

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
SEPTEMBER 14, 2021

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Annual Session
September 14, 2021

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

The Iroquois County Board met in Annual Session at the Administrative Center, in Watseka, IL on Tuesday, September 14, 2021 at 9 A.M. 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

Annual Session, September 14, 2021

Chairman Shure

On motion to call the roll

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

Absent: Johnson, Lynch, McTaggart, Penny

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Bart Koester, Pastor of Trinity Church in Watseka, IL who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Bowers and seconded to approve the minutes from the August 10, 2021 Recessed Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the August payroll

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

Absent: Johnson, Lynch, McTaggart, Penny

COUNTY BOARD SERVICES

Charles Alt	\$315.00
Roger Bard (2 months).....	\$280.00
Lyle Behrends	\$208.46
Kevin Bohlmann	\$70.00
Paul Bowers	\$92.40
Kevin Coughenour	\$35.00
Donna Crow	\$95.98
Ernest Curtis.....	\$155.40
Steve Huse	\$125.40
Chad McGinnis	\$127.16
Barbara Offill	\$147.17
John Shure.....	\$730.12
Joe Young	\$182.28
John Zumwalt.....	\$180.32

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

&

RESOLUTION NO. R2021-24

RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE

Chairman Shure presented Resolution No. R2021-24, a Resolution of Appreciation for Exemplary Service, to be presented to Sheriff Derek Hagen recognizing his upcoming retirement at the end of September. It was moved by Chairman Shure and seconded to approve Resolution No. R2021-24. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve Resolution No. R2021-24, the Resolution of Appreciation for Exemplary Service

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

Absent: Johnson, Lynch, McTaggart, Penny

**RESOLUTION NO. R2021-24
RESOLUTION OF APPRECIATION
FOR EXEMPLARY SERVICE**

WHEREAS, Derek Hagen has served faithfully and with honor for approximately 29 years in law enforcement; of which, 24 years have been with the Iroquois County Sheriff’s Office; and

WHEREAS, he served as an Iroquois County Correctional Officer from November 1992 through October 1993; and

WHEREAS, he served as a Police Officer for the Urbana Police Department November 1993 through March 1994; and

WHEREAS, he served as an Iroquois County Deputy from April 1994 through September 1998; and

WHEREAS, he served as a Champaign County Deputy from October 1998 through November 2002; and

WHEREAS, he was appointed as Undersheriff in Iroquois County beginning on December 1, 2002; and

WHEREAS, he was elected as Iroquois County Sheriff for the first time on November 2, 2010; and has been elected 3 separate times; and

WHEREAS, his distinguished service to the County represents the best tradition of excellence, dedication to duty, and competence in office;

NOW, THEREFORE, the Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County and extends to him the County's best wishes for further success and happiness.

Dated this 14 day of September 2021

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Breein B. Suver

Breein B. Suver
County Clerk

SHERIFF DEREK HAGEN

Chairman Shure read Resolution R2021-24, a Resolution of Appreciation for Exemplary Service and presented it to Sheriff Hagen. Sheriff Hagen thanked the employees and coworkers he has worked with through the years. He thanked the County Board for their working relationship and commented that while things weren't always smooth, he felt the disagreements resulted in the right decision being made.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director of IEDA spoke of the Back To Business (B2B) Grant Program to accelerate small Business Recovery. The B2B seeks to restore operational losses incurred during the COVID-19 pandemic. B2B will provide grants ranging in size from \$5,000 - \$150,000, proportionate to the amount of losses experienced. She reviewed the eligibility requirements. She also informed the Board of the reopening of the newly remodeled Best Supermarket in Onarga, which is under new ownership.

Mr. McGinnis gave an update on the 708 Mental Health Board. He reported that the Board met on August 30th, they reviewed normal reports and also received two grant applications for the \$585,000 available. They approved the \$300,000 grant request for The Iroquois Mental Health Center. The second grant request will be looked at more in depth by the 708 Mental Health Board at a meeting that will be held in the County Board Room at 5 P.M. on September 27, 2021.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy and Procedure Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Policy and Procedure Committee report

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

Absent: Johnson, Lynch, McTaggart, Penny

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, 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 September 2, 2021 at 9:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, Roger Bard and Barbara

Offill. Lyle Behrends, Michael McTaggart and Joe Young were absent. Also present Finance Manager Jill Johnson, County Clerk Breein Suver, County Engineer Joel Moore, EMA Director Eric Ceci and Tim Drury with Bliss McKnight.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Health Chairman Barbara Offill reported the Health Committee will hear their regular reports from the Health Department.
- Tax/Planning & Zoning Chairman Roger Bard reported the committee will hear their standard reports. The committee will also be voting on a Resolution Opposing the Expansion of the Kankakee National Wildlife Refuge and Conservation Area by the U.S. Fish and Wildlife Service.
- Highway Chairman Charlie Alt and County Engineer Joel Moore reported the Highway committee will review their monthly reports and have a letting for Leonard Road. The Finance Committee will discuss the police service contract with Gilman.

EMA Director Eric Ceci reported a Local Emergency Planning Committee (LEPC) meeting was held on August 5th. They are working on organizing a tabletop exercise concerning flammable liquids. Ceci has attended webinars related to hazard mitigation funding opportunities. On August 12th, Ceci attended the Illinois Emergency Management Agency (IEMA) Regional 7 meeting in Urbana. Ceci supplied mutual aid in Gibson City for the flash flooding that occurred. Ceci attended a Mutual Aid Box Alarm System (MABAS) meeting on August 25th in Danforth. He continues working on the Hazard Mitigation Plan. The next LEPC meeting is scheduled for September 28th.

The committee continued discussions regarding County Board redistricting. County Clerk Breein Suver provided nine different map options for the committee to review. County Board Chairman John Shure explained the maps as follows:

- Proposal 1 – existing map in place.
- Proposal 2 – splits Middleport Township and Belmont Township. Shure said he believes it is best to keep these townships together.
- Proposal 3 – removes Loda Township from District II and exchanges it for Iroquois Township and Crescent Township in District III.
- Proposal 4 – splits Middleport Township and Belmont Township. There would also be seven existing County Board members running for four seats in District IV.
- Proposal 5 – splits Middleport Township and Belmont Township. There would also be seven existing County Board members running for four seats in District II.
- Proposal 6 – splits Middleport Township and Belmont Township. There would also be seven existing County Board members running for four seats in District II.
- Proposal 7 – There would be seven existing county board members running for four seats in District III.
- Proposal 8 – splits Middleport Township and Belmont Township. There would also be six existing County Board members running for four seats in district IV.
- Proposal 9 – splits Middleport Township and Belmont Township. There would also be seven existing county board members running for four seats in District IV.

Shure stated the districts currently in place meet the requirements. He suggested the committee select from map #1 or map #3. It was moved by Bard and seconded by Offill to recommend approval of map #3. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson gave an update on the sexual harassment training. We are at an 82% completion rate so far. Employees can take the training online or another in person training can be scheduled.

Johnson spoke to the committee about the use of the American Rescue Plan Act (ARPA) funds. The act was signed into law March 11, 2021. There is \$350 billion allocated for States and Local Recovery efforts. Iroquois County has been awarded \$5,266,577 and we have already received the first installment. Johnson suggested a sub-committee be formed to revise and finalize any policies that are created. The funds are limited as to how the County can use them due to not showing a revenue loss but the funds can be distributed to other businesses, entities and municipalities.

The committee continued to review the Iroquois County Personnel Manual. The changes are as follows:

- Beginning on page 81 through page 120, change all areas that read County Board Office to County Board Executive Assistant, unless otherwise stated.
- Policy 1032, Leave – Medical, Section II: change wording to read “may make the employee ineligible for rehire.” Section IV, C: language should read “The Department Head or Supervisor will make the final decision.” Section IV, D: omit “if the request is approved”.
- Policy 1033, Leave of Absence-Military – Section II, combine paragraphs 6 and 8 in regards to reinstatement.
- Tim Drury with Bliss McKnight suggested adding kin care language to Policy 1034, Leave of Absence – Sick. He will send more information to Johnson for review.
- Policy 1035, Leave of Absence – VESSA (Victim’s Economic Security and Safety Act): Mr. Drury said this policy should be concurrent with the VESSA Act. He will verify this.
- Policy 1036, Meal Breaks – Section II: revise unpaid meal break from one-half hour to one hour. Revise the last sentence of the paragraph to read “If the meal break is interrupted by the necessity to return to work, the meal period becomes worked timed and will be paid or given comp time.
- Policy 1041, Paycheck Garnishments – Section IV, B: verify with State’s Attorney Jim Devine about the holding period for wage garnishments once the employee is no longer employed. Also, remove the Answer of Garnishment form from the manual.
- Policy 1042, Pay Days/Pay Periods – Section III, A: revise to read “It is the responsibility of the Department Head or Supervisor to make all employees aware of the policy and to enforce it equally.”
- Policy 1046, Personnel Records – Section IV, E: add Computer Use Policy to the document list.
- Policy 1048, Problem Resolution: Mr. Drury recommended removing this policy from the manual as it doesn’t seem necessary.
- Policy 1051, Resignation: combine this policy with Policy 1016, Employment Separation.
- Policy 1052, Return of Property: remove policy.

- Policy 1053, Safety Standards, Section IV: change County Board Office to County Clerk Office.
- Policy 1054, Sexual Harassment: Mr. Drury will compare this policy with the newest policy in place.

On Tuesday, September 14th, Shure intends to appoint the new Sheriff at the County Board meeting. Sheriff Derek Hagen resigns September 30th and the new Sheriff will be sworn in the next day. Shure’s concern is the lack of a Sheriff during that lapse of time. Suver explained that Hagen assigned a designee which automatically names the designee as Sheriff regardless of being sworn in.

Correspondence was reviewed with the committee.

The committee reviewed the claims. It was moved by Alt and seconded by Offill 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, Shure discussed the current Animal Control issues. Decisions will need to be made as to how the board wants to handle the program going forward. Some ideas are to establish a department to house dogs and cats that are picked up or to start a shelter of our own. We have two wardens that are handling cases as they come along but there is nowhere to house the animals at this time. One option is to make an addition to the maintenance shed. Former Animal Control Director Dr. Youssef has offered to sell the County his building for \$120,000. Shure said he is reluctant to make this purchase due to its location in the flood plain. Arrangements have been made with Ford County and Kankakee County to assist us with cases. Lastly, the Animal Control Act requires we have an Animal Control Administrator. The Administrator does not have to be a veterinarian. Shure is temporarily appointing Johnson as the Administrator with more details to follow.

As there was no further business to come before the committee, it was moved by Offill and seconded by Bard to adjourn at 11:34 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Charlie Alt
s/Roger Bard
s/Barbara Offill

RESOLUTION NO. R2021-25
APPOINTMENT OF CLINTON J. PERZEE TO FILL THE VACANCY OF
DEREK W.M. HAGEN, IROQUOIS COUNTY SHERIFF

Chairman Shure presented Resolution No. R2021-25, the Appointment of Clinton J. Perzee to fill the Vacancy of Derek W.M. Hagen, Iroquois County Sheriff for approval. It was moved by Mr. Bowers and seconded to approve Resolution No. R2021-25. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Resolution No. R2021-25, the Appointment of Clinton J. Perzee to fill the Vacancy of Derek W.M. Hagen, Iroquois County Sheriff

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

Absent: Johnson, Lynch, McTaggart, Penny

RESOLUTION NO. R2021-25

APPOINTMENT OF CLINTON J. PERZEE TO FILL THE VACANCY OF DEREK W.M. HAGEN, IROQUOIS COUNTY SHERIFF

WHEREAS, the duly elected County Sheriff of Iroquois County, Derek W.M. Hagen, a member of the Republican Party, announced his retirement and resignation effective September 30, 2021 and whose elective term of office was to expire on November 30, 2022; and

WHEREAS, the Iroquois County Board accepted the resignation of Derek W.M. Hagen and declared a vacancy in the Office of the County Sheriff effective after September 30, 2021; and,

WHEREAS, under the authority of 10ILCS 5/25-11, the unexpired term of the elected office shall be filled by appointment of a member of the same political party of the person he or she succeeds in office and shall otherwise be qualified to fill said office; and,

WHEREAS, the Republican Party Central Committee Chairman of Iroquois County has recommended to the Iroquois County Board Chairman that Clinton J. Perzee, a member of the Republican Party, fill the unexpired term of Derek W.M. Hagen, to commence October 1, 2021 through November 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Iroquois County Board, with the advice and consent of the County Board, hereby appoints Clinton J. Perzee to fill the unexpired term of Iroquois County Sheriff for a term to commence on October 1, 2021 through November 30, 2022.

PASSED and adopted this 14 day of September, 2021.

s/John Shure

John Shure, County Board Chairman

s/Breein B. Suver

Breein B. Suver, County Clerk

ORDINANCE NO. 2021-4

AN ORDINANCE CONFIRMING THE REAPPORTIONMENT AND REDISTRICTING OF IROQUOIS COUNTY, ILLINOIS FOR ELECTION OF THE COUNTY BOARD

(The redistricting information and map attached to Ordinance No. 2021-4 has been recorded and filed as pages 3 and 4 of Ordinance No. 2021-4 in the County Clerk's Office.)

Chairman Shure presented Ordinance No. 2021-4, an Ordinance Confirming the Reapportionment and Redistricting of Iroquois County, Illinois for Election of the County Board. It was moved by Mrs. Offill and seconded to approve Ordinance No. 2021-4. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 14, 2021
Chairman Shure

On motion to approve Ordinance No. 2021-4, an Ordinance Confirming the Reapportionment and Redistricting of Iroquois County, Illinois for Election of the County Board
Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Ducat, Huse, McGinnis, Offill, Shure, Young, Zumwalt
Absent: Johnson, Lynch, McTaggart, Penny

**ORDINANCE NO. 2021-4
AN ORDINANCE CONFIRMING THE REAPPORTIONMENT AND REDISTRICTING
OF IROQUOIS COUNTY, ILLINOIS FOR ELECTION OF THE COUNTY BOARD**

WHEREAS, section 5/2-3001, et. Seq., of Chapter 55, Illinois Compiled Statutes requires each County to complete reapportionment by July 1, 2021, in the manner set forth by law; and

WHEREAS, Public Act 102-0015, which was passed by the Illinois General Assembly and signed into law on June 17, 2021, provides an exception that allows the County Board to complete the reapportionment for 2021 by the third Wednesday in November; and

WHEREAS, the Iroquois County Board has previously determined at their August 10, 2021 Recessed Session meeting, by Ordinance, that the Iroquois County Board shall consist of 16 members elected at large from four County Board Districts, with the County Board Chairman elected by the members of the County Board; and

WHEREAS, the Iroquois County Board has also determined the amount of compensation to be paid to the members of the County Board on a per diem basis at the rate of \$50.00 for Board members and the additional compensation to be paid to the County Board Chairman at the rate of \$600.00 per month and the additional compensation to be paid to the Vice Chairman at the rate of \$90.00 per month; effective December 1, 2022

WHEREAS, the Iroquois County Board has also determined that the Iroquois County Board members elected in 2022 shall be determined by lot which members shall serve for a two-year term, followed by two four-year terms (2-4-4) and which will serve for a four-year term, followed by a four-year term and ending with a two-year term (4-4-2).

WHEREAS, the Iroquois County Board has also determined that the Iroquois County Board members, in making the determination of lot as to which members shall serve for two years

and which for four years, shall provide the drawing of lots in such a manner as to ensure that in each district two members will draw a two-year term and two members a four-year term.

WHEREAS, the Iroquois County Board has developed a reapportionment plan consisting of four County Board districts, with 4 County Board members to be elected from each district, and such plan conforms to the guidelines set forth in Section 5/2-3003, Chapter 55, Illinois Compiled Statutes; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

Section one: That Iroquois County Board shall consist of 16 members, with 4 members elected, at large, from each of the four districts set out in the said reapportionment plan and map and described by township as follows and attached Exhibit A:

District I: Milks Grove, Ashkum, Chebanse, Papineau, Martinton, Beaverville, Beaver

District II: Danforth, Douglas, Ridgeland, Onarga, Artesia, Iroquois, Crescent

District III: Ash Grove, Loda, Pigeon Grove, Fountain Creek, Milford, Lovejoy, Sheldon, Stockland, Prairie Green

District IV: Middleport, Belmont, Concord

Passed and Adopted
this 14 day of September, 2021

s/John Shure
Chairman of the Iroquois County Board

ATTEST:

s/Breein B. Suver
Iroquois County Clerk

15 AYES 0 NAYS

4 Absent

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Management Services Committee report

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

Nay: Coughenour, Crow

Absent: Bohlmann, Johnson, Lynch, McTaggart, Penny

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 14, 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 Courthouse on September 8, 2021 at 1:00 P.M. Members present Lyle Behrends, Charlie Alt, Kevin Bohlmann, Paul Ducat and John Zumwalt. Paul Bowers and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, 911 Director Eric Raymond and County Board members Donna Crow and Joe Young.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- B&D Enterprises is working with the health department to put everything health department related on generator power. All work is being paid for by the health department.
- All 7 boilers were serviced.
- Precision Piping tested and recertified all backflow preventers.

- Heat pump issues were handled.
- In mid-August, USDA reported water in their server room. This resulted in tiles delaminated and water under the walls and carpet. Servpro is doing the repairs and a claim has been filed with the insurance company. Drake said the tile in their server room has to be static conductive floor tile and is approximately \$2,000. He will keep us updated on the status of the repairs.
- Drake was contacted by Centrica, formerly SmartWatt, about a power purchase agreement (PPA) solar project.

The Management committee received one soil testing bid from Pro-Ag Consulting in the amount of \$7.00 per tillable acre or \$2,782.29. Their bid for services includes the following:

- GPS soil sampling completed on 3.3 acre grids.
- Soil testing analysis completed in their laboratory located in Windsor, IL.
- Soil analysis of ph, Phosphate, Potassium, Organic Matter, and Cation Exchange Capacity.
- Detailed recommendations for 2022-2024 crop years.
- Mapping and Spread File VRT export emailed to fertilizer retailer of choice.

It was moved by John Zumwalt and seconded by Bohlmann to accept the soil testing bid from Pro-Ag Consulting. A roll call vote was taken. Motion carried.

911 Director Eric Raymond discussed the installation of a security gate in the server room for 911. The other option considered was building a wall which amount to approximately \$5,100. However, ETSB voted for the security gate at a considerably lesser amount of \$2,500. The project is fully funded by ETSB. It was moved by Bohlmann and seconded by Ducat to approve the installation of the security gate for 911. Motion carried by a voice vote.

Discussion was held on Animal Control needs. County Board Chairman John Shure reported former Animal Control Director Dr. Youssef has resigned and retired. His facility is currently for sale. Per the Animal Control Act, the Animal Control Administrator does not need to be a veterinarian. Shure has temporarily appointed Finance Manager Jill Johnson as the Administrator. Shure suggested the following options to move forward with:

- Purchase Dr. Youssef's current facility at \$120,000. Shure noted the building is in a flood plain and he doesn't believe this is a good investment for the County.
- Purchase another building in the area, approximately, 900 square feet, with water and electricity.
- Build a facility on our property, such as adding on to the maintenance shed or adding on to the Administrative Center.

Shure is assigning the responsibilities of these decisions to the Management committee. At this time, no funds are budgeted for the above mentioned items. Johnson distributed a layout of a proposed facility with 8 kennels plus office space and a restroom. She also provided the committee with information on shelter design from the Humane Society. The County pays \$1,500 per month to the Watseka Animal Hospital for services. Shure added that constructing a new building would allow the opportunity for putting an adoption shelter in place in the future if the County chooses to do so. Due to our current situation, there is nowhere for our wardens to take the animals that are picked up. An arrangement has been made with Kankakee County Animal Control and Ford County Animal Control to handle rabies and bite cases. Shure suggested a sub-committee be formed to look into the necessary items. Behrends and Ducat will serve on the sub-committee.

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

During old business, Alt requested an update on the headstart playground equipment. Behrends stated the equipment was there before headstart, therefore it is not theirs to remove. The Watseka Park District or other park boards can be contacted to see if they are interested in the equipment. Another option is holding an auction to sell the equipment.

Also during old business, Behrends confirmed with Drake that snow removal is being handled in-house again this year.

County Board member Donna Crow addressed the aspect of fostering and adopting out dogs. She said this matter has been discussed in the past and it was voted down due to liability issues.

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

All of which is respectfully submitted

s/Lyle Behrends
s/Charlie Alt
s/Kevin Bohlmann
s/Paul Ducat
s/John Zumwalt

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

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Johnson, Lynch, McTaggart, Penny

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 14, 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 September 7, 2021 at 9:05 A.M. Members present were Barbara Offill, Roger Bard, Ernie Curtis and John Zumwalt. Kevin Coughenour and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, ICPHD Administrator Dee Schippert and IEDA Director Angel Crawford.

The meeting was called to order.

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

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

There were no public comments.

County Board Chairman John Shure reported Dr. Youssef has resigned as the Animal Control Director effective July 30th. The Management committee will be discussing the following options:

- Purchase Dr. Youssef's building. The building has been offered to the County for \$120,000 but it is located in a flood plain. Water has never entered the building but if there is a flood, the building is isolated.
- Locate a building for temporary use, approximately 900 square feet with water and electricity.
- Erect our own building, possibly by the maintenance shed.

Shure has appointed Finance Manager Jill Johnson as the Animal Control Administrator. The Animal Control Act requires an Administrator but they do not have to be a veterinarian. Arrangements have also been made with Ford County and Kankakee County to assist with animal cases. Shure said Illinois has a shortage of veterinarians and finding a replacement for Dr. Youssef has been difficult.

ICPHD Administrator Dee Schippert stressed the need to have a veterinarian due to rabies cases that need processed. Shure explained that Dr. Updike in Paxton and Kankakee County has agreed to help with rabies cases.

Johnson spoke to the committee about the U of I feral cat day. Animal Control warden Linda Rivard was contacted by a citizen who has six feral cats that she would like to get spayed or neutered. The U of I is holding six spots for this person but they require the County Animal Control Administrator or a veterinarian sign off that these are feral cats and not house cats. Rivard has verified these cats are feral. This is at no cost to the County. It was moved by Zumwalt and seconded by Bard to approve the request to participate in the U of I feral cat day. Motion carried by a voice vote.

Schippert discussed the Emergency Senior Services grant that is available to any Iroquois County resident aged 60 or older. There are no income eligibility requirements. This grant assists with purchasing groceries, medications, medical supplies and other items that will help residents remain in their home and out of a long term care facility.

Schippert reviewed the summary report of programs with the committee. Environmental Health issued 43 food inspections and 9 temporary permits were issued. There were 16 water sample kits tested. Community Health reported 182 childhood immunizations. There were 3 animal bites. All bites were dog related. A bird in Iroquois County has tested positive for West

Nile but no mosquitoes have tested positive. Three lyme disease cases were investigated with one case being positive.

Schippert reported the following statistics on COVID-19:

- 3,757 total cases (3,133 confirmed, 626 probable)
- 3,460 have been released
- 217 on home isolation
- 13 in hospital
- 67 deaths with COVID-19
- Approximately 38.37% of Iroquois County is fully vaccinated. This amounts to 10,593 people being vaccinated.

Bard asked for the status of the booster shot. Schippert explained the health department is giving 3rd doses but they are not considered a booster. Shots are available Monday through Friday, 9 A.M. through 3:30 P.M. Appointments are preferred.

Lastly, Schippert distributed the Health Department 2020 Annual Report to the committee. 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 Bard and seconded by Zumwalt to adjourn at 9:54 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TAX/PLANNING & ZONING,
RESOLUTION NO. R2021-26
RESOLUTION OPPOSING THE EXPANSION OF THE KANKAKEE NATIONAL
WILDLIFE REFUGE AND CONSERVATION AREA BY THE U.S. FISH AND
WILDLIFE SERVICE,
&
RESOLUTIONS NO. R2021-27 THROUGH R2021-38
RESOLUTIONS AUTHORIZING THE SALE OF THE PROPERTY THROUGH THE
DELINQUENT TAX PROGRAM
*(The exhibits attached to Resolution No. R2021-26 and Resolutions No. R2021-27 through
R2021-38 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 presented Resolutions R2021-26, a Resolution Opposing the Expansion of the Kankakee National Wildlife Refuge and Conservation Area by the U.S. Fish and Wildlife Service, and Resolutions No. R2021-2027 through No. R2021-38 Resolutions Authorizing the sale of the Property through the Delinquent Tax Program 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

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution R2021-26 through R2021-38

Aye: Alt, Bard, Behrends, Bohlmann, Bowers, Coughenour, Crow, Curtis, Ducat, Huse, Offill, Shure, Young, Zumwalt

Absent: Johnson, Lynch, McTaggart, Penny

Present: McGinnis

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 14, 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 September 7, 2021 at 10:00 A.M. Members present were Roger Bard, John Zumwalt, Ernie Curtis 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, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, IEDA Director Angel Crawford and David Treece with the Ford Iroquois Farm Bureau.

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 Zumwalt 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 her office continues to work on the voter registration card purge. They are also working on the referendum that should appear on the ballot for the next election. Lastly, they are updating their records disposal certificate in an effort to make room in the storage room.
- County Treasurer Kurt Albers reported second installment property taxes are due today. The tax sale is October 25th.
- Supervisor of Assessments Bob Yergler reported his office is working on assessment year 2021. Deputy Clerk Danielle Vollmer has returned from maternity leave.

The Planning & Zoning report for August was distributed to the committee as follows:

- Building Permits –August 2021
 - Agriculture – 1
 - Residential – 5
 - Wind Towers – 0

- Building Permits – FY2021
 - Residential – 68
 - Agriculture – 14
 - Wind Towers – 0
- Building Inspections – August 2021
 - 46

Discussion on building permit enforcement fines and penalties was tabled until the next meeting.

Zumwalt spoke about the National Wildlife Refuge. A resolution opposing refuge was brought to the committee for their review and approval. Zumwalt explains the refuge effects the drainage on the farmland next to it, it would cause loss of tax revenue and loss of control by local townships to maintain roads and bridges. The intended footprint for the refuge is 28 square miles in Kankakee and 6 square miles in the northeast part of Iroquois County. County Board Chairman John Shure offered suggested changes to the proposed resolution. Shure also suggested items be included with the resolution such as Kankakee County’s opposing resolution and a soil health report for the Kankakee River provided by the Izaak Walton League of America. It was moved by Zumwalt and seconded by Offill to approve the Resolution Opposing the Expansion of the Kankakee National Wildlife Refuge and Conservation Area by the U.S. Fish and Wildlife Service, including changes made by County Board Chairman John Shure. A roll call vote was taken. Motion carried.

Continued discussion was held on the publication of rural homesteads. IEDA Director Angel Crawford spoke to the committee advertising locally and through the website. She also suggested reaching out to the individuals that own the ground and informing them of their options. Further discussions will need to be held to finalize these decisions.

Suver presented a monthly resolution list showing twelve parcels being sold by the County Trustee at the sealed bid auction in July. The total amount the County will be receiving is \$12,293.50. It was moved by Zumwalt and seconded by Ernie Curtis to approve the resolutions authorizing the sale of properties that were sold at the Trustee’s tax auction of surplus property. 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 Offill and seconded by Zumwalt to adjourn at 10:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2021-26

Resolution Opposing the Expansion of the Kankakee National Wildlife Refuge and Conservation Area by the U.S. Fish and Wildlife Service

WHEREAS, the U.S. Fish and Wildlife Service (USFWS) has proposed land acquisition for Kankakee National Wildlife Refuge and Conservation Area (Refuge) in a draft land protection

plan titled A Vision for Kankakee National Wildlife Refuge and Conservation Area: Growing Conservation Together (the Plan), and;

WHEREAS, the USFWS Environmental Assessment (EA) for the Refuge is over 20 years old and warrants a new EA, and;

WHEREAS, the USFWS EA does not consider increased demand on local government services (i.e., maintenance of roads or emergency services) except to say that any additional local government expenditures would not be paid directly by USFWS, and;

WHEREAS, the loss of agriculture land and the resulting County's economic benefit from that land is not addressed in the Plan, other than an unsubstantiated claim of the potential for tourism and recreation revenues, and;

WHEREAS, the loss of tax revenues may not be as substantial as in Kankakee county, the loss of tax revenues will occur, and it is unclear how the Refuge Revenue Sharing Act of 1935, which is annually appropriated by U.S. Congress and therefore not guaranteed, will make up for those losses in tax revenues which are utilized for school districts, infrastructure, municipal services and appropriated to other local units of government, and;

WHEREAS, the land acquisition for the Refuge would prevent any future tax base on delinquent properties, and;

WHEREAS, the Refuge would be classified under Section 4(f) of the U.S. Department of Transportation Act of 1966 and classified under Section 6(f) of the Land and Water Conservation Act of 1965, thereby, making it near impossible for new development of or maintenance of existing, highway or public works projects to occur on or through lands once acquisitions have been completed, and;

WHEREAS, drainage infrastructure is critical to farming in the area and vital to farms by reducing erosion and maintaining yields, while Agriculture and the Refuge would have conflicting water management objectives, the Plan states the USFWS will follow Illinois Drainage Code; however, the lack of actionable detail of how drainage will be maintained, repaired, and replaced through the Refuge in a timely manner to keep farms viable is not included, and;

WHEREAS, the Kankakee River Basin and Yellow River Basin Development Commission strongly urge that the State of Illinois and its political subdivisions not be prohibited from implementing erosion control measures, streambank restoration, maintaining floodplains, and removing logjams, debris, and unserviceable bridges throughout the Kankakee River and its tributaries, and;

WHEREAS, the Kankakee River Basin and Yellow River Basin Development Commission strongly urge the Refuge not to exacerbate the degree or frequency of hazardous flood conditions in Indiana, and;

WHEREAS, USFWS does not address how the land acquisition will impact river maintenance activities which will be completed, and;

WHEREAS, the USFWS does not address with detailed actions and processes how to adequately address in a timely and efficient manner the mitigation needs of adjacent neighbors dealing with flooded land, weed or fire pressure, or wildlife nuisance issues, and;

WHEREAS, the Plan and the Draft Environmental Assessment for a Fire Management Plan Kankakee National Wildlife Refuge and Conservation Area and Hackmatack National Wildlife Refuge both propose prescribed fire as a habitat management technique but fail to address the potential for increased need for local fire protection resources and roadway infrastructure to protect neighbors and their property, and;

WHEREAS, the Kankakee County Board unanimously opposed the Refuge (Resolution #2016-11-09-115 reaffirmed in 2021), the Momence City Council opposed the Refuge (Resolution 189), and opposition by the Village of Hopkins Park and Pembroke Township, and;

NOW, THEREFORE BE IT RESOLVED by the Iroquois County Board that based on available information, the pursuit of expanding the Refuge is not in the best interest of Iroquois County or its residents. The USFWS should discontinue pursuit of properties for expanding the Refuge.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to forward a copy of this resolution to U.S. Senators Durbin and Duckworth, U.S. Representatives Kinzinger and Kelly, Governor Pritzker, and Chief Ascertainment & Planning, U.S. Fish and Wildlife Service, 1 Federal Drive, Fort Snelling, Minnesota, 55111-4056.

ADOPTED AND PASSED this 14th day of September, 2021.

s/John Shure

John Shure, County Board Chairman

Attest:

s/Breein B. Suver

Breein Suver, County Clerk

 14 Ayes 0 Nays
 3 Absent 1 Present

JUDICIAL & PUBLIC SAFETY

(The ETSB and Probation reports have been recorded and placed on file in the County Clerk's Office.)

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

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Johnson, Lynch, McTaggart, Penny

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session

September 14, 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 September 8, 2021 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Roger Bard, Donna Crow, Steve Huse and Chad McGinnis. David Penny was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Derek Hagen, Deputy Clint Perzee, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, 911 Director Eric Raymond and County Board members Charlie Alt and Joe Young.

The meeting was called to order.

It was moved by Paul Ducat 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 August with the committee. King also submitted an additional claim for Tip the Scale that is paid from the State's Attorney's Teen Court fund for the committee's approval. Tip the Scale is doing silverware packets with their logo on it for Super Saturday in Gilman this weekend.

Sheriff Derek Hagen reported on the ongoing discussions with Gilman about police services. A meeting was held last Wednesday with Hagen, Deputy Clint Perzee, County Board Chairman John Shure, Mayor Rick Theesfeld of Gilman and an Alderman of Gilman. Hagen said the meeting was very productive and there were some tentative numbers agreed upon that will be presented at the Finance committee meeting on Thursday. This includes hiring a deputy and providing 40 hours a week coverage in Gilman. Gilman will cover 85% of the costs of salary, benefits and equipment. The County will pay the remaining 15%. Mayor Theesfeld has said he has no issues with the Gilman contracted car responding to calls outside of the Gilman area. Based upon a recommendation from the Finance committee, Hagen will move forward with getting contracts prepared. Hagen said contracts could be in place within 60-90 days. There have been no updates on Onarga requesting police services. As far as a new hire for the position, Hagen said he is looking into a lateral transfer. This would be a deputy that is currently employed at another agency that has already gone through the certification in Illinois. The benefits of a lateral transfer

include shortening the amount of training time from more than fourteen weeks down to about four weeks. The deputy would also learn our geography and policy and procedures. In addition to the police service contract, Gilman has other equipment the County may be interest in purchasing. Their three year old squad car is a Ford Explorer with 26,000 miles and is fully equipped. They are also looking to sell laptops, tasers and shotguns. These items are not currently budgeted. Hagen said Shure may be in favor of using Public Safety Funds. Contract options include a one year contract with an automatic renewal clause for the second year. Hagan proposed a salary amount for a five year deputy but the individual he would like to hire does not have five years' experience. In this case, the third year of the contract would need to be re-negotiated as far as salary and benefits. The deputy would be a member of the Fraternal Order of Police (FOP) bargaining unit. Deputy Clint Perzee spoke to the committee about job shadowing with Hagen over the past couple of weeks in preparation for his appointment as Sheriff next month. Perzee will also be attending the Finance meeting on Thursday and has been involved with the police service contract discussions with Gilman.

Circuit Clerk Lisa Hines distributed her monthly report for August to the committee for their review. A total of \$55,055.39 was received in fines and fees, \$4,923.90 was received from Credit Collection Partners and \$1,575.87 was received from IDROP.

911 Director Eric Raymond distributed his monthly ETSB report to the committee.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Ducat and seconded by Huse 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 Ducat and seconded by Huse to adjourn the meeting at 3:29 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/Chad McGinnis

FINANCE

Mr. Alt, Vice Chairman of the Finance Committee, gave the report of his committee. At this time, Mr. Bohlmann asked how the committee came up with the monthly rate of \$1,250 for the interim Animal Control Administrator. Chairman Shure stated that this is what had been paid previously to Dr. Youssef. Mr. Bohlmann also asked who is hired as the Deputy Administrator. Chairman Shure advised there is no one at this time. Mr. Coughenour questioned where the animals go when there is a medical issue or question. Chairman Shure confirmed that currently both Ford County and Kankakee County Animal Controls are providing medical services when

needed. The County then reimburses them for services rendered. It was moved by Mr. Alt and seconded to approve the report of the Finance Committee. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the Finance Committee report

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

Nay: Bohlmann

Absent: Johnson, Lynch, McTaggart, Penny

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 14, 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 September 9, 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, Sheriff Derek Hagen, Deputy Clint Perzee, 911 Director Eric Raymond, County Board member Donna Crow, John Rueff and Brian McNamara with Jano Technologies, Myron Munyon and Joey Samuelson with Compass Insurance, Suzie Werner and Brenna Carpenter with HomeStar Insurance, Josh Garrett with Blue Cross Blue Shield, Tim Drury and Frank Pinson with Bliss McKnight and Todd Greer with Illinois Counties Risk Management Trust.

The meeting was called to order.

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

During public comments, County Board Chairman John Shure reminded everyone about the recycling event being held on Saturday, September 11th at the old Big R parking lot.

John Rueff and Brian McNamara with Jano Technologies gave a presentation to the committee about their services. Jano Technologies specializes in helping county offices with I.T. infrastructure. They are located in Champaign, IL and have 10 counties using their Case Management Software Solutions. Their goal is to help Courthouse's stay open and continue to be productive during times when others are down. Jano Technologies integrates security early by ensuring all technology choices, planning, and compliance risks are examined before business decisions are made. They are looking to simplify processes and technologies, automate everything and make security everyone's responsibility.

Health insurance bids were opened as follows:

- Loman-Ray
 - Health Alliance (current plan): \$556/ month - employee only, \$1,086/ month - employee + children, \$1,024/month - employee + spouse, \$1,771/month - family
 - Health Alliance (current plan, 9.9% renewal rate guarantee): \$611/month – employee only, \$1,194/month – employee + children, \$1,125/month – employee + spouse, \$1,946/month – family
 - Health Alliance (Alternate #1, 8.83%): \$605/month – employee only, \$1,182/month – employee + children, \$1,114/month – employee + spouse, \$1,927/month – family
 - Health Alliance (Alternate # 2, 4.7%): \$582/month – employee only, \$1,137/month – employee + children, \$1,072/month – employee + spouse, \$1,854/month – family
- Suzie Werner with HomeStar Insurance Services presented her insurance bid to the committee:
 - Health Alliance (current plan): 9.92% increase
 - Health Alliance (renewal option 1): 7.92% increase. Changes to the plan include an increase in copayments.
 - Health Alliance (renewal option 2): 6.85% increase. Changes to the plan include an increase in copayments.
 - Blue Cross Blue Shield: 7.92% increase. Changes to the plan include an increase in copayments.
 - HomeStar charges a fee of \$60 per hour not to exceed \$20,000 annually. Werner noted this consulting fee has not exceeded \$11,000 since becoming the County’s broker.
- Myron Munyon and Joey Samuelson with Compass Insurance presented their insurance bid to the committee:
 - Mr. Samuelson explained the rates offered by Health Alliance and Blue Cross Blue Shield are very comparable. The decision comes down to which broker the County would like to represent them. If the County stays with the Health Alliance coverage, he encourages the payroll company Paycor. They handle all payroll and human resources. A 1%-2% discount off the health insurance premiums is offered for enrolling with Paycor. Compass Insurance would also offer Bernie Portal, which is a benefit administration platform. This portal allows employees to go paperless during open enrollment time.
- Josh Garrett with Blue Cross Blue Shield presented his insurance bid to the committee:
 - \$577.88/month – employee only, \$1,216.72/month – employee + spouse, \$1,242.16/month – employee + children, \$1,880.99/month – family. This plan is most comparable to the County’s current plan with Health Alliance.
 - There is a one-time \$25,000 transition credit. This credit will be applied to the 2nd month billing statement for the group to use at their discretion.

It was moved by Young and seconded by Huse to make an informed decision on the health insurance bids at the October Finance meeting based upon an overview of all services provided. Motion carried by a voice vote.

Property and Casualty insurance bids were opened as follows:

- Compass Insurance partnering with Bliss McKnight: Tim Drury with Bliss McKnight is currently assisting with updating the employee handbook. Bliss McKnight has helped the County comply with the laws surrounding sexual harassment and reviewing the County's policies pertaining to sexual harassment. They continue to provide Illinois State Sexual Harassment training on-site or online. Bliss McKnight has provided new policies required due to the recently enacted SAFE-T Act and the Trailer Bill. They continue monitoring the ongoing investigation into the deaths at the jail and work with jail staff to provide necessary training or policy revisions.
- Compass Insurance partnering with Illinois Counties Risk Management Trust (ICRMT): ICRMT insures 58 of the 102 counties in Illinois. A quote was not provided for cyber liability but they are working on this. Todd Greer with ICRMT said they have a relationship with United Counties Council of Illinois (UCCI). If the County is a part of ICRMT, they will no longer have to pay dues to UCCI.

It was moved by Young and seconded by Huse to make an informed decision on the property and casualty insurance bids at the October Finance meeting based upon an overview of all services provided. Motion carried by a voice vote.

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

- Sheriff Derek Hagen reported there is one correctional officer that has two more weeks of training to complete in the five week academy. Once the training is complete, all correctional officers will be certified. The new squad car is up and running. The second squad is delayed. Due to this delay, Hagen requested the order for the new vehicles be put in because it is taking at least six months for a new vehicle to arrive.
- County Clerk Breein Suver reported the need for voting equipment to be purchased in the 2023 budget. It appears the American Rescue Plan Act (ARPA) funds will not be available to purchase the equipment due to not being able to show a loss of revenue. Election grants are being awarded within the next few weeks. These grants include cyber security and I.T. needs such as the .gov website and .gov email addresses.
- 911 Director Eric Raymond reported the ETSB Board had their monthly meeting last night. Raymond said discussions were held on upgrading the CAD software and the possibility of purchasing a new phone system.

Finance Manager Jill Johnson discussed the American Rescue Plan Act (ARPA) with the committee. The act was signed into law on March 11, 2021 and \$350 billion is allocated for States and Local Recovery efforts. Iroquois County has been allotted \$5,266,577 of which we have already the first installment. The intent is for Counties or Municipalities to help different entities or individuals. Johnson suggested a sub-committee be formed to manage the use of the funds. At this time, the funds don't appear to be able to be used by the County due to not being able to show a loss of revenue. Shure agrees a sub-committee needs to be formed and he plans to announce the committee at the board meeting on Tuesday.

Hagen distributed information regarding a proposed two year agreement between Iroquois County and the City of Gilman for police services. Gilman has asked the County not to bill them for dispatch fees. The contract includes ten hours a day, four days a week. Hagen said Mayor Rick Theesfeld has no issues with the contracted car responding to calls outside of the Gilman area

in an emergency. The total cost to the County would be approximately \$12,493 and the remaining \$70,789 would be paid by Gilman. If the board chooses to move forward, State's Attorney Jim Devine and the attorney for Gilman will prepare language for a contract. In addition to the contract, Gilman has equipment they will sell to the County. This equipment includes a three year old SUV, fully equipped with 26,000 miles, laptop computers, tasers and shotguns. Hagen suggests the County purchases this equipment. Lastly, the term of the contract was discussed. Hagen said the contract could be a year contract and allow both parties to reevaluate after one year. You can also include an auto-renewal clause in the contract. Shure recommended a one year contract to allow adjustments as needed. Shure also mentioned the dispatch portion and stated there is \$18,378.45 budgeted for police services. If the cost for Gilman is removed, the amount will need to be distributed over the other agencies. If other towns follow suit with Gilman and contract services, none of the police departments will be paying dispatch fees. A suggestion was made at a recent meeting to bill the townships for these fees. Hagen will contact Mayor Theesfeld and set another meeting up to discuss the items talked about today.

The committee continued budget discussions. Johnson provided an up to date overview of the General Fund showing a positive balance of \$70,811. Johnson said Treasurer Kurt Albers revised the Replacement Tax revenue. He received notice from the State showing we will be receiving \$75,000 more than anticipated. Johnson will need to make adjustments for the health insurance and property and casualty insurance once the bids are decided on.

Other adjustments to the budget include the following:

- Johnson is waiting for a budget number from IEDA Director Angel Crawford. Last years budget was \$17,500.
- Waiting on the finalization of the police services contract.
- Sheriff's portion of the CAD software.
- Phone system for Courthouse, possibly this fiscal year.

The health department did submit their budget to Johnson. They are requesting \$90,000 for the property tax levy amount, which is less than their normal request.

It was moved by Young and seconded by Huse to enter into executive session at 11:09 A.M. under 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Motion carried by a voice vote.

It was moved by Charlie Alt and seconded by Young to come out of executive session at 11:25 A.M. Motion carried by a voice vote.

It was moved by Bowers and seconded by Huse to appoint Finance Manager Jill Johnson as interim Animal Control Administrator at a monthly rate of \$1,250. A roll call vote was taken. Motion carried.

Shure explained the Animal Control Act requires an Administrator. "Administrator" means a veterinarian licensed by the State of Illinois and appointed pursuant to this act or a non-veterinarian may serve as Administrator under this act. In the event the Administrator is not a veterinarian, Administrator shall defer to the Deputy Administrator regarding all medical decisions.

The committee reviewed the claims. It was moved by Young and seconded by Bowers to pay the Finance claims and Health 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 Bowers and seconded by Young to adjourn at 11:30 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

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

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the I.T. Committee report

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

Abstain: Lynch*

Absent: Johnson, McTaggart, Penny

*denotes County Board member that arrived after the initial roll call

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
August 10, 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 September 8, 2021 at 11:35 A.M. Members present were Joe Young, Paul Bowers, Steve Huse and John Shure. Michael McTaggart was absent. Also present Finance Manager Jill Johnson, County Clerk Breein Suver, 911 Director Eric Raymond, Michael Taber with AreaWide, Jeff Memenga with Ruder Technologies and County Board member Charlie Alt.

The meeting was called to order.

It was moved by John Shure and seconded by Paul Bowers to move the discussion and action on Courthouse phones prior to public comments. Motion carried by a voice vote.

Finance Manager Jill Johnson provided the committee with copies of Ruder Technologies proposal for network cabling and a new phone system at the Courthouse. Our current phone service contract is expiring. If the committee chooses to cancel with AT&T and utilize a different provider, the phones will need to be upgraded at the Courthouse. Johnson said the phones will need to be upgraded at some point due to their age and there have been recent issues with the phones not working. Ruder Technologies proposal includes \$20,781.50 for 44 phones, installation, set-up, training and a one year parts and labor warranty plus \$6,250.00 for network cabling. Michael Taber with AreaWide also mentioned an estimated \$8,350 in fees associated with switches on their end. The entire project is projected to be complete within 60 days. With the AT&T contract expiring on October 8th, the committee has the option to pay out of contract rates of approximately \$7,000 per month for two months or sign a one year contract. It was moved by Shure and seconded by Steve Huse to accept proposals from Ruder Technologies and AreaWide for the replacement of phones at the Courthouse. A roll call vote was taken. Motion carried.

There were no public comments.

Michael Taber with AreaWide reported he attended a meeting for the County Clerk to discuss grant requirements for cyber security. There is a list of items the County Clerk's office needs to abide by. Some of the items will incorporate the County's network, such as the .gov domain. DMARC security has been turned on for email services. Taber said there is only one Windows 7 machine left to be replaced. AreaWide is working with EMA Director Eric Ceci on the purchase of a smart board. The cost will be paid for by EMA's budget.

Further discussion was held on the phone service contracts. It was moved by Huse and seconded by Bowers to not renew the telephone contract with AT&T. Motion carried by a voice vote.

It was moved by Young and seconded by Bowers to enter into executive session at 12:07 P.M. to review the Security Risk Assessment under statute 5 ILCS 120/2 (c) (8) Security procedure, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of an employees, students, staff, the public, or public property. Motion carried by a voice vote.

It was moved by Shure and seconded by Huse to come out of executive session at 12:25 P.M. Motion carried by a voice vote.

It was moved by Shure and seconded by Bowers to request Finance Manager Jill Johnson, County Clerk Breein Suver, and Michael Taber with AreaWide collaborate together to implement the findings of the Security Risk Assessment as appropriate and bring any action taken to the I.T. Committee. Motion carried by a voice vote.

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 Shure and seconded by Huse to adjourn at 12:31 P.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

During new business Moore, gave an update on the skid-steer. He has checked with John Deere, Kubota and Bobcat. The Kubota machine was the least expensive. Moore said he has enough funds in this year's budget to purchase the skid-steer.

In regards to next year's equipment, Moore is in discussions with John Deere about upgrading the backhoe. The current backhoe can be traded in for approximately \$45,000 and the new model will be approximately \$86,000.

Lastly, Moore plans to trade the batwing mower for a newer model.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Ducat to adjourn at 9:27 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/Chad McGinnis

APPOINTMENTS

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

Drainage District Appointments:

Michael Salm, of 124 W Papineau, Saint Anne, IL 60964, as Drainage Commissioner of Papineau Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.

Ronald Ritzma, of 507 N Hartwell, Gilman, IL 60938, as Drainage Commissioner of Danforth Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.

Doug Schmidt, of 1168 N 100 E Rd, Thawville, IL 60968, as Drainage Commissioner of Ridgeland Drainage District No. 2 for a term to expire on the first Tuesday of September, 2024.

Matthew C Hills, of 25274 North 3500 East Rd, Cabery, IL 60919, as Drainage Commissioner of Iroquois Drainage District No. 2 for a term to expire on the first Tuesday of September, 2024.

Brandon Lanoue, of 1298 E 2500 N Rd, Ashkum, IL 60911, as Drainage Commissioner of Martinton Drainage District No. 4 for a term to expire on the first Tuesday of September, 2024.

Lynn Wilken, of 2739 N 700 E Rd, Ashkum, IL 60911, as Drainage Commissioner of Union Drainage District No. 1 Ashkum & Danforth Townships for a term to expire on the first Tuesday of September, 2024.

Mark Rosenboom, of 1685 N 1500 E Rd, Crescent City, IL 60928, as Drainage Commissioner of Iroquois Crescent Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.

Craig Cheever, of 2758 E 1100 N Rd, Milford, IL 60953, as Drainage Commissioner of Coon Creek Drainage District for a term to expire on the first Tuesday of September, 2024.

Darrin Schumacher, of 502 E Lincoln, Onarga, IL 60955, as Drainage Commissioner of Onarga Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.

Ronald Wagner, of 1070 E 1200 N Rd, Onarga, IL 60955, as Drainage Commissioner of Crescent, Onarga & Ash Grove Mutual Drainage District for a term to expire on the first Tuesday of September, 2024.

Dale Brasel, of 645 N 2870 E Rd, Milford, IL 60953, as Drainage Commissioner of Union Drainage District No. 1 Stockland & Prairie Green for a term to expire on the first Tuesday of September, 2024.

Brett M Caise, of 2554 E 3100 N Rd, Beaverville, IL 60912, as Drainage Commissioner of Beaver Drainage District No. 3 for a term to expire on the first Tuesday of September, 2024.

Daniel Bauer, of 106 Bauer Court, Cissna Park, IL 60924, as Drainage Commissioner of #27 Fountain Creek Drainage District No.1 for a term to expire on the first Tuesday of September, 2024.

Interim Animal Control Administrator

Jill Johnson, to serve as Interim Animal Control Administrator Retroactive to September 1, 2021, for the term to be determined.

Chairman Appointments

ARPA Committee

The following have been appointed to the ARPA Committee: Charles Alt, Donna Crow, Paul Ducat, Barbara Offill, and John Shure

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 14, 2021

Chairman Shure

On motion to approve the claims

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

Absent: Johnson, McTaggart, Penny

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ALLIANCE MEDICAL PARTNERS	42.81
Angel Pest Control LLC	53.00
Aquality Solutions	82.78
Aramark Services INC	4,853.75
Aramark Services INC	4,211.29

Baier Publishing CO	191.00
Bill's Concrete	3,264.00
BP	5,726.74
BP	5,486.89
C & C Tire & Auto Service	906.04
Cam Systems	248.00
Canady Building Maintenance	1,026.43
Caseys General Stores Inc	623.31
Charm Tex Inc	318.90
CVS Pharmacy	7.29
Dermatec Direct	2,604.59
DRALLE'S OF WATSEKA	1,647.63
The Ed Jones Co., Inc.	268.00
MARK GARFIELD	33.78
Getz Fire Equipment	1,932.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
ILLINOIS SECRETARY OF STATE	452.00
Illinois Sheriffs' Association	1,025.00
ILEAS	120.00
JESSIE KOCHENBERGER	100.00
VINCE LAFFOON	200.00
LEAF	122.00
LEAF	261.21
Mediacom LLC	228.21
Otis Elevator Company	500.04
Pence Oil Company	131.74
Plumb Mart	97.25
Precision Piping	390.00
PROVEN BUSINESS SYSTEMS	55.91
Quill Com	860.46
Ray O'Herron Co., Inc.	384.99
TECHNOLOGY MANAGEMENT REV FUND	531.24
Walmart Community BRC	47.76
Walmart Community BRC	106.83
Warehouse Direct Inc	151.14
Total 210 - Sheriff	39,494.04
110 - General Fund	
215 - Coroner	

<u>Name</u>	<u>Check Amount</u>
Champaign Co Coroner Office	735.00
Midwest Forensic Path Limited	5,875.00
NMS LABS	203.00
SHIPING BAO, M.D.	<u>850.00</u>
Total 215 - Coroner	7,663.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUSINESS SYSTEMS	277.17
Quill Com	217.10
Jennifer L Schunke	264.00
Thomson Reuters West	200.00
US Band Equipment Finance	105.00
YOURMEMBERSHIP.COM, INC., DEPT 3461	<u>449.10</u>
Total 220 - States Attorney	1,512.37
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	553.57
Pence Oil Company	156.90
Verizon Wireless	49.33
Verizon Wireless	<u>49.33</u>
Total 225 - Emergency Mgmt Agency	809.13
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Quill Com	47.78
Thomson Reuters West	<u>2,928.84</u>
Total 230 - Courts	2,976.62
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	35.40
LEAF	119.00
PROVEN BUSINESS SYSTEMS	80.74

Solution Specialties Inc.	<u>227.13</u>
Total 240 - Probation	462.27
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	426.72
JEFF MEYER	600.32
Warehouse Direct Inc	<u>11.99</u>
Total 310 - Zoning And Planning	1,039.03
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	30.00
Breein Suver	10.00
Warehouse Direct Inc	<u>57.52</u>
Total 410 - County Clerk	97.52
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
CAOA	325.00
CHAMPAIGN MULTIMEDIA GROUP	43.00
ILLINOIS SECRETARY OF STATE	10.00
Iroquois Insurance Agency	40.00
LEAF	175.31
PROVEN BUSINESS SYSTEMS	144.61
Scheiwe's Print Shop &	111.00
Warehouse Direct Inc	<u>130.59</u>
Total 420 - Assessment Office	979.51
110 - General Fund	
435 - Postage For County Offices	

<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	276.11
Quadient Leasing USA, Inc.	<u>539.76</u>
Total 435 - Postage For County Offices	815.87
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Kankakee Animal Control	100.00
U OF I VETERINARY DIAGNOSTIC LABORATORY	<u>53.00</u>
Total 440 - Animal Control	153.00
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	4,198.61
Devnet Incorporated	6,103.00
LEAF	225.25
PROVEN BUSINESS SYSTEMS	191.90
Quill Com	145.92
Webfoot Designs Inc	<u>395.00</u>
Total 510 - Finance/IT	11,259.68
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Kankakee Valley Publishing	<u>977.05</u>
Total 610 - County Board	977.05
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
OFFICE OF THE ILLINOIS STATE TREASURER	<u>408.34</u>
Total 615 - Other	408.34
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

A T & T	2,184.81
A T & T	2,189.41
A T & T Long Distance	90.16
Canady Building Maintenance	557.43
City of Watseka (Water & Sewer)	1,283.68
City of Watseka (Water & Sewer)	1,549.03
Hall's Lawn & Garden Center	1,459.38
ILLINOIS POWER MARKETING dba	7,988.97
ILLINOIS POWER MARKETING dba	7,761.93
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
ILLINOIS OFFICE OF THE STATE FIRE MARSHAL	300.00
Marquis Tree Service Inc.	400.00
Nicor Gas	436.05
Nicor Gas	396.85
Plumb Mart	86.98
Precision Piping	145.00
SERVPRO OF KANKAKEE COUNTY	1,750.69
THERMAL EQUIPMENT SALES INC.	1,106.55
Weber Plumbing & Heating Inc	<u>193.50</u>
Total 710 - Maintenance	30,160.42
115 - Group Insurance Trust Fund	
615 - Other	
Name	<u>Check Amount</u>
Benefit Planning Consultants	543.75
Health Alliance Medical Plans	80,466.00
HOMESTAR INSURANCE SERVICES	<u>1,860.00</u>
Total 615 - Other	82,869.75
125 - Worker's Compensation Fund	
615 - Other	
Name	<u>Check Amount</u>
Roger Schuldt Insurance	<u>21,905.00</u>
Total 615 - Other	21,905.00

200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	37,108.00
K C COMMUNICATIONS	465.42
Zero 9 SOLUTIONS	<u>39.95</u>
Total 615 - Other	37,613.37
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>469.92</u>
Total 210 - Sheriff	469.92
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	58.49
IROQUOIS MEMORIAL HOSPITAL	23.88
Iroquois Memorial Hospital	<u>1,955.29</u>
Total 210 - Sheriff	2,037.66
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	298.80
JEREMY SNODGRASS	<u>600.00</u>
Total 215 - Coroner	898.80
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Barbara King	<u>25.99</u>
Total 220 - States Attorney	25.99
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	176.75
The Gilman Star, Inc.	104.06

JENNIFER MCTAGGART	2,222.72
Student Assistance Services Corporation	<u>3,600.00</u>
Total 220 - States Attorney	6,103.53
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	243.98
Scheiwe's Print Shop &	<u>817.03</u>
Total 410 - County Clerk	1,061.01
370 - Automation County Clerk	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>72.00</u>
Total 415 - Elections	72.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
LEAF	<u>232.00</u>
Total 410 - County Clerk	232.00
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	38.00
Aquality Solutions	44.25
ERIC RAYMOND	<u>21.00</u>
Total 811 - Joint Dispatch	103.25
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>

TAYLOR EADES	34.72
LEAF	559.17
PROVEN BUSINESS SYSTEMS	494.34
Quill Com	27.35
DEE ANN SCHIPPERT	<u>96.22</u>
Total 910 - Administration-Public Health	1,211.80
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	937.98
CALEB PARKER	224.56
Quill Com	1,577.50
DEE ANN SCHIPPERT	31.22
EMILY SHAY	78.40
Verizon Wireless	58.25
Kellee Ward	<u>85.68</u>
Total 920 - Senior Services-Public Health	2,993.59
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	47.25
B & D Enterprises INC	4,960.00
Berkot's Super Foods No 321	2,135.99
CARLE HOOPESTON REGIONAL	60.02
Teresa Castonguay	31.92
Custom Data Processing Inc	774.63
DANVILLE AREA COMMUNITY COLLEGE	136.00
GLAXOSMITHKLINE PHARMACEUTICALS	914.59
GINA GREEN	1,529.45
HEALTHLINK INC	14.88
HENRY SCHEIN	658.39
Iroquois Memorial Hospital	101.20
JUDY MCCANN	13.44
MERCK SHARP & DOHME CORP	5.35
MONICAL'S PIZZA	164.64
JANE NEWELL	150.64

Quill Com	546.87
Riverside Medical Center	60.02
ANNE ROMADKA	96.16
SCHOOL HEALTH CORPORATION	347.66
SANDRA SIKMA	247.72
ALISSA STEVENS	17.36
RYAN TORBET	659.96
John C Tricou MD LLC	71.41
Verizon Wireless	<u>58.25</u>
Total 925 - Community Health	13,803.80
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
All American Athlete	60.00
ILLINOIS MOSQUITO & VECTOR CONTROL ASSOCIATION	90.00
LASALLE COUNTY HEALTH DEPARTMENT	60.00
KATE MUELLER	626.64
PDC LABORATORIES INC	112.50
Quill Com	13.38
RYAN TORBET	515.20
UPS	109.31
Verizon Wireless	210.76
Ryan Wheeler	<u>503.44</u>
Total 940 - Environmental Health	2,301.23
Report Total	<u>276,834.82</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber	17.07
A T & T Mobility	485.03
C&L Trucking & Maintenance	1,738.79
Canady Labs Inc	159.60
CIT Trucks	1,360.59
Clauss Specialties Inc	2,050.54

CLIFTON CHEMICAL CO., INC.	25.50
Daniel Ribbe Trucking	524.03
Eastern Illini Electric Coop	686.40
Eastern Illini Electric Coop	784.03
Emulsicoat Inc.	13,006.97
FAST AG SOLUTIONS	222.28
Henrichs Drainage II LLC	302.00
Heritage Fs, Inc.	2,977.55
IROQUOIS EQUIPMENT	1,394.63
Iroquois Paving Corp.	28,932.36
John Deere Financial	41.35
K & H Truck Plaza, Inc.	604.70
KANKAKEE DISPOSAL	15.00
KURT ALBERS CO TREASURER	3,245.96
Marquis Tree Service Inc.	7,020.00
Mediacom LLC	327.73
Napa Auto Parts	703.72
Nicor Gas	137.18
Nicor Gas	134.73
Pence Oil Company	62.20
Plumb Mart	749.25
PROVEN BUSINESS SYSTEMS	213.70
Rahn Equipment Company	980.50
SHELIA'S CLEANING SERVICE	500.00
Township Officials of Illinois	70.00
VCNA Prairie LLC	3,660.01
Warehouse Direct Inc	71.87
Watseka Ford Lincoln	327.00
Total 610 - County Highway	73,532.27
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	567.50
Hutchison Engineering Inc.	1,305.91
Iroquois Paving Corp.	4,945.14
Total 615 - County Bridge	6,818.55
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>

Daniel Ribbe Trucking	13,263.66
IL ASSOC. OF CO. ENGINEERS	100.00
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	5,310.90
Iroquois Co Highway Department	4,313.22
Iroquois Co Highway Department	5,290.03
Varsity Striping & Constructn	<u>23,919.72</u>
Total 625 - County Motor Fuel Tax	65,987.49
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>39,561.12</u>
Total 630 - Township Bridge Program	39,561.12
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking Inc	11,646.79
Conrad Trucking Inc	12,877.68
Conrad Trucking Inc	36,684.87
Daniel Ribbe Trucking	74,284.46
Daniel Ribbe Trucking	40,977.26
General Materials Corp	5,870.28
General Materials Corp	15,558.69
General Materials Corp	16,641.42
General Materials Corp	10,952.05
General Materials Corp	10,901.18
General Materials Corp	10,996.69
General Materials Corp	2,073.06
General Materials Corp	4,337.96
Gray's Material Service	11,156.41
Gray's Material Service	12,133.96
Gray's Material Service	5,118.14
Gray's Material Service	8,585.75
Grosso Trucking Inc.	776.59
Grosso Trucking Inc.	9,245.43
Hutchison Engineering Inc.	1,305.91

Iroquois Co Highway Department	122,458.41
Iroquois Paving Corp.	4,945.14
Weber Trucking Inc	<u>76,687.86</u>
	-
Total 635 - Township Motor Fuel Tax	<u>506,215.99</u>
Report Total	<u>704,774.73</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. McGinnis wanted it known that he is appalled how healthcare workers and teachers were considered heroes last year and this year they are considered zeros with the situation going on with employment and vaccine mandates. He said there has to be a way for the County Board to help them. He went on to say there are many being forced to pay for COVID testing on a regular basis if they choose not to get vaccinated. Mr. Lynch felt the same on this and stated he wants to build a Resolution opposing the mask and vaccine mandates. Chairman Shure explained the process to take this issue to the proper committee during their meeting and discussion can go from there for the issue to be presented to the full County Board.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Ducat and seconded to adjourn the meeting at 10:40 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, October 12, 2021 at 9 A.M.