

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 8, 2021

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Regular Session
June 8, 2021

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

The Iroquois County Board met in Regular Session on Tuesday, June 8, 2021 at 9 A.M. The meeting was conducted in person and via Zoom, under Phase 4 of the Governor's Plan to reopen the State of Illinois and Executive Order 2021-11. The phased opening and executive order were issued in response to the COVID-19 pandemic, they require social distancing measures to be taken to stop the spread of the highly contagious virus and also suspend certain provisions of the Illinois Open Meetings Act to allow for public bodies to continue their course of business during the public health emergency. Chairman Shure called the meeting to order and asked County Clerk Breein Suver to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to call the roll

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Pete Hinrich, Pastor of St. Paul Lutheran Church of Gilman IL who gave the opening Prayer, after which the Pledge of Allegiance was recited in unison.

AGENDA

Chairman Shure made the following changes to the agenda; under the Finance Committee portion of the agenda Discussion and Action on Cybersecurity Insurance proposal was added and after New Business State Representative Tom Bennett would be present to address the Board. It was moved by Mr. Huse and seconded to approve the agenda as amended. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the agenda as amended

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 8, 2021
Chairman Shure

On motion to approve the May payroll
Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt
Absent: Bohlmann, Coughenour, Johnson

MINUTES

It was moved by Mr. Zumwalt and seconded to approve the minutes from the May 11, 2021 Recessed Session County Board meeting. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 8, 2021
Chairman Shure

On motion to approve the minutes from the May 11, 2021 Recessed Session County Board meeting
Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt
Absent: Bohlmann, Coughenour, Johnson

COUNTY BOARD SERVICES

| | |
|---------------------|----------|
| Charles Alt | \$315.00 |
| Roger Bard | \$140.00 |
| Lyle Behrends | \$272.69 |
| Paul Bowers | \$138.60 |
| Donna Crow | \$143.97 |
| Ernest Curtis..... | \$155.40 |
| Leanne Duby..... | \$99.12 |
| Steve Huse | \$125.40 |
| Chad McGinnis | \$133.58 |

| | |
|----------------------|----------|
| Barbara Offill | \$157.17 |
| David Penny | \$281.16 |
| John Shure..... | \$730.12 |
| Joe Young | \$243.04 |
| John Zumwalt..... | \$135.24 |

PUBLIC COMMENTS

Dan Huse from Onarga addressed the Board about his concerns of the proposed reapportionment plan. He does not feel it is beneficial to the rural areas to downsize the board to 16 and confirmed there would not be a cost savings by giving additional per diem to the Board members. He commented that less is less representation and he does not feel anyone would benefit from the change with less choices, less ability to shuffle members on committees, and less disbursement of opinions.

Mya Hendricks with Illinois Prisoners’ Rights Collation (IPRC) talked about issues at the jail and stated that she noticed a lot of patterns. Ms. Hendricks stated five inmates have reached out to her for help and also stated the County Jail has no Administrator. Six inmates have tested positive for COVID and she is asking how are they contracting this in the jail. Ms. Henricks is asking for a rotating medical staff for the inmates along with medicine that is needed for them. She stated that we are to be rehabilitating them not torturing them. She ending with reminding the Board members everyone is innocent until proven guilty.

Leanne Duby announced that she has accepted a promotion at work which would not allow her to adequately serve County Board District I. She tendered her resignation as a County Board member effective at the conclusion of the meeting. She hoped that her replacement would come from the East side of District I.

Chairman Shure read a letter from Dr Jo Ellyn Fisher, DVM, regarding delayed bank deposits for rabies registrations that are submitted to Iroquois County Animal Control. Finance Manager Jill Johnson confirmed she has rectified the issue with the deposits.

CHAIRMAN COMMENTS

Chairman Shure commented on proposed legislation regarding energy that was not acted on by the General Assembly; however, they may be called back into session to discuss the matter further. He also commented that 75 of 102 counties opposed Senate Bill 1602 and other legislation regarding the Local Government Distributive Fund, proving the Board’s efforts bear fruit. Chairman Shure received an email from the UCCI saying to contact Senators to continue oppose legislation regarding the proposed Energy Bill. There is a June 15 webinar regarding the Criminal Justice Omnibus Bill, anyone interested should see Chairman Shure for more info.

OUTSIDE ORGANIZATION REPORTS

Teri Tincher with the Workforce Development division of Champaign County Regional Planning Commission reviewed several of the programs offered by her organization. She also noted that she will be taking on the division in Ford County in the same capacity as in Iroquois County.

Ken Barragee, Executive Director of IEDA, talked about economic opportunities in the area including massive expansions, at both Nucor and CSL Behring in Kankakee County. He explained that Stock and Field remaining open is a huge win for Iroquois County. They are

working on getting product in the store but it has been hard to get, due to a shortage in manufacturing across the board. He commented that there were local businesses that had reasonable success with Business Interruption Grants; also, several local banks did well with offering PPP loans throughout the pandemic. Ken thanked everyone for giving him the privilege to help Iroquois County and confirmed his retirement at the end of the month. With that, he introduced his successor Angel Crawford. Angel will be starting July 5th and looks forward to working with everyone.

Mr. McGinnis reported the 708 Mental Health Board met at the end of May. In the coming months they will be determining allocation of the \$585,000 received from tax revenue that will support mental health. Service providers will have to apply for the funds and distribution will be later in the year.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. At this time the Board discussed the Reapportionment Ordinance. Mrs. Crow sees zero gain to reduce the size of the Board; in her opinion it does not benefit the citizens. She also does not see a reason to reduce the size of the Judicial Committee. It was once a very functional committee; however, recently it has not been as effective as it once was. Mr. Huse feels if the Board is reduced and the per diem is raised it could be perceived as the board members giving themselves a raise.

It was moved by Mr. McGinnis and seconded to amend Section Two of the proposed Ordinance by changing the number of Board members from 16 back to 20. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to amend Section Two of the proposed Ordinance by changing the number of Board members from 16 back to 20

Aye: Behrends, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, Young

Nay: Alt, Bard, Bowers, McTaggart, Offill, Penny, Shure, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

POLICY & PROCEDURE

Motion

It was moved by Mr. McTaggart and seconded to amend the per diem for County Board members on the Ordinance from \$50 to \$35 and amend the Vice Chairman salary from \$90 to \$80. The motion carried by a roll call.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to amend the per diem for County Board members on the Ordinance from \$50 to \$35 and amend the Vice Chairman salary from \$90 to \$80

Aye: Behrend, Bowers, Crow, DUBY, Ducat, Huse, Lunch, McGinnis, McTaggart, Offill, Penny, Young, Zumwalt

Nay: Alt, Bard, Curtis, Shure

Absent: Bohlmann, Coughenour, Johnson

POLICY & PROCEDURE

It was moved by Chairman Shure and seconded to approve the Policy and Procedure Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Policy and Procedure Committee Report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, DUBY, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on May 27, 2020 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Roger Bard, Barbara Offill and Joe Young. Michael McTaggart was absent. Also present Finance Manager Jill Johnson, County Clerk Breein Suver, County Engineer Joel Moore, Treasurer Kurt Albers, EMA Director Eric Ceci, Myron Munyon with Compass Insurance and Tim Drury with Bliss McKnight.

The meeting was called to order.

It was moved by Barbara Offill and seconded by Joe Young to approve the agenda. Motion carried by a roll call vote.

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the Management Committee will continue discussions on farm management and an update will be given on the employee breakroom. The committee will also discuss property taxes.

- Health Chairman Barbara Offill reported the Health Committee will hear their standard reports and receive updates on the vaccination clinics.
- Tax/Planning & Zoning Chairman Roger Bard reported the Committee will hear their standard reports. The committee will be taking action on the revised solar ordinance. The committee will also continue discussion on rural homestead sites.
- Judicial Chairman Lyle Behrends reported the Judicial Committee will heard their standard reports.
- Finance Vice Chairman Charlie Alt reported the Finance Committee will hear their standard reports.
- I.T. Chairman Joe Young reported the I.T. Committee will hear their standard reports from AreaWide and discuss options for alternate phone service providers.
- Highway Chairman Charlie Alt reported the Highway Committee will review their monthly reports and approve claims. The Highway Committee will be meeting at the Administrative Center this month.

EMA Director Eric Ceci reported he continues working on further EOP revisions and a second submission was sent to the state. Ceci is also working on tier 2 reports for submission. An LEPC meeting is being scheduled within the next couple of weeks. EMA plans to participate in the annual Amateur Radio Club field day. EMA will be hosting a handful of trainings for fire department chiefs to get them educated on the mass notification system, Hyper-Reach. Ceci also reported the vice-chairman seat for the LEPC is currently vacant and this will be addressed at the next LEPC meeting.

The committee continued discussions regarding County Board redistricting and setting salaries. County Board Chairman John Shure said he would like to see the Board select a plan that all parties agree with. If a decision by the Board isn't made, State law says the commission will appoint 29 Board Members.

County Clerk Breein Suver provided population information from the census bureau using the 2010 census and from the 2019 American Communities Survey (ACS). Suver said within the last week she has been included in a string of emails with other County Clerks on how they are determining their population. Some Clerks are using a hybrid of the American Communities Survey and the 2010 census data to determine their population numbers while others are not redistricting or changing any of their boundaries. Suver said she is bringing this information to the committee because filing for the March 15th election begins at the end of August but census numbers will not be available until September 30th. Suver's opinion is to use the 2010 census numbers. Shure added he is unsure how accurate the American Communities Survey numbers are.

It was moved by Behrends and seconded by Offill to recommend leaving the four districts as they are currently drawn. A roll call vote was taken. Motion carried.

Salaries were also discussed last month but the matter was sent back to the committee. Shure said he believes fewer members on the board could improve competence. He also plans to reduce the size of the Judicial Committee and combine the I.T. Committee with the Finance Committee. It was moved by Offill and seconded by Bard to reduce the number of County Board members from twenty to sixteen and increase the County Board Chairman's salary from \$400 per month to \$600 per month, County Board Vice Chairman's salary from \$80 per month to \$90 per month, and County Board members on a per diem basis of \$35 to \$50. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson gave an update on the sexual harassment training. We are at an 80% completion rate so far. Employees can take the training online or another in person training can be scheduled.

Correspondence was reviewed with the committee.

The committee reviewed the claims. Ceci submitted an additional claim in the amount of \$6,300 to Hyper-Reach for the annual emergency notification subscription fee. This service provides emergency mass notifications to landlines, cell phones and emails. It is 50% reimbursable by the Emergency Management Performance Grant (EMPG). It was moved by Young and seconded by Alt to approve the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

During new business, Tim Drury with Bliss McKnight discussed laws as they go through the Senate and how they affect the County. Drury provided documentation on qualified immunity for the committee to review. Drury also discussed items that are primarily law enforcement related.

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

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Charlie Alt
s/Roger Bard
s/Barbara Offill
s/Joe Young

MANAGEMENT SERVICES

Mr. Behrends, Chairman of Management Services Committee, gave the report of his committee. At this time the Board talked about the property tax status on the County Farm. Prior to 2010 the farm ground was exempt and beginning in 2011 the County started paying taxes. State's Attorney Jim Devine stated the County should not be paying taxes on the farm ground. Supervisor of Assessments Bob Yergler feels strongly that the lessee of the farm ground should be paying the tax. After discussion on the matter, it was moved by Mr. McTaggart and seconded to leave the County farm ground exempt. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to leave County farm ground exempt

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

MANAGEMENT SERVICES

It was moved by Mr. Behrends and seconded to approve 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

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 June 2, 2021 at 1:00 P.M. Members present Lyle Behrends, Charlie Alt and Paul Bowers. Kevin Bohlmann, Paul Ducat, Sherry Johnson and John Zumwalt were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Supervisor of Assessments Bob Yergler and 911 Director Eric Raymond.

The meeting was called to order.

It was moved by Paul Bowers and seconded by Charlie Alt to amend the agenda to discuss action on County Farm Property Taxes after public comments. Motion carried by a voice vote.

There were no public comments.

Management Services Chairman Lyle Behrends stated a letter was received from State Representative Tom Bennett that includes his research about County Farm property taxes. Supervisor of Assessments Bob Yergler has reviewed the letter and said past leases for the property include taxes, if any, have been the County's responsibility. He has advised the committee when the lease expires to reconsider their options of having the leasehold pay the taxes. It was decided to change the property to exempt status for 2020, payable 2021. Yergler said the lease is set to expire soon and a decision needs to be made again about the tax status. His professional opinion is to have the leasehold pay the property taxes. County Board Chairman John Shure brought up a situation where the leasehold has entered into a lease for one year but the taxes were paid for the year before. State's Attorney Jim Devine will also be contacted about the matter and Yergler will look into the arrears payment portion.

Behrends updated the committee on the employee breakroom stating the doorway has been installed between the County Clerk's storage area and the breakroom. There is still maintenance in the kitchen and bathroom area that needs completed.

Shure noted he signed the easement agreement for the soccer field. They have begun work on putting their electrical line in. Shure said his only concern is that when there is an easement, it isn't effective until it is recorded in the County Clerk's Office. As of yet, the easement hasn't been recorded and they haven't paid the recording fee.

Behrends opened the Courthouse north parking lot bids as follows:

- Iroquois Paving Corporation \$82,943.00

It was moved by Alt and seconded by Bowers to accept Iroquois Paving's bid, subject to County Engineer Joel Moore's approval. A roll call vote was taken. Motion carried.

The committee discussed the drainage tile on the County Farm. The project needs to be discussed further for budgetary reasons.

The committee continued discussion on the property taxes for the County Farm. It was moved by Bowers and seconded by Alt to revise the County Farm lease to begin having the tenant pay the property taxes, pending State's Attorney Jim Devine's approval. A roll call vote was taken. Behrends, aye; Alt, aye; Bowers, aye; Shure, nay. Motion carried.

Discussion on Clean Energy Design Group is tabled pending approval from State's Attorney Jim Devine. Behrends will also reach out to Mark Ekhoﬀ with Clean Energy Design Group.

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

During old business, 911 Director Eric Raymond informed the committee ETSB is entertaining bids for a generator and a security gate for their server room. Raymond would like these items to be added to the County Board agenda for discussion and approval. It was moved by Alt and seconded by Bowers to add discussion and approval of the ETSB generator and security gate for the server room to the County Board agenda. Motion carried by a voice vote.

Also during old business, Alt questioned the removal of the headstart playground equipment. Behrends said an inquiry was made as to who he needed to contact but he has not had a chance to reach out to them. Shure noted there is a County Board Member that reached out to him regarding interest in buying the shed.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bowers to adjourn at 1:53 P.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/Charlie Alt
s/Paul Bowers

DISCUSSTION & ACTION ON REPLACEMENT OF ETSB GENERATOR

911 Director Eric Raymond talked about the need to upgrade the ETSB generator. It was purchased in the 90's and has over 1000 hours. The 1000-hour usage is not terrible but it is the age of the generator that is significant. Replacement would be paid for by ETSB at no cost to the County Board. Currently the 911 generator can tap into the Health Department generator which

provides power to the entire Administrative Center when needed; however, the Health Department cannot tap into the 911 generator. After inspection the new generator would not have the capability to be able to have a switch on it to help the Public Health Department during a power outage but this could be an option in the future. It was noted that 911 pays the maintenance on its generator. It was moved by Mrs. Offill and seconded to approve the ETSB plans to replace their generator. The motion carried by a roll call.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve ETSB plans to replace their generator

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Ducat, Huse, Lynch, McGinnis, Offill, Penny, Shure, Young, Zumwalt

Nay: Duby, McTaggart

Absent: Bohlmann, Coughenour, Johnson

**DISCUSSION & ACTION ON WORK FOR A NEW SECURITY GATE WITHIN THE
911 SERVER ROOM**

Eric Raymond, 911 Director, presented an estimate in the amount of \$2,500.00 for a security gate in the 911 server room. Currently the Treasurer and Assessment Offices share the space with 911. This leaves the 911 servers vulnerable and not as secure as needed. The security gate would serve as an additional exit to the 911 center. It was moved by Mr. Alt and seconded to approve the security gate for the 911 server room. The motion failed by a roll call.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve security gate for the 911 Server room

Aye: Alt, Bard, Behrends, Bowers, Huse, Offill, Shure

Nay: Crow, Curtis, Duby, Ducat, Lynch, McGinnis, McTaggart, Penny, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

HEALTH

Mrs. Offill, Chairman of the Health Committee, gave the report of her 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Offill, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

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 June 1, 2021 at 9:00 A.M. Members present were Barbara Offill, Roger Bard, Ernie Curtis, Leanne Duby and John Zumwalt. Kevin Coughenour and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, EMA Director Eric Ceci and Animal Control Director Dr. Youssef.

The meeting was called to order.

It was moved by Roger Bard and seconded by Ernie Curtis to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Leanne Duby and seconded by John Zumwalt to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There were no public comments.

Animal Control Director Dr. Youssef gave his report for May which included 2 bats that tested negative for rabies, 6 dogs and 2 cats brought to the clinic. Dr. Youssef gave further information regarding an animal transfer due to the rate being abnormally high. The dog was picked up and scheduled to be transferred to the Vermillion County Animal Shelter. Upon arrival to the shelter, the dog became very aggressive against the Animal Control Warden, Linda Rivard and the shelter workers. At this point, the shelter refused to the dog which resulted in the dog being brought back to the clinic. Dr. Youssef explained the dog had to be highly sedated and euthanized due to its aggressive nature. Dr. Youssef also reported some of the shelters he has been working with have been transferring dogs out of Illinois, which is illegal.

EMA Director Eric Ceci reviewed the summary report of programs with the committee. Ceci reported Environmental Health has been collecting non-community water samples over the past couple of months. These are required testings that are sent into the state. Mosquito traps have been set throughout Iroquois County and testing has begun for West Nile. All samples have come back negative. The health department is accepting certain species of dead birds to send to the state lab for testing.

Reportable Communicable Disease Investigations include 4 Hepatitis C cases, with 3 being confirmed cases.

Ceci reported the rate of COVID-19 vaccinations has decreased significantly. Iroquois County has reached the point where individuals who wanted the vaccine have been able to get it.

Ceci noted the health department is no longer the only provider offering the vaccine. However, clinics are still being held at the health department. Ceci said there has been a slowdown in vaccination rates across the state and the health department is looking into changing their clinic process. In the beginning, large mass vaccination clinics were held primarily at Iroquois Memorial Hospital and the health department would like to continue this partnership. Upcoming changes include smaller vaccination clinics, using less staff. Ceci provided some facts on the storage of each vaccine. Johnson & Johnson can be kept in a refrigerator, Moderna must be kept in a refrigerator for 30 days or in a regular freezer for up to 6 months. Pfizer must be stored ultra-cold for long term storage. The health department does not have an ultra-cold freezer to accommodate this but the terms of storing the vaccine change routinely. Ceci said the latest change includes a way to maximize the amount of time to keep a shipment on hand.

COVID-19 cases have been trending downwards but there was a spike in cases over the last 2 months. Ceci said we are in the Bridge Phase and as of June 11th we will enter Phase 5. This phase means no capacity restrictions but masks are still recommended in crowded public areas.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by John Zumwalt and seconded by Leanne Duby to adjourn at 9:22 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Barbara Offill
s/Roger Bard
s/Ernie Curtis
s/Leanne Duby
s/JohnZumwalt

**TAX/PLANNING & ZONING,
RESOLUTION NO. R2021-18 & R2021-19
RESOLUTIONS AUTHORIZING THE SALE OF PARCELS ACQUIRED THROUGH
THE DELINQUENT TAX PROCESS PARCEL # 36-19-278-024 & 36-17-379-007,
ORDINANCE NO.2021-2
AN ORDINANCE AMENDING THE IROQUOIS COUNTY SOLAR ENERGY
ORDINANCE,
&
2021-2022 LIQUOR LICENSES
(Resolutions No. R2021-18 & R2021-19 and Ordinance 2021-2 have been recorded and placed
on file in the County Clerk's Office.)**

Mr. Bard, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolutions No. R2021-18, R2021-19, and Ordinance No.2021-2 for approval. At this time, Mr. McGinnis commented that the committee should continue working on the solar ordinance to confirm that it is consistent with statute. Chairman Shure confirmed the Impact Mitigation Agreement refers to minimum standards which he felt allowed the County to make stricter rules. Mr. McGinnis wanted confirmation on how much the County can deviate from the aforementioned Impact Mitigation Agreement document. State's Attorney James Devine

stated the guidelines put into place should be followed and he feels the ordinance is acceptable as amended. It was moved by Mr. Bard and seconded to approve Tax/Planning & Zoning Committee report, Resolutions No. R2021-18, & R2021-19, and Ordinance No.2021-2. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report, Resolutions No. R2021-18, & R2021-19, and Ordinance No.2021-2

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 8, A.D., 2021

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 1, 2021 at 9:30 A.M. Members present were Roger Bard, John Zumwalt, Ernie Curtis, Leanne Duby and Barbara Offill. Kevin Coughenour and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Treasurer Kurt Albers and County Clerk Breein Suver.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported the Clerk's Office rolled to the Treasurer's Office on May 21st and the property tax bill printing process began. Suver said they will begin printing voter registration cards for the purge that is done every other year. Suver also reported on the election bill that was passed by the House and Senate changing the date of the 2022 primary election from March to June 28th. Circulation for the election will now begin January 13th and filing will be March 7th through March 14th.

- County Treasurer Kurt Albers reported property taxes were mailed out on Friday, May 28th. The first installment is due July 7th and the second installment is due September 7th.

Building permit enforcement fines and penalties were tabled for the next meeting.

Continued discussion was held on the publication of rural homesteads. It was recommended that the new IDA Director be invited to attend the next committee meeting to share their ideas. County Board Chairman John Shure also suggested sharing this information with local real estate agents.

A revised Solar Farm Ordinance was emailed to the committee prior to the meeting for review. The ordinance was also reviewed by Supervisor of Assessments Bob Yergler and State's Attorney Jim Devine. Devine made minor changes related to decommissioning but said it wasn't necessary to go through Regional Zoning for the changes to be implemented. It was moved by Zumwalt and seconded by Offill to approve the solar ordinance changes as made and send them to the County Board for approval. A roll call vote was taken. Motion carried.

Suver presented a monthly resolution list showing two parcels being sold by the County trustee. Both parcels are located in Lake Iroquois and were sold for the base amount of \$807 each with a total of \$714 coming to the County, minus recording fees. It was moved by Offill and seconded by Zumwalt to approve the resolution authorizing the sale of property located in Lake Iroquois. A roll call vote was taken. Motion carried.

Suver presented the committee with the list of annual liquor licenses to be approved. Changes include the new microbrewery, Artesia Brewing, and The Topper, which has changed ownership. It was moved by Duby and seconded by Offill to approve the annual liquor licenses. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Duby and seconded by Zumwalt to adjourn at 10:01 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Roger Bard
s/John Zumwalt
s/Ernie Curtis
s/Leanne Duby
s/Barbara Offill

LIQUOR LICENSES
July 1, 2021-June 30, 2022

#6-Buckley American Legion Post #432

Bond expires 6/11/2022

c/o Wayne Wagner
535 E 500 North Rd
Buckley, IL 60918

\$450.00

club

| | |
|--|--------------------------------|
| #28- The L'Erable Corp, Inc d/b/a The Longbranch <i>Bond expires 6/30/2022</i> c/o The Bohn's 2713 N 1500 East Rd Clifton, IL 60927 | \$700.00 <i>1 AM</i> |
| #34- Shagbark Golf & Country Club <i>Bond expires 2/18/2022</i> 1262 N 640 East Rd Onarga, IL 60955 | \$450.00 <i>club</i> |
| #64- Shewami Country Club <i>Bond expires 6/5/2022</i> PO Box 16 Watseka, IL 60970 | \$450.00 <i>club</i> |
| #67- DX3 d/b/a The Isles <i>Bond expires 12/03/2021</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918 | \$950.00 <i>2 AM</i> |
| #70 - Hideout Bar & Bait <i>Bond expires 9/2/2021</i> c/o Derek Carlson 3159 N 3200 East Rd Beaverville, IL 60912 | \$950.00 <i>2 AM</i> |
| #72- Coronis LLC-Beans & Barley Brews Series <i>Bond expires 3/7/2022</i> 852 E Route 116 PO Box 8 Ashkum, IL 60911 | \$700.00 <i>1 AM</i> |
| #73- Lakeview Country Club <i>Bond Expires 6/25/2022</i> PO Box 326 147 E 200 North Rd Loda, IL 60948 | \$450.00 <i>Club</i> |
| #74- Topper LLC d/b/a The Topper | \$950.00 |

Bond Expires 12/14/2121
1898 North State Route 1
Watseka, IL 60970

2 AM

#75-Artesia Brewing, LLC

Bond Expires 1/20/2022
384 E 1200 North Rd
Thawville, IL 60968

\$750.00

Class M

JUDICIAL & PUBLIC SAFETY

Mr. Behrends, Chairman of the Judicial and Public Safety 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, DUBY, Ducat, Huse, Lynch, McGinnis, McTaggart, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

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 June 2, 2021 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Donna Crow, Steve Huse and David Penny. Chad McGinnis was absent. Also present County Board Chairman John Shure, Coroner Bill Cheatum, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines and 911 Director Eric Raymond.

The meeting was called to order.

It was moved by Roger Bard and seconded by Steve Huse to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for May with the committee. King reported the Tip the Scale staff is diligently working on preventative measures for graduations and proms. Sheriff Derek Hagen received an Illinois Medically Assisted Recovery grant for a minimum of \$15,000. The focus will be targeted towards treating people in the jail with opioid addictions.

Coroner Bill Cheatum reported the Coroner's Office received their grant money from the State for death certificates in the amount of \$3,900.

Circuit Clerk Lisa Hines distributed her monthly report for May to the committee for their review. A total of \$50,368.84 was received in fines and fees, \$7,787.60 was received from Credit Collection Partners and \$3,584.70 was received from IDROP.

911 Director Eric Raymond distributed his monthly ETSB report to the committee. Raymond said his new hire, Kirstie Fieleke, is still in training.

Discussion was held on Public Act 101-0652 and House Bill 3653. County Board Chairman John Shure told the committee they should review the requirements and what effect they have on the County. Also, is the County prepared to implement these changes. For example, body cameras are not a requirement until January 2025. Further discussion was held on section 5 of the "How to Fix" bill (Public Act 101-0652) which states citations will be issued instead of arrests made when an unwanted person is on your property and you don't want them there for a legitimate reason. In State's Attorney Jim Devine's opinion, the County Board should have a resolution supporting Public Act 101-0652. The committee will continue reviewing the bill and come to an agreement next month.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Paul Ducat and seconded by David Penny to pay the Judicial & Public Safety 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 Donna Crow and seconded by Huse to adjourn the meeting at 3:37 P.M. A roll call vote was taken. Motion carried.

All of which is respectfully submitted.

s/Lyle Behrends
s/Paul Ducat
s/Roger Bard
s/Donna Crow
s/Steve Huse
s/David Penny

FINANCE

Mr. McTaggart, 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Finance Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

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 June 3, 2021 at 9:00 A.M. Members present were Charlie Alt, Paul Bowers, Ernie Curtis, Steve Huse and Joe Young. Michael McTaggart and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Breein Suver, Treasurer Kurt Albers, County Engineer Joel Moore, Hope Wheeler with Clifton Larson Allen, Myron Munyon with Compass Insurance and Suzie Werner with HomeStar Insurance.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported they are working on the cyber security quote. The County is currently with Chubb and Munyon said they have decided to get quotes from another company. He will have the information to Finance Manager Jill Johnson within the next week. Munyon expects the quote to be the same or less than what the County is paying now. There will be an option for increased coverage limits. The County is at one million and Munyon will propose an option of two million.

Suzie Werner with HomeStar Insurance reported they are working on the insurance bid packet for the County. Werner is also working with Health Alliance for the early insurance renewal.

Hope Wheeler with Clifton Larson Allen presented the FY2020 year-end audit. Due to receiving and spending more federal funds, a single audit is required and that is still a work in progress. Wheeler discussed the highlights of the audit stating they do expect an unmodified opinion. Total assets at November 30, 2020 were seventy six million (last year was seventy three million); including forty eight million of capital assets. Total liabilities were ten million; eight and a half million last year. Our net position was sixty seven million (sixty five million last year); this includes forty eight million in net investment in capital assets. The County's statement of activities shows an increase of three million, while last year had a decrease of 2 million. Wheeler noted all

governmental funds ended with positive balances. The General Fund, Motor Fuel Tax, IMRF and County Highway are all increases for the fiscal year, while the Health Department and Matching Tax are decreases for the fiscal year.

The department heads gave their monthly reports. They are as follows:

- County Clerk Breein Suver reported that due to printing issues, voter registration cards will be printed next week.
- Treasurer Kurt Albers reported property tax bills were mailed last week. Albers informed the committee he has hired Mitchell Galyen as a summer intern.
- Finance Manager Jill Johnson reported testing for the single audit is still ongoing.

County Board Chairman John Shure discussed recent changes regarding redistricting. Shure will have more information available at the County Board meeting.

Budget hearing dates were scheduled for July 27th and July 28th.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Huse and seconded by Bowers to adjourn at 9:29 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/Paul Bowers
s/Ernie Curtis
s/Steve Huse
s/Joe Young

DISCUSSION AND ACTION ON FY2020 AUDIT

It was moved by Behrends and seconded to approve the FY2020 Audit as presented at the Finance Committee. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2021
Chairman Shure

On motion to approve FY2020 Audit as presented at the Finance Committee

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill,

DISCUSSION AND ACTION ON CYBERSECURITY INSURANCE PROPOSAL

Myron Munyon presented quotes for cybersecurity insurance. Currently, the County pays \$4,510 for cybersecurity insurance and this rate will increase at renewal. Myron said he ran quote with a different insurance provider so the County could have an apples to apples comparison. With

the new provider the premium for one million dollars in coverage would be \$3,820. The premium for two million dollars in coverage the cost would be \$4,610. Currently the County has a \$10,000 deductible for each incident; however, they could lower the deductible to \$5,000 per incident and increase the premium to \$4,950. It was moved by Mr. McTaggart and seconded to move forward with the quote for two million dollars in coverage with a \$10,000 deductible for the \$4,610 premium. The motion carried by a roll vote

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve to move forward with the quote for two million dollars in coverage with a \$10,000 deductible for the \$4,610 premium

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Penny, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill,

I.T.

Mr. Young, Chairman of the I.T. 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the I.T. Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, McTaggart, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Offill, Penny

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 8, A.D., 2021

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 3, 2021 at 9:30 A.M. Members present were Joe Young, Paul Bowers, Steve Huse and John Shure. Michael McTaggart was

absent. Also present Finance Manager Jill Johnson, Michael Taber with AreaWide, County Clerk Breein Suver and County Board member Charlie Alt.

The meeting was called to order.

It was moved by John Shure and seconded by Paul Bowers to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Michael Taber with AreaWide reported the wireless access points have been installed and updated. The Abila server for the Finance Office has also been installed and updated. AreaWide is working with 911 on updating their CAD server. There are still 11 workstations running on Windows 7 that need replaced. The Highway Department has replaced their workstations that were running on the old software. They are also setup for video conferencing in their meeting room.

In the news, Taber said there have been more Microsoft Exchange vulnerabilities. AreaWide has been diligent on updating the server as these vulnerabilities come out but the County may want to consider other options to help keep the network secure. One option includes turning off remote access to email. If staff wants to check their email, they would need to be in the building on the network or be connected securely. Taber said this may not apply to the County because many employees work remotely or check their emails from their phones. Another option is to move off the exchange server in the future and into something cloud based, such as Office 365.

In regards to the replacement of the Windows 7 workstations, Finance Manager Jill Johnson stated the department heads have been emailed numerous times about the importance of getting these replaced. It was discussed previously to have AreaWide take further action, such as disabling the workstations. This can be done during an onsite visit but the department heads will be informed ahead of time.

Taber also discussed turning on DMARC security for email. This security protocol adds another layer of security and monitors the flow of emails to the destination. It takes approximately an hour to turn on and there is no cost to the County. The committee agreed to move forward with turning on DMARC email security.

There were no updates provided on quotes from other phone providers. Taber expects to have more information for the committee next month. Johnson said our contract expires at the end of August. She has already contacted AT&T about cancelling our internet service. Johnson will review the phone contract regarding the notice required to cancel service if the committee chooses to do so.

Shure informed Taber the email issue between him and Executive Assistant Amanda Longfellow appears to be solved. However, he is having issues accessing the County website using Google. Taber also tried to search for the County website and the search result was a sub item of the County's website. He offered suggestions on how to remedy the problem, such as contacting Google. Johnson said she would contact Webfoot Designs and inform them of the issue.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Steve Huse and seconded by Bowers to adjourn at 9:58 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Joe Young
s/Paul Bowers
s/Steve Huse
s/John Shure

TRANSPORTATION & HIGHWAY

Mr. Alt, Chairman of the Transportation & Highway 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

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the Transportation & Highway Committee report

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, DUBY, Ducat, Huse, Lynch, McGinnis, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, McTaggart, Offill, Penny

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 8, A.D., 2021

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 Administrative Center on June 4, 2021 at 9:08 A.M. Members present were Charlie Alt, Joe Young, Paul Ducat, John Zumwalt, Donna Crow and Chad McGinnis. Sherry Johnson was absent. Also present County Engineer Joel Moore and County Board Chairman John Shure.

The meeting was called to order.

During public comments, County Board Chairman John Shure thanked the Highway Department for patching holes in the parking lot at the Administrative Center.

It was moved by Paul Ducat and seconded by Donna Crow to approve the agenda. Motion carried by a voice vote.

The claims and financial reports for the month were reviewed. It was moved by Joe Young and seconded by John Zumwalt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

| | |
|-----------------|-------------|
| County Highway | \$80,161.31 |
| County Bridge | \$0.00 |
| County Matching | \$0.00 |
| TBP | \$0.00 |

County MFT \$38,517.34
Township MFT \$230,254.01

During new business, County Engineer Joel Moore provided Crow with an update on the Schwer bridge.

Moore explained the cost percentages on bridges to the committee. If it is a Township Bridge, 80% is paid by the Township Bridge Fund. This is a fifteen million state program in which we receive an allotment of approximately \$365,000 per year. The County pays 10% and the Township pays 10%. Engineering fees are split between the County and the Township.

Shure reminded Moore to review the parking lot bid received at the Management Committee meeting.

There was no old business.

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

All of which is respectfully submitted.

s/Charlie Alt
s/Joe Young
s/Paul Ducat
s/John Zumwalt
s/Donna Crow

APPOINTMENTS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 8, 2021

Chairman Shure

On motion to approve the appointments

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, McTaggart, Offill, Penny

Iroquois Community Mental Health 708 Board:

Charles Schmidt of 1168 N 1700 East Rd, Milford, IL 60953, as member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2022.

Chad McGinnis of 3086 N US Highway 45-52, Chebanse, IL 60922 as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2022.

LouWonna Snodgrass of 507 E Victoria St, Donovan, IL 60931, as a member of the

Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2023.

Mary Kay Lavicka of 110 N Ford, Ashkum, IL 60911, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2023.

Dr. Rodney Alford of 1695 N Blue Bell Bend Rd, Watseka, IL 60970, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2024.

Brenna Johnson of 1545 N 2000 East Rd, Watseka, IL 60970, as a member of the Iroquois Community Mental Health 708 Board for a term to expire on the last day of December, 2024.

CLAIMS

The following claims were presented for approval. Chairman Shure presented additional claims from Probation in the amount of \$126.63, \$38.24, and \$80.74 to be paid from their office expense line. There was also a claim presented in the amount of \$935 for juvenile boarding. It was moved by Mr. Bowers and seconded to approve the claims, including the additional claims from Probation. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to approve the claims, including the additional claims from Probation

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Ducat, Huse, Lynch, McGinnis, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, McTaggart, Offill, Penny

| 110 - General Fund | |
|-----------------------------|----------------------------|
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| Alexander Lumber | 7.99 |
| Angel Pest Control LLC | 53.00 |
| Aquality Solutions | 17.50 |
| Aramark Services INC | 5,852.74 |
| BP | 5,217.66 |
| Canady Building Maintenance | 750.60 |
| Caseys General Stores Inc | 250.20 |
| Charm Tex Inc | 514.40 |
| CVS Pharmacy | 34.28 |
| Dermatec Direct | 375.78 |

| | |
|--|----------------------------|
| DRALLE'S OF WATSEKA | 2,243.51 |
| The Fastenal Company | 18.96 |
| SKYLER FELLER | 25.03 |
| KANKAKEE DISPOSAL | 100.00 |
| ILLIANA LOCK SERVICES | 169.95 |
| ILSDU | 407.07 |
| Iroquois Memorial Hospital | 684.73 |
| LEAF | 271.40 |
| LEAF | 139.21 |
| MIDWEST AUTOS | 224.98 |
| David C. Nagele, D.D.S. | 554.00 |
| NATIONAL TACTICAL OFFICERS ASSOCIATION | 50.00 |
| Otis Elevator Company | 454.74 |
| Phillips 66 CO./SYNCB | 28.50 |
| Plumb Mart | 70.63 |
| Quill Com | 356.97 |
| Ray O'Herron Co., Inc. | 572.50 |
| TECHNOLOGY MANAGEMENT REV FUND | 531.24 |
| US Postal Service | 92.00 |
| Walmart Community BRC | 51.35 |
| Walmart Community BRC | 763.45 |
| Warehouse Direct Inc | 80.69 |
| Wex Bank | 221.44 |
| Williams Communications | <u>150.00</u> |
| Total 210 - Sheriff | 22,150.64 |
| | |
| 110 - General Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| COURT REPORTER BRENDA GRAY | 279.00 |
| Jennifer L Schunke | 337.00 |
| Thomson Reuters West | 200.00 |
| TIPPECANOE COUNTY SHERIFF'S DEPARTMENT | 42.00 |
| US Band Equipment Finance | <u>105.00</u> |
| Total 220 - States Attorney | 963.00 |
| | |
| 110 - General Fund | |
| 225 - Emergency Mgmt Agency | |
| <u>Name</u> | <u>Check Amount</u> |
| HYPER-REACH | 6,300.00 |
| Verizon Wireless | 49.35 |

| | |
|-----------------------------------|---------------------|
| Verizon Wireless | 49.35 |
| Total 225 - Emergency Mgmt Agency | 6,398.70 |
| 110 - General Fund | |
| 230 - Courts | |
| <u>Name</u> | <u>Check Amount</u> |
| Thomson Reuters West | 2,928.84 |
| Total 230 - Courts | 2,928.84 |
| 110 - General Fund | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| BP | 34.75 |
| PROVEN BUSINESS SYSTEMS | 118.98 |
| Solution Specialties Inc. | 126.63 |
| Vermilion County Treasurer | 2,210.00 |
| Heather Zigtema | 19.04 |
| Total 240 - Probation | 2,509.40 |
| 110 - General Fund | |
| 250 - Public Defender | |
| <u>Name</u> | <u>Check Amount</u> |
| Else Schilling | 1,500.00 |
| Total 250 - Public Defender | 1,500.00 |
| 110 - General Fund | |
| 310 - Zoning And Planning | |
| <u>Name</u> | <u>Check Amount</u> |
| Byron Christiansen | 251.44 |
| WILLIAM & DEBORAH IZZI | 925.00 |
| JEFF MEYER | 1,182.72 |
| Total 310 - Zoning And Planning | 2,359.16 |
| 110 - General Fund | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| Warehouse Direct Inc | 29.56 |
| Total 410 - County Clerk | 29.56 |
| 110 - General Fund | |
| 415 - Elections | |

| <u>Name</u> | <u>Check Amount</u> |
|---|---------------------|
| PROVEN BUSINESS SYSTEMS | 237.03 |
| Quill Com | 76.83 |
| Total 415 - Elections | 313.86 |
| | |
| 110 - General Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| Baier Publishing CO | 26.25 |
| Bruce Harris & Associates INC | 7,900.00 |
| CHAMPAIGN MULTIMEDIA GROUP | 16.74 |
| The Gilman Star, Inc. | 20.00 |
| Kankakee Valley Publishing | 39.15 |
| LEAF | 175.31 |
| MARSHALL & SWIFT/BOECKH, LLC | 371.95 |
| Scheiwe's Print Shop & | 945.00 |
| THE ADVOCATE | 45.80 |
| Warehouse Direct Inc | 423.85 |
| Total 420 - Assessment Office | 9,964.05 |
| | |
| 110 - General Fund | |
| 435 - Postage For County Offices | |
| <u>Name</u> | <u>Check Amount</u> |
| KURT ALBERS CO TREASURER | 4,000.00 |
| Midwest Mailing & Shipping Systems Inc. | 150.44 |
| Quadient Leasing USA, Inc. | 542.76 |
| US Postal Service | 10,397.84 |
| Total 435 - Postage For County Offices | 15,091.04 |
| | |
| 110 - General Fund | |
| 440 - Animal Control | |
| <u>Name</u> | <u>Check Amount</u> |
| Watseka Animal Hospital | 1,893.00 |
| Total 440 - Animal Control | 1,893.00 |
| | |
| 110 - General Fund | |
| 510 - Finance/IT | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | 6,898.04 |
| Devnet Incorporated | 6,103.00 |
| LEAF | 225.25 |

| | |
|---|----------------------------|
| PROVEN BUSINESS SYSTEMS | 208.80 |
| Quill Com | 135.92 |
| Webfoot Designs Inc | <u>790.00</u> |
| Total 510 - Finance/IT | 14,361.01 |
| | |
| 110 - General Fund | |
| 610 - County Board | |
| <u>Name</u> | <u>Check Amount</u> |
| Clifton Larson Allen LLP | 6,300.00 |
| KANKAKEE VALLEY PUBLISHING | <u>252.30</u> |
| Total 610 - County Board | 6,552.30 |
| | |
| 110 - General Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| IROQUOIS ECONOMIC DEVELOPMENT ASSOC. | <u>17,500.00</u> |
| Total 615 - Other | 17,500.00 |
| | |
| 110 - General Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| A T & T | 2,084.21 |
| A T & T | 2,194.49 |
| A T & T | 2,194.49 |
| A T & T Long Distance | 84.34 |
| Canady Building Maintenance | 600.67 |
| City of Watseka (Water & Sewer) | 1,198.88 |
| MARTY DRAKE | 4,000.00 |
| Hall's Lawn & Garden Center | 1,459.38 |
| ILLINOIS POWER MARKETING dba | 4,074.76 |
| KANKAKEE DISPOSAL | 140.00 |
| Nicor Gas | <u>1,397.26</u> |
| Total 710 - Maintenance | 19,428.48 |
| | |
| 115 - Group Insurance Trust Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Benefit Planning Consultants | 531.25 |
| Health Alliance Medical Plans | <u>81,025.00</u> |
| Total 615 - Other | 81,556.25 |
| | |

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|---|----------------------------|
| 130 - Liability Insurance Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Roger Schuldt Insurance | 21,905.00 |
| Total 615 - Other | 21,905.00 |
| | |
| 310 - Sheriff's Public Safety Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Memorial Hospital | 245.00 |
| Verizon Wireless | 817.00 |
| Warehouse Direct Inc | 815.40 |
| Total 210 - Sheriff | 1,877.40 |
| | |
| 325 - Drug Abuse Fund | |
| 210 - Sheriff | |
| | |
| <u>Name</u> | <u>Check Amount</u> |
| Walmart Community BRC | 249.00 |
| Total 210 - Sheriff | 249.00 |
| | |
| 335 - Coroner Automation Fund | |
| 215 - Coroner | |
| <u>Name</u> | <u>Check Amount</u> |
| WILLIAM NUTTER | 200.00 |
| JEREMY SNODGRASS | 200.00 |
| Total 215 - Coroner | 400.00 |
| | |
| 352 - Drug Free Communities Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| AMAZON CAPITAL SERVICES, INC | 1,279.47 |
| Area-Wide Technologies INC | 240.84 |
| Baier Publishing CO | 67.50 |
| CARLEY ADVERTISING SPECIALTIES | 176.60 |
| Dell Marketing Lp | 3,987.76 |
| The Gilman Star, Inc. | 289.69 |
| IROQUOIS COUNTY 4H FAIR ASSOCIATION | 175.00 |
| Kankakee Valley Publishing | 247.50 |
| JENNIFER MCTAGGART | 620.00 |
| SARAH PREE | 200.16 |

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| Total 220 - States Attorney | 7,284.52 |
| | |
| 360 - Court Document Storage Fund | |
| 245 - Circuit Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| Baier Publishing CO | <u>788.00</u> |
| Total 245 - Circuit Clerk | 788.00 |
| | |
| 375 - Automation County Recorder | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | 462.00 |
| LEAF | 232.00 |
| Quill Com | <u>505.98</u> |
| Total 410 - County Clerk | 1,199.98 |
| | |
| 382 - Automation States Attorney | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | <u>150.00</u> |
| Total 220 - States Attorney | 150.00 |
| | |
| 395 - GIS Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| Bruce Harris & Associates INC | <u>500.00</u> |
| Total 420 - Assessment Office | 500.00 |
| | |
| 710 - Joint Dispatch Center Fund | |
| 811 - Joint Dispatch | |
| <u>Name</u> | <u>Check Amount</u> |
| Aquality Solutions | <u>38.00</u> |
| Total 811 - Joint Dispatch | 38.00 |
| | |
| 810 - County Public Health | |
| 910 - Administration-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| TAYLOR EADES | 47.04 |
| LEAF | 400.00 |
| LEAF | 159.17 |
| DEE ANN SCHIPPERT | <u>302.73</u> |

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| Total 910 - Administration-Public Health | 908.94 |
| | |
| 810 - County Public Health | |
| 920 - Senior Services-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Verizon Wireless | <u>55.63</u> |
| Total 920 - Senior Services-Public Health | 55.63 |
| | |
| 810 - County Public Health | |
| 925 - Community Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Aquality Solutions | 61.75 |
| Berkot's Super Foods No 321 | 1,195.63 |
| CALIBRATION CHECK- ILLINOIS | 60.00 |
| CARLEY ADVERTISING SPECIALTIES | 66.88 |
| Teresa Castonguay | 99.68 |
| Eric Ceci | 75.60 |
| Custom Data Processing Inc | 360.72 |
| JUDY MCCANN | 224.00 |
| MEDLINE INDUSTRIES, INC | 2,415.74 |
| MONICAL'S PIZZA | 204.31 |
| VANESSA PIZANO | 10.42 |
| Quill Com | 369.59 |
| SANDRA SIKMA | 37.52 |
| ALISSA STEVENS | 233.85 |
| Verizon Wireless | 55.63 |
| PATRICIA WARD | 87.14 |
| Warehouse Direct Inc | 400.00 |
| Westwood Obstetrics & Gynecologists | <u>49.03</u> |
| Total 925 - Community Health | 6,007.49 |
| | |
| 810 - County Public Health | |
| 940 - Environmental Health | |
| <u>Name</u> | <u>Check Amount</u> |
| CARLEY ADVERTISING SPECIALTIES | 66.89 |
| Custom Data Processing Inc | 369.60 |
| ILLINOIS ASSOCIATION OF GROUNDWATER PROFESSIONALS | 50.00 |
| IROQUOIS COUNTY 4H FAIR ASSOCIATION | 415.00 |
| KATE MUELLER | 861.44 |
| PDC LABORATORIES INC | 567.50 |

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| Quill Com | 295.98 |
| RYAN TORBET | 451.92 |
| UPS | 93.24 |
| UPS | 60.13 |
| UPS | 47.65 |
| Verizon Wireless | 215.35 |
| Ryan Wheeler | <u>303.52</u> |
| Total 940 - Environmental Health | <u>3,798.22</u> |
| Report Total | <u>250,661.47</u> |
| | |
| 610 - County Highway | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| A Plus Home Improvements | 468.00 |
| AHW LLC. WATSEKA | 14,656.00 |
| Area-Wide Technologies INC | 1,204.00 |
| A T & T Mobility | 482.34 |
| Doug Butzow | 82.11 |
| C&L Trucking & Maintenance | 1,127.41 |
| Canady Labs Inc | 193.90 |
| Cintas First Aid & Safety | 235.30 |
| Clauss Specialties Inc | 1,344.91 |
| Eastern Illini Electric Coop | 738.73 |
| FAST AG SOLUTIONS | 63.28 |
| The Fastenal Company | 37.29 |
| FRATCO | 722.57 |
| Gilman Auto Parts | 220.00 |
| Heritage Fs, Inc. | 3,784.18 |
| HUMBOLDT SCIENTIFIC INC. | 693.96 |
| John Deere Financial | 229.27 |
| KANKAKEE DISPOSAL | 121.41 |
| KURT ALBERS CO TREASURER | 3,245.96 |
| Lawson Products | 5.06 |
| Martin Equipment | 510.56 |
| Mediacom LLC | 307.48 |
| Metal Culverts, Inc. | 6,406.40 |
| Napa Auto Parts | 412.25 |
| Nicor Gas | 536.01 |
| Plumb Mart | 269.40 |

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| PRO-AGR, INC. | 5,267.86 |
| PROVEN BUSINESS SYSTEMS | 126.76 |
| PROVEN BUSINESS SYSTEMS | 189.68 |
| SHELIA'S CLEANING SERVICE | 400.00 |
| U.S. POSTAL SERVICE | 500.00 |
| Warehouse Direct Inc | <u>48.28</u> |
| | |
| Total 610 - County Highway | 44,630.36 |
| | |
| 625 - County Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Daniel Ribbe Trucking | 1,539.00 |
| Iroquois Co Highway Department | 4,313.22 |
| Iroquois Co Highway Department | 5,163.52 |
| Iroquois Co Highway Department | 4,313.22 |
| Iroquois Co Highway Department | 5,425.53 |
| Metal Culverts, Inc. | <u>17,762.85</u> |
| Total 625 - County Motor Fuel Tax | 38,517.34 |
| | |
| 635 - Township Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Concord Township Treasurer | 5,000.00 |
| Daniel Ribbe Trucking | 49,689.68 |
| General Materials Corp | 66,505.13 |
| General Materials Corp | 1,125.91 |
| Grosso Construction Co | 12,000.15 |
| Grosso Trucking Inc. | 18,853.15 |
| Langley Trucking | 3,195.54 |
| Metal Culverts, Inc. | 1,935.36 |
| Metal Culverts, Inc. | 3,765.28 |
| Metal Culverts, Inc. | 1,185.00 |
| Metal Culverts, Inc. | 181.44 |
| Metal Culverts, Inc. | 635.04 |
| Metal Culverts, Inc. | 3,205.44 |
| Metal Culverts, Inc. | 6,244.00 |
| Metal Culverts, Inc. | 2,812.32 |
| Milford Township Treasurer | 7,289.39 |
| Weber Trucking Inc | 30,833.22 |
| Weber Trucking Inc | <u>15,797.96</u> |

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|-------------------------------------|-------------------|
| | |
| Total 635 - Township Motor Fuel Tax | <u>230,254.01</u> |
| | |
| Report Total | <u>313,401.71</u> |

OLD BUSINESS

There was no old business.

NEW BUSINESS

Vice Chairman Lyle Behrends thanked outgoing County Board member Leanne Duby for her service and wished her well.

State Representative Tom Bennett spoke to the Board regarding actions taken by the General Assembly. He commented that the proposed Energy Bill will probably be discussed in the coming weeks. He also spoke about the maps that were presented for reapportionment of the State Senate and House Districts and subsequently approved. The maps were drawn with no transparency and his district borders have changed; however, he will still represent all of Iroquois County. Tom spoke of other happenings at the state and federal level and concluded by informing the Board that Claire Bossong will be taking Angel Crawford's place within his administration.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Ms. Crow and seconded to adjourn the meeting at 11:44 A.M. The motion carried by a roll call vote. The next County Board meeting will be held in Watseka, IL on Tuesday, July 13, 2021 at 9 A.M.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 8, 2021

Chairman Shure

On motion to adjourn

Aye: Alt, Bard, Behrends, Bowers, Crow, Duby, Ducat, Huse, Lynch, McGinnis, Shure, Young, Zumwalt

Absent: Bohlmann, Coughenour, Curtis, Johnson, McTaggart, Offill, Penny