

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 9, 2021

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Recessed Session
February 9, 2021

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

The Iroquois County Board met in Recessed Session on Tuesday, February 9, 2021 at 9 A.M. The meeting was conducted in person and electronically, via Zoom, under Phase 4 of the Governor's Plan to reopen the State of Illinois and Executive Order 2021-01. 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 Brein Suver to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Johnson, Lynch, McTaggart, Young

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

It was moved by Mr. Huse and seconded to approve the agenda. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the agenda

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

Absent: Bohlmann, Johnson, Lynch, McTaggart, Young

MINUTES

It was moved by Mrs. Offill and seconded to approve the minutes from the January 12, 2021 Recessed Session County Board meeting. The motion carried by a roll call vote.

**STATE OF ILLINIOS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, February 9, 2021
Chairman Shure

On motion to approve the minutes from the January 12, 2021 Recessed Session County Board meeting

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

Absent: Bohlmann, Johnson, Lynch, McTaggart, Young

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, February 9, 2021
Chairman Shure

On motion to approve the January payroll

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

Absent: Bohlmann, Johnson, McTaggart, Young

COUNTY BOARD SERVICES

Charles Alt	\$252.00
Lyle Behrends	\$272.69
Paul Bowers	\$92.40
Donna Crow	\$191.96
Kevin Coughenour	\$70.00
Ernest Curtis.....	\$155.40
Leanne Duby.....	\$49.56
Steve Huse	\$150.40
Chad McGinnis	\$168.58
David Penny.....	\$123.08
Barbara Offill.....	\$157.17
John Shure.....	\$802.64
Joe Young.....	\$203.04
John Zumwalt.....	\$225.40

PUBLIC COMMENTS

Robert Kramer, from Gilman, spoke to the Board about air quality in public buildings. He added that with proper ventilation and improving the indoor air quality, the transmission of viruses would be reduced.

Brooke Foster with the Illinois Prisoner Rights Coalition spoke regarding events that happened at the Iroquois County Jail. She said her group delivered a signed petition to the Sheriff

demanding improvements in the conditions of the jail facility and to make sure prisoner rights are upheld.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. At this time, the Board discussed the residency of appointed Department Heads. Mr. McGinnis began the discussion by stating that this discussion was not based on the person, but about the position. He felt that there should be a residency requirement for the position of 911 Director because, in his opinion, the position is not a specialized position that requires schooling, certifications, and criteria like that of an assessor, for example. Chairman Shure said that it would be a benefit to have all employees reside in the County; however, he felt making residency a requirement would box the Board in and they may lose out on a more qualified candidate if they enforce that as a requirement. Mr. Alt said during the hiring process, the current director was the best choice as a personnel manager and also with his electronics experience. Mr. Coughenour asked if he was doing the job, and if so, an exception would be acceptable. Mrs. Crow said that department head positions should have a connection with the community, which could be lost by not living within the County. She felt the Board should recommend to the ETS Board that the position should be required to live in the County. She did disagree with Mr. McGinnis in the fact that she feels the position is specific and part of the responsibilities are to know the governing law, communication with those at the State level for funding, and keeping in touch with other 911 organizations. Ms. DUBY asked why, when the director was hired, it was a requirement that he lived in the County. It was noted that the by-laws of ETSB had residency as a requirement and those by-laws were amended to allow for the director to live outside the County. The Board asked EMA Director Eric Ceci if residency was part of his contract or job description, to which he responded that it is not a requirement to his knowledge. Chairman Shure encouraged those that wish to express their concerns to ETSB should attend one of their meetings as they are the governing body on the decision. As discussion ended, it was moved by Mr. Shure and seconded to approve the Policy & Procedure Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bohlmann, Johnson, McTaggart, Young

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 January 28, 2020 at 9:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, Roger Bard, Barbara Offill and Joe Young. Lyle Behrends and Michael McTaggart were absent. Also present Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Eric Ceci, 911 Director Eric Raymond, 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 voice vote.

There were no public comments.

The Committee Chairs gave their monthly reports:

- Health chairman Barbara Offill reported the Health committee will hear their standard reports.
- Tax/Planning & Zoning chairman Roger Bard reported the committee will hear their standard reports and begin discussion on penalties for not filing for building permits.
- I.T. chairman Joe Young reported the I.T. committee will hear their standard reports from AreaWide.
- Highway chairman Charlie Alt reported the Highway committee will take action on the letting that was held on January 27th.

EMA Director Eric Ceci reported EMA has been consumed with working on the Illinois Capability Assessment and THIRA Tool. The deadline was January 15th but has been extended to March 15th. EMA is also assisting the health department with vaccination clinics.

Discussion was held on the micro-brewery application. County Clerk Breein Suver said the owners of the micro-brewery have applied and provided their bond. Suver is waiting for the results of their background check in order to proceed with the liquor license. It was moved by Bard and seconded by Young to approve the micro-brewery application pending receipt of the Sheriff's background check. Motion carried by a voice vote.

As a result of the last Judicial committee meeting, Shure said it is necessary to update the County Code Book. The language on page CD 12-4 regarding powers and duties of the ETS Board says "hiring on a temporary basis, any staff member necessary for the implementation or upgrade to the system." State statute 50 ILCS 750/15.4, paragraph B, #5 states "hiring any staff necessary for the implementation or upgrade of the system." There is no reference in the current state statute to temporary. It was moved by Offill and seconded by Bard to remove "temporary" from the hiring verbiage in the County Code book to match the State Statute and to request State's Attorney Jim Devine make the correction in the County Code book. Motion carried by a voice vote.

In regards to residency requirements for elected and appointed County Officials, Shure said he's researched the matter and the only individuals required to live within the County is the Sheriff.

Suver noted that if an Elected Official moves out of the district they are elected in, they lose their position. No action was taken.

Shure began discussions on the County Board redistricting and setting salaries for the County Board to be completed by July 1st. Redistricting occurs every ten years based upon the census. This also allows the opportunity to set the salaries for the County Board members, Chairman and Vice-Chairman. A spreadsheet was distributed with salary amounts for other surrounding counties for the Chairman and Vice-Chairman. Shure also mentioned that years ago a special committee was formed to study this matter.

Finance Manager Jill Johnson gave an update on the sexual harassment training. The online training has been reset for 2021 and several employees have already completed the training. Johnson said an in-person training with Bliss McKnight can also be scheduled.

There was no old business.

During new business, Tim Drury with Bliss McKnight informed the committee about the COVID training module that is at no cost to employees.

Also during new business, Shure mentioned the review of the personnel policy. The committee will begin reviewing the policies during the committee meetings and send the revisions to Myron Munyon with Compass Insurance for final review.

As there was no further business to come before the committee, it was moved by Young and seconded by Offill to adjourn at 9:50 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
s/Joe Young

MICROBREWERY LIQUOR LICENSE

Chairman Shure presented the liquor license for Artesia Brewing, LLC, the microbrewery to be located in Ridgeland Township. County Clerk Breein Suver confirmed that the Sheriff found no reason from the background check that was completed, to prohibit the approval of the license. It was moved by Mr. Ducat and seconded to approve the liquor license for Artesia Brewing, LLC. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the liquor license for Artesia Brewing, LLC

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

Absent: Bard, Bohlmann, Johnson, McTaggart, Young

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

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Johnson, McTaggart, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 9, 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 February 1, 2021 at 9:06 A.M. Members present Lyle Behrends and John Zumwalt. Charlie Alt, Kevin Bohlmann, Paul Bowers, Paul Ducat and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson and Maintenance Supervisor Chris Drake.

The meeting was called to order.

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

There were no public comments.

Management chairman Lyle Behrends read an email he received from Sam Martin with Martin & Associates in regards to the Belmont drainage project. The email included an estimate to clean the ditch, an invoice to trap a beaver and the breakdown of landowner's in the old Belmont 2 Drainage District. The County's cost would be \$700. It was moved by Zumwalt and seconded by County Board Chairman John Shure to recommend approval of \$700 to pay for the County's portion of the Belmont drainage project to the County Board. Motion carried by a voice vote.

Zumwalt mentioned a sinkhole has developed due to a broken tile southwest of the County Farm in the middle of the field and he believes the lessee should be contacted to have this fixed. Zumwalt said there's a large main that goes through it and should be replaced before the waterway is fixed. Due to the large expense, the project will have to go out for bid.

Maintenance Supervisor Chris Drake's report included the following:

- Otis Elevator inspected and re-certified the elevators.
- Metro Power serviced all three generators.
- Drake continues to work on the installation of the doors at the Circuit Clerk's Office.

- County Engineer Joel Moore is putting together a bid packet for the north parking lot at the Courthouse.
- Alterations continue at the Health Department.

Lawn Mowing bids were opened as follows:

- Hall's Lawn & Garden Service \$11,675/season \$35,025/3 year

Hall's Lawn & Garden Service is the County's current mowing vendor at a rate of \$10,725/year. Behrends said another vendor contacted him and the County Board office this morning asking if bids would be extended due to weather. However, bids have been posted online and in the local newspaper for two weeks. The County Board does have the option to reject bids and start the bidding process again. It was moved by Zumwalt and seconded by Shure to recommend approval of the lawn mowing bid submitted by Hall's Lawn & Garden Service to the County Board. A roll call vote was taken. Motion carried.

Bids for the installation of the retro-fit door sliders at the County Jail were opened as follows:

- CMD Products - \$114,750 (includes freight)
 - Hinged 36" Covers secured with Security Torx - \$4,200 (included in total)
 - Vandal Proof Security Indicator Light at Each Door - \$1,220 (included in total)
 - Five Year Warranty

Drake said he was contacted by four other vendors but none submitted bids. The cost is budgeted to be paid from the Public Safety Tax Fund. It was moved by Zumwalt and seconded by Shure to recommend approval of the retro-fit door sliders submitted by CMD Products to the County Board. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Zumwalt and seconded by Shure to send the claims to the Finance committee for approval due to the lack of a quorum. 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 Zumwalt and seconded by Behrends to adjourn at 9:41 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/John Zumwalt

**MANAGEMENT SERVICES
BELMONT DRAINAGE PROJECT**

Mr. Behrends explained that since there wasn't a quorum at the committee meeting, the Board would have to approve the \$700 to pay for the County's portion of the Belmont drainage project. It was moved by Mr. McGinnis and seconded to approve the \$700 to pay for the County's portion of the Belmont drainage project. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the \$700 to pay for the County's portion of the Belmont drainage project

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

Absent: Bohlmann, Johnson, McTaggart, Young

MANAGEMENT SERVICES

MOWING BIDS

The Board discussed the bid from Hall's Lawn & Garden for the mowing at the Courthouse and Jail, Administrative Center, and County Highway Department. It was moved by Mr. McGinnis and seconded to approve the mowing bid from Hall's Lawn and Garden for 3 years in the amount of \$35,025. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the mowing bid from Hall's Lawn and Garden for 3 years in the amount of \$35,025

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

Absent: Bohlmann, Johnson, McTaggart, Young

MANAGEMENT SERVICES

RETRO-FIT DOORS AT THE JAIL

The bid that was received for the retro-fit doors at the jail was briefly discussed. It was moved by Mrs. Crow and seconded to approve the bid that was received from CMD Products in the amount of \$114,750. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the bid that was received from CMD Products in the amount of \$114,750

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

Absent: Bohlmann, Johnson, McTaggart, Young

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

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Johnson, McTaggart, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 9, 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 February 2, 2021 at 9:00 A.M. Members present were Barbara Offill, Roger Bard, Kevin Coughenour, Ernie Curtis and John Zumwalt. Leanne Duby and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci and Animal Control Director Dr. Youssef.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Roger Bard and seconded by Coughenour 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 January which included 1 bat that tested negative for rabies, 9 dogs and 5 cats brought to the clinic.

ICPHD Administrator Dee Schippert distributed the monthly summary report of programs. Schippert said 7 cases of COVID-19 were reported over the weekend. While the numbers are trending downward, she stressed that each positive case could have a list of 10 contacts that the health department must reach out to.

Schippert discussed the COVID-19 vaccine with the committee stating the health department is given a 24 hour notice before the vaccine arrives. An allotment of 300 doses is being received and they anticipate receiving them weekly. Schippert also discussed the reasoning behind why the health department opted out of having a wait list option. She said when someone is put on a wait list, they typically expect a call within a few weeks or a month but with the amount of

doses the health department is receiving right now, that time frame is not feasible. Also, many people will continuously call in to see where they are on the wait list. They may also receive a call from the health department and be unavailable. Schippert said the health department had planned on using the State's EMTrack system for individuals to schedule appointments. EMA Director Eric Ceci noted they tried the system for one of the vaccine clinics and while the system has some benefits, there were also some faults. He believes the system is better suited for jurisdictions larger than Iroquois County and it simply overcomplicated the process. Schippert explained the scheduling process as follows: the vaccine is received, Iroquois Memorial Hospital is called and a clinic is arranged, the next day at 11 A.M. a press release is posted notifying the public that doses are available and they may call for appointments. Within the next month, Schippert said she believes vaccines will be available in local pharmacies. Schippert told the committee the efficacy rate of the vaccine is over 95%. You are not considered immune until after your second dose and it takes about two weeks after your second dose to achieve an antibody level high enough to protect you. There have been over 2,000 doses of the COVID-19 vaccine administered so far.

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 Zumwalt and seconded by Ernie Curtis to adjourn at 9:29 A.M.

All of which is respectfully submitted.

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

**TAX/PLANNING & ZONING
&
RESOLUTION NO. R2021-5
RESOLUTION APPROVING THE SALE OF PROPERTY ACQUIRED THROUGH
THE DELINQUENT TAX PROGRAM**

Mr. Bard, Chairman of the Tax Committee gave the report of his committee and presented Resolution No. R2021-5 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution No. R2021-5

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

Absent: Bohlmann, Johnson, McTaggart, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 February 2, 2021 at 9:32 A.M. Members present were Roger Bard, John Zumwalt, Kevin Coughenour, Ernie Curtis and Barbara Offill. Leanne Duby and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Breein Suver, County Treasurer Kurt Albers and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by John 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 early voting begins at the end of the month for the Consolidated Election. There are polling places that will have to be changed again due to COVID. Some that were changed for the last election such as Onarga I and II and Belmont II and III will stay in their permanent locations because schools were able to be utilized for the general election and they are unavailable for this election. Also, the Ridgeland polling place will make a permanent move because it is currently located inside an elementary school in Thawville. Suver is meeting with the Township Supervisor about moving the polling place into the Legion in Thawville. Tax/Zoning chairman Roger Bard asked for an update on the ADA compliance for the polling locations. Suver said there are some locations that cannot be relocated but can be made as compatible as possible.
- County Treasurer Kurt Albers reported mobile home bills will be mailed out at the end of the month.
- Supervisor of Assessments Bob Yergler reported the Board of Review is almost done processing tentative changes. Notices will be sent and final hearings will be set up. Yergler also reported a retirement in his office as of Friday, January 29th. Yergler has not posted the job opening yet but he does plan on filling the vacancy.

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

- Building Permits – January 2021

- Agriculture – 1
- Residential – 5
- Wind Towers
- Building Permits – FY2021
 - Residential – 13
 - Agriculture – 2
 - Wind Towers
- Building Inspections – January 2021
 - 25

Yergler discussed the matter of the wind towers paying their taxes. He said they have been paying their taxes but are behind on maintenance reports. A letter was mailed requesting reports for 2018, 2019 and 2020. Also, County Board Chairman John Shure questioned the bonds for the wind towers. Yergler said he does not have possession of them in his office. He will contact State's Attorney Jim Devine for more information on the bonds. Lastly, letters were sent to all Zoning Board of Appeals members for the sexual harassment training for 2021.

Discussion was held on enforcing fines and penalties for building permits. Yergler said he spoke with inspector Jeff Meyer and he is in agreement. The matter will remain on the agenda until the details are decided on and Devine will be involved to approve the enforcements.

County Clerk Breein Suver presented the committee with a resolution from the trustee for a parcel that has been sold within the City of Watseka at the minimum bid of \$807. The County will receive \$357, of which \$57 will go to the Recording Office for recording fees. It was moved by Offill and seconded by Zumwalt to approve the resolution for the sale of property acquired through the delinquent tax process. 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 Kevin Coughenour and seconded by Offill to adjourn at 9:49 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
 Recessed Session, February 9, 2021
 Chairman Shure

On motion to approve the Judicial & Public Safety Committee report
Aye: Alt, Bard, Behrends, Bowers, Coughenour, Crow, Curtis, DUBY, Ducat, Huse, Lynch,
McGinnis, Penny, Shure, Zumwalt
Absent: Bohlmann, Johnson, McTaggart, Offill, Young

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 February 3, 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, Judge Mike Sabol and Circuit Clerk Lisa Hines.

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.

Judge Mike Sabol reported Else Schilling was hired January 15th as the new public defender at a rate of \$1,500 per month. Ms. Schilling is an attorney in Kankakee and was formerly a public defender in Cook County. Jury trials are scheduled to begin on February 22nd.

Coroner Bill Cheatum reported a claim was submitted for a new pathologist that was on duty for a weekend.

Circuit Clerk Lisa Hines distributed her monthly report for January to the committee for their review. A total of \$57,825.93 was received in fines and fees, \$7,735.35 was received from Credit Collection Partners and \$789.02 was received from IDROP.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for January with the committee.

There was no old business.

There was no new business.

The committee reviewed the claims. Donna Crow requested an explanation on the claim payable to Iroquois County ETSB in the amount of \$3,054.71 from the Public Safety Tax Fund. It was explained the original claim was from Central Square for the EmergiTech Software Annual Maintenance Fee/INTERSlam Jail Maintenance. ETSB paid the entire claim and the \$3,054.71 is the County's portion. It was moved by Huse 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 Paul Ducat and seconded by Donna Crow to adjourn the meeting at 3:11 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. Alt, Vice Chairman of the Finance Committee, gave the report of his committee. At this time, the Board discussed the contract for services with the City of Gilman and Village of Onarga that has previously been presented by Chairman Shure and Sheriff Derek Hagen. It was explained that there were additional expenses, approximately \$22,000, that were unaccounted for when the agreement was first presented. The initial figures didn't include health insurance, fuel, the cost of the patrol vehicle and equipment, and liability insurance. It was noted that at the present time, the City of Gilman is not interested in pursuing the agreement. The Sheriff confirmed that his department will still respond to calls in the areas of Gilman and Onarga; however, there won't be as much of a police presence in the communities as there would be with the agreement in place. It was moved by Mr. Alt and seconded to approve the Finance Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the Finance Committee report

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

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 February 4, 2021 at 9:00 A.M. Members present were Michael McTaggart, Charlie Alt, Paul Bowers, Ernie Curtis, Steve Huse and Joe Young. Sherry Johnson was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Derek Hagen, County Clerk Breein Suver, 911 Director Eric Raymond, Treasurer Kurt Albers, Probation Director Tom Latham, Suzie Werner with HomeStar Insurance and Myron Munyon with Compass Insurance.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported they are entertaining other options with another vendor for the County's cyber liability insurance.

Suzie Werner with HomeStar Insurance reported she will present the 1st quarter claim report to the committee next month.

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

- County Clerk Breein Suver reported her office is preparing for the consolidated election. There are a couple of polling place changes that need to be made due to COVID.
- Sheriff Derek Hagen reported two Correctional Officers be going to the academy on Sunday for five weeks. Two new part-time Correctional Officers are in training. Also, negotiations with Onarga and Gilman have ceased for now. They are not interested in pursuing a contract at this time. Hagen said further discussion will be held at the board meeting.
- Finance Manager Jill Johnson reported the auditors have completed their onsite work and everything for the FY20 audit is on schedule. Johnson said they hope to be done with the audit by March.
- 911 Director Eric Raymond reported he has filled the vacancy in his department effective January 18th.
- Probation Director Tom Latham reported on the new legislation for no cash bail in Illinois. Latham said his staff is working on numbers now to see how it will impact the pre-trial supervision if the Governor signs it into legislation.

Discussion was held on the upgrade to the CAD software. Raymond provided the committee with updated figures on the project. The 10 year grand total cost amounts to \$399,614.27 rather than the \$425,000 that was presented last month. The 10 year cost to the County is \$115,711.64 with an up-front cost of \$52,870.99. If the County chooses to upgrade as a separate project in the future, the cost increases to \$258,800.27. Raymond said the ETSB Board met last night but the matter was tabled until discussions could be held with the Finance committee. Finance chairman Michael McTaggart stated, from a budget prospective, if the software is operating sufficiently then he doesn't see a need at this time to open the budget to accommodate these costs. Joe Young voiced his agreement with McTaggart. Raymond also noted there is a maintenance agreement on the current software. It was moved by Curtis and seconded by Huse to recommend to the ETSB Board that upgrades to the CAD software be tabled until the FY22 budget hearings. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by Paul Bowers and seconded by Alt 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 Young and seconded by Bowers to adjourn at 9:22 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

Mr. Huse, member 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

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the I.T. Committee report

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

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 9, 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 February 4, 2021 at 9:40 A.M. Members present were Joe Young, Michael McTaggart, Paul Bowers, Steve Huse and John Shure. Also present Finance Manager Jill Johnson, Michael Taber with AreaWide, County Clerk Breein Suver and 911 Director Eric Raymond.

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 reported ICN is turned up and AreaWide is working on a few items that occurred due to the switch over. One of the issues included a delay in emails being sent. This was resolved this morning. Taber said the next step is to finish the migration by changing all inbound connections from AT&T to ICN.

Additional storage space was ordered for the back-ups. Taber noted some departments have taken the time to clean up the files on their workstations. Taber is working with Finance Manager Jill Johnson on software and hardware support renewals this month. A five year pricing

projection was provided for review and discussion at a later time. Taber said AreaWide is in discussions with the Highway Department on replacing their Windows 7 computers.

County Board Chairman John Shure reviewed the details of the ICN internet connection stating the connection costs less money and provides more security. Taber confirmed more security is provided and there is no cost due to grants. Shure suggested contacting the departments about continuing their efforts in clearing files on their computers. Taber said space isn't a concern at the moment. Johnson added that there are departments still reviewing their files.

County Clerk Breein Suver reported her office continues to gather information for the document imaging vendor to get a quote.

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 Michael McTaggart and seconded by Bowers to adjourn at 9:46 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORATION & HIGHWAY
LETTING MINUTES-JANUARY 27, 2021
COMMITTEE MINUTES-FEBRUARY 5, 2021**

&

5-PRELIMINARY ENGINEERING AGREEMENTS

(The 5 preliminary engineering agreements have been recorded and placed on file in the County Clerk's Office.)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the 2 reports of his committee and presented 5 Preliminary Engineering Agreements for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the 2 reports of the Transportation & Highway Committee and the 5 Preliminary Engineering Agreements

Aye: Alt, Bard, Behrends, Bowers, Crow, Curtis, Duby, Duct, Huse, McGinnis, Penny, Shure, Zumwalt

Absent: Bohlmann, Coughenour, Johnson, Lynch, McTaggart, Offill, Young

Letting Minutes-January 27, 2021

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 Iroquois County Highway Building on January 27, 2021 at 9:00 A.M. Members present were Joe Young, Chad McGinnis, John Zumwalt and Donna Crow. County Engineer Joel Moore was also present.

The meeting was called to order.

There were no public comments.

It was moved by Chad McGinnis and seconded by John Zumwalt to approve the agenda. Motion carried.

County Engineer Joel Moore read the bids as follows:

Milford Road District 21-18136-00-DR

County-Wide Reseal

County-Wide Stockpile Chips

County-Wide Stockpile CM 6/10

County-Wide Spreader Box

County-Wide Pipe Culverts

County-FOB Oil

Quotes for township furnishing and application of calcium chloride were read. No action was needed.

It was moved by John Zumwalt and seconded by Donna Crow to table action until the regular Transportation and Highway Committee Meeting on February 5th, 2021 subject to bid tab review. Motion carried unanimously.

As there was no further business to come before the committee, it was moved by John Zumwalt and seconded by Chad McGinnis to adjourn the meeting at 9:52 A.M. Motion carried.

All of which is respectfully submitted.

s/Joe Young
s/Donna Crow
s/Chad McGinnis
s/John Zumwalt

Milford	Low Bidder	Bid Amount	Percentage	Motion
21-18136-00-DR	County Materials	\$18,000.00	-33.33%	Accept

RESEAL: Group #1	Low Bidder	Bid Amount	Percentage	Motion
21-01000-01-GM (Artesia)	General Materials	\$59,842.90	-2.81%	Accept
21-02000-01-GM (Ash Grove)	General Materials	\$156,842.16	-0.18%	Accept
21-03000-01-GM (Ashkum)	General Materials	\$115,696.60	-3.77%	Accept
21-04000-01-GM (Beaver)	Gray's Material Service	\$82,518.78	-1.59%	Accept
21-05000-01-GM (Beaverville)	Gray's Material Service	\$88,651.08	-1.59%	Accept
21-06000-01-GM (Belmont)	Gray's Material Service	\$111,424.74	-1.59%	Accept
21-07000-01-GM (Chebanse)	Gray's Material Service	\$148,823.19	-2.52%	Accept
21-08000-01-GM (Concord)	Gray's Matreial Service	\$79,513.38	-1.27%	Accept
21-09000-01-GM (Crescent)	Gray's Material Service	\$122,849.80	-2.58%	Accept
21-10000-01-GM (Danforth)	General Materials	\$160,171.77	-2.50%	Accept
21-11000-01-GM (Douglas)	General Materials	\$169,334.77	-1.72%	Accept
21-12000-01-GM (Fountain Creek)	Daniel L. Ribbe Trucking	\$109,458.88	-3.87%	Accept
21-13000-01-GM (Iroquois)	Gray's Material Service	\$50,661.78	-1.21%	Accept
21-14000-01-GM (Loda)	General Materials	\$108,828.66	-1.59%	Accept
21-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$35,780.42	0.05%	Accept

21-16000-01-GM (Martinton)	Gray's Material Service	\$111,636.22	-1.90%	Accept
21-17000-01-GM (Middleport)	Gray's Material Service	\$86,788.74	-2.08%	Accept
21-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$20,240.02	-1.39%	Accept
21-19000-01-GM (Milks Grove)	General Materials	\$113,690.40	-1.59%	Accept
21-20000-01-GM (Onarga)	General Materials	\$108,368.10	-1.59%	Accept
21-21000-01-GM (Papineau)	Gray's Material Service	\$119,111.52	-4.00%	Accept
21-22000-01-GM (Pigeon Grove)	General Materials	\$109,713.96	-1.59%	Accept
21-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$199,117.35	-2.31%	Accept
21-24000-01-GM (Ridgeland)	General Materials	\$64,029.56	-0.95%	Accept
21-25000-01-GM (Sheldon)	Gray's Material Service	\$52,856.64	-1.59%	Accept
21-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$136,849.62	-2.89%	Accept
20-00000-01-GM (Iroquois County)	Daniel L. Ribbe Trucking	\$479,488.61	-0.27%	Accept
STOCKPILE CHIPS: Group #2	Low Bidder	Bid Amount	Percentage	Motion
21-01000-02-GM (Artesia)	Weber Trucking	\$6,089.25	3.60%	Accept
21-02000-02-GM (Ash Grove)	CnC Farms & Trucking	\$29,403.00	9.66%	Accept
21-03000-02-GM (Ashkum)	Conrad Trucking	\$3,250.00	12.07%	Accept

21-04000-02-GM (Beaver)	Conrad Trucking	\$15,987.00	14.78%	Accept
21-05000-02-GM (Beaverville)	Conrad Trucking	\$18,888.75	14.78%	Accept
21-06000-02-GM (Belmont)	Conrad Trucking	\$23,725.00	0.27%	Accept
21-08000-02-GM (Concord)	Weber Trucking	\$19,437.00	3.05%	Accept
21-09000-02-GM (Crescent)	Conrad Trucking	\$18,628.35	1.20%	Accept
21-10000-02-GM (Danforth)	Conrad Trucking	\$25,352.80	0.96%	Accept
21-11000-02-GM (Douglas)	General Materials	\$22,900.80	0.20%	Accept
2-12000-02-GM (Fountain Creek)	CnC Farms & Trucking	\$14,851.60	-4.14%	Accept
21-13000-02-GM (Iroquois)	Cnc Farmas & Trucking	\$7,247.40	-2.41%	Accept
21-14000-02-GM (Loda)	CnC Farms & Trucking	\$20,160.80	2.84%	Accept
21-15000-02-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$8,552.60	-6.25%	Accept
21-16000-02-GM (Martinton)	Conrad Trucking	\$22,736.00	0.25%	Accept
21-17000-02-GM (Middleport)	Conrad Trucking	\$16,596.25	1.43%	Accept
21-18000-02-GM (Milford)	Langely Trucking	\$8,776.25	8.97%	Accept
21-19000-02-GM (Milks Grove)	Conrad Trucking	\$21,098.70	-5.55%	Accept
21-20000-02-GM (Onarga)	Conrad Trucking	\$20,320.00	-1.23%	Accept
21-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$49,824.00	-5.64%	Accept

21-24000-02-GM (Ridgeland)	Generaal Materials	\$11,368.70	-8.35%	Accept
21-25000-02-GM (Sheldon)	Daniel L. Ribbe Trucking	\$28,748.64	-5.87%	Accept
21-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking/ Langley Trucking	\$26,070.00	-4.82%	Accept
21-00000-02-GM (Iroquois County)	Daniel L. Ribbe Trucking	\$109,106.90	15.38%	Accept
STOCKPILE CM-6/10: Group #3	Low Bidder	Bid Amount	Percentage	Motion
21-01000-03-GM (Artesia)	Grosso Trucking	\$25,080.00	-2.79%	Accept
21-02000-03-GM (Ash Grove)	Weber Trucking	\$96,740.00	6.31%	Accept
21-03000-03-GM (Ashkum)	Conrad Trucking	\$1,250.00	-13.79%	Accept
21-05000-03-GM (Beaverville)	Conrad Trucking	\$13,240.00	10.79%	Accept
21-08000-03-GM (Concord)	Langley Trucking	\$13,300.00	2.31%	Accept
21-11000-03-GM (Douglas)	General Materials	\$10,980.00	-4.52%	Accept
21-12000-03-GM (Fountain Creek)	Grosso Trucking	\$49,910.00	0.42%	Accept
21-130000-03-GM (Iroquois)	CnC Farms & Trucking	\$2,232.00	-7.00%	Accept
21-14000-03-GM (Loda)	Grosso Trucking	\$18,630.00	-4.83%	Accept
21-15000-03-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$14,980.00	-10.03%	Accept
21-17000-03-GM (Middleport)	Conrad Trucking	\$13,740.00	-0.07%	Accept
21-18000-03-GM (Milford) (CM-6 or 10)	Weber Trucking	\$85,140.00	-6.77%	Accept

21-18000-03-GM (Milford) (CM-6)	Daniel L. Ribbe Trucking	\$13,560.00	2.73%	Accept
21-20000-03-GM (Onarga)	Conrad Trucking	\$28,750.00	-4.17%	Accept
21-25000-03-GM (Sheldon)	Conrad Trucking	\$36,720.00	-11.30%	Accept
Spreader Box - Group #4				
	Low Bidder	Bid Amount	Percentage	Motion
21-03000-04-GM (Ashkum)	Grosso Construction	\$12,780.00	-30.92%	Rejected
21-17000-04-GM (Middleport)	Grosso Construction	\$29,625.00	11.27%	Accept
PIPE CULVERTS: Group #5				
	Low Bidder	Bid Amount	Percentage	Motion
21-01000-05-GM (Artesia)	Metal Culverts	\$4,967.76	1.18%	Accept
21-04000-05-GM (Beaver)	Metal Culverts	\$1,935.36	1.82%	Accept
21-05000-05-GM (Beaverville)	Metal Culverts	\$3,765.28	-3.61%	Accept
21-08000-05-GM (Concord)	Metal Culverts	\$1,185.00	-11.24%	Accept
21-09000-05-GM (Crescent)	Metal Culverts	\$1,814.40	1.82%	Accept
21-13000-05-GM (Iroquois)	Metal Culverts	\$10,137.53	2.65%	Accept
21-14000-05-GM (Loda)	Metal Culverts	\$6,350.00	1.82%	Accept
21-15000-05-GM (Lovejoy)	Metal Culverts	\$11,008.34	-5.06%	Accept
21-16000-05-GM (Martinton)	Metal Culverts	\$3,205.44	1.82%	Accept
21-18000-05-GM (Milford)	Metal Culverts	\$9,016.48	1.43%	Accept
21-20000-05-GM (Onarga)	Metal Culverts	\$6,244.00	1.51%	Accept

21-23000-05-GM (Prairie Green)	Metal Culverts	\$16,772.20	-4.14%	Accept
21-24000-05-GM (Ridgeland)	Metal Culverts	\$2,812.32	1.82%	Accept
21-00000-05-GM (Iroquois County)	Metal Culverts	\$36,864.00	1.45%	Accept
OIL STOCKPILE: Group #7	Low Bidder	Bid Amount	Percentage	Motion
21-00000-07-GM (Iroquois Co.)	Emulsicoat, Inc.	\$37,200.00	-7.46%	Accept
21-00-NON-MFT-07 (Iroquois Co.)	Emulsicoat, Inc.	\$75,250.00	-7.73%	Accept
Qutoes Calcium Chloride	Low Bidder	Bid Amount	Percentage	Motion
21-04000-06-GM (Beaver)	Sicalco LTD	\$9,988.00	-9.20%	Accept
21-0800-06-GM (Concord)	Sicalco LTD	\$9,988.00	-9.20%	Accept
21-20000-06-GM (Onarga)	Sicalco LTD	\$4,994.00	-9.20%	Accept

Committee Minutes-February 5, 2021

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 9, 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 February 5, 2021 at 9:14 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.

There were no public comments.

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

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

County Highway	\$51,777.31
County Bridge	\$28,714.80
County Matching	\$450.00
TBP	\$57,631.45
County MFT	\$18,840.17
Township MFT	\$26,227.22

The minutes from the January 27, 2021 Highway letting were given to the committee for review. It was moved by Donna Crow and seconded by Chad McGinnis to approve the January 27, 2021 County Highway letting minutes. A roll call vote was taken. Motion carried.

County Engineer Joel Moore distributed the results from the January 27th Highway letting. It was moved by Crow and seconded by McGinnis to accept the bids from the January 27, 2021 County Highway letting. A roll call vote was taken. Motion carried.

Moore presented engineering agreements for bridges on County Highway 40, County Highway 42, Beaver Township and an agreement for a Hydraulic Report. The bridge on County Highway 40 is scheduled to begin in 2022. The bridges on County Highway 42 are ready at anytime to go to letting. The bridge in Beaver Township is expected for next year. The Hydraulic Report for Milks Grove Township is to have on file for the state. Moore said the bridges on County Highway 40 and County 42 will be paid from Matching Tax, the bridge in Beaver Township will be paid from County Bridge Funds and the Hydraulic Report will be paid from the Highway Fund. It was moved by Young and seconded by Paul Ducat to approve the engineering agreements for 22-00118091-BR Bridge on CH40, 19-00078-02-BR Bridge on CH42, 17-00234-00BR Bridge on CH42, 20-04110-00BR Bridge in Beaver Township and 19-19108-00 BR Hydraulic Report. A roll call vote was taken. Motion carried.

During new business, Moore informed the committee he is purchasing and upgrading the total patcher. Moore said he found one that is three years old with 186 hours on it. The Highway Department's total patcher currently has over 2,000 hours on it and Moore plans to sell it. Moore is also looking into purchasing a used paver and a four foot roller. The cost of all three would be approximately \$53,000. Lastly, Moore discussed the purchase of a medium duty dump truck. Moore said he usually goes through the state bidding process when purchasing vehicles but after some research, he will be using Sourcewell which is a nationwide bidding program.

Also during new business, Young asked Moore to explain their snow plowing procedures. Moore explained it varies depending on the weather. When school is in session, he likes to have the plows on the road by 4am or 5am. Each route is 40 miles and under normal conditions the route can be completed by 8am. Moore said based upon the weather conditions, the plows can run all day if necessary or they can run their routes again at 2pm.

There was no old business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Zumwalt to adjourn at 10:05 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
s/Chad McGinnis

APPOINTMENTS

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the appointments

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

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

Drainage District Appointments:

Ryan Teske of 408 E. 300 N. Rd. Loda, IL as Drainage Commissioner of Artesia Drainage District #3 for the term to expire the first Tuesday of September 2023.

Gerald Johnson of 2865 N. 2650 E. Road, Donovan, IL as Drainage Commissioner of Beaver Drainage District #1 for the term to expire the first Tuesday of September 2023.

Ronnie Lynch 410 N. Fourth St. Cissna Park, IL as Drainage Commissioner of Pigeon Creek Drainage District for the term to expire the first Tuesday of September 2022.

Dan Disosway of 2575 E. 1900 North Road, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #1 for a term to expire the first Tuesday of September 2021.

Resignation of Drainage Commissioner:

Clint Schaumburg has resigned as Drainage Commissioner of Eastburn Drainage District #3 effective January 1, 2021.

Cal Bauer has resigned as Drainage Commissioner of Pigeon Creek Drainage District #1 effective February 1, 2021.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Ducat 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

Recessed Session, February 9, 2021

Chairman Shure

On motion to approve the claims

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

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

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber	90.45
Angel Pest Control LLC	53.00
Aramark Services INC	4,341.12
Aramark Services INC	2,636.91
BP	3,657.70
Doug Brenner	132.04
C & C Tire & Auto Service	555.52
Canady Building Maintenance	920.65
Caseys General Stores Inc	356.57
Central Body Repair	1,000.00
Dermatec Direct	117.89
DRALLE'S OF WATSEKA	397.93
The Fastenal Company	102.22
Gilman Auto Parts	169.00
Hiltz Portable Sanitation Inc.	720.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
Il Emergency Management Agency	75.00
Iroquois Memorial Hospital	27.58
LEAF	139.21
Mediacom LLC	184.52
Metro Power Inc.	362.50
Napa Auto Parts	5.16
Pence Oil Company	92.84
Phillips 66 CO./SYNCB	83.75
Plumb Mart	52.46
Quill Com	357.97
Quill Com	137.04
Ray O'Herron Co., Inc.	1,434.35
TECHNOLOGY MANAGEMENT REV FUND	531.24
John C Tricou MD LLC	10.08
US Band Equipment Finance	100.00
Walmart Community BRC	255.47
Walmart Community BRC	19.94

Walmart Community BRC	44.10
Weber Plumbing & Heating Inc	275.00
Wex Bank	<u>35.43</u>
Total 210 - Sheriff	20,488.78
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
JAMES A. FILKINS, MD JD	2,350.00
Kankakee County Coroner's Office	650.00
NMS LABS	203.00
Riverside Medical Center	<u>80.00</u>
Total 215 - Coroner	3,283.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA DODDS, ATTORNEY AT LAW	35.00
Quill Com	144.90
Thomson Reuters West	535.00
US Band Equipment Finance	<u>105.00</u>
Total 220 - States Attorney	819.90
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
LEAF	125.00
Quill Com	<u>58.98</u>
Total 230 - Courts	183.98
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Dell Marketing Lp	1,611.26
LEAF	119.00
PROVEN BUSINESS SYSTEMS	80.74
Vermilion County Treasurer	<u>2,295.00</u>
Total 240 - Probation	4,106.00
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	59.92
JEFF MEYER	570.08
Warehouse Direct Inc	<u>29.97</u>
Total 310 - Zoning And Planning	659.97
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>181.32</u>
Total 410 - County Clerk	181.32
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	10,500.94
LEAF	<u>232.00</u>
Total 415 - Elections	10,732.94
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	18.75
CDW Government Inc	123.21
The Gilman Star, Inc.	20.00
Kankakee Valley Publishing	31.90
LEAF	175.31
The News Gazette	317.39
Warehouse Direct Inc	<u>479.44</u>
Total 420 - Assessment Office	1,166.00
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>

Scheiwe's Print Shop &	<u>623.32</u>
Total 425 - Board Of Review	623.32
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
THE DAILY JOURNAL	<u>252.20</u>
Total 430 - County Treasurer	252.20
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	4,000.00
US Postal Service	<u>15.49</u>
Total 435 - Postage For County Offices	4,015.49
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS TOLLWAY	92.10
Watseka Animal Hospital	<u>1,888.19</u>
Total 440 - Animal Control	1,980.29
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Kurt Albers	35.00
Area-Wide Technologies INC	1,323.95
Area-Wide Technologies INC	5,633.58
JILL JOHNSON	121.44
LEAF	225.25
LEAF	225.25
Quill Com	126.71
Webfoot Designs Inc	<u>790.00</u>
Total 510 - Finance/IT	8,481.18
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	<u>17,850.00</u>
Total 610 - County Board	17,850.00

110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
A T & T	1,871.75
A T & T	2,189.41
A T & T Long Distance	73.56
Canady Building Maintenance	830.41
City of Watseka (Water & Sewer)	1,456.30
ILLINOIS POWER MARKETING dba	4,738.45
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Metro Power Inc.	362.50
Nicor Gas	2,387.32
Plumb Mart	16.57
Walmart Community BRC	54.68
Total 710 - Maintenance	14,260.95
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	537.50
Health Alliance Medical Plans	13,156.00
Health Alliance Medical Plans	77,183.00
HOMESTAR INSURANCE SERVICES	4,190.00
Total 615 - Other	95,066.50
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	4,080.00
Total 615 - Other	4,080.00
155 - Solid Waste Disposal Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
City of Watseka (Water & Sewer)	4,928.25
Total 710 - Maintenance	4,928.25
200 - Public Safety Tax Fund	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
Iroquois County Etsb	3,054.71
Ray O'Herron Co., Inc.	<u>7,730.93</u>
Total 615 - Other	10,785.64
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Illinois Sheriffs' Association	710.00
Verizon Wireless	<u>462.36</u>
Total 210 - Sheriff	1,172.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
WILLIAM NUTTER	200.00
JEREMY SNODGRASS	<u>200.00</u>
Total 215 - Coroner	400.00
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	<u>14,649.32</u>
Total 415 - Elections	14,649.32
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	<u>34.00</u>
Total 811 - Joint Dispatch	34.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	500.00
TAYLOR EADES	34.72
LEAF	400.00
LEAF	159.17
Metro Power Inc.	<u>867.51</u>
Total 910 - Administration-Public Health	1,961.40

810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Quill Com	67.98
Verizon Wireless	<u>55.56</u>
Total 920 - Senior Services-Public Health	123.54
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	100.00
Berkot's Super Foods No 321	3,518.93
Teresa Castonguay	55.44
Central Illinois Radiology	73.75
Custom Data Processing Inc	2,081.05
HEALTHLINK INC	19.33
HENRY SCHEIN	414.28
HUDSON DRUG AND HALLMARK SHOP	379.95
Iroquois Memorial Hospital	212.00
AUBREY IRWIN	34.16
AMANDA LONGFELLOW	43.12
MONICAL'S PIZZA	475.36
The Onarga Clinic	49.03
Quill Com	175.06
Riverside Medical Center	185.78
MELISSA ROBINSON	74.48
SANOFI PASTEUR	248.71
DEE ANN SCHIPPERT	53.70
Megan Schippert	233.52
Taylor Schippert	211.12
STERICYCLE INC.	925.53
KADYN STEVENS	149.52
John C Tricou MD LLC	38.76
Verizon Wireless	<u>55.56</u>
Total 925 - Community Health	9,808.14
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	110.00
Custom Data Processing Inc	369.60

KATE MUELLER	159.04
PDC LABORATORIES INC	172.50
RYAN TORBET	455.84
TYLER TECHNOLOGIES INC.	1,137.50
UPS	44.40
UPS	60.35
UPS	94.33
Verizon Wireless	<u>215.84</u>
Total 940 - Environmental Health	<u>2,819.40</u>
Report Total	<u><u>236,413.87</u></u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	503.84
C&L Trucking & Maintenance	105.03
Canady Labs Inc	45.20
Clauss Specialties Inc	364.14
Cummins Engineering Corporation	1,270.75
Eastern Illini Electric Coop	451.84
The Fastenal Company	215.54
FP MAILING SOLUTIONS	123.00
HALL SIGNS, INC.	689.60
HUMBOLDT SCIENTIFIC INC.	190.00
IACE	898.34
John Deere Financial	847.43
KANKAKEE DISPOSAL	108.81
KURT ALBERS CO TREASURER	169.48
KURT ALBERS CO TREASURER	1,201.27
KURT ALBERS CO TREASURER	169.48
KURT ALBERS CO TREASURER	3,034.50
KURT ALBERS CO TREASURER	1,201.27
KURT ALBERS CO TREASURER	3,245.96
Martin Equipment	49.20
Mccullough Implement Co.	290.58
Mediacom LLC	306.88
MURLE ROY CONSTRUCTION LLC	1,837.09
Napa Auto Parts	3,320.91
Nicor Gas	965.68
SHELIA'S CLEANING SERVICE	400.00

STOCK & FIELD OFFICE	20.73
Township Officials of Illinois	70.00
VCNA Prairie LLC	164.64
Warehouse Direct Inc	420.69
Total 610 - County Highway	22,681.88
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
County Materials	5,958.00
Hampton, Lenzini & Renwick Inc.	1,145.00
Iroquois Co Highway Department	14,407.86
Iroquois Paving Corp.	7,203.94
Total 615 - County Bridge	28,714.80
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Title Company	450.00
Total 620 - Matching Tax	450.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,232.29
Iroquois Co Highway Department	5,163.51
Iroquois Co Highway Department	1,692.92
Iroquois Co Highway Department	2,065.41
Iroquois Co Highway Department	2,587.93
Iroquois Co Highway Department	3,098.11
Iroquois Co Highway Department	4,313.22
Iroquois Co Highway Department	5,163.52
Total 625 - County Motor Fuel Tax	28,316.91
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	57,631.45
Total 630 - Township Bridge Program	57,631.45
635 - Township Motor Fuel Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Danforth Township Treasurer	26,227.22
Iroquois Federal Savings &	<u>500,000.00</u>
Total 635 - Township Motor Fuel Tax	<u>526,227.22</u>
Report Total	<u>664,022.26</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

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 11:00 A.M. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 9, 2021

Chairman Shure

On motion to adjourn the meeting

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

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