

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MARCH 13, 2018

INDEX

Recessed Session
March 13, 2018

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Tuesday, March 13, 2018 at 5 P.M. Chairman Shure called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Recessed Session, March 13, 2018

Chairman Shure

On motion to call the roll

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

Absent: Alt, LaMie, Rayman

PRAYER & PLEDGE OF ALLEGIANCE

Mr. McGinnis gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Hasbargen and seconded to approve the agenda. The motion carried by a voice vote.

MINUTES

It was moved by Mr. Offill and seconded to approve the minutes from the February 13, 2018 Recessed Session and February 28, 2018 Special Session County Board meetings. The motion was seconded and carried by a roll call vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the February payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the February payroll

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

Absent: Alt, LaMie, Rayman

COUNTY BOARD SERVICES

Lyle Behrends\$190.35

Russell Bills	\$100.00
Kevin Bohlmann	\$35.00
Donna Crow	\$95.28
Kevin Coughenour	\$105.00
Ernest Curtis.....	\$57.35
Larry Hasbargen.....	\$150.81
Sherry Johnson.....	\$175.00
Troy Krumwiede.....	\$25.00
Vincent LaMie	\$101.82
Chad McGinnis	\$329.65
Barbara Offill	\$259.65
Daniel Pursley.....	\$220.77
Daniel Rayman.....	\$304.12
John Shure.....	\$797.16
Marvin Stichnoth	\$100.52
Jed Whitlow	\$205.40

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

FINANCE COMMITTEE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

On motion to approve the Finance Committee report

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

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

Absent: Alt, Rayman

*denotes County Board Member that arrived after initial roll call

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 13, A.D., 2018

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 March 8, 2018 at 9:00 A.M. Members present were Michael McTaggart, Russell Bills, and Sherry Johnson. Kyle Anderson, Charlie Alt, Ernie Curtis, and Dan Rayman were absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, Sheriff Derek Hagen, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, 911 Director Eric Raymond, EMA Director Eric Ceci, ICPHD Executive Assistant Cheryl Davis, Greg Steffen with Compass Insurance, and Suzie Werner with HomeStar Insurance.

The meeting was called to order.

There were no public comments.

Greg Steffen with Compass Insurance reported on behalf of Randy Schuldt. A squad car hit a deer and the process is being handled. Sherry Johnson questioned the workers compensation training. Finance Director Anita Speckman said Tim Drury with Bliss McKnight was onsite last month and will be meeting individually with the department heads. Steffen said he will also follow up on the training.

Suzie Werner with HomeStar Insurance said she received an email from Health Alliance stating wrong benefits summaries were sent out. New summaries will be sent out.

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

- 911 Director Eric Raymond reported he has not been able to locate any additional grants. Michael McTaggart suggested he contact the Illinois State Police.
- EMA Director Eric Ceci explained some of the expenses that occurred during the flood and he is collecting the receipts for reimbursement. Speckman noted that Animal Control Administrator Dr. Youssef also brought claims for his nurses to be compensated for their time while they assisted during the flood. He listed their hours but not a rate of pay. Ceci said FEMA has reimbursable rates and he will check into it for this situation.
- Supervisor of Assessments Bob Yergler reported the Board of Review sent final notices out to complainants. His office is preparing to close out 2017, payable 2018. Yergler said he is unsure of the implications of the flooding yet. Assessment relief will be available for property owners.
- Sheriff Derek Hagen reported the squad car accident involving the deer happened over the weekend. The car is currently at a local body shop. A deputy with 28 years of service retired in February and was replaced with a police officer who was already certified. Hagen presented the committee with two proposals in regards to Public Safety Tax monies. The first proposal requests the hiring of two Sheriff's deputies, training, uniforms and equipment and the purchase of one new squad car for a total cost of \$110,000. The second proposal requests the purchase of a new live scan finger print machine, 16 new portable radios, 8 new MDC computers and docking stations and 12 new tasers for a total cost of \$108,800. Hagen said he would prefer the first proposal because it would increase staffing.

Speckman said all final year end expense reports have been distributed to the department heads. An analysis was done on the General Fund revenue because the 2017 final revenue ended up \$203,066 less than budgeted. Speckman said at least \$100,000 of this amount is within

Circuit Clerk fees. Speckman stressed that there is continued pressure on the General Fund each year. Mike McTaggart suggested Circuit Clerk Lisa Hines attend next month's Finance committee to explain the fluctuations in the fees they are collecting. Hagen explained some of the decrease in the fees has to do with the amount of personnel on the roads for the Sheriff's Department and the State Police. Hagen also notified the committee of a new bonding procedure that was effective January 1st. Individuals that have category b offenses will have a hearing to set their bond. If they choose not to post bond at that time, they can serve jail time and receive a \$30 per day credit towards their bond. This could have an effect in the coming years on what the Circuit Clerk's office collects in fees.

Hope Wheeler with CliftonLarsonAllen presented the Finance Committee with the FY17 audit. Wheeler said overall, the audit report was unmodified. During the presentation, Wheeler stated there is inadequate control over the functions of processing and recording the financial transaction of the Sheriff's Office, including the commissary, due to limited personnel. Speckman said she spoke with Hagen and he will begin reviewing the reconciliations and signing off on them once he has reviewed them.

Speckman prepared a worksheet that compares salaries of our Elected Officials to other counties in Illinois. The committee was asked to review the worksheet for a decision to be made at next month's Finance meeting. Hagen asked the committee to consider setting salaries internally rather than based upon a salary survey. He noted the Sheriff's position has three employees that currently have a higher salary than the Sheriff. McTaggart responded that is a valid point and needs to be considered.

McTaggart addressed the unappropriated spending for offices and contract services budget overruns. Speckman said the budget for salt is \$7,000 but the amount spent through January for salt is \$7,500. The bill for February has not been received yet but Speckman is estimating at least a \$6,000 charge. Hagen offered to transfer \$10,000 from his available part time Administrative Assistant line item to cover the cost of salt. The position was budgeted but the position is no longer being used. Due to the loss of this position, which was full time at 911 and part time at the Sheriff's Department, Speckman said it has caused an increase in I.T. service calls. McTaggart suggested the Management Committee look into the budget issue with the salt and perhaps the areas are being over-salted. Johnson explained the committee didn't choose the bid to include the salt. Instead, the bid to pay per pound was accepted. McTaggart also addressed the matter of lawn mowing bids being sent to the County Board. One of the bids is 60% higher than the budget and the other bid is in line with the budget but there is a different level of service associated with the vendors. Lastly, the Management Committee is also discussing spending money on offices to move people within the Administrative Center. From a financial perspective, no money is budgeted for these items.

The financial policies were sent to the committee for their review and need to be complete by the end of the fiscal year.

The committee reviewed the quarterly cash trend prepared by Speckman.

The committee reviewed claims. Due to the lack of a quorum, it was recommended to send the claims to the full County Board for approval on March 13, 2018.

As there was no further business to come before the committee, the meeting adjourned at 10:25 A.M.

All of which is respectfully submitted.

s/Michael McTaggart

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. The Board discussed the moving of offices that was addressed at the Management Committee meeting. Mr. McTaggart explained that from a financial perspective there was no budget or estimated cost for the proposed construction and he didn't feel it would be wise to jump into the moves until those issues were addressed. Mr. Krumwiede commented that funding could be recaptured through rental agreements. It was moved by Mr. McTaggart and seconded to remove from the report and send back to committee for financial consideration, the paragraph that refers to the moving of office space within the Administrative Center. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to remove from the report and send back to committee for financial consideration, the paragraph that refers to the moving of office space within the Administrative Center

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

Absent: Alt

*denotes County Board member that arrived after initial roll call

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of the Management Services Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the balance of the Management Services Committee report

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

Nay: Anderson

Absent: Alt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 13, A.D., 2018

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 March 5, 2018 at 9:00 A.M. Members present Lyle Behrends, Larry Hasbargen, Sherry Johnson, Chad McGinnis, and Barbara Offill. Charlie Alt and Kevin Bohlmann were absent. Also present Finance Director Anita Speckman, State's Attorney Jim Devine, ICPHD Administrator Dee Schippert, Maintenance Supervisor Chris Drake, Jason Meyers with Johnson Controls, Bob Vedder with Preeminent Development LLC, Rusty Maulding with Nature's View, and Wendy Davis with the Times Republic.

The meeting was called to order.

It was moved by Larry Hasbargen and seconded by Chad McGinnis to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Jason Meyers with Johnson Controls spoke to the committee about the services Johnson Controls offers. Their objective is to look at ways to address some of the infrastructure needs throughout the County buildings and address any inefficiencies with the utilities and use the savings to help pay for the upgrades. Johnson Controls will also look into the County's boilers and chillers and updating light fixtures in the buildings. Mr. Meyers said the work can be done in-house or with local contractors. Mr. Meyers asked the committee allow a team of engineers to walk through the buildings and present their findings to the County. Management Chairman Lyle Behrends asked Mr. Meyers to clarify in-house labor. Mr. Meyers stated in-house labor would be either Johnson Controls labor working with Maintenance Supervisor Chris Drake or hiring the jobs out to local contractors in Iroquois County. There is also a Grants Services team that will search for grants and rebates for the County. There is no fee for the initial assessment and the County does not have to complete all items listed on the assessment. It was moved by McGinnis and seconded by Hasbargen to allow Johnson Controls to perform a free preliminary audit. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman questioned the projects that are over \$30,000 requiring a sealed bid process. It was explained that Johnson Controls will handle the sealed bid process by putting out a request for proposal and receive at least three bids. For full disclosure to the committee, Behrends stated he installs Coleman furnaces, which is a Johnson Controls company.

Speckman explained the savings Johnson Controls provides is guaranteed and typically a check is written for the savings at the end of the contract. Sherry Johnson stressed the need to work with local contractors whenever possible due to convenience.

Bob Vedder with Preeminent Development LLC presented an updated Cost Reduction and Refund Agreement to the committee based upon conversations with State's Attorney Jim Devine. The auditing firm was previously approved by the Management committee to perform a utility bill audit pending the signed agreement. Devine ask Mr. Vedder to change the fees payable from net 30 days to net 45 days and to remove the verbiage "The aware of the court shall

include costs and reasonable attorneys' fees to the prevailing party." The changes will be made and presented to the committee for approval.

Behrends discussed the lighting updates. SmartWatt did a very thorough walk through of the buildings with Drake. Drake is waiting for their proposal.

Maintenance Supervisor Chris Drake reported on the following:

- The heatpump for the County Board room is scheduled to be installed.
- David Moore with East Central Illinois Community Action Agency approached Drake regarding a problem with moles in the Headstart playground area. Mr. Moore stated they would split the cost of resolving the problem.
- Mowing bids.
- Routine maintenance was performed in the buildings throughout the month.
- Drake will begin to plan for carpet cleaning and other flooring services at the USDA Office per their contract.

Behrends stated the fertilizer company has been notified and fertilizer will be applied, weather permitting.

Behrends opened the mowing and weed spraying bids as follows:

- David's Lawn Service
\$13,515 per season for mowing
\$40,000 for a three year contract for mowing
No bid submitted for weed spraying
- M & L Lawn Care – weed spraying only
\$708.52 – broadleaf weed control and bagworms or \$658.92 if service is prepaid.
\$326.70 – broadleaf weed control only or \$303.83 if service is prepaid.
- Hall's Lawn & Garden Service
\$10,725 per season for mowing
\$32,175 for a three year contract for mowing
No bid submitted for weed spraying
- HL Landscape
\$39,501 per season for mowing
\$118,503 for a three year contract for mowing
\$2,300 per occurrence for weed spraying
\$6,900 for one application per season
- Brandon Lareau Snowplowing and Lawn Care
\$10,000 per season for mowing
\$120 per acre for weed spraying or \$50 per occurrence to spot spray
- Nature's View
\$16,335 per season for mowing. This includes weed spraying around trees, posts, fences and foundations that border or are surrounded by turf.
\$46,791 for a three year contract for mowing. This includes weed spraying around trees, posts, fences and foundations that border or are surrounded by turf.
\$335 per occurrence for weed spraying.
\$1,005 for a three year weed spraying contract.
Nature's View added that the prices for spraying are only valid if they are awarded the mowing contract. Their bid includes applying non-selective

herbicide with pre-emergent to weeds outside of turf areas such as sidewalks and cracks in pavement. Also, due to volatility in the State of Illinois legislative, prices may be renegotiated should governmental regulations increase the cost of doing business during contract period. For example, but not limited to, implementation of a landscape service tax or significant increase to minimum wage.

The committee reviewed and discussed all bids presented. It was moved by Johnson to approve the bid submitted by Nature's View. The motion failed due to a lack of a second. Lawn care is budgeted at \$10,300. All bids submitted are higher than the amount budgeted. Speckman stated there is also an approximate \$6,000 budget shortfall with snowplowing. Maintenance and Repairs is running low with a forecasted amount of \$20,000 with three months into the year and the budget is \$55,000. It was moved by McGinnis and seconded by Barbara Offill to send Hall's Lawn & Garden Service and Nature's View bids to the County Board for discussion and action. A roll call vote was taken. Motion carried.

(The following paragraph was removed and sent back to the committee for financial consideration.)

An update was given on office space in the Administrative Center. McGinnis said he met with IEDA Director Ken Barragree and he is opposed to sharing office space and would prefer to occupy the same amount of space he is currently in to accommodate the hiring of a future secretarial position. McGinnis also spoke with Regional Superintendent Gregg Murphy about moving their office and their only requirement is a phone line. County Clerk Lisa Fancher has two storage rooms for election items that McGinnis thought could be used but after speaking to Fancher, it doesn't appear to be an option at this time. There is a custodial room next to the restrooms that could be used for Environmental Health. The room has a sink which will be helpful when exams are given. Further discussion was held on the space availability and how to arrange offices. It was moved by Johnson and seconded by Hasbargen to move IKAN into the Veteran's Assistance Office. Veteran's Assistance will relocate to the IEDA Office. The IEDA Office will move into the County Board Chairman's Office and an office will be constructed for the County Board Chairman. A roll call vote was taken. Motion carried. The space for the health department will be discussed further at a later date. Behrends reminded the committee that full Board approval is required before any moving commences. A building permit is also required before constructing any offices.

Speckman provided a copy of the Champaign County Regional Planning Commission's lease which states the annual rent amounts will increase annually using the US Bureau of Labor Statistics Consumer Price Index Inflation Calculator. The updated cost per square footage for the Administrative Building is \$6.53. It was moved by Johnson and seconded by Offill to send a letter to Champaign County Regional Planning Commission advising them of their lease renewal and increase in rent from \$6.20 per square foot to \$6.30 per square foot. A roll call vote was taken. Motion carried.

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

It was moved by Offill and seconded by Hasbargen to adjourn the meeting at 11:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

LAWN MOWING BIDS

The Board discussed the bids for lawn mowing services that were presented at the Management Services Committee meeting. Two of the bids, from Hall's Lawn and Garden and Nature's View, were forwarded to the Board for final discussion and action. Mr. Anderson questioned the reason why the low bid from Brandon Lareau Snowplowing and Lawn Care wasn't being considered. It was noted this company was an out of state contractor and the Committee wanted to hire a company with which they were familiar. Mr. Behrends pointed out the major difference between the two bids is weed spraying. Many Board members expressed the need to go forward with a 3 year contract which would allow more accurate budgeting. It was moved by Mr. Bohlmann and seconded to approve the bid for a 3 year mowing contract with Hall's Lawn and Garden. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the bid for a 3 year mowing contract with Hall's Lawn and Garden

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

Nay: Johnson

Absent: Alt

TAX

Mr. Stichnoth, Chairman of the Tax Committee, gave the report of his committee. At this time, the Board discussed the flooding issue as it relates to animals in custody with Animal Control. The current facility will continue to be a problem during floods due to its location. Mrs. Crow believed the Hazard Mitigation Plan addressed the issue of animals; however, it was noted the plan has since expired and EMA Coordinator Eric Ceci is working on a new plan that has not been completed. Eric said there is currently a verbal agreement with the owners of Jefferson Plaza which allows part of the plaza to be utilized as an emergency shelter for displaced animals. He also said Dr. Youssef also rents part of the plaza for his private business. Mrs. Johnson asked where the additional cages that were purchased by Animal Control were going to be stored. She wanted to ensure no additional cages were going to be repurchased should another flood occur. Supervisor of Assessments Bob Yergler reported his damage assessment from the flood has shown substantial damage to a minimum of 5 and up to 8 homes within County jurisdiction that will have to be elevated, destroyed, or moved. It was moved by Mr. Stichnoth and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the Tax Committee report

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

Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

March 13, A.D., 2018

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 March 6, 2018 at 9:00 A.M. Members present were Marvin Stichnoth, Kevin Coughenour, Michael McTaggart, Barbara Offill, Dan Pursley and Jed Whitlow. Troy Krumwiede was absent. Also present County Board Chairman John Shure, Finance Director Anita Speckman, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Director of Environmental Health Terry Eimen and Animal Control Administrator Dr. Youssef.

The meeting was called to order.

It was moved by Dan Pursley and seconded by Michael McTaggart to approve the agenda. Motion carried by a voice vote.

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

There were no public comments.

The department heads gave their monthly reports.

- Fancher reported the Primary Election is March 20th. The public testing of tabulation equipment is taking place. It is a requirement before every election. Election judge training for approximately 180 election judges was held March 1st and March 2nd at the Community Center in Crescent City. Early voting has commenced. The precincts will be open the Saturday before the election until noon for early voting. Also, 1,040 Statement of Economic Interests were mailed. Fancher said this covers 1,257 positions that are required to file in Iroquois County. Lastly, a Devnet Representative will be onsite next week to continue training with the newly hired Tax Extension Clerk.
- Supervisor of Assessments Bob Yergler reported final notices have been sent out and we should be able to roll to the Department of Revenue next week. This is

two weeks ahead of last year. In regards to flooding, the Governor declared Iroquois County as a disaster area. This automatically triggers people to be eligible for assessment relief for the assessment year of the flood. A notice will be published in the newspaper and forms will be available in the Assessment office or on the County's website.

- Finance Director Anita Speckman provided the dog licensing activity report. The amount budgeted for the year is \$83,500 and \$21,175 has been processed for the year. Past due notices and renewals for April were mailed last week. Speckman said she looked into the matter of court hearings for unpaid licenses. The last court date was in December. There hasn't been another court date due to trying to catch up with the Animal Control process. Speckman also spoke with Circuit Clerk Lisa Hines and was asked if court could be put on hold for the unpaid licenses because their office is also busy at this time. Speckman noted liens used to be put on homes when a license went unpaid but that has been discontinued. The process is now turned over to a collection agency.

Tax Chairman Marvin Stichnoth read an update regarding Animal Control. The Watseka Animal Hospital was flooded and had some damage but Dr. Youssef hopes to be open again within 7-10 days. During the flood, they received 27 dogs, 10 cats, 1 bird and 1 hedgehog. Dr. Youssef was able to return to his clinic to retrieve medicine to treat aggressive or highly excited animals, however, Animal Control Warden Erica Turner was bitten by one of the aggressive dogs. Dr. Youssef's nurses assisted while the clinic was flooded. Extra cages had to be purchased to accommodate the animals in the shelter and space was rented at Jefferson Plaza.

ICPHD Administrator Dee Schippert stressed to the committee how helpful Dr. Youssef's staff was during the flood for families with animals. The entire staff went above and beyond and should be recognized for their hard work and dedication.

Stichnoth asked how Dr. Youssef's nurses could be compensated for the hours they worked for the County. Speckman said there is nothing budgeted but the emergency declaration allows the County Board Chairman to spend funds in an emergency situation. This is something Speckman would have to look into further and Dr. Youssef would need to document the hours and services provided. Dan Pursley suggested time off with pay, however it was explained that Dr. Youssef's nurses are not County employees but they were doing County jobs by providing services to Animal Control clients during the flood.

During old business, Stichnoth contacted the Illinois Association of Animal Control and is awaiting an application from them.

As there was no further business to come before the committee, it was moved by Offill and seconded by Jed Whitlow to adjourn the meeting at 9:28 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Marvin Stichnoth
s/Kevin Coughenour
s/Michael McTaggart
s/Barbara Offill
s/Dan Pursley
s/Jed Whitlow

HEALTH

Mr. McTaggart, Vice Chairman of the Health 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

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Alt, Coughenour

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 13, A.D., 2018

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 March 6, 2018 at 9:30 A.M. Members present were Michael McTaggart, Kevin Coughenour, Barbara Offill, Dan Pursley, and Jed Whitlow. Troy Krumwiede was absent. Also present County Board Chairman John Shure, ICPHD Administrator Dee Schippert, Director of Environmental Health Terry Eimen and County Board member Marvin Stichnoth.

The meeting was called to order.

It was moved by Barbara Offill and seconded by Jed Whitlow to approve the agenda. Motion carried by a voice vote.

There were no public comments.

ICPHD Administrator Dee Schippert updated the committee on the flood. The Red Cross shelter housed a total of 91 people. Nursing services were provided, as well as mental health services. Arrangements were made with the Showbus and the high school for residents to take showers. Many donations were received from Wal-Mart. Woodland is still under a boil order. Schippert attended the City Council meeting to speak to the public about mold issues. The Environmental Health staff is very busy doing food establishment inspections for reopenings. The Health Department is offering free water well sampling during March but Schippert said she will extend this. Schippert said she is concerned ground water has gotten into people's wells. A sample has come back with E.coli in it. This does not apply to city water, this is for private wells. Cleaning kits were received from the Salvation Army. Personal care kits were donated from the Methodist Church. The WIQI radio station gathered two trailers full of donated items. A volunteer reception center was set up to provide proper training to individuals wanting to help

with flood clean-up. A long term recovery committee account has been established at First Trust and Savings Bank to receive donations. Clothing donations can be made to Angel's Closet in Milford and food donations can be made to food pantries in the area.

ICPHD Administrator Dee Schippert distributed an updated grants and contracts spreadsheet. Schippert reported all grants are signed.

The committee reviewed the program summary report for FY18. Schippert noted the increase in chlamydia and hepatitis c cases.

Director of Environmental Health Terry Eimen spoke to the committee about food and restaurant inspections. Eimen provided copies of the inspection reports that are filled out for each inspection and explained the violation codes. There are currently 184 food establishments in Iroquois County. There are 86 high risk establishments, 55 medium risk establishments and 43 low risk establishments. Eimen said 72% of the time critical violations are spotted when Environmental Staff walks in the establishment's door.

As there was no further business to come before the committee, it was moved by Kevin Coughenour and seconded by Offill to adjourn at 10:37 A.M.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded as carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Alt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 13, A.D., 2018

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 March 7, 2018 at 3:00 P.M. Members present were Lyle Behrends, Chad McGinnis, Donna Crow, Vince LaMie, Barbara Offill, and Jed Whitlow. Ernie Curtis was absent. Also present Probation Supervisor Barb King, 911 Director Eric Raymond, and County Board Chairman John Shure.

The meeting was called to order.

It was moved by Jed Whitlow and seconded by Vince LaMie to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Probation Supervisor Barb King provided the committee with a 2017 year-end report from Witham Toxicology Labs that documents the trending drugs in the area. King explained the report also includes Indiana. The Probation & Court Services activity report for February was reviewed with the committee.

The committee reviewed Circuit Clerk Lisa Hines monthly report.

911 Director Eric Raymond distributed the ETSB report for February. Raymond reported the employee on FMLA leave has returned to work as scheduled. Raymond noted this will decrease the amount of overtime hours. The Joint Dispatch staff handled all flood related calls very well. Chad McGinnis asked if the flood related calls were reported as 911 calls or non-emergency. Raymond answered if a call was placed to 911, it will appear in the call count. Donna Crow noted the increase in non-emergency calls for February. Raymond said the increase could be flood related.

The committee reviewed claims. It was moved by Barbara Offill and seconded by LaMie 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 LaMie and seconded by Offill to adjourn the meeting at 3:21 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2018-30
RESOLUTION FOR IMPROVEMENT COUNTY HIGHWAY 8,
&
RESOLUTION NO. R2018-31
RESOLUTION FOR MAINTENANCE**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolutions No. R2018-30 and R2018-31 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the Transportation & Highway, Resolution No. R2018-30 and R2018-31

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

Absent: Alt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 13, A.D., 2018

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 March 9, 2018 at 9:00 A.M. Members present were Russell Bills, Larry Hasbargen, Sherry Johnson and Chad McGinnis. Charlie Alt, Donna Crow and Kevin Bohlmann were absent. Also present County Engineer Joel Moore, County Board Chairman John Shure, 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 Larry Hasbargen and seconded by Chad McGinnis to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$54,400.83
County Bridge	\$2,648.13
County Matching	\$0.00
TBP	\$0.00
County MFT	\$35,231.43
Township MFT	\$50,216.94

County Engineer Joel Moore presented a Resolution for resurfacing County Highway 8. Moore explained a cash settlement from the windfarm for \$1.2 million dollars and the cost of resurfacing is \$1.1 million dollars. It was moved by McGinnis and seconded by Sherry Johnson to approve the Resolution for Improvement for resurfacing County Highway 8. Motion carried by a voice vote.

A supplemental Resolution for general maintenance was also discussed. The original Resolution was for \$1 million dollars but an additional \$100,000 is needed for culverts and striping in Ashkum. It was moved by Hasbargen and seconded by Johnson to approve the \$100,000 supplemental Resolution for Maintenance. A roll call vote was taken. Motion carried.

Moore informed the committee of upcoming projects which include a paving project in Ashkum, a township bridge replacement on Cable Line Road, a township bridge replacement in Woodland and a Federal bridge in Onarga.

Moore discussed damages due to the recent flood. There was a lot of shoulder damage on South Second Street in Watseka and a bridge in Milford.

Equipment purchases include two new tandems and a print head for the large format printer. Moore is in contact with the printer company regarding a lease agreement. The cost of a new printer with a 5 year lease agreement at 0% financing is \$25,000.

Under new business, Johnson said she had many Red Cross volunteers requesting detailed maps of the area to assist with flood victims. Johnson asked if a book could be put together for mass production in the event of another disaster situation. Moore suggested EMA Director Eric Ceci put something together and Moore can print them. Also, Johnson asked what can be done about the debris that is being left on the road she has discussed with Moore. Trail cameras are a possibility.

During old business, Johnson asked for the status of Moore's mapping computer equipment. Moore said he has not moved forward with anything yet. Lastly, Highway Chairman Russell Bills reminded Moore of the Financial Policies that were discussed at the Finance Committee meeting. Moore said he reviewed the policies that Finance Director Anita Speckman sent him and they should fall in line with everything he has to do for IDOT.

As there was no further business to come before the committee, it was moved by Johnson and seconded by Hasbargen to adjourn at 9:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Larry Hasbargen
s/Sherry Johnson

RESOLUTION NO. R2018-30

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 8, beginning at a point near Southeast Corner of Southeast quarter of Section 32, Township 29 North, range 10E of the 3rd Principle Meridian and extending along said route(s) in a(n) Northerly direction to a point near The Northeast Corner of the Northeast Quarter of Section 17, Township 29 North, Range 10 East of the 3rd Principle Meridian, a distance of approximately 21.564' 4.084 miles ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a overlay on a 20' wide roadway, including HMA surface, HMA Level Binder, Aggregate shoulders and all other work necessary to complete the project according to the plans and specifications and shall be designated as Section 18-00195-03-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Contract;
and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of one million one hundred thousand and 00/100, (\$1,100,000.00) from the County's allotment of **County Motor Fuel Tax Fund** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. 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 Recessed meeting held at Watseka on March 13, 2018.

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 13th day of February A.D. 2018.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

RESOLUTION NO. R2018-31
SUPPLEMENTAL COUNTY MAINTENANCE RESOLUTION

BE IT RESOLVED, by the Board of the County of Iroquois County Illinois that there is hereby appropriated the sum of one hundred thousand dollars (\$100,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 3/13/18 to 12/31/18

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Iroquois County shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk, in and for said County of Iroquois County in the State of Illinois, 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 Board of Iroquois County at a meeting held on 3/13/2018.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of March, 2018.

s/Lisa L. Fancher, County Clerk

CLAIMS

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

**STATE OF ILLINIOS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve the claims as presented

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

Absent: Alt

110 - General Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
LINDA A KOTTKE	5.00
LYNN MCINTYRE	30.00
LESA WILKEN	30.00
Total 100 - 00	65.00
110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	68.00
Aquality Solutions	60.67
Aramark Services Inc.	1,398.12
Aramark Services Inc.	1,321.08
Aramark Services Inc.	2,435.30
Big R Stores	26.96
BP	3,307.52
C & C Tire And Auto Service	818.32
Canady Building Maintenance	434.52
Casey's General Stores Inc.	830.90
COMMUNICATION REVOLVING FUND	1,106.86

Creative Office Systems, Inc.	79.12
DRALLE'S OF WATSEKA	1,957.23
Getz Fire Equipment	173.50
Gilman Auto Parts	674.38
Hiltz Portable Sanitation Inc.	225.00
Iroquois Memorial Hospital	145.85
LEAF	292.05
Mediacom LLC	125.81
Metro Power Inc.	688.94
Napa Auto Parts	53.49
NATIONAL SHERIFFS' ASSOCIATION	595.00
Otis Elevator Company	417.39
Pence Oil Company	148.25
Quill.com	129.98
Ray O'Herron Co., Inc.	1,756.62
Eric Starkey	30.75
TRENT'S LAWN CARE	5,684.00
U.S. BANK EQUIPMENT FINANCE	234.28
Walmart Community BRC	151.38
WATSEKA POLICE DEPARTMENT	713.46
Total 210 - Sheriff	26,084.73
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	650.00
Midwest Forensic Path Limited	2,240.00
NMS LABS	398.00
Total 215 - Coroner	3,288.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	80.00
Alexander O'Brien	380.00
Quill.com	445.91
Jennifer L Schunke	392.00
U.S. BANK EQUIPMENT FINANCE	105.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,602.91
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	61.42

LANGUAGE LINE SERVICES, INC.	3.50
Jennifer L Schunke	148.00
WEST GROUP PAYMENT CENTER	3,423.70
WEST PAYMENT CENTER	428.18
Total 230 - Courts	4,064.80
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	45.38
Barbara King	85.56
MINUTEMAN PRESS	80.66
RIVER VALLEY DETENTION CENTER	6,020.00
Vermilion County Treasurer	680.00
Total 240 - Probation	6,911.60
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>
BATES BROWN	220.72
BYRON CHRISTIANSEN	70.30
Total 310 - Zoning And Planning	291.02
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	619.34
GBS Inc.	10,250.94
BETH KAMIN	111.58
LEAF	225.83
Total 415 - Elections	11,207.69
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	274.40
BRUCE HARRIS & ASSOCIATES INC.	100.00
Creative Office Systems, Inc.	62.93
LEAF	138.04

Total 420 - Assessment Office	575.37
110 - General Fund	
425 - Board Of Review	
Name	<u>Check Amount</u>
The Advocate	113.90
Drury Inn	349.17
Total 425 - Board Of Review	463.07
110 - General Fund	
430 - County Treasurer	
Name	<u>Check Amount</u>
Scheiwe's Print Shop &	95.80
Total 430 - County Treasurer	95.80
110 - General Fund	
435 - Postage For County Offices	
Name	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	4,000.00
Mindy Kuntz Hagan Co Treasurer	3,000.00
MAILFINANCE	1,222.89
Total 435 - Postage For County Offices	8,222.89
110 - General Fund	
440 - Animal Control	
Name	<u>Check Amount</u>
ERICA TURNER	896.49
Watseka Animal Hospital	1,570.00
Total 440 - Animal Control	2,466.49
110 - General Fund	
510 - Finance/IT	
Name	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	9,682.15
Devnet Incorporated	5,812.50
KANKAKEE VALLEY PUBLISHING	96.75
LEAF	138.04
Quill.com	139.95
ANITA SPECKMAN	55.86
WEBFOOT DESIGNS, INC.	5.00
Total 510 - Finance/IT	15,930.25
110 - General Fund	
610 - County Board	

<u>Name</u>	<u>Check Amount</u>
CLAUSS ADR, INC.	2,520.33
Clifton Larson Allen LLP	3,650.00
Total 610 - County Board	6,170.33
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	183.01
Ameren Illinois	418.16
Ameren Illinois	38.85
Angel Pest Control LLC	36.00
A T & T	1,548.18
A T & T	2,220.97
A T & T Long Distance	87.16
Canady Building Maintenance	162.58
ILLINOIS POWER MARKETING dba	3,850.34
MUNSTERMAN PLUMBING & HVAC SERVICE INC	588.00
Nicor Gas	175.68
Nicor Gas	869.58
Pence Oil Company	31.50
TRENT'S LAWN CARE	5,007.50
City Of Watseka	1,466.68
Witseka B & D Enterprises	328.66
Total 710 - Maintenance	17,012.85
110 - General Fund	
715 - Capital Improvements	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	1,456.94
Total 715 - Capital Improvements	1,456.94
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	58,134.00
Total 615 - Other	58,696.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	32,205.00
Total 615 - Other	32,205.00

130 - Liability Insurance	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	94.93
Total 610 - County Board	94.93
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	356.00
Total 210 - Sheriff	356.00
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36
Walmart Community BRC	152.92
Total 210 - Sheriff	700.28
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Byers Printing Co.	1,739.89
Total 245 - Circuit Clerk	1,739.89
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	1,534.00
Total 430 - County Treasurer	1,534.00
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
430 - Sale In Error Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
ANDREW HENDRIAN	3,709.57
Total 100 - 00	3,709.57

710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	36.63
JOSHUA HARRIS	<u>132.25</u>
Total 811 - Joint Dispatch	168.88
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	336.00
QUILL.COM	52.78
DEE ANN SCHIPPERT	<u>196.20</u>
Total 910 - Administration-Public Health	584.98
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	175.50
Berkot's Super Foods No.321	18.38
JOHN R BROWN JR	215.30
CHERYL DAVIS	24.85
Iroquois Home Care	47.99
Kankakee Daily Journal Co, LLC	357.04
MONICAL'S PIZZA	81.47
NANCY REEP	168.41
VERIZON WIRELESS	129.24
DANIELLE WALLS	<u>433.25</u>
Total 920 - Senior Services-Public Health	1,651.43
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	63.22
CONTROL SOLUTIONS INC	58.00
Creative Office Systems, Inc.	861.20
JUDY CULTRA	22.89
CUSTOM DATA PROCESSING INC.	720.34
GIBSON COMMUNITY HOSPITAL	144.17
HENRY SCHEIN	129.08
HUDSON DRUG AND HALLMARK SHOP	93.00
JUDY MCCANN	110.64
MELISSA MCEWEN	26.16
MEDICARE PART B	208.08

THE ONARGA CLINIC	46.99
QUEST DIAGNOSTIC	27.79
QUILL.COM	104.31
UPS	24.73
Total 925 - Community Health	2,640.60
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
TERRY EIMEN	664.82
IALEHA	80.00
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	165.00
UPS	81.00
VERIZON WIRELESS	129.24
CHRIS WISNIEWSKI	381.17
Total 940 - Environmental Health	1,501.23
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	67.50
A T & T Mobility	176.92
BEST ONE TIRE & SERVICE OF KANKAKEE	526.75
Big R Stores	213.88
C & C Tire And Auto Service	101.91
CINTAS FIRST AID & SAFETY	218.44
Clauss Specialties Inc.	213.25
Creative Office Systems, Inc.	20.90
Eastern Illini Electric Coop	682.34
Mindy Kuntz Hagan Co Treasurer	3,072.15
Henrichs Drainage II LLC	46.17
Heritage Fs, Inc.	7,852.90
Hicksgas Watseka, Inc.	24.75
IACE	100.00
Liberty Fire Equipment	185.95
Lyle Signs Inc.	80.85
Mediacom LLC	220.64
Napa Auto Parts	39.64
Nicor Gas	305.01
RISE BROADBAND	256.69
SHELIA'S CLEANING SERVICE	350.00
TRUDEAU'S BODY SHOP, INC.	2,189.54
Witseka B & D Enterprises	217.75
Witseka Ford Lincoln	30.76

Total 610 - County Highway	17,194.69
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	742.17
Hutchison Engineering Inc.	<u>1,905.96</u>
Total 615 - County Bridge	2,648.13
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	20,383.70
Iroquois Co Highway Department	7,597.95
Iroquois Co Highway Department	<u>7,249.78</u>
Total 625 - County Motor Fuel Tax	35,231.43
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	11,721.80
Conrad Trucking, Inc.	24,335.20
Hutchison Engineering Inc.	742.18
Iroquois Co Highway Department	1,941.19
Pigeon Grove Twp Treasurer	2,421.60
RFF TRUCKING	<u>9,054.97</u>
Total 635 - Township Motor Fuel Tax	<u>50,216.94</u>

APPOINTMENTS

Chairman Shure presented the following appointment for approval. It was moved by Mr. Anderson and seconded to approve the appointment. The motion carried by a voice vote.

Fire Trustee Appointments:

Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Trustee of Stockland re Protection District for a term to expire on the 1st Monday in May, 2021.

EXECUTIVE SESSION

It was moved by Mr. Whitlow and seconded to go into executive session at 6:10P.M. pursuant to 5ILCS120/2 Sec. 2 (c) (2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to go into executive session at 6:10P.M. pursuant to 5ILCS120/2 Sec. 2 (c) (2) Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

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

Absent: Alt

EXECUTIVE SESSION

It was moved by Mr. Krumwiede and seconded to come out of executive session at 6:38 P.M. The motion carried by a voice vote.

TELECOMMUNICATOR UNION MATTER

It was moved by Mr. Anderson and seconded to instruct the County Board labor legal representative and the legal representative for the FOP Telecommunicator Union to draft a contract based on the arbitrators ruling. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Recessed Session, March 13, 2018

Chairman Shure

On motion to instruct the County Board labor legal representative and the legal representative for the FOP Telecommunicator Union to draft a contract based on the arbitrators ruling

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

Nay: Bills, Coughenour

Absent: Alt

UPDATE ON FLOOD MATTERS

EMA Director Eric Ceci reported that flood waters have receded, emergency shelters have closed, and he has finished his damage assessment. There were 429 homes affected, 317 with minor damage, 95 with major damage, 1 destroyed, and 42 with their damage unknown. There have been many groups helping with over 200 requests for muck out cleaning, focusing on mold eradication and prevention.

RESOLUTION NO. R2018-32

RESOLUTION OPPOSING THE PASSAGE OF HB1465, HB1467, HB1468, HB1469, SB1657, ANY TRAILER BILL, OR ANY BILL SIMILAR TOO, OR ANY BILL WHERE THE 100TH ILLINOIS GENERAL ASSEMBLY DESIRES TO RESTRICT THE

**INDIVIDUAL RIGHT OF US CITIZENS AS PROTECTED BY TH SECOND
AMENDMENT OF THE UNITED STATES CONSTITUTION**

Mr. Rayman and Mr. McGinnis presented Resolution No. R2018-32 for adoption. It was moved by Mr. McGinnis and seconded to approve Resolution No. R2018-32. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to approve Resolution No. R2018-32

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

Absent: Alt, Bohlmann

**RESOLUTION NO. R 2018-32
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF IROQUOIS, ILLINOIS**

Resolution opposing the passage of HB1465, HB 1467, HB1468, HB1469, SB1657, any trailer bill, or any bill similar too, or any bill where the 100th Illinois General Assembly desires to restrict the Individual right of US Citizens as protected by the Second Amendment of the United States Constitution

WHEREAS, the Right of the People to Keep and Bear Arms is guaranteed as an Individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and;

WHEREAS, the Right of the People to Keep and Bear Arms for defense of Life, Liberty, and Property is regarded as an Inalienable Right by the People of Iroquois County, Illinois, and:

WHEREAS, the People of Iroquois County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Iroquois County using all types of firearms allowable under the United States Constitution and;

WHEREAS, HB1465 is a violation of the 4th Amendment to the US Constitution requiring responsible persons under 21 to surrender lawfully owned firearms or face becoming instant felons; fails to define how to relinquish firearms; only allows possession at Sparta shooting complex, but fails to provide similar exemptions for recreational shooting at gun clubs, private ranges or under supervision of responsible adult or parent, unless certified as a firearms instructor;

WHEREAS HB1467 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned bump stocks or trigger cranks, while also

failing to provide where and how to relinquish firearms devices, thus creating instant felons upon passage;

WHEREAS HB1468 contains broad and unclear definitions which will cause confusion amongst firearm owners and dealers as to which type of firearm is subject to 72 hour wait period; bans nonresidents from purchasing certain long guns defined loosely as assault weapons, puts dealers in jeopardy of unknowingly violating the law;

WHEREAS HB1469 is violation of the 4th Amendment to the US Constitution requiring persons to immediately relinquish lawfully owned magazines, fails to provide how to properly relinquish banned magazines, creates instant felons if enacted as written, creates conflicts allowing for sale to out of state persons while stating possession is a felony, bans body armor worn as protection for those who employ the use of chain saws, motorcyclists, range officers and firearm instructors, shop owners and employees who work in dangerous neighborhoods or during night shifts;

WHEREAS SB1657 and trailer bills will create economic hardship on lawfully owned and operated, small business firearm dealerships, in effect forcing them to close; will create undue burdens and price increases on persons to lawfully purchase firearms; will have a direct negative impact on local economies thru job loss and sales tax loss; will create another layer of burdensome government regulation on top of the heavy Federal regulations; imposes new fees on top of existing Federal license fees;

WHEREAS, Iroquois County Board, being elected to represent the People of Iroquois County and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the People of the State of Illinois and being duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, The Governor of Illinois, being elected to represent the People of the State of Illinois and being duly sworn by your Oath of Office to uphold the United States Constitution and the Constitution of the State of Illinois, and;

WHEREAS, proposed legislation, any bills similar to, under consideration by the Illinois State Legislature would infringe the Right to Keep and Bear Arms and would ban the possession and use of firearms, magazines, body armor now employed by individual citizens of Iroquois County, Illinois, for defense of Life, Liberty and Property and would ban the possession and use of firearms now employed for safe forms of firearms recreation, hunting and shooting conducted within Iroquois County, Illinois;

WHEREAS, the proposed legislation potentially violates the 5th Amendment failing to provide just compensation under the takings clause, 8th Amendment imposition against excessive fines and punishments on law abiding citizens by punitive forfeiture/relinquishment of lawfully owned property, and Ex Post Facto Law Clause of the United States Constitution.

NOW, THEREFORE, IT BE AND IS HEREBY RESOLVED that the People of Iroquois County, Illinois, do hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unconstitutional and beyond lawful Legislative Authority.

BE IT FURTHER RESOVLED, that the Iroquois County Board demands that the Illinois General Assembly cease further actions restricting the Right of the People to keep and bear arms, and hereby demand that the Governor of Illinois veto all such legislation which restricts the Right of the People to keep and bear arms.

BE IT FURTHER RESOLVED, that the Clerk of Iroquois County is hereby directed to prepare and deliver certified copies of this Resolution to all members of the Illinois General Assembly and to the Office of the Governor.

s/John Shure
John Shure
Chairman of the
County Board
of the County of
Iroquois, Illinois

Attest:

s/Lisa Fancher
Lisa Fancher
Clerk of the County of Iroquois, Illinois

3/16/2018
Date

LIQUOR LICENSE FOR CORONIS, LLC BEANS & BARLEY BREWS

Chairman Shure presented a liquor license for Coronis, LLC Beans & Barley Brews Series in Ashkum, IL for approval. It was moved by Mrs. Crow and seconded to approve the liquor license for Coronis, LLC Beans & Barley Brews Series in Ashkum, IL. The motion carried by a voice vote.

EXECUTIVE SESSION

It was moved by Mr. Rayman and seconded to go into executive session at 7:05 P.M. pursuant to 5ILCS 120/2 Sec. 2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 13, 2018

Chairman Shure

On motion to go into executive session at 7:05 P.M. pursuant to 5ILCS 120/2 Sec. 2 (c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of the public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act

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

Absent: Alt, Bohlmann

EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to come out of executive session at 7:15 P.M. The motion carried by a voice vote.

NEW BUSINESS

Mr. Krumwiede requested that the Finance Committee explore funding options for retroactive pay for personnel.

ADJOURNMENT

It was moved by Mr. Krumwiede and seconded to adjourn the meeting at 7:19 P.M. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, April 10, 2018 at 9 A.M.