poorly and discussion will continue next month. Johnson requested all items sent out regarding the committee be sent to all committee members. McGinnis suggested inviting Copas to attend a meeting to confirm the statements made about no rent for the health department. Many members were unsure if they would be able to reach him.

An email was sent to the committee in August regarding the status of the snow removal contract. Behrends asked the committee if they were able to compile a list of vendors. A new

contract will need to be in place before the budget is finalized. The list of names given will be contacted after the full Board Meeting.

Behrends opened soil testing bids as follows:

- Schmid Precision Ag \$2,075.00
- FullThrottle Ag Service \$2,778.45
- BCS, LLC \$2,364.95

It was moved by Hasbargen and seconded by McGinnis to approve the soil testing bid from Schmid Precision Ag in the amount of \$2,075. A roll call vote was taken. Alt, abstain; Hasbargen, aye; Johnson, aye; McGinnis, aye; Offill, aye; Behrends, aye. Motion carried.

The new County Farm contract will be signed after the County Board meeting on September 12th, pending board approval. Behrends read a letter the Board received from a company that has expressed interest in leasing land for solar opportunity. The lease payment ranges from \$500 to \$1,000 or more per acre annually. The current contract to be approved is for a three year term. Johnson suggested amending the contract from three years to one year. Behrends said the contract cannot be amended, the entire process would have to be re-bid. McGinnis and Johnson voiced their concern about the timing of the bids and the lack of bids received. Due to the lack of bids received, they believe the contract should be re-bid. Behrends reminded them he asked the entire committee to inform the community of the bidding dates and times. Johnson also asked if letters can be sent to previous bidders, going forward. Crow suggested to the committee they approach the tenant at some point during the three year contract about a possibility of amending the contract. If both parties are agreeable, the contract should be amendable. Behrends said he will speak to Devine about the amendment.

Maintenance Supervisor Chris Drake reported on the following:

- Issues arose with the fire alarm system in the Administrative Center which resulted in needing a new control panel. It was moved by Hasbargen and seconded by Offill to allow Maintenance Supervisor Chris Drake to replace the control panel in the fire alarm system in the Administrative Center with a budget not to exceed \$2,500. A roll call vote was taken. Motion carried.
- Several lights in the Jail parking lot were replaced.
- A bid was received for removal of the ash trees in the amount of \$1,500. Drake said there is approximately \$5,000 remaining in that particular budget line. The trees are not a hazard and he believes they can wait until the next budget year to be removed. Bag worms were also sprayed in the trees.
- A power outage occurred last week and a battery in one of the generators had to be replaced.
- No issues were reported for the heatpumps.
- A housekeeper started through Manpower last week.
- Drake is in the process of setting up dates and times for the sealing of the parking lot at the Courthouse.

The committee reviewed the claims. It was moved by Alt and seconded by Offill to pay the claims, subject to County Board approval. Motion carried by a roll call vote.

Under new business, Johnson expressed her concern about the lawn mowing vendors mowing with children on their equipment. Behrends said he has already spoken to them about the issue. McGinnis told the committee he is researching grants for R22.

It was moved by McGinnis and seconded by Offill to adjourn the meeting at 2:30 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis
s/Barbara Offill

**MOTION TO RECONSIDER THE AUGUST 15, 2017 MANAGEMENT SERVICES
COMMITTEE REPORT**

It was moved by Mr. McGinnis and seconded to reconsider the August 15, 2017 Management Services Committee report, specifically the portion where the lease for the County Farm was voted to be approved. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 12, 2017
Chairman Shure

On motion to reconsider the August 15, 2017 Management Services Committee report, specifically the portion where the lease for the County Farm was voted to be approved

Aye: Anderson, Coughenour, Crow, Hasbargen, Johnson, Krumwiede, LaMie, McGinnis, Pursley, Rayman

Nay: Alt, Behrends, Bohlmann, Curtis, McTaggart, Offill, Shure, Stichnoth

Absent: Bills, LaMie

MOTION

The Board discussed the County Farm Lease and the need to look at a request from SGC Power, a solar farm company, interested in leasing land on the County Farm. Mr. McGinnis said depending on the size of the solar farm proposed by SGC, the company could get started as early as next spring. He added that with the financial issues the County has seen and the lack of bidders on the initial farm lease, there is a need to rebid the lease to attract more bidders. Also, he feels the length of the contract should be cut down to only one year rather than the proposed 3 year lease. Several Board members voiced concern of rebidding the lease because a fair market price was initially bid and the amount is guaranteed for the 3 year contract. Mrs. Crow felt leaving the bid as is would allow the Board time to explore options with solar farm companies that show interest in the County owned farmland. She would also like to consult with State's Attorney Jim Devine about the possibility of amending the lease 2 years down the road if both parties are in agreement. It was moved by Mr. McGinnis and seconded to reject the bid for the County Farm Lease and rebid the lease for a 1 year contract. The motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 12, 2017
Chairman Shure

On motion to reject the bid for the County Farm Lease and rebid the lease for a 1 year contract

Aye: Hasbargen, Johnson, LaMie, McGinnis, Pursley, Rayman
Nay: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Curtis, Krumwiede, McTaggart, Offill, Shure, Stichnoth
Absent: Whitlow

**TAX,
RESOLUTION NO. R2017-18
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #05-36-434-008,
RESOLUTION NO. R2017-19
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #17-25-228-015,
&
RESOLUTION NO. R2017-20
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #17-25-228-013
(Resolutions No. R2017-18 through R2017-20 have been recorded and placed on file in the
County Clerk's Office.)**

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee and presented Resolutions No. R2017-18 through R2017-20 for approval. At this time, it was moved by Mr. Hasbargen and seconded to remove from the report, the portion commending Animal Control Administrator Dr. Youssef until the Board hears his (Mr. Hasbargen's) information. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 12, 2017
Chairman Shure

On motion to remove from the report, the portion commending Animal Control Administrator Dr. Youssef until the Board hears his (Mr. Hasbargen's) information

Aye: Alt, Anderson, Behrends, Crow, Hasbargen, Johnson, LaMie, McGinnis, McTaggart, Pursley, Rayman, Shure
Nay: Bills, Bohlmann, Coughenour, Curtis, Offill, Stichnoth
Absent: Krumwiede, Whitlow

EXECUTIVE SESSION

It was moved by Mr. Stichnoth and seconded to go into executive session at 10:54 A.M. under 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity. The motion carried by a voice vote. Anderson opposed.

MOTION TO EXIT EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to come out of executive session at 11:50 A.M. The motion carried by a voice vote.

TAX
RESOLUTION NO. R2017-18
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #05-36-434-008,
RESOLUTION NO. R2017-19
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #17-25-228-015,
&
RESOLUTION NO. R2017-20
RESOLUTION AND DEED APPROVING THE SALE OF PARCEL #17-25-228-013

Balance of Report
(Resolutions No. R2017-18 through R2017-20 have been recorded and placed on file in the County Clerk's Office.)

It was moved by Mr. Stichnoth and seconded to approve the balance of the Tax Committee report and Resolutions No. R2017-18 through R2017-20. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the balance of the Tax Committee report and Resolutions No. R2017-18 through R2017-20

Aye: Alt, Anderson, Behrends, Bohlmann, Coughenour, Crow, Curtis, Hasbargen, Johnson, McGinnis, McTaggart, Offill, Pursley, Rayman, Stichnoth

Nay: Bills

Absent: Krumwiede, LaMie, Shure, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 12, A.D., 2017

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Tax** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on September 5, 2017 at 9:00 A.M. Members present were Marvin Stichnoth, Troy Krumwiede, Kevin Coughenour, Michael McTaggart, Barbara Offill, and Jed Whitlow. Dan Pursley was absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, IEDA Director Ken Barragree, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

Charlie Alt addressed the committee regarding County Board Chairman John Shure stating Shure suffered a medical event Friday but is resting well at home.

The committee reviewed the claims. It was moved by Kevin Coughenour and seconded by Barbara Offill to pay the claims subject to County Board approval. Motion carried by roll call vote.

There were no public comments.

Tax Chairman Marvin Stichnoth spoke to the committee about the allegations that were brought forth at the County Board meeting and at the Tax meeting over the last several months regarding irregularities in Animal Control. Stichnoth said he has spent a lot of time looking into the matters at hand and at the Watseka Animal Hospital only to find that some of the allegations were untrue. Stichnoth told the committee what he did see at the Watseka Animal Hospital is a team that is very caring and takes care of the animals. Stichnoth urged the committee to speak to Animal Control Administrator Dr. Youssef about the operations at the Watseka Animal Hospital if they have any questions. The initial case of the deceased woman found in her home with a cat and a pitbull had many questions surrounding the case because the pitbull was euthanized. It was alleged the dog was a "good dog" but the dog was euthanized by order of the woman's father. However, there is also hearsay that the dog was not a "good dog". In all, there is a lot of hearsay regarding this particular case and the allegations against Dr. Youssef. Stichnoth stated the County is lucky to have Dr. Youssef and the Animal Control Department.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported the second tax distribution is planned to take place this week.
- County Clerk Lisa Fancher told the committee there are three resolutions and deeds from Mike Ballinger from properties that have been sold through the delinquent tax process. The properties are located in Spring Creek and Beaverville Township. It was moved by Troy Krumwiede and Michael McTaggart to approve the sale of the properties through the delinquent tax process. A roll call vote was taken. Motion carried. The surplus property auction held by Ballinger's is scheduled for September 13th at 5 P.M. in the County Board Room. Fancher said a lot of interest has been shown in the auction and a lot of the catalogs have been sold. Lastly, today is the first day for candidates to begin to circulate petitions for the March 20th primary. Locally on the ballot, the County Clerk, Treasurer, and Sheriff's terms expire; 10 County Board seats will be on the ballot, and all Precinct Committeemen will be elected.
- Supervisor of Assessments Bob Yergler reported he had a resignation in his office and is in the process of filling the position.

Animal Control Director Dr. Youssef gave his report for August which included 17 dogs picked up and brought to the clinic, 9 dog bites, and 1 cat bite. There were also 8 bat cases which all tested negative for rabies. Dr. Youssef spoke to the committee and asked for their continued support of Animal Control. He said they are doing the best they can and he believes the program is running much better than it was years ago. The harassment Dr. Youssef and Animal Control has received has hurt him personally, his business, and his staff.

Stichnoth informed the committee that Dr. Youssef would like to add a part time Animal Control Warden to his staff to take over for the current full time warden when she is unavailable. This position is of no extra cost to the County. Also, the additional expenses from the spay and

neuter clinics Dr. Youssef provides are being paid for by Dr. Youssef. For example, his nurses work overtime to care for the animals after their surgery. It was questioned whether or not the fund used for the spay and neuter clinics can be used for paying these expenses. Finance Director Anita Speckman advised Stichnoth and the committee to speak with State's Attorney Jim Devine regarding the matter.

(The following paragraph was removed from the report per action taken by the full County Board at their September 12, 2017 Annual Session meeting.)

Stichnoth, along with County Board Chairman John Shure, believe the committee should pass a resolution commending Dr. Youssef and Animal Control for a job well done. It was moved by Offill and seconded by Coughenour to commend Animal Control Administrator Dr. Youssef's business and offer support to him as the County's Animal Control Director. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Michael McTaggart to adjourn the meeting at 9:39 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Troy Krumwiede
s/Kevin Coughenour
s/Michael McTaggart
s/Barbara Offill
s/Jed Whitlow

HEALTH

Mr. McTaggart, Vice Chairman of the Health Committee, gave the report of his committee. Mr. Anderson questioned the length of training required for a new employee in Senior Services. ICPHD Administrator Dee Schippert replied the Illinois Department of aging deems 6 months training for the Senior Services Program. She also noted that ICPHD has a contract with the State of Illinois to perform Liquor License inspections. There are currently 79 entities within the County and the Health Department does the inspections at a rate of \$75 per inspection. It was moved by Mr. McTaggart and seconded to approve the Health Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Behrends, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, McTaggart, Offill, Pursley, Shure, Stichnoth

Nay: Anderson, Bills

Abstain: Rayman

Absent: Curtis, Krumwiede, LaMie, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Health** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 5, 2017 at 9:45 A.M. Members present were Michael McTaggart, Kevin Coughenour, Barbara Offill, and Jed Whitlow. Troy Krumwiede and Dan Pursley were absent. Also present ICPHD Administrator Dee Schippert, ICPHD School Nurse Melissa McEwen, ICPHD Director of Nursing and Social Services Vonda Pruitt, County Board members Charlie Alt, Larry Hasbargen and Marvin Stichnoth, and Wendy Davis with the Times Republic.

The meeting was called to order.

During public comments, Charlie Alt stated he spoke with County Board Chairman John Shure regarding whether or not the health department should pay rent for the facilities at the Administrative Center. Shure stated to Alt he is open to both options. Alt commented that when the health department was moved into the building by former Chairman Rod Copas they were told they would not be paying rent. He also remembers the buildings that housed the health department being sold at public auction. If the proceeds from the auction went to the County Board, it would appear the health department bought their way into this building. If the proceeds went back to the health department, then they should be paying rent for their space. Michael McTaggart said these are valid points to discuss further.

ICPHD Administrator Dee Schippert reviewed the grants and contracts spreadsheet with the committee. The grant contracts that have not been received from the state are Body Art Control, Child and Adult Care Food Program, Summer Food Program, and Tanning Program. Last year those grants totaled \$2,335. Since last month's Health meeting, the health department received the opportunity to apply for the Local Health Protection Grant, which is due October 31st. Schippert noted we have received an additional \$2,233 in the Local Health Protection Grant through the state budget. Schippert informed the committee the 1.3 million dollars appropriated by the state for opioid funding has been taken out of the Senate Bill. Any activities the health department does will have to come from other funding sources. Schippert said the Kankakee County Health Department reported 39 deaths due to overdose in Kankakee County since January 1st. Schippert was unsure of the overdose numbers for Iroquois County. Next month Schippert and her team will speak to the Health Committee about fecal immunochemical testing.

The committee reviewed the summary program summary report for August. Schippert pointed out that liquor inspections began in August. There were 304 childhood immunizations administered in August versus 102 in August of 2016. Schippert said she hopes to be able to handle the increase in immunizations with the current staff but over the long term it may be necessary to hire additional nursing staff. Schippert is monitoring the situation. Kevin Coughenour questioned that most of the immunizations are for children and will be done by September and there won't be a need to hire additional staff. Schippert said a lot of the

immunizations are for school aged children but some are for ages zero to five years. Schippert said she will not add staff that is not needed. There were 10 rabies investigations for the month of August. The numbers for Senior Services have increased. An employee was laid off in the spring due to decreasing numbers. Schippert received a resignation letter from one of the Senior Services nurses. Replacing this position requires six months of training, which the resigning employee has given enough notice to allow a new hire to be trained. Schippert will begin interviews tomorrow. Schippert stressed the two employees running this program have many years of experience and are capable of running the program between the two of them. Schippert said she is unsure if two new hires will be able to operate the program efficiently.

Schippert introduced the health department's Director of Nursing and Social Services Vonda Pruitt and School Nurse Melissa McEwen. Along with school nurse, McEwen also does the jail visits. The health department does not charge the County for this service. McEwen explained she is in the office on Wednesday's during the school year. She contacts a correctional office at the jail in the morning and they determine how many inmates she will see. McEwen assesses the inmates and makes her recommendations.

As there was no further business to come before the committee, it was moved by Barbara Offill and seconded by Coughenour to adjourn at 10:22 A.M.

All of which is respectfully submitted.

s/Michael McTaggart
s/Kevin Coughenour
s/Barbara Offill
s/Jed Whitlow

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. At this time, Mr. McGinnis brought up the by-laws adopted by the ETSB. When the ETSB voted to allow Sheriff Derek Hagen to take over as acting 911 Director, there was question as to whether or not a quorum of the board was present. The by-laws are the document referenced by Chairman Shure when he defended his position regarding the number of members that make a quorum of the ETSB. The by-laws state that a quorum consists of a simple majority reduced by the number of unfilled vacancies at the time of the meeting. Mr. McGinnis brought up the fact that the by-laws also state appointments to the ETSB shall be made by the Chairman of the Iroquois County Board, with the advice and consent of the Iroquois County Board. Chairman Shure said the County Ordinance contradicts the by-laws adopted by ETSB when it comes to appointments of ETSB members and that is the document that was used when appointments were made to the ETSB. It was agreed that State's Attorney Jim Devine will need to be contacted to give advice as to which document takes precedence over the other.

Sheriff Derek Hagen confirmed that he is working with 911 in an advisory role. He said things are moving forward with the budget which has been sent to the ETSB for approval. He added that he is checking on dispatch daily, and he assured the Board that things are moving forward with 911.

Lastly, there was discussion regarding the Edgar County Watchdogs and their presence at the last Judicial & Public Safety Committee meeting. Mrs. Offill confirmed that she has forwarded information about ETSB to the Watchdogs for advice because she trusts their judgment; however, she did not ask them to attend the meeting. Mrs. Crow asked that all parties

show an amount of professionalism while working on the ETSB Ordinance and refrain from adding negative comments such as “Village Idiot” in future discussions.

It was moved by Mr. Behrends and seconded to approve the Judicial & Public Safety Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hasbargen, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Nay: Bohlmann, Coughenour, Johnson

Absent: Curtis, Krumwiede, LaMie, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 12, A.D., 2017

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on September 6, 2017 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Ernie Curtis, Vince LaMie, Barbara Offill, and Jed Whitlow. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Assistant 911 Director Sandy Drake, County Board members Charlie Alt, Larry Hasbargen, Kirk Allen and John Kraft with the Edgar County Watchdogs, and Wendy Davis with the Times Republic.

The meeting was called to order.

The committee reviewed the agenda. It was moved by Barbara Offill and seconded by Jed Whitlow to approve the Judicial and Public Safety agenda. Motion carried by a voice vote.

During public comments, Kirk Allen with the Edgar County Watchdogs addressed the agenda topic “ETSB Discussion”. He stated he would encourage someone to look into the reporting to the state police because every year there are inconsistencies. Also, he’s not familiar with the Camp 911 program ran by ETSB. Sheriff Derek Hagen explained the program it is a 501c3 and is not affiliated with 911. The program was run by former 911 Director Nita Dubble but not as an ETSB program. Allen said he has documentation of Camp 911 funds that were deposited into a private bank account. Allen also asked if Dubble operated the program as an additional job. Assistant 911 Director Sandy Drake told Allen the money given to the camp was to disseminate all information to second and third graders in the County. Allen said during a previous meeting they were told no equipment purchases had been made because it had not been

approved. However, Allen found several invoices that had been signed prior to board approval but was told it was approved by the previous director. From 1999-2000, \$45,000 was purchased on radio equipment for other agencies. Allen informed the committee that is inconsistent with the ETSB statute. Allen was able to locate other violations of ETSB spending, also. Lastly, Allen told the committee he has a current working draft of the ETSB ordinance and would like to offer his suggestions. Jed Whitlow asked Allen who requested the Edgar County Watchdogs to look into these matters. Allen answered the request didn't come from anyone. They have been working on the ETSB matter for quite some time.

Also in public comments, John Kraft commented on the appointment of Hagen as Interim 911 Director. The meeting of the 911-ETSB Board did not have a quorum. While there may have been a vacancy on the board, the quorum was still not met. Chad McGinnis said he questioned the quorum at the meeting, also, but the ETSB by-laws he was shown by County Board Chairman John Shure state the quorum is based upon filled vacancies. Kraft said it is his belief that having Hagen as Director is a conflict of interest and that he cannot be faithful to both of his positions. Hagen addressed the matter by stating he also had concern of the lack of a quorum but was told it was legal meeting by the County Board Chairman and action could be taken because there were five acting members on the board. Judicial Chairman Lyle Behrends noted other counties have their Sheriff serve as both Director and Sheriff. Donna Crow asked Kraft if he had something statutory stating Hagen cannot perform both duties. Kraft answered Hagen can't be appointed to the ETSB Board but the conflict, in his personal opinion, is how he will determine what hours he will work at each place. Kraft provided an Attorney's General opinion for the committee to review regarding conflict of interest with the Sheriff serving on the ETSB Board. However, Hagen will not be serving on the ETSB Board. Hagen told the committee he was approached by the County Board Chairman about serving as Interim Director. State's Attorney Jim Devine has inquired about an Attorney General opinion about whether or not the Sheriff can hold the position of Interim Director.

Sheriff Derek Hagen's monthly report for August included:

- Patrol had 603 calls for service for the month of August
- Year-to-Date calls for service 4,161 (2016 YTD 4,315)
- Booked-in 60 prisoners for the month of August
- Year-to-date booked in: 498
- Average Daily Population August: 35
- Year-to-date average population: 30
- Year-to-date average length of stay: 19 days
- Overtime in the Jail for August was 116 hours on the schedule
- Part-time hours: 0
- One deputy off on Worker's Comp.
- Correctional Officer resigning on September 15th and moving out of state.
- Hired a previous Correctional Officer that left in good standing on August 21st.
- Court Security Officer was hired on August 9th
- Lieutenant retiring November 30th
- Will have to send two newest Correctional Officers to academy at the same time in October. This will cause five weeks of overtime.

Coroner Bill Cheatum reported he completed twenty four of continuing education classes. Offill asked Cheatum for the number of overdose deaths for the County. Cheatum was unsure of the number but said he will email the information to the committee.

Probation Supervisor Barb King reviewed the Probation & Court Services with the committee.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for their review. A total of \$56,747.58 was received in fines and fees and \$5,638.28 was received from Credit Collection Partners.

Assistant 911 Director Sandy Drake distributed and reviewed the ETSB report for August. She reported there is one telecommunicator in training.

The committee held a discussion on the working draft of the ETSB ordinance. Changes and feedback were received from the Allen, Kraft, and the committee. McGinnis asked for all changes and any further changes to be emailed to him.

The committee reviewed claims. It was moved by Crow and seconded by Offill to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Vince LaMie and seconded by Offill to adjourn the meeting at 4:39 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Chad McGinnis
s/Donna Crow
s/Ernie Curtis
s/Vince LaMie
s/Barbara Offill
s/Jed Whitlow

**PLANNING & ZONING,
ORDINANCE NO. 2017-7
IROQUOIS COUNTY SOLAR ENERGY ORDINANCE,
&
ORDINANCE NO. 2017-8**

**AN ORDINANCE AMENDING THE ZONING ORDINANCE-
BRIAN & ANN JOHNSON-DANFORTH TOWNSHIP**

(Ordinance No. 2017-7 and 2017-8 will be recorded and placed on file in the County Clerk's Office.)

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2017-7 the Iroquois County Solar Energy Ordinance, and Ordinance No. 2017-8 for approval. It was noted, by passing the report, the moratorium on solar farms would be lifted effective September 12, 2017. Mr. Rayman moved for adoption of the Planning & Zoning Committee report, Ordinance No. 2017-7 the Solar Energy Ordinance, and Ordinance No. 2017-8 which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 12, 2017
Chairman Shure

On motion to approve the Planning & Zoning Committee report, Ordinance No. 2017-7 the Solar Energy Ordinance, and Ordinance No. 2017-8

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Absent: Curtis, Krumwiede, LaMie, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County board:

Your Committee to whom was referred **Planning & Zoning** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on September 8, 2017 at 10:15 A.M. Members present were Dan Rayman, Marvin Stichnoth, Ernie Curtis, Chad McGinnis, and Dan Pursley. Also present Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, County Board members Charlie Alt and Larry Hasbargen, Ann Johnson, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Marvin Stichnoth and seconded by Ernie Curtis to approve the Planning & Zoning agenda. Motion carried by a voice vote.

There were no public comments.

The committee reviewed the Planning & Zoning office report for August. It read as follows:

- Building Permits – August 2017
 - Residential – 7
 - Agriculture - 1
- Building Permits – FY17
 - Residential – 50
 - Agriculture – 3
- Building Inspections – August 2017
 - 27
- Zoning Board of Appeals – September 26, 2017: Eric and Angela Yates to rezone a tract of 13.3 acres from A-1 to RH-1. Heritage FS, Inc. to rezone a tract of land 20 acres from A-1 to M-2.

Yergler reported Brian and Ann Johnson applied for a variance property line setback and a conditional use for a five to nine dog kennel license. Mr. and Mrs. Johnson have seven dogs. Animal Control was notified of the number of dogs and the warden visited the site. Approval was given by the warden. The application was also approved unanimously through the Zoning Board of Appeals. It was moved by Chad McGinnis to approve the application of Brian and Ann Johnson for a variance property line setback and a conditional use for five to nine dog kennel license. A roll call vote was taken. Motion carried. Yergler suggested to Mrs. Johnson to be present at the County Board meeting on Tuesday, September 12th.

The committee discussed and revised the Solar Ordinance. State's Attorney Jim Devine also offered changes and suggestions. Planning and Zoning Chairman Dan Rayman asked Devine if the changes made today would need to go back through the Zoning Board of Appeals process. Devine said the changes made today are immaterial changes and do not need to go back through the Zoning Board of Appeals approval process. McGinnis requested all changes discussed today be emailed to him so that he can update his draft. Yergler suggested McGinnis also list all changes made today on a separate sheet of paper for the board members to review. It was moved by McGinnis to accept the changes discussed with State's Attorney Jim Devine and the Planning and Zoning committee to the proposed Solar Ordinance. A roll call vote was taken. Motion carried.

It was moved by Stichnoth and seconded by McGinnis to table discussion of the General Ordinance until next month. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Stichnoth and seconded by Curtis to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

Under old business, Dan Pursley requested the County take action on properties located in Milford and Loda. Stichnoth asked Pursley is he had a revenue plan to take care of said properties. Yergler noted the Nuisance Ordinance doesn't apply to "junk" and there isn't a particular ordinance in place to handle what he is referring to. Rayman said the topic will be placed on the agenda for next month for further discussion.

As there was no further business to come before the committee, it was moved by Stichnoth and seconded by Pursley to adjourn at 11:24 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/Marvin Stichnoth
s/Ernie Curtis
s/Chad McGinnis
s/Dan Pursley

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2017-21
RESOLUTION FOR PRELIMINARY ENGINEERING FOR THE COUNTY UNDER
THE ILLINOIS HIGHWAY CODE**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2017-21 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 12, 2017
Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2017-21

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth
Absent: Curtis, Krumwiede, LaMie, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 12, A.D., 2017

Mr. Chairman and members of the County board:

Your Committee to whom was referred **Transportation & Highway** would beg leave to submit the following report on the matters before them:

Your committee met at the Iroquois County Highway Building on September 8, 2017 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Bohlmann, Donna Crow, Larry Hasbargen, Sherry Johnson and Chad McGinnis. Also present County Engineer Joel Moore, County Board member Marvin Stichnoth and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The claims and financial reports for the month were reviewed. It was moved by Charlie Alt and seconded by Larry Hasbargen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried. County Engineer Joel Moore noted that expenses are over budget in Group Insurance and Road Supplies and Construction but he will make the adjustments accordingly.

County Highway	\$89,471.80
County Bridge	\$10,368.42
County Matching	\$0.00
TBP	\$22,566.33
County MFT	\$63,931.52
Township MFT	\$300,666.99

Chad McGinnis questioned snow plowing and asked Moore if the road commissioners are given expectations for the money appropriated. Moore answered the agreements state that they must maintain the roads at the same level they maintain their own roads.

Moore presented a Resolution for Preliminary Engineering on Papineau Bridge. Moore explained the committee already approved the Preliminary Agreement but the Resolution to expend County Bridge funds has not been approved. Our portion of the project is estimated at \$35,000. It was moved by Kevin Bohlmann and seconded by Sherry Johnson to approve the Resolution for Preliminary Engineering on Papineau Bridge for \$35,000. A roll call vote was taken. Motion carried.

Under old business, Moore reminded the committee the Highway Department sold an old engineering truck to a township in May. Moore was approached a few weeks ago and questioned as to why a County truck would be parked at a bar in the evening. Moore explaining the vehicle no longer belonged to the County and by mistake, the decals were not removed from the vehicle prior to being sold to the Township. Moore assured the committee the situation with the decals being removed has been handled.

Under new business, Moore informed the committee he will be unable to attend October's Highway meeting because he will be doing the last meeting for the Illinois Association of County Engineers presidency. If the committee wishes, they can hold the meeting earlier in the week with Moore or hold the meeting without Moore.

Donna Crow asked Moore if he knew of any changes with IDOT regarding the viaduct in Milford. Moore answered he has not heard anything.

As there was no further business to come before the committee, it was moved by Crow and seconded by Charlie Alt to adjourn at 9:39 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Bohlmann
s/Donna Crow
s/Larry Hasbargen
s/Sherry Johnson
s/Chad McGinnis

RESOLUTION NO. R2017-21
RESOLUTION FOR PRELIMINARY ENGINEERING FOR THE COUNTY UNDER
THE ILLINOIS HIGHWAY CODE

Iroquois County
Highway Department

Resolution for Preliminary Engineering
for the County Under the Illinois
Highway Code

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described road be designed under the Illinois Highway Code:

Township Road TR286, beginning at a point near the center of Section 16, T29N, R12W of the 2nd Principal Meridian and shall be designated as Section 16-21103-00BR ;

BE IT FURTHER RESOLVED, that the type of improvement shall cover certain professional engineering services connection with the improvement of the above SECTION.

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-Five Thousand and 00/100 dollars (\$35,000) from the County's **County Bridge Fund** for the Preliminary Engineering of this improvement.

I, Lisa Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Annual meeting held at Watseka, Illinois on September 12, 2017 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, in said County, this 12th day of September A.D. 2017.

(SEAL)

s/Lisa L. Fancher

County Clerk

CLAIMS

The following claims were presented for approval. It was moved by Mr. McTaggart and seconded to approve the claims. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 12, 2017

Chairman Shure

On motion to approve the claims

Aye: Alt, Anderson, Behrends, Bills, Bohlmann, Coughenour, Crow, Hasbargen, Johnson, McGinnis, McTaggart, Offill, Pursley, Rayman, Shure, Stichnoth

Absent: Curtis, Krumwiede, LaMie, Whitlow

110 - General Fund	
210 - Sheriff	
Name	Check Amount
ALL AMERICAN ATHLETE	30.00
Angel Pest Control LLC	44.00
Aquality Solutions	33.34
Aramark Services Inc.	9,370.13
AXON ENTERPRISE, INC.	188.10
Baier Publishing Co.	331.00
Big R Stores	21.43
BP	2,059.74
BROTULA EMERGENCY PHYS, LLC	138.10
C & C Tire And Auto Service	1,136.95
Canady Building Maintenance	1,950.98
Casey's General Stores Inc.	864.90
Charm-Tex Inc.	131.77
Creative Office Systems, Inc.	130.20
CVS Pharmacy	289.36
DRALLE'S OF WATSEKA	2,361.01
Getz Fire Equipment	138.50
Goodman Communications	814.91
Derek Hagen	416.64
Hall's Lawn & Garden Center	643.75
Hiltz Portable Sanitation Inc.	520.00
ILEAS	120.00

ILLIANA LOCK SERVICE	31.74
Iroquois Memorial Hospital	1,076.77
KINGDON'S HOME CENTER	58.00
Mediacom LLC	125.81
Napa Auto Parts	99.84
ONARGA AUTO	444.46
Otis Elevator Company	417.39
Pence Oil Company	421.40
Clint Perzee	40.00
Phillips 66 CO./SYNCB	94.50
Plumb Mart	32.92
PROVEN BUSINESS SYSTEMS	54.47
Quill.com	799.42
Ray O'Herron Co., Inc.	631.27
ARAVIND V. REDDY MD	22.00
ILLINOIS SECRETARY OF STATE	202.00
John C Tricou MD LLC	9.15
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	164.23
Watseka Sign Company	364.00
Total 210 - Sheriff	27,058.46
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	325.00
NMS LABS	1,310.00
Total 215 - Coroner	1,635.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KARA M BARTUCCI	238.61
CACI	50.00
PROVEN BUSINESS SYSTEMS	197.00
Jennifer L Schunke	741.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,426.61
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	117.17
VERIZON WIRELESS	308.71
Total 225 - Emergency Mgmt Agency	425.88

110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	153.96
KANKAKEE VALLEY PUBLISHING	121.80
LANGUAGE LINE SERVICES, INC.	12.04
Martin Whalen Office Solutions	119.31
Sabrina M Ostrom	360.00
Dale Strough, Attorney At Law	27.50
WEST GROUP PAYMENT CENTER	601.86
WEST PAYMENT CENTER	997.70
Total 230 - Courts	2,394.17
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AXON ENTERPRISE, INC.	305.96
B P	17.41
Barbara King	254.98
LEAF	105.00
MCLEAN COUNTY	750.00
PROVEN BUSINESS SYSTEMS	93.71
Vermilion County Treasurer	1,360.00
HEATHER ZIGTEMA	17.66
Total 240 - Probation	2,904.72
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	98.44
Baier Publishing Co.	21.00
BATES BROWN	445.65
BYRON CHRISTIANSEN	287.83
Creative Office Systems, Inc.	18.99
The Gilman Star, Inc.	35.00
KANKAKEE VALLEY PUBLISHING	34.80
The News Gazette	21.70
Total 310 - Zoning And Planning	963.41

110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	383.20
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
LEAF	225.83
Scheiwe's Print Shop &	<u>178.04</u>
Total 410 - County Clerk	1,007.07
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	251.69
Lisa Fancher	329.91
Martin Whalen Office Solutions	50.00
PROVEN BUSINESS SYSTEMS	394.38
QUILL.COM	<u>119.58</u>
Total 415 - Elections	1,145.56
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	2,700.00
C.A.O.A	325.00
Creative Office Systems, Inc.	15.07
LEAF	<u>138.04</u>
Total 420 - Assessment Office	3,178.11
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Advocate	25.00
Scheiwe's Print Shop &	<u>65.00</u>
Total 425 - Board Of Review	90.00
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
BENNETT MARKING	30.45
Creative Office Systems, Inc.	<u>69.00</u>
Total 430 - County Treasurer	99.45
110 - General Fund	

435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	1,417.64
Total 435 - Postage For County Offices	1,417.64
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
MIKE DANIELEWSKI	461.69
JAMIE FANNING	3,544.81
Watseka Animal Hospital	2,030.00
Total 440 - Animal Control	6,036.50
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	7,668.25
Devnet Incorporated	5,812.50
GOVERNMENT FINANCIAL OFFICERS ASSN	225.00
LEAF	138.04
PROVEN BUSINESS SYSTEMS	175.57
Quill.com	223.92
WEBFOOT DESIGNS, INC.	120.00
Total 510 - Finance/IT	14,363.28
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	513.30
Total 610 - County Board	513.30
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	12,500.00
Total 615 - Other	12,500.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,123.19
Angel Pest Control LLC	171.00
A T & T	1,546.69

A T & T	2,195.29
A T & T Long Distance	109.11
Big R Stores	57.97
Canady Building Maintenance	843.47
Goodman Communications	495.57
Hall's Lawn & Garden Center	643.75
ILLINOIS POWER MARKETING dba	4,480.32
MANPOWER	248.55
Napa Auto Parts	95.36
NATURE'S VIEW, INC.	266.19
Nicor Gas	578.94
Plumb Mart	119.92
Vanguard Energy Services LLC	260.14
City Of Watseka	2,466.00
WEBER PLUMBING & HEATING INC.	190.00
Total 710 - Maintenance	17,891.46
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	57,225.00
Total 615 - Other	57,781.25
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	24,664.00
Total 615 - Other	24,664.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	339.05
Total 210 - Sheriff	339.05
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
AXON ENTERPRISE, INC.	1,479.88
Total 210 - Sheriff	2,027.24
335 - Coroner Automation Fund	
215 - Coroner	

<u>Name</u>	<u>Check Amount</u>
B AND COMPANY DESIGNS	226.22
Bill Cheatum	237.30
WILLIAMSON & AIRSMAN HIRES FUNERAL HOME	350.00
Total 215 - Coroner	813.52
357 - Probation Ops Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
SAINT CHARLES RESORT LLC	406.26
Total 240 - Probation	406.26
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	1,333.96
Total 410 - County Clerk	1,333.96
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	1,854.00
Total 615 - Other	1,854.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	12,114.73
Total 420 - Assessment Office	12,114.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	90.00
CHERYL DAVIS	173.34
IAPHA	200.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	313.75
QUILL.COM	384.29
DEE ANN SCHIPPERT	350.24
Total 910 - Administration-Public Health	1,847.62
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	

<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	4,825.37
Total 915 - HFI/MCH Contract-Public Health	4,825.37
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	118.24
Big R Stores	20.47
Iroquois Home Care	147.05
Nicor Gas	600.00
NANCY REEP	204.37
VERIZON WIRELESS	150.30
WYNDHAM SPRINGFIELD CITY CENTRE	158.20
Total 920 - Senior Services-Public Health	1,398.63
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.321	14.97
Big R Stores	49.99
TERESA CASTONGUAY	79.72
CHILDREN'S FIRST CALIBRATIONS	50.00
CUSTOM DATA PROCESSING INC.	590.22
GLAXOSMITHKLINE PHARMACEUTICALS	1,883.11
HEYL, ROYSTER, VOELKER & ALLEN PC	275.00
IAPHA	100.00
Iroquois Memorial Hospital	78.11
LIVINGSTON COUNTY PUBLIC HEALTH DEPT	265.00
JUDY MCCANN	15.52
MERCK SHARP & DOHME CORP	6,827.42
MY BINDING	84.74
JANE NEWELL	215.87
VONDA PRUITT	21.91
QUILL.COM	67.97
SANOFI PASTEUR	4,050.45
SUPERIOR CLEANERS	18.00
Total 925 - Community Health	14,688.00
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	661.68

TERRY EIMEN	954.81
DONNA FALCONNIER	138.57
UPS	142.92
VERIZON WIRELESS	150.30
CHRIS WISNIEWSKI	628.83
Total 940 - Environmental Health	2,677.11
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A Plus Home Improvements	176.00
AREA-WIDE TECHNOLOGIES INC.	530.00
A T & T Mobility	172.52
Big R Stores	147.76
C & C Tire And Auto Service	90.10
C & L TRUCKING AND MAINTENANCE	973.26
Canady Labs, Inc.	97.20
CINTAS FIRST AID & SAFETY	220.44
CLOUDPOINT GEOGRAPHICS	5,000.00
Creative Office Systems, Inc.	80.28
Eastern Illini Electric Coop	725.20
Emulsicoat Inc.	22,486.10
E. D. ETNYRE & CO.	464.01
FRATCO	95.54
Gilman Auto Parts	109.99
GIS WORKSHOP	400.00
Mindy Kuntz Hagan Co Treasurer	8,123.24
Heritage Fs, Inc.	3,259.61
INTERSTATE ALL BATTERY CENTER	216.00
JOHN DEERE FINANCIAL	734.84
K C COMMUNICATIONS	19.95
KANKAKEE DISPOSAL	92.05
Lyle Signs Inc.	244.06
M & L Lawn Care Inc.	4,256.74
MCKINLEY PLUMBING, HEATING & COOLING, INC.	74.98
Mediacom LLC	217.18
Morrison & Benoit Construction	1,638.23
Napa Auto Parts	15.49
Nicor Gas	141.21
PRAIRIE MATERIAL, INC.	2,879.99
PROVEN BUSINESS SYSTEMS	232.70
Rahn Equipment Company	991.00
RISE BROADBAND	246.77
RUSH TRUCK CENTER	227.47

SHELIA'S CLEANING SERVICE	437.50
Watseka Ford Lincoln	<u>1,106.10</u>
Total 610 - County Highway	56,923.51
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	7,547.63
NEWELL CONSTRUCTION CO INC.	<u>2,820.79</u>
Total 615 - County Bridge	10,368.42
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Gray's Material Service	34,737.45
Iroquois Co Highway Department	35,964.52
Langley Trucking	<u>5,232.64</u>
Total 625 - County Motor Fuel Tax	75,934.61
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	<u>22,566.33</u>
Total 630 - Township Bridge Program	22,566.33
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ash Grove Township Treasurer	30,000.00
Ashkum Township Treasurer	8,493.98
Beaver Township Treasurer	2,548.86
Chebans Township Treasurer	5,146.63
Concord Township Treasurer	9,939.13
Douglas Township Treasurer	1,256.33
General Materials Corp	84,708.61
Gray's Material Service	13,269.20
Grosso Trucking Inc.	1,942.19
Iroquois Co Highway Department	77,528.07
Onarga Township Treasurer	11,528.53
Prairie Green Twp Treasurer	1,488.87
STOCKLAND TOWNSHIP TREASURER	1,839.49
Weber Trucking, Inc.	<u>50,977.10</u>
Total 635 - Township Motor Fuel Tax	300,666.99

APPOINTMENTS

Chairman Shure presented the following appointments. It was moved by Mr. Bills and seconded to approve the appointments. The motion carried by a voice vote.

Drainage District Appointments:

Stephen Ficklin of 109 S Blue Spruce, Onarga, IL as Drainage Commissioner of #42 Onarga Drainage District No. 3 for a term to expire on the first Tuesday of September, 2020.

Michael McGehee of 528 E Front, Gilman, IL as Drainage Commissioner of #60 Union Drainage District No. 1 Danforth and Douglas for a term to expire on the first Tuesday of September, 2020.

Jeff Harms of 1537 N 2200 East Rd, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District for a term to expire on the first Tuesday of September, 2020.

Charles Schmidt of 1168 N 1700 East Rd, Milford, IL as Drainage Commissioner of #57 Shavetail Drainage District of a term to expire on the first Tuesday of September, 2020.

Tim Sparenburg of 57 S Raymond Dr, Kankakee, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the first Tuesday of September, 2020.

Robert J Henrichs of 1114 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #44 Onarga Drainage District No.5 for a term to expire on the first Tuesday of September, 2020. He will replace Esther McGehee, who resigned with the expiration of her term in September, 2017.

Scott Wilken of 470 E 2400 North Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1, Ashkum & Danforth, for a term to expire on the first Tuesday of September, 2020.

Richard Lyon of 112 Fritz Dr, Milford, IL as Drainage Commissioner of #62 Union Drainage District #1 of Stockland and Prairie Green for a term to expire on the first Tuesday of September, 2020.

Fred Bauer of 1547 E 300 North Rd, Cissna Park, IL as Drainage Commissioner of #29 Fountain Creek Lovejoy Drainage District for a term to expire on the first Tuesday of September, 2020.

Greg Kuipers of 1280 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #4 for a term to expire on the first Tuesday of September, 2020.

Amy Dexter of 2122 E 1300 East Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Marvin Kollmann of 2363 N Twp Rd 236, Watseka, IL as Drainage Commissioner of Martinton-Iroquois Drainage District #1 for a term to expire on the first Tuesday of September, 2020.

Mary Kay Lavicka of 110 North Ford Dr, Ashkum, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Darrel Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Ryan Teske of 408 E 300 North Rd, Loda, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the first Tuesday of September, 2020.

James Anderson of 2929 E 2600 North Rd, Donovan, IL as Drainage Commissioner of Martinton Drainage District #2 for a term to expire on the first Tuesday of September, 2020.

Norman Johnson of 3135 E 2780 North Rd, Donovan, IL as Drainage Commissioner of Big Beaver Levee Drainage District for a term to expire on the first Tuesday of September, 2020.

The following appointments are for a newly consolidated District, formed from the former Danforth Drainage District #5 and Danforth Drainage District #6, per order of the Circuit Court entered September 1, 2017:

Jon L Goldenstein of 909 E 2200 North Rd, Danforth, IL as Drainage Commissioner of #98 Danforth Drainage District-Benjamin Area for a term to expire on the first Tuesday of September, 2020.

Duane Tammen of 2279 N 1100 East Rd, Danforth, IL as Drainage Commissioner of #98 Danforth Drainage District-Benjamin Area for a term to expire on the first Tuesday of September, 2020

OLD BUSINESS

Mrs. Johnson was assured by Chairman Shure that the Policy & Procedure Committee would address her concerns regarding every Board member receiving emails or documents addressed to the Board.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 12:38 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, October 10, 2017.