

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 12, 2022

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April 12, 2022

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Tuesday, April 12, 2022 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Breein Suer to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Roy Johnson, Pastor of the First Christian 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. Huse and seconded to approve the agenda. The motion carried by a voice vote.

MINUTES

It was moved by Mrs. Offill and seconded to approve the minutes from the March 8, 2022 Recessed Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the March payroll

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

COUNTY BOARD SERVICES

Charles Alt	\$257.00
Roger Bard	\$105.00
Lyle Behrends	\$342.16
Lavern Boettcher.....	\$126.16
Paul Bowers	\$140.10
Kevin Coughenour	\$35.00
Donna Crow	\$194.28
Ernest Curtis.....	\$157.65
Steve Huse	\$182.64
Chad McGinnis	\$99.60
Barbara Offill	\$265.85
David Penny.....	\$125.46
John Shure.....	\$972.84
John Zumwalt.....	\$136.59

PUBLIC COMMENTS

Eric Raymond, ETS Director, mentioned the week of April 10th is Telecommunicator Week and encouraged everyone to show appreciation for the 911 operators.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, IEDA, Executive Director, spoke of the Illinois Housing Development Authority Community Revitalization Program, the Patch Foundation Grant, and the Community Partnership Grant. IEDA is also teaming up with Kankakee, Iroquois, and Ford Association of Realtors to host a Mayors Breakfast. Mayors and realtors for Iroquois and Ford County will have a chance to network and get to know one another.

Cheyenne Denoyer, with Workforce Development, gave an update on enrollment 13 youth enrolled in the program and 7 adults. This has them only 5 away from the 25 that is targeted for Iroquois County. Current Work Force Job locations include Center Street Photography, B & G Designs and IMH. Potential locations are Quick Lube, Chrysler, and Godby Construction. There will be a financial literacy course for youth in July.

POLICY & PROCEDURE

&

RESOLUTION NO R2022-14

RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CLERK,

RESOLUTION NO R2022-15

**RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CIRCUIT
CLERK,
RESOLUTION NO 2022-16
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY TREASURER,
RESOLUTION NO 2022-17
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY SHERIFF,
&
ORDINANCE NO. 2022-1
ORDINANCE ESTABLISHING A SYSTEM FOR THE LICENSING OF
ORGANIZATIONS TO OPERATE RAFFLES AND POKER RUNS IN THE COUNTY
OF IROQUOIS**

*(Resolution No. R2022-14 through R2022-17 and Ordinance No. 2022-1 have been recorded
and placed on file in the County Clerks Office.)*

Chairman Shure gave the report of the Policy and Procedure Committee and presented Resolutions R2022-14 through R2022-17 and Ordinance No. 2022-1 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, April 12, 2022

Chairman Shure

On motion to approve Policy and Procedure Committee report and Resolutions R2022-14 through R2022-17 and Ordinance No. 2022-1

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Huse, Offill, Penny, Shure, Zumwalt

Nay: Coughenour, McGinnis

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 12, A.D., 2022

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 March 31, 2022 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Roger Bard and Barbara Offill. Michael McTaggart was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Sheriff Clint Perzee, County Engineer Joel Moore, ETS Director Eric Raymond and EMA Director Eric Ceci.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the Management Committee will hear their regular reports and continue discussion on the Animal Control building. The Judicial committee will hear their standard reports.
- Health Chairman Barbara Offill reported the committee will hear their regular reports from the health department and animal control.
- Tax/Planning & Zoning Chairman Roger Bard reported the department heads will give their reports and the committee will take action on two zoning variances.
- County Engineer Joel Moore reported the Highway Committee will hear their standard reports. Moore also reported the Highway Department was broken into recently. This resulted in the loss of the Highway Department's 18 volt Milwaukee tools.

County Board Chairman John Shure spoke to the committee about broadband. There is a company, Nextlink, that has formed an alliance with Eastern Illini and they want to install fiber and wireless to cover areas of the County that they claim don't have internet service. Nextlink is a Texas based company. They have applied for funds through the Connect Illinois Program and plan to apply for American Rescue Plan Act (ARPA) funds. Representatives of the company stated they don't necessarily need the funding and will continue go forward with the project. Shure said he is a strong advocate of broadband but will not be in favor of their requests.

EMA Director Eric Ceci reported he attended the quarterly IEMA Region 7 meeting in Decatur on March 3rd. Ceci met with the State Hazard Mitigation officer on March 14th to go over the pending grant that was applied for. Ceci has finished the sub-application for a grant to write the Hazard Mitigation Plan. IEMA has high confidence that the application will be approved. The grant application is for \$57,000 of which 75% is Federal funds and 25% is local matching. IEMA has guaranteed that Iroquois County will not have to come up with the 25%. Ceci added Iroquois County is not competing with other counties for these funds but the state is competing with other states. Over the past month, Ceci has gained access to a few different communication systems. These include GETS and WPS. These are two different forms of phone call systems that will prioritize the traffic that is put into their systems in an emergency. The Starcom 21 radio has been repaired. Lastly, the EMA Department has a Winlink radio system that was donated to them. Winlink radio is another alternative form of radio/email communication that is meant to be a backup system.

Discussion was held on security at the Administrative Center. Shure met with County Board member Barbara Offill and ETS Director Eric Raymond on March 14th. They both voiced their concerns about security in the building. County Clerk Breein Suver said a physical security assessment was done by the Department of Homeland Security and has requested an executive session during the Management committee to discuss the results of the report. Perzee offered his opinion stating all but two doors in the building could remain locked at all times. The County Board could opt for a key fob system for their doors and install cameras where necessary. Behrends asked for those with comments and concerns pertaining to the safety of the building to attend the Management meeting on April 4th.

The committee discussed setting salaries for Elected Officials. Shure said he feels the salary schedule in place for the Elected Officials is appropriate. When using percentages for wage increases, it widens the gap between the highest paid and lowest paid. Finance Manager Jill Johnson provided the committee with a worksheet of proposed salaries based upon a flat dollar amount each year and based upon percentage increases each year. Shure suggested the Circuit Clerk's salary be set for 2 years rather than 4 to get her back on the 4 year rotation with the State's Attorney and Coroner. Sheriff Clint Perzee distributed a proposed salary increase for the Sheriff's position and a listing of the Sheriff's general duties. Perzee's information shows the highest paid Lieutenant earning more each year than the Sheriff. Shure said he doesn't disagree that the Sheriff should be paid more than those he supervises but finding the funds to do so can be difficult. After reviewing Perzee's proposal, Behrends recommended spreading out the increase over the four year term rather than all at once in the first year. It was also noted that the stipend received by Elected Officials can't be taken into consideration when setting salaries. Shure also added that the Treasurer position was given a lower salary four years ago and asked the committee to consider increasing the salary to meet the County Clerk and Circuit Clerk. The committee came to the agreement of the following salaries for Elected Officials:

- Circuit Clerk: year one - \$1,750 increase, year two - \$1,800 increase
- County Clerk: year one - \$1,750 increase, year two - \$1,800 increase, year three - \$1,850 increase, year four - \$1,900 increase
- Treasurer: year one - \$2,200 increase, year two - \$2,200 increase, year three - \$2,200 increase, year four - \$2,200
- Sheriff: year one - \$5,000 increase, year two - \$5,000 increase, year three - \$3,000 increase, year four - \$3,000

It was moved by Behrends and seconded by Offill to set the Elected Officials salaries as proposed. A roll call vote was taken. Shure, aye; Behrends, aye; Alt, abstain; Bard, aye; Offill, aye. Motion carried.

Finance Manager Jill Johnson reported on the sexual harassment training stating the in person training may be scheduled in June. ICRMT informed Johnson the training can also be done in-house. The portal is being set up for online completion.

The committee discussed establishing an ordinance for raffles and poker runs. The ordinance was approved last month by the committee but after discussion at the County Board meeting, the ordinance was sent back to committee for further discussion. Shure said he is not in favor of any changes and would like the ordinance to remain the same. It was moved by Bard and seconded by Offill to present the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois for approval and revise Page 6, Section 6, Paragraph 1 to read "*County Board Chairman and/or his designee*". A roll call vote was taken. Shure, aye; Behrends, abstain; Alt, aye; Bard, aye; Offill, aye. Motion carried.

Appointments include Supervisor of Assessments Bob Yergler's reappointment.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Offill and seconded by Bard 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 Bard and seconded by Offill to adjourn at 11:18 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

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

RESOLUTION NO. R2022-14
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CLERK

WHEREAS, the Iroquois County Clerk will be elected to a four-year term on November 8, 2022, which term will commence December 1, 2022 and end November 30, 2026; and

WHEREAS, the County Board must establish said salary for the entire term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the County Clerk will receive a stipend of \$6,500 per year, which amount shall be appropriated by the General Assembly to the State Board of Elections which shall distribute the awards in annual lump sum payments to the clerk pursuant to 55 ILCS 5/4-6001, and shall not affect any other compensation; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, the County Clerk, as local registrar under the Vital Records Act 410 ILCS 535/9, shall be paid the sum of \$1 for each certificate of birth, death, or fetal death properly registered in his district and transmitted by him to the State Registrar of Vital Records up to an aggregate annual total of 10,000 certificates; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Clerk, beginning with the term commencing December 1, 2022 and ending November 30, 2026;

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD
THAT:

SECTION 1: That the annual salary for the Iroquois County Clerk shall be as follows:

A. Beginning December 1, 2022-	\$65,750
B. Beginning December 1, 2023-	\$67,550
C. Beginning December 1, 2024-	\$69,400
D. Beginning December 1, 2025-	\$71,300

SECTION 2: That the Iroquois County Clerk shall receive any stipend and fees due to the local registrar as defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Clerk shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 12th DAY OF April, 2022.

AYES: 12
NAYS: 2
ABSTAIN: 0
ABSENT: 6

s/John Shure

John Shure, Chairman
Iroquois County Board

s/Breein B. Suver
Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-15
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CIRCUIT CLERK

WHEREAS, the Iroquois County Circuit Clerk was elected to a four-year term on November 3, 2020, which term commenced December 1, 2020 and ends November 30, 2024; and

WHEREAS, Attorney General Opinion No. S-639 issued October 26, 1973 (1973 Ill. Att’y General Op. 171) states that a Circuit Court Clerk is not an officer of a unit of local government, but rather is a non-judicial officer of the judicial branch of State government; and

WHEREAS, the provisions of the of section 9(b) of article VII of the Illinois Constitution which prohibit an increase or decrease in the salary of an elected officer of any unit of local government during the term for which that officer is elected is not applicable to the clerk of the circuit court, and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the Circuit Clerk will receive a stipend of \$6,500 per year, which amount shall be appropriated by the General Assembly to the Supreme Court, which shall distribute such awards in annual lump sum payments to the Clerks of the Circuit Court in all counties pursuant to 705 ILCS 105/27 and such award shall not affect any other compensation; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Circuit Clerk, beginning mid-term commencing December 1, 2022 and ending November 30, 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD THAT:

SECTION 1: That the annual salary for the Iroquois County Circuit Clerk shall be as follows:

- A. Beginning December 1, 2022- \$65,750
- B. Beginning December 1, 2023- \$67,550

SECTION 2: That the Iroquois County Circuit Clerk shall receive any stipend defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Circuit Clerk shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 12th DAY OF April, 2022.

AYES: 12
NAYS: 2
ABSTAIN: 0
ABSENT: 6

s/John Shure
John Shure, Chairman
Iroquois County Board

s/Breein B. Suver
Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-16

RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY TREASURER

WHEREAS, the Iroquois County Treasurer will be elected to a four-year term on November 8, 2022, which term will commence December 1, 2022 and end November 30, 2026; and

WHEREAS, the County Board must establish said salary for the entire term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the Treasurer will receive a stipend of \$6,500 per year, which

amount shall be appropriated by the General Assembly from the Personal Property Tax Replacement Fund pursuant to 55 ILCS 5/3-10007 and shall not affect any other compensation; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Treasurer, beginning with the term commencing December 1, 2022 and ending November 30, 2026;

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD THAT:

SECTION 1: That the annual salary for the Iroquois County Treasurer shall be as follows:

- A. Beginning December 1, 2022- \$64,700
- B. Beginning December 1, 2023- \$66,900
- C. Beginning December 1, 2024- \$69,100
- D. Beginning December 1, 2025- \$71,300

SECTION 2: That the Iroquois County Treasurer shall receive any stipend as defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Treasurer shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 12th DAY OF April, 2022.

AYES: 12
NAYS: 2
ABSTAIN: 0
ABSENT: 6

s/John Shure
John Shure, Chairman
Iroquois County Board

s/Breein B. Suver
Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-17

RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY SHERIFF

WHEREAS, the Iroquois County Sheriff will be elected to a four-year term on November 8, 2022, which term will commence December 1, 2022 and end November 30, 2026; and

WHEREAS, the County Board must establish said salary for the entire term of office 180 days before the term begins, and cannot vote to alter said salary during said term; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the Sheriff will receive a stipend of \$6,500 per year, which amount shall be appropriated by the General Assembly from the Personal Property Tax Replacement Fund pursuant to 55 ILCS 5/4-6003 and shall not affect any other compensation; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Sheriff, beginning with the term commencing December 1, 2022 and ending November 30, 2026;

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD THAT:

SECTION 1: That the annual salary for the Iroquois County Sheriff shall be as follows:

- A. Beginning December 1, 2022- \$85,000
- B. Beginning December 1, 2023- \$90,000
- C. Beginning December 1, 2024- \$93,000
- D. Beginning December 1, 2025- \$96,000

SECTION 2: That the Iroquois County Sheriff shall receive any stipend as defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Sheriff shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 12th
DAY OF April, 2022.

AYES: 12
NAYS: 2
ABSTAIN: 0
ABSENT: 6

s/John Shure

John Shure, Chairman
Iroquois County Board

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management 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, April 12, 2022

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2022

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 April 4, 2022 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers, Donna Crow and John Zumwalt. Paul Ducat, Kevin Bohlmann and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Coroner Bill Cheatum, ETS Director Eric Raymond and Larry Mahoney with T&T Construction.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- No issues reported for the boiler, heat pumps or air handler.
- Fire extinguishers were re-certified.
- Metro Power serviced the generators.
- Nicor upgraded the gas meter at the Administrative Center.
- The breakroom is almost complete. The old cabinets needs to be removed.
- Snow removal for the season resulted in 136 bags of salt, two tanks of fuel in the F250, two tanks of fuel for the skid steer, part-time employee worked 32 hours and a 2nd snow blower was purchased for \$700. Overall, the total cost of snow removal was \$2,600 for the year.
- There was no update on the donation of trees from the Allhands family.

The County Farm tile work project was discussed. Zumwalt wrote up a notice of inviting bid to be published. He would like to have the memorandum of understanding (MOU) agreed to by the two land owners before sending the project out for bid. State's Attorney Jim Devine has requested legal descriptions for the MOU.

Discussion was held on the Animal Control building. Paul Bowers provided a real estate listing for a building for sale in Crescent City at a cost of \$260,000. Larry Mahoney with T&T Construction distributed a projected square foot summary for the building and provided drawings. Coroner Bill Cheatum spoke on behalf of his requests for a morgue. Cheatum proposed a 30 feet by 40 feet building to meet his needs. Cheatum said he is not in favor of the possible new building location, which is in front of the Administrative Center and he would prefer no signage on his building. The committee entertained the idea of keeping the two buildings separate due to noise and smell. Finance Manager Jill Johnson recommended removing the area for a breakroom and combine the waiting room and office. The building will not have employees there at all times and some of these items are not necessary. The committee discussed removing the sally port and instead installing a fence which will allow a vehicle to pull in and deliver animals. While addressing the space for the kennels, Johnson said there have been 7 dogs total in Animal Control's possession at one time. Per ordinance, the animals are to be held for 10 days but we have been holding them longer to allow time for them to be reunited with their owners or placed in a shelter or rescue. Mr. Mahoney will create updated drawings for the committee in terms of separating the buildings and offer an estimated cost for the next meeting.

It was moved by Bowers and seconded by Donna Crow to enter into executive session at 10:25 A.M. under 5 ILCS 120/2/c8: Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened or a reasonable potential danger to the safety of employees, students, staff, the public, or public property. Motion carried by a voice vote.

It was moved by Zumwalt and seconded by Crow to come out of executive session at 11:24 A.M. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Crow and seconded by Bowers 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 Bowers and seconded by Zumwalt to adjourn at 11:34 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/Paul Bowers
s/Donna Crow
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

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 12, A.D., 2022

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 April 5, 2022 at 9:01 A.M. Members present were Barbara Offill, Roger Bard, Ernie Curtis and John Shure. Kevin Coughenour and Thomas Lynch were absent. Also present Finance Manager Jill Johnson and ICPHD Administrator Dee Schippert.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson reported there is 1 dog bite case open. There were 18 cases closed in March which includes 5 dog bites, 6 loose dogs (reclaimed by owners) and 7 dogs placed with rescues or shelters. The registration deposit for March was \$6,930. Johnson is working on the animal control license renewal. The Management committee is still in discussion on the animal control building. The animal control wardens are working on a hoarding situation in LaHogue and there is an animal cruelty investigation outside of Onarga involving livestock. Johnson stated there is a 10 day hold for cats and dogs per the County's ordinance. However, the animals have been held longer in an effort to get them placed appropriately. Since Johnson's appointment as Animal Control Administrator, only one animal has been humanely euthanized due to its extremely aggressive nature and the dog bit a child.

ICPHD Administrator Dee Schippert reported the health department is working on getting back to normal and returning to home visits. Schippert said the staff will begin using their XRF machine to detect lead based paint on walls in homes. It has been determined that children with high lead levels in their blood tend to be hyper-active and have developmental delays. Senior home visits will also resume.

Schippert reported there were 9 COVID-19 cases last week. There were 20 cases reported the previous week. Cases for March totaled 76 and February totaled 439. The 4th booster is available at the health department at no charge. Appointments are preferred but they do accept walk-ins. Overall, there have been a total of 7,152 lab confirmed cases and 127 deaths associated with COVID-19. COVID-19 vaccination statistics are as follows:

- 48.63% of Iroquois County is fully vaccinated
- Ages 5-11: 9.83%
- Ages 12-17: 29.2%
- Ages 18-64: 50.19%
- Ages 65+: 77.37%

Illinois Department of Public Health is now allowing the health department to accept positive home test results. Schippert said there is still grant money available to help those quarantined or isolated at home.

Schippert reviewed the summary report of programs with the committee. Environmental Health issued 5 temporary food permits, performed 40 food inspections and 3 reinspections. There were 2 boil orders issued in March. There were 24 water samples received and 11 radon kits received. The health department issued 1 permit for a new well, performed 7 new well inspections and 2 sealed well inspections. There were 65 childhood immunizations and 7 adult immunizations. Schippert reported 4 animal bites for the month. Schippert discussed the international travel consultations offered by the health department stating if you are planning on travelling internationally, the health department can inform you of what immunizations are needed, what diseases are circulating in the area you are travelling to and where the dangerous areas are. There were 11 developmental screenings done in March and 1 court ordered paternity test. The health department held 19 educational presentations, 2 press releases. The jail program offered 4 inmate assessments. Vision & hearing screenings include 201 vision screenings and 232 hearing screenings. There are 182 clients in the Community Care Program. The health department will be holding a babysitting class at a cost of \$35.

County Board Chairman John Shure announced to the committee that this week is Public Health Department week. It was moved by Shure and seconded by Bard to commend and recognize the health department for their excellent service and dedication to duty that has been demonstrated for Iroquois County. Motion carried by a voice vote.

Schippert added she is so grateful for her staff and their dedication to the community. There is a public health shortage right now in Illinois. Many health departments lost large numbers of their staff during the pandemic because the situation was too overwhelming. Schippert said ICPHD only lost 2 employees due to retirement.

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 Curtis and seconded by Bard to adjourn at 9:33 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 Shure

**TAX/PLANNING & ZONING,
ORDINANCE NO. 2022-2
ORDINANCE AMENDING THE IROQUOIS CONTY ZONING ORDINANCE PARCEL
25-06-200-014-HICKMAN,
ORDINANCE NO. 2022-3
ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE
PARCEL
13-31-300-002-NOWACZYK,
RESOLUTION NO. R2022-18
RESOLUTION APPROVING THE SURRENDER OF A TAX SALE CERTIFICATE TO
KAZIM & VAIDE ADEMI PARCEL# 19-32-382-008
*(Ordinance No 2022-2, 2022-3, and Resolution No. R2022-18 have been recorded and placed
on file in the County Clerk's Office.)***

Mr. Bard, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2022-2, 2022-3, and Resolution No. R2022-18 for approval. It was moved by Mr. Bard and seconded to approve the Tax/Planning & Zoning Committee minutes and Ordinance No. 2022-2, 2022-3 and Resolution No. R2022-18. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Ordinance No. 2022-2, 2022-3, and Resolution No. R2022-18

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 12, A.D., 2022

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 April 5, 2022 at 9:40 A.M. Members present were Roger Bard, Chad McGinnis, Ernie Curtis and Barbara Offill. Kevin Coughenour was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Clerk Breein Suver, ICPHD Administrator Dee Schippert, Tim and Lori Hickman, Matt Koester, John Nowaczyk, Jake Raymer and Doug Hahn.

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 Curtis 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:

- Treasurer Kurt Albers reported he is waiting on the state to approve the tax levies that were submitted.
- County Clerk Breein Suver reported Assessment rolled to the County Clerk's Office on March 21st. Abstracts were proofed and balanced and mailed to the state on March 23rd. There is usually a 4 week turnaround before receiving receipt of the abstracts and there is a list of questions that are emailed to Supervisor of Assessments Bob Yergler. Suver said Yergler received and answered the required questions on April 1st. Suver anticipates receiving the final multiplier within the next week. Suver also reported there is one County Board seat in District 3 without a candidate running on the June 28th ballot. Anyone can run as a write-in now through the end of April. Lastly, the house ethics committee met last week regarding the statements of economic interests.

The Planning & Zoning report for April was reviewed.

Discussion was held on the application of Tim and Lori Hickman for a rezoning variance from B1 (commercial) to RR1 (residential) for the purpose of occupancy as a home. Mrs. Hickman explained the property has been on the market for two and a half years as a commercial building and hasn't received any offers. They decided to list the property as residential and have received a contingent offer. However, the buyer's lender will not allow the buyer to move forward until the property is zoned as residential. Tax/Zoning chairman Roger Bard informed the committee the Zoning Board approved the application on March 29th. It was moved by Chad McGinnis and seconded by Offill to approve the application from Tim and Lori Hickman for a rezoning variance. A roll call vote was taken. Motion carried.

Discussion was held on the application of John and Brittney Nowaczyk for a rezoning variance from A1 to RH1 for the purpose of building a home. Mr. Nowaczyk explained to the committee he and his wife would like to build a home on the property. Those in opposition include Jake Raymer and Doug Hahn. Mr. Raymer told the committee he farms next to the location the Nowaczyk's are looking to build. He has offered to buy the property and use it as an easement. He would also like to prevent having nuisance neighbors. Mr. Hahn stated his property taxes will increase if a home is built on the property. Matt Koester, father-in-law of John Nowaczyk, owns acreage that surrounds the property. The property the Nowaczyk's are looking to build on is unfarmable. Mr. Koester said it is important to know that John and Brittney are not relocating from Chicago. They both grew up in Martinton Township and Cissna Park. It was moved by McGinnis and seconded by Offill to recommend approval of the rezoning variance for John and Brittney Nowaczyk to the County Board. A roll call vote was taken. Motion carried.

Suver presented a monthly resolution list showing one parcel being sold by the County trustee. The parcel is located in the City of Watseka. The tax agent is surrendering the certificate to the owner of the property. It was moved by Offill and seconded by McGinnis to approve the resolution authorizing the sale of property located in the City of Watseka. A roll call vote was taken. Motion carried.

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

Discussion on publication of rural homesteads was tabled until the next meeting.

During old business, McGinnis provided information on mini storage facilities that was provided to him from United Counties Council of Illinois.

There was no new business.

As there was no further business to come before the committee, it was moved by Offill and seconded by Curtis to adjourn at 10:12 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Roger Bard
s/Chad McGinnis
s/Ernie Curtis
s/Barbara Offill

JUDICIAL & PUBLIC SAFETY

(The 911 & Probation reports & Proclamation Declaring April as Child Abuse Prevention month have been recorded and placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Judicial Committee, gave the report of his committee and presented a Proclamation Declaring April as Child Abuse Prevention month. He moved for adoption, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the Judicial Committee report and Proclamation Declaring April as Child Abuse Prevention month

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

Absent: Bohlmann, Ducat, Johnson, Lynch, McTaggart, Young

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 12, A.D., 2022

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 April 6, 2022 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat, Laverne Boettcher, Chad McGinnis and David Penny. Also

present County Board Chairman John Shure, Sheriff Clint Perzee, Coroner Bill Cheatum, Probation Supervisor Barb King, Circuit Clerk Lisa Hines and ETS Director Eric Raymond.

The meeting was called to order.

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

There were no public comments.

Sheriff Clint Perzee presented his monthly report to the committee as follows:

- Two deputies hired in March, one for the approved Cissna Park contract and one for a deputy position that will become vacant. Their start date is April 19th and they will enter the 14 week academy on May 4th.
- One Correctional Officer was hired for an open position with a start date of late April.
- Corrections applications were accepted and will possibly have 4-5 part-time corrections officers to reduce the burden of overtime for staff.
- Telecourt/telehealth project is in the works with Judges consultation.
- Medical Assisted Recovery (MAR) program is continuing and our Iroquois Memorial Hospital nurse practitioner has been able to treat inmates with the necessary medication specific to their withdrawal issues. Iroquois Memorial Hospital is providing or offering MAR after care once an inmate bonds out or has been released.
- 47 arrests/intakes in March
- March Jail population: 19 (15 male, 3 female). 1 on ankle bracelet and 0 weekenders.
- March medical: 9 doctor/hospital/emergency room visits this month, 1 mental health visit to the jail, 0 lab visits by Iroquois Memorial Hospital, 6 nurse practitioner visits (every other Monday), 6 public health intake exams (every Thursday), 1 telephone assessment with Iroquois Memorial Hospital nurse practitioner for MAR, 1 dentist visit.
- Jail overtime for March = 212
- Part-time hours for March = 8

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for March with the committee. King presented a proclamation declaring April as Child Abuse Prevention Month. It was moved by Ducat and seconded by David Penny to approve the Proclamation declaring April as Child Abuse Prevention Month. Motion carried by a voice vote.

Circuit Clerk Lisa Hines distributed her monthly report for March to the committee for their review. A total of \$61,578.15 was received in fines and fees, \$8,145.58 was received from Pay Court and \$2,111.15 was received from IDROP. Hines also reported she was contacted about placing a pop machine and vending machine at the Courthouse. The vendor, Fire Service Snacks, donates 10% of the proceeds to local fire departments. Perzee will reach out to the vendor.

ETS Director Eric Raymond reviewed his monthly report with the committee. Raymond has final interviews scheduled for April 7th to fill a vacancy. Raymond is meeting with Addiction Recovery Services on April 8th. Their services could potentially provide additional education for the telecommunicators relating to mental health and substance abuse. The American Rescue Plan Act (ARPA) committee approved the request for the CAD software. ETSB is entertaining a new phone purchase. Raymond has encountered some issues with AT&T as far as not being able to receive customer service after hours. If the purchase is made, ETSB will be responsible for the

cost. Currently, the County is responsible and the amount is calculated in with ETSB's rental contract. A change to the price per square foot will need to be made to remove this phone charge. Raymond said this part of the phone system is not part of the Next Generation 911 grant. Raymond has applied for a Next Generation 911 grant that will cover a GIS flyover, an update to the phone system due to the current phone system being out of compliance, and additional GIS work to determine all layers sync up with the rest of the state.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Ducat and seconded by 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 Chad McGinnis and seconded by Boettcher to adjourn the meeting at 3:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Paul Ducat
s/Laverne Boettcher
s/Chad McGinnis
s/David Penny

FINANCE/IT

Mr. Alt, Vice Chairman of the Finance/IT Committee, gave the report of his committee. Mrs. Crow questioned if the \$120,000 for Joint Dispatch salaries would be a one time thing to come out of the Public Safety Tax Fund. Finance Manager Jill Johnson responded, stating it is annual and it has been done for the last 3 years. Mr. Bard asked for clarification on why we need 5 FLOCK cameras and how will this help the with fuel theft when it seems that is happening in the rural areas. Sheriff Perzee explained the recommendation is based on the size of the County As for the rural areas, if there is a fuel theft the cameras can help with placing a car in a place at a certain time, they can help determine color of a vehicle, and make and model. He went on to explain that this all plays a role in the investigation. It was moved by Mr. Alt and seconded to approve the Finance/IT Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the Finance/IT Committee report

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Huse, McGinnis, Offill, Penny, Shure, Zumwalt

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2022

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on April 7, 2022 at 9:01 A.M. Members present were Michael McTaggart, Joe Young, Charlie Alt, Paul Bowers, Ernie Curtis and Steve Huse. Sherry Johnson was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, EMA Director Eric Ceci, ETS Director Eric Raymond, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance, Michael Taber and Bernie McCarty with Area-Wide Technologies and IEDA Director Angel Crawford.

The meeting was called to order.

It was moved by Joe Young 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 no activity for the month.

Suzie Werner with HomeStar Insurance reported there was a glitch with the claim feed going from Blue Cross Blue Shield to Benefit Planning Consultants (BPC) but that has been resolved.

Michael Taber with Area-Wide Technologies gave his report as follows:

- All approved projects are in the works. The backup server is almost complete and they are waiting on equipment for the failover server and the new storage server.
- Taber announced he is leaving Area-Wide and Bernie McCarty will be the County's new project manager. McCarty has been with Area-Wide for 3 years and has 25 years' experience in the I.T. field.

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

- ETS Director Eric Raymond reported he is hiring for one telecommunicator and final interviews are being held today. Raymond has a meeting on Friday with Addiction Recovery Services. They can provide continuing education for the telecommunicators. The American Rescue Plan Act (ARPA) committee approved the application for CAD software. ETSB is entertaining a VOIP system similar to what the Administrative Center and Courthouse currently uses. Raymond said he has been experiencing issues with AT&T when it comes to after-hours support. Unfortunately, there isn't any Next Generation 911 funds for this phone system. If ETSB chooses to move forward, the rent will need to be reduced because ETSB will be handling their own phone charges. Currently the phone charges are Iroquois County's responsibility and the cost is included in ETSB's monthly rent. Raymond is waiting on grant money to cover the cost of a fall or spring GIS flyover. The maintenance schedule and memorandum of understanding for the CAD system was signed by the ETS board last night.

- EMA Director Eric Ceci reported EMA has finished the application for the hazard mitigation planning grant. Ceci is confident the application will be approved.
- Treasurer Kurt Albers reported the Assessment/Zoning has rolled to the County Clerk's Office and they are waiting on the multiplier.
- County Clerk Breein Suver reported abstracts have been balanced and mailed to the state. On April 1st, Supervisor of Assessments Bob Yergler received an email from the Department of Revenue with the required 1% questions. Yergler has responded to the questions and Suver hopes to have the multiplier within a week. Suver is also working on physical upgrades to the County Clerk's Office and storage room.
- Sheriff Clint Perzee reported 2 deputies were hired in March, one for the approved Cissna Park contract and one for the deputy position that will become vacant. The deputies will start on April 19th and will enter the 14 week academy on May 4th. Correctional Officer Jessie Kochenberger moved to patrol and Jeff McCurry of Danforth was hired. Perzee hired existing part-time correctional officer, Taylor Gutierrez, for the full-time vacant corrections position. Corrections applications were accepted and the Jail will possibly have 4-5 part-time corrections officers to reduce the burden of overtime for the staff and reduce overtime salary expenditure. The Power Document Management Service (DMS) is still proposed and requested by ICRMT for implementing the policies in the jail and for patrol/investigations. ICRMT has offered to pay for the service for at least the first year and possibly longer if the pilot program reduces liability and claims that they have to pay out. We are not obligated to continue the service beyond their contract. This would be a reimbursement contract in which they would reimburse the County for the total balance of the service contract paid out. The cost is \$8,200 per year. Action will be taken next month on the Power DMS program. The Village of Buckley spoke with the Cissna Park board representatives and is interested in participating in a contract for patrol services. They have been made aware that the contract could possibly start in October, due to training. The food service for the Jail will be put out for bid. We currently do not have a contract with Aramark, the County's current food service provider. Perzee said they have been having issues with Aramark's service and food quality. Perzee is looking into upgrading the radio system for the Sheriff's Department for officer safety concerns. Perzee received a proposal for FLOCK automatic license plate readers. The City of Gilman and the City of Watseka are purchasing two cameras each and other villages can be asked to participate. Perzee would like to see the County purchase three cameras. There is a requirement to contract for 5 cameras at a cost of \$2,500 each. The cameras will be placed in strategic places within Iroquois County and photographs of vehicles and license plates of vehicles. This allows for the photographs to be searched by plate, vehicle type, vehicle color and specific vehicle markings. The FLOCK camera system will assist in burglaries, fuel thefts and general investigations. Finance/I.T. chairman Michael McTaggart agreed this is a service that would be beneficial to a county as large as Iroquois County and the funds should come from the Public Safety Tax Fund. There were 47 arrests in the month of March. Jail population is at 19 (15 male, 3 female), 1 on an ankle bracelet and 0 weekenders. Medical includes 9 doctor/hospital/emergency room/prompt care visits, 1 mental health visit, 6 nurse visits (every other Monday), 6 public health intakes (every

Thursday), 1 telephone assessment with a nurse practitioner from Iroquois Memorial Hospital and 1 dentist visit. Jail overtime for March was 212 hours and 8 hours for part-time officers.

County Board Chairman John Shure addressed the funding for joint dispatch. Shure said he has evaluated three different methods which includes keeping the same process, calculate a rate based upon calls for service and determine a rate based on the EAV of each different area an agency serves. Shure believes it is best to continue with the process we have done in the past and issue a blanket increase. In the past, the City of Watseka and Iroquois County paid equal amounts. An area that needs addressed is the agencies that fail to pay. It was moved by McTaggart and seconded by Huse to continue utilizing the current plan in place for the funding of Joint Dispatch. Motion carried by a voice vote, with Charlie Alt abstaining. A letter will be prepared and mailed to all agencies informing them of the decision.

Finance Manager Jill Johnson provided the committee with a spreadsheet containing revenues and expenses from the Public Safety Tax Fund over the past several years. The current balance in the fund is \$567,255.58 and \$425,000 is expected for 2022. Items budgeted for 2022 includes \$200,000 for vehicles for the Sheriff's Department and \$120,000 for Joint Dispatch salaries. McTaggart said he would like to see a long term vision of this fund. Shure added that the use of the funds needs to be verified and reminded the committee that there are three union contracts to be negotiated this year. McTaggart revisited the FLOCK camera system stating the purchase should come from this fund. It was moved by Young and seconded by Alt to enter into an agreement with the City of Watseka and the City of Gilman for payment of two FLOCK cameras each and three additional cameras to be purchased using Public Safety Tax Funds costing \$2,500 each year. A roll call vote was taken. Motion carried.

The committee discussed the hiring of a 10th correctional officer for the Jail. Perzee reported in 2010, the Jail was staffed with 10 correctional officers including the Jail Administrator. One employee resigned and the Jail Administrator position was eliminated. Since that time, Lieutenant Ryan Morefield has been covering the Jail Administrator position along with his other duties. Overall, this has been a cost savings to the County. The average cost of overtime in 2021 was \$70,000 and the wage of an additional correctional officer would be approximately \$40,000. Johnson added the average overtime cost from 2012-2021 was \$58,000 per year and includes 9 correctional officers and 2 part-time correctional officers. McTaggart suggested the discussion of hiring an additional correctional officer be held during budget hearings.

McTaggart opened bids for the CAD software as follows:

- Central Square - \$256,231.11

Perzee noted ARPA funds approved for this project was \$219,991.51 plus \$38,000 will be paid from ETSB. It was moved by McTaggart and seconded by Huse to accept the bid provided by Central Square for the CAD program in the amount of \$256,231.11 and proceed with signing a contract. A roll call vote was taken. McTaggart, aye; Young, abstain; Alt, aye; Bowers, aye; Curtis, aye; Huse, aye. Motion carried.

The committee reviewed the claims. It was moved by Paul Bowers and seconded by Young 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 10:34 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**ARPA
COMMITTEE MEETING MARCH 14, 2022
COMMITTEE MEETING APRIL 8, 2022
RESOLUTION NO. R2022-19
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF DANFORTH-FOR WATER METER REPLACEMENT,
RESOLUTION NO. R2022-20
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE MILFORD PARK AND POOL FOUNDATION-AID TO NONPROFIT
ORGANZATIONS,
RESOLUTION NO. R2022-21
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF ONARGA-CLEAN WATER: CENTRALIZED WASTEWATER
COLLECTON AND CONVEYANCE,
RESOLUTION NO. R2022-22
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE ST. PAUL'S LUTHERAN SCHOOL-DRINKING WATER: TREATMENT,
RESOLUTION NO. R2022-23
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF DONOVAN PUMP HOUSE PROJECT-CLEAN WATER:
CENTRALIZED WASTEWATER COLLECTION AND CONVEYANCE,
RESOLUTION NO. R2022-24
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF DONOVAN WELL HOUR PROJECT-CLEAN WATER:
CENTRALIZED WASTEWATER COLLECTION AND CONVEYANCE,
RESOLUTION NO. R2022-25
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS MEMORIAL HOSPITAL PHARMACY PROJECT-CAPITAL
INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT
RESPOND TO TH COVID-19 PUBLIC HEALTH EMERGENCY,
RESOLUTION NO. R2022-26
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS MEMORIAL HOSPITAL TELEMETRY PROJECT-CAPITAL
INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT
RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY,
RESOLUTION NO. R2022-27**

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS MEMORIAL HOSPITAL NEGATIVE PRESSURE ROOMS
PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC
FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC EMERGENCY,
RESOLUTION NO. R2022-28**

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS MEMORIAL HOSPITAL HELIPAD PROJECT-CAPITAL
INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT
RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY,
RESOLUTION NO. R2022-29**

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS MEMORIAL HOSPITAL PARKING LOT PROJECT-CAPITAL
INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT
RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY,
AND
RESOLUTION NO. R2022-30**

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY BOARDROOM AV PROJECT-PREVENTION IN
CONGREGATE SETTINGS**

Mrs. Offill gave the report of the ARPA Committee and presented Resolutions No. R2022-19 through R2022-30 for approval. She 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, April 12, 2022

Chairman Shure

On motion to approve the ARPA committee report, and Resolution No. R2022-19 through R2022-30

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Huse, McGinnis, Offill, Penny, Shure, Zumwalt

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

ARPA MEETING MARCH 14, 2022

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 12, A.D., 2022

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **American Rescue Plan Act (ARPA)** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on March 14, 2022 at 9:00 A.M. Members present were Paul Ducat, Donna Crow, Barbara Offill and John Shure. Charlie Alt was

absent. Also present, Finance Manager Jill Johnson, ETS Director Eric Raymond and IEDA Director Angel Crawford.

The meeting was called to order.

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

There were no public comments.

Finance Manager Jill Johnson provided the committee with an updated worksheet on all applications submitted and the allocation percentages. Paul Ducat said he would like to continue working with department heads and their needs before moving on to infrastructure requests. Additional administrative items from the department heads include repairing a roof for the Highway Department, additional information from Coroner Bill Cheatum regarding his cooler, and Maintenance Supervisor Chris Drake is preparing a list of his needs. Ducat is also expecting more applications for infrastructure needs. In addition, John Shure asked the committee to seriously consider Iroquois Memorial Hospital's application.

Ducat said he has had conversations with Cheatum about the space he is requesting. Ducat is in agreement with the application submitted and would like to see the options of including this space with Animal Control and without Animal Control. Regarding Animal Control, Shure would like to find a way to get the County's present needs taken care of with the option of expanding at a later date, if necessary. Donna Crow stated the County cannot expect other counties, such as Kankakee County, Ford County and Vermilion County, to continue assisting us as the animal situation continues to worsen. Shure reminded the committee that we are not a licensed shelter or licensed to adopt animals out. They are to be held for 10 days, per statute. Ducat suggested \$500,000 be set aside to meet the needs for Animal Control and Coroner.

County Services requests include \$500,000 for election equipment for the County Clerk's Office. Treasurer Kurt Albers is waiting on quotes for security cameras and Ducat would like to see a walk-up window for the Treasurer's Office.

Crow asked that the committee begin focusing more on the public sector due to a lot of funds being provided to County Services. Other items that have been requested but not yet approved include no touch equipment for the Sheriff's Department, laptops and miscellaneous items for the Public Defender and signs for the Highway Department. Finance Manager Jill Johnson noted there is a budgeted amount for office expense for the Public Defender. The Iroquois County Historical Society has submitted a request that needs to be further discussed once the required additional documentation is received. Crow reminded the committee that the ladies at the historical society are retired volunteers and they probably haven't had to get bids from companies very often. It's important to find out what will make the Old Courthouse building structurally sound, such as window and roof replacement. Shure added the County needs to take a more active role in maintaining the building and Ducat suggested a meeting be held at the Old Courthouse. The committee will await additional bids from the historical society and consider approving a portion of their request.

The Highway Department's request for sign replacement was discussed. Last month County Engineer Joel Moore explained the reflective material on the signs is very worn. The quote presented to the committee was not accurate and Moore is requesting additional bids.

The committee revisited the application submitted by Village of Danforth for water meter replacement in the amount of \$40,000. Johnson stated they have returned all required documentation requested by the committee. It was moved by Crow and seconded by Shure to

adopt a resolution approving the Village of Danforth's application in the amount of \$40,000 for their water project. A roll call vote was taken. Motion carried.

The City of Gilman requests \$250,000 for infrastructure. Shure offered to speak with the Mayor of Gilman regarding their application.

Health Chek-Health Coaching, Inc. submitted an application in the amount of \$45,000 for economic assistance. They have provided all necessary documentation. The committee requests they attend a meeting and formally present their application.

St. Paul's Lutheran School is requesting \$22,000 for water chemical remover. County Board member Joe Young is in support of the application and has asked the committee for their support as well. The committee requests additional quotes for the next meeting.

The committee reviewed the application for Milford Park & Pool Foundation for revenue loss from fundraisers. It was moved by Offill and seconded by Crow to adopt a resolution approving Milford Park & Pool Foundation's application in the amount of \$9,000. A roll call vote was taken. Motion carried.

Iroquois Memorial Hospital previously presented their application for \$600,000 for carpet replacement, parking lot refinishing, telemetry and pharmacy upgrades. Johnson suggested the committee review the telemetry and pharmacy upgrade requests. The Sheriff's Department and County employees utilize their pharmacy. Johnson will request quotes for these items as well as quotes for their negative pressure room.

Johnson added she suggests the committee set a flat amount to be distributed to individuals that have applied for assistance. The individuals should also be educated about other programs available in the County to assist them.

Shure asked the committee to consider approving Village of Onarga's application for sewer grinders, Iroquois Memorial Hospital's application and St. Paul's Lutheran Church application at the next ARPA meeting.

There was no old business.

During new business, IEDA Director Angel Crawford told the committee she will be forwarding information to them about the Illinois Public Museum Capital grant. She has also sent this information to the Old Courthouse Museum. Funding is open to any museum operated by local government or located on municipality owned land. Matching funds are required.

As there was no further business to come before the committee, it was moved by Offill and seconded by Shure to adjourn at 10:55 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Donna Crow
s/Barbara Offill
s/John Shure

ARPA MEETING APRIL 8, 2022

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2022

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **American Rescue Plan Act (ARPA)** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on April 8, 2022 at 10:00 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, ETS Director Eric Raymond, ICPHD Administrator Dee Schippert, EMA Director Eric Ceci, IEDA Director Angel Crawford, Kim Rabideau and Kim Fear with Iroquois Mental Health Center, Brad Miller with Orbis Solutions, Andrea Nimz and Kathy Edwards with Health Chek, John Marusarz and Monika Sztyle with Addiction Recovery Services and Mike Tilstra with Iroquois Memorial Hospital.

The meeting was called to order.

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

There were no public comments.

Kim Rabideau and Kim Fear with Iroquois Mental Health Center and Brad Miller with Orbis Solutions spoke to the committee regarding the application submitted for Iroquois Mental Health Center. ARPA chairman Paul Ducat addressed the items they are applying for, such as computers and telephones, and asked if these would be used in other counties. It was explained that the “hub” of Iroquois Mental Health Center is in Watseka and these items will be used for Iroquois County. The server will be organizational wide. Shure added if they have operations in other counties, they should also plan to apply for funds from those counties. Iroquois Mental Health Center has already purchased their phone system and the funds requested will be a reimbursement. They have received COVID relief and PPP funds for payroll and other items. All of these funds have been utilized.

Kathy Edwards and Andrea Nimz with Health-Check addressed the committee regarding the application they submitted in the amount of \$45,000. Health-Check provides lab work at lower costs. During the COVID-19 pandemic, hours were cut and employees were let go. The funds they are requesting would be used to hire more employees and upgrade equipment. They have provided the committee with financial documentation showing a loss in revenue from 2019-2020. Ms. Edwards and Ms. Nimz will send two quotes to the committee for the items they are purchasing.

The committee began their review of ARPA applications as follows:

- Application #24 - Village of Onarga. Village of Onarga has provided all required documentation. It was moved by Shure and seconded by Offill to adopt a resolution approving the Village of Onarga’s application in the amount of \$49,125. A roll call vote was taken. Motion carried.
- Application # 35 - The Garage in Gilman. Shure inquired on the ownership of the building. It was confirmed that the building was donated and ownership belongs to The Garage. They also own the lot next to the building. It was recommended to have a representative attend the next meeting.
- Application #41 – St. Paul’s Lutheran Church. They are requesting \$22,000 for water chemical remover. Quotes were received in the amount of \$21,590 for the project. It was moved by Donna Crow and seconded by Shure to adopt a resolution approving St. Paul’s Lutheran Church application in the amount of \$21,590. A roll call vote was taken. Motion carried.

- Application #57 – Sonya DeLong. Ms. DeLong has provided all required documentation, including two years of tax returns, copies of utility bills, quote for furnace repair and a letter from her financial institution confirming her delinquent payment on her home. Crow asked that all individuals applying be considered as a whole and the committee decide on a flat dollar amount to be distributed.
- Application #47 – City of Gilman. Their application in the amount of \$250,000 is for the purpose of sewer system lines. They received ARPA funds in September 2021 and those funds have been expended. It was noted that the City of Gilman has not been paying their annual fee for Joint Dispatch services. Shure said he will have a conversation with the Mayor of Gilman. Johnson will also email a request for quotes.
- Application #66 – Village of Buckley. They are requesting \$87,785 for drainage tile. Their application states they have received \$73,681.76 in ARPA funds and the committee would like to know if these funds have been expended.
- Application #68 and #70 – Village of Donovan. Village of Donovan is requesting \$48,500 for a pump house and \$50,000 for a backup well house. They have submitted all required documentation. It was moved by Shure and seconded by Offill to adopt a resolution approving Village of Donovan’s application in the amount of \$48,500 for a pump house. A roll call vote was taken. Motion carried. It was moved by Crow and seconded by Shure to adopt a resolution approving Village of Donovan’s application in the amount of \$50,000 for a backup well house. A roll call vote was taken. Motion carried.
- Application #77 – Martinton Drainage District #3. Their application is for drainage tile in the amount of \$49,000 however they have not provided any quotes to the committee. The committee requests a representative from Martinton Drainage District #3 attend the next meeting.
- Application #36 – Iroquois Memorial Hospital. Iroquois Memorial Hospital has requested \$600,000 for items including parking lot repair, carpet replacement, two negative pressure rooms, upgrades to the helipad and upgrades to the pharmacy and telemetry systems. ICPHD Administrator Dee Schippert stressed the importance of having negative pressure rooms in the hospital. It was moved by Crow and seconded by Offill to adopt a resolution approving Iroquois Memorial Hospital’s application in the amount of \$259,000 for the purpose of upgrading their pharmacy system. A roll call vote was taken. Motion carried. It was moved by Offill and seconded by Crow to adopt a resolution approving Iroquois Memorial Hospital’s application in the amount of \$81,000 for the purpose of upgrading their telemetry system. A roll call vote was taken. Motion carried. It was moved by Shure and seconded by Offill to adopt a resolution approving Iroquois Memorial Hospital’s application in the amount of \$58,000 for the purpose of creating two negative pressure rooms. A roll call vote was taken. Motion carried. It was moved by Crow and seconded by Offill to adopt a resolution approving Iroquois Memorial Hospital’s application in the amount of \$70,000 for the purpose of upgrading the helipad. A roll call vote was taken. Motion carried. It was moved by Offill and seconded by Shure to adopt a resolution approving Iroquois Memorial Hospital’s application in the amount of \$100,000 for the purpose of parking lot repairs. A roll call vote was taken. Motion carried.

- Application #13 – Addiction Recovery Services. Addiction Recovery Services is requesting \$500,000 for behavioral health services in Iroquois County. Their main office is in Chicago but they are looking to lease space in the County. Addiction Recovery Services received \$200,000 in grant funds from 708 Board. John Marusarz and Monika Sztyl explained their facility has a capacity of 300 beds at no cost to the patient. The patient would be assigned jobs during their stay to earn money towards their care. All funds requested will be used in Iroquois County. They have been in contact with Sheriff Clint Perzee for services needed in the Jail and they have an upcoming meeting with ETS Director Eric Raymond to provide training for the telecommunicators. Addiction Recovery Services also provides telehealth services. The committee requested additional time to consider their request.
- Application #33 – Iroquois County Historical Society. They are requesting funds for repairs to the Old Courthouse totaling \$215,500. The Historical Society has provided the committee with a copy of the PPP application, profit and loss statement and quotes for repairs. They have received grant money from Schaumburg Trust and Iroquois Federal Foundation. Shure suggested approving funds for repairs that will make the building structurally sound. The committee requests a representative attend the next meeting.
- Application #73 – Iroquois County Boardroom. A request has been made in the amount of \$8,067.88 to update the AV equipment in the boardroom. The updates will be handled by AreaWide Technologies. Johnson said AreaWide Technologies also setup the AV equipment at the Highway Department. It was moved by Crow and seconded by Offill to adopt a resolution approving Iroquois County’s application in the amount of \$8,067.88 for the purpose of updating the AV equipment in the County Boardroom. A roll call vote was taken. Motion carried.

Johnson will reach out to the applicants as discussed and invite them to attend the next meeting.

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 Offill to adjourn at 12:35 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Charlie Alt
s/Donna Crow
s/Barbara Offill
s/John Shure

RESOLUTION R2022-19
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF DANFORTH-FOR WATER METER REPLACEMENT

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, the Village of Danforth submitted a request for aid for water meter replacement.

WHEREAS, at the ARPA Committee Meeting on March 14, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$40,000.00 to the Village of Danforth to provide funding water meter replacement; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.11 Clean Water: Transmission & Distribution; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$40,000.00 meeting the criteria above from the American Rescue Plan Fund to the Village of Danforth for water meter replacement due in response to the Covid-19 public health emergency under section 5.11 Clean Water: Transmission & Distribution.

Passed and approved this 12th day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/ Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-20

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE MILFORD PARK AND POOL FOUNDATION-AID TO NONPROFIT ORGANIZATIONS

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, the Milford Park & Pool Foundation submitted a request for aid to nonprofit organizations.

WHEREAS, at the ARPA Committee Meeting on March 14, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$9,000.00 to the Milford Park and Pool Foundation to provide funding for aid to nonprofit organizations; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Negative Economic Impacts 2.10 for Aid to Nonprofit Organizations; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$9,000.00 meeting the criteria above from the American Rescue Plan Fund to the Milford Park & Pool Foundation for aid to nonprofit organizations due to the Covid-19 public health emergency under section 2.10 of Negative Economic Impacts.

Passed and approved this 12th day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-21

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE VILLAGE OF ONARGA-CLEAN WATER: CENTRALIZED WASTEWATER COLLECTION AND CONVEYANCE

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Village of Onarga submitted a request for Centralized Wastewater Collection and Conveyance.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$49,125.00 to the Village of Onarga to provide funding for Centralized Wastewater Collection and Conveyance; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.2 for Centralized Wastewater Collection and Conveyance; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$49,125.00 meeting the criteria above from the American Rescue Plan Fund to the Village of Onarga for Centralized Wastewater Collection and Conveyance due to the Covid-19 public health emergency under section 5.2 of Infrastructure.

Passed and approved this 12th day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION 2022-22

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE ST. PAUL'S LUTHERAN SCHOOL-DRINKING WATER: TREATMENT**

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, St. Paul's Lutheran School submitted a request for Drinking Water: Treatment.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$21,590.00 to St. Paul's Lutheran School to provide funding for Drinking Water: Treatment; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.10 for Drinking Water: Treatment; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$21,590.00 meeting the criteria above from the American Rescue Plan Fund to St. Paul's Lutheran School for Drinking Water: Treatment due to the Covid-19 public health emergency under section 5.10 of Infrastructure.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION 2022-23

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF DONOVAN PUMP HOUSE PROJECT-CLEAN WATER:
CENTRALIZED WASTEWATER COLLECTION AND CONVEYANCE**

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Village of Donovan Pump House Project submitted a request for Centralized Wastewater Collection and Conveyance.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$48,500.00 to the Village of Donovan Pump House Project to provide funding for Centralized Wastewater Collection and Conveyance; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.2 for Centralized Wastewater Collection and Conveyance; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$48,500.00 meeting the criteria above from the American Rescue Plan Fund to the Village of Donovan Pump House Project for Centralized Wastewater Collection and Conveyance due to the Covid-19 public health emergency under section 5.2 of Infrastructure.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-24

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE VILLAGE OF DONOVAN WELL HOUSE PROJECT-CLEAN WATER: CENTRALIZED WASTEWATER COLLECTION AND CONVEYANCE

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Village of Donovan Well House Project submitted a request for Centralized Wastewater Collection and Conveyance.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$50,000.00 to the Village of Donovan Well House Project to provide funding for Centralized Wastewater Collection and Conveyance; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.2 for Centralized Wastewater Collection and Conveyance; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to

\$50,000.00 meeting the criteria above from the American Rescue Plan Fund to the Village of Donovan Well House Project for Centralized Wastewater Collection and Conveyance due to the Covid-19 public health emergency under section 5.2 of Infrastructure.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-25

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS MEMORIAL HOSPITAL PHARMACY PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois Memorial Hospital Pharmacy Project submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$259,000.00 to Iroquois Memorial Hospital Pharmacy Project to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$259,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois Memorial Hospital Pharmacy Project for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency due to the Covid-19 public health emergency under section 1.7 of Public Health.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION 2022-6

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS MEMORIAL HOSPITAL TELEMETRY PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois Memorial Hospital Telemetry Project submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$81,000.00 to Iroquois Memorial Hospital Telemetry Project to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$81,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois Memorial Hospital Telemetry Project for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency due to the Covid-19 public health emergency under section 1.7 of Public Health.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-27

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS MEMORIAL HOSPITAL NEGATIVE PRESSURE ROOMS

PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois Memorial Hospital Negative Pressure Rooms Project submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$58,000.00 to Iroquois Memorial Hospital Negative Pressure Rooms Project to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$58,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois Memorial Hospital Negative Pressure Rooms Project for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency due to the Covid-19 public health emergency under section 1.7 of Public Health.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breoin B Suver

Breoin B. Suver, Iroquois County Clerk

RESOLUTION 2022-28

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS MEMORIAL HOSPITAL HELIPAD PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois Memorial Hospital Helipad Project submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$70,000.00 to Iroquois Memorial Hospital Helipad Project to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$70,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois Memorial Hospital Helipad Project for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency due to the Covid-19 public health emergency under section 1.7 of Public Health.

Passed and approved this 12 day of April, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-29

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS MEMORIAL HOSPITAL PARKING LOT PROJECT-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois Memorial Hospital Parking Lot Project submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$100,000.00 to Iroquois Memorial Hospital Parking Lot Project to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$100,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois Memorial Hospital Parking Lot Project for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the Covid-19 Public Health Emergency due to the Covid-19 public health emergency under section 1.7 of Public Health.

Passed and approved this 12 day of April , 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-30
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY BOARDROOM AV PROJECT-PREVENTION IN
CONGREGATE SETTINGS

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, The Iroquois County Boardroom AV Project submitted a request for Prevention in Congregate Settings.

WHEREAS, at the ARPA Committee Meeting on April 8, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$8,067.88 to the Iroquois County Boardroom AV Project to provide funding for Prevention in Congregate Settings; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.4 for Prevention in Congregate Settings; and

WHEREAS, the FY2022 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$8,067.88 meeting the criteria above from the American Rescue Plan Fund to the Iroquois County Boardroom AV Project for Prevention in Congregate Settings due to the Covid-19 public health emergency under section 1.4 of Public Health.

Passed and approved this 12 day of April , 2022.

s/John Shure

ATTEST:

s/Breein B. Suver
Breein B. Suver, Iroquois County Clerk

TRANSPORTATION & HIGHWAY

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the report from the Transportation & Highway Committee

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Huse, McGinnis, Offill, Penny, Shure, Zumwalt

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 12, A.D., 2022

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 April 8, 2022 at 9:00 A.M. Members present were Charlie Alt, Paul Ducat, John Zumwalt and Donna Crow. Joe Young 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 John Zumwalt and seconded by Paul Ducat to approve the agenda. Motion carried by a voice vote.

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

County Highway \$80,347.16

County Bridge	\$2,493.78
County Matching	\$15,545.04
TBP	\$0.00
County MFT	\$56,889.24
Township MFT	\$260,241.21

County Engineer Joel Moore discussed the right of way for County Highway 42 bridge. It was moved by Crow and seconded by Ducat to purchase right of way for County Highway 42 bridge, not to exceed \$1,000. A roll call vote was taken. Motion carried.

Moore spoke to the committee about the recent break in at the Highway Department which resulted in the loss of all the Highway Department's Milwaukee 18 volt equipment. The value of the items stolen is just short of the County's insurance deductible. Moore has obtained prices for video surveillance to cover the exterior doors and interior areas of the building. Moore said he plans to move forward with the video surveillance and is also receiving pricing for electronic key fobs for the doors. If the electronic doors are purchased, an alarm system will also be installed. Moore intends to purchase these items from his building maintenance fund.

There was no new business.

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 9:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

APPOINTMENTS

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

Fire Protection Appointments:

Ty Mowrey, of 2786 E 900 N, Milford, IL 60953 as Trustee of Stockland Fire Protection District for a term to expire on the first Monday of May, 2025.

Myron Munyon, of 120 W Papineau, St Anne, IL 60964 as Trustee of Papineau Fire Protection District for a term to expire on the first Monday of May, 2025.

Royce Foley, of 2261 E Twp Rd 275A, Milford, IL 60953 as Trustee of Milford Fire Protection District for a term to expire on the first Monday of May, 2025.

Supervisor of Assessments:

Robert Yergler, of 401 Union St, Crescent City, IL 60928 as Supervisor of Assessments for a term of 4 years to begin May 15, 2022 and expire on May 15, 2026.

CLAIMS

The following claims were presented for approval. Chairman Shure explained that there was an additional claim from courts for the Law Library in the amount of \$4,655.87 that was not included on the claims listing. It was moved by Mrs. Offill and seconded to approve the claims as presented including the additional claim from the courts in the amount of \$4,655.87. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 12, 2022

Chairman Shure

On motion to approve the claims including the additional claim from the courts in the amount of \$4,655.87

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Huse, McGinnis, Offill, Penny, Shure, Zumwalt

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

110 - General Fund	
210 - Sheriff	
Name	Check Amount
Angel Pest Control LLC	70.00
Aquality Solutions	125.76
Baier Publishing CO	131.00
BP	6,617.97
BP	9,517.55
Cam Systems	224.00
Canady Building Maintenance	1,297.28
Caseys General Stores Inc	143.75
Caseys General Stores Inc	646.91
Central Body Repair	1,102.20
DEALER PERFORMANCE SERVICES, INC	45.41
Dermatec Direct	188.89
Sandy Drake	159.35
DRALLE'S OF WATSEKA	2,602.19
Getz Fire Equipment	607.80
Gilman Auto Parts	32.76
The Gilman Star, Inc.	28.13
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
KANKAKEE VALLEY PUBLISHING	26.40

JESSIE KOCHENBERGER	100.00
VINCE LAFFOON	175.00
LEAF	122.00
LEAF	139.21
LEAF	122.00
Mediacom LLC	228.21
Mediacom LLC	269.26
Metro Power Inc.	362.50
BROCK MYERS	150.00
Napa Auto Parts	32.76
NATIONAL PUBLIC SAFETY INFO. BUREAU	149.00
Otis Elevator Company	500.04
Pence Oil Company	232.17
Plumb Mart	55.84
Precision Piping	1,684.84
Quill Com	187.98
Radar Man Inc.	440.00
Ray O'Herron Co., Inc.	150.00
TECHNOLOGY MANAGEMENT REV FUND	1,062.48
Walmart Community BRC	173.77
Walmart Community BRC	40.52
Warehouse Direct Inc	77.82
Watseka Ford Lincoln	39.20
Wex Bank	<u>40.04</u>
Total 210 - Sheriff	30,301.99
110 - General Fund	
215 - Coroner	
Name	Check Amount
Champaign Co Coroner Office	650.00
Kankakee County Coroner's Office	350.00
Midwest Forensic Path Limited	3,675.00
NMS LABS	<u>1,082.00</u>
Total 215 - Coroner	5,757.00
110 - General Fund	
220 - States Attorney	
Name	Check Amount
The Gilman Star, Inc.	28.13
Kankakee Valley Publishing	259.55
LEAF	104.04

LEAF	104.04
PROVEN BUSINESS SYSTEMS	318.47
Quill Com	159.98
MIKE QUINLAN	407.53
RUDER ELECTRIC, INC.	519.50
Jennifer L Schunke	592.00
Thomson Reuters West	<u>314.10</u>
Total 220 - States Attorney	2,807.34
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
HYPER-REACH	6,300.00
Pence Oil Company	136.61
Verizon Wireless	49.19
Verizon Wireless	<u>49.19</u>
Total 225 - Emergency Mgmt Agency	6,534.99
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA DODDS, ATTORNEY AT LAW	16.04
DR. J. Simone	1,000.00
DR. Lawrence Jeckel MD	3,145.00
Quill Com	253.99
Thomson Reuters West	<u>636.54</u>
Total 230 - Courts	5,051.57
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	39.04
IPCSA	300.00
LEAF	119.00
PROVEN BUSINESS SYSTEMS	139.31
Vermilion County Treasurer	2,890.00
Witham Toxicology Laboratory	<u>15.00</u>
Total 240 - Probation	3,502.35
110 - General Fund	
250 - Public Defender	

<u>Name</u>	<u>Check Amount</u>
Else Schilling	<u>3,245.84</u>
Total 250 - Public Defender	3,245.84
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	412.42
The Gilman Star, Inc.	20.00
Kankakee Valley Publishing	42.90
JEFF MEYER	512.46
Warehouse Direct Inc	<u>18.90</u>
Total 310 - Zoning And Planning	1,006.68
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	296.70
Warehouse Direct Inc	<u>250.63</u>
Total 410 - County Clerk	547.33
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	655.00
GBS Inc.	59.79
LEAF	232.00
PROVEN BUSINESS SYSTEMS	<u>191.60</u>
Total 415 - Elections	1,138.39
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Iroquois Insurance Agency	100.00
LEAF	175.31
THE ADVOCATE	47.00
Warehouse Direct Inc	<u>595.86</u>
Total 420 - Assessment Office	918.17
110 - General Fund	
425 - Board Of Review	

<u>Name</u>	<u>Check Amount</u>
DAVID PRUITT	89.54
Peggy Shoufler	<u>127.05</u>
Total 425 - Board Of Review	216.59
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
SECRETARY OF STATE	10.00
Iroquois Insurance Agency	40.00
Iroquois Insurance Agency	<u>41.45</u>
Total 430 - County Treasurer	91.45
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	<u>277.46</u>
Total 435 - Postage For County Offices	277.46
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Quill Com	147.92
JACOB WILLIAMS	<u>699.79</u>
Total 440 - Animal Control	847.71
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	9,564.81
Area-Wide Technologies INC	12,884.42
JILL JOHNSON	56.84
LEAF	225.25
PROVEN BUSINESS SYSTEMS	220.18
Quill Com	254.36
RUDER ELECTRIC, INC.	32.00
Webfoot Designs Inc	<u>790.00</u>
Total 510 - Finance/IT	24,027.86
110 - General Fund	
610 - County Board	

<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	<u>16,432.50</u>
Total 610 - County Board	16,432.50
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
I-Kan	<u>75,000.00</u>
Total 615 - Other	75,000.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	12.31
A T & T	10,526.40
A T & T	1,530.95
A T & T Long Distance	669.95
A T & T Long Distance	923.85
Canady Building Maintenance	664.91
City of Watseka (Water & Sewer)	876.81
City of Watseka (Water & Sewer)	1,036.02
ESI HOSTED SERVICES	609.61
ESI HOSTED SERVICES	576.87
Getz Fire Equipment	399.00
Hall's Lawn & Garden Center	1,459.39
ILLINOIS POWER MARKETING dba	4,161.57
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	2,793.41
Nicor Gas	<u>1,982.88</u>
Total 710 - Maintenance	28,503.93
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	<u>82,657.85</u>
Benefit Planning Consultants	562.50
Benefit Planning Consultants	<u>475.00</u>
Total 615 - Other	83,695.35
125 - Worker's Compensation Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>9,933.39</u>
Total 615 - Other	9,933.39
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>21,742.50</u>
Total 615 - Other	21,742.50
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Arie Services INC	<u>22,500.00</u>
RUDER ELECTRIC, INC.	<u>22,016.37</u>
Total 710 - Maintenance	44,516.37
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	<u>4,151.55</u>
Walmart Community BRC	142.28
Zero 9 SOLUTIONS	<u>210.20</u>
Total 615 - Other	4,504.03
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS SHERIFF ASSOCIATION	717.00
Verizon Wireless	426.24
Verizon Wireless	<u>387.59</u>
Total 210 - Sheriff	1,530.83
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS MEMORIAL HOSPITAL	658.71
David C. Nagele, D.D.S.	<u>437.00</u>
Total 210 - Sheriff	1,095.71

330 - Court Security Fee Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts LLC	<u>1,354.00</u>
Total 210 - Sheriff	1,354.00
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	150.00
JEREMY SNODGRASS	<u>200.00</u>
Total 215 - Coroner	350.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	1,719.47
ASHKUM ATHLETIC ASSOCIATION	100.00
BUCKLEY YOUTH LEAGUE	150.00
CARLEY ADVERTISING SPECIALTIES	185.50
CENTRAL HIGH SCHOOL	100.00
CISSNA PARK SCHOOLS	170.00
CLIFTON LITTLE LEAGUE	100.00
CISSNA PARK RECREATION BOARD	100.00
IROQUOIS WEST SCHOOL DISTRICT	325.00
IWYBSL	100.00
KURT ALBERS CO TREASURER	2,484.40
JENNIFER MCTAGGART	52.00
MILFORD HIGH SCHOOL	120.00
MILFORD SHELDON LITTLE LEAGUE	100.00
SARAH PREE	80.73
WATSEKA HIGH SCHOOL	250.00
Watseka Youth League	<u>125.00</u>
Total 220 - States Attorney	6,262.10
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	<u>18,642.03</u>
Total 245 - Circuit Clerk	18,642.03

375 - Automation County Recorder	
410 - County Clerk	
Name	Check Amount
Area-Wide Technologies INC	781.95
CDW Government Inc	72.57
Fidlar Technologies Inc.	<u>3,999.40</u>
Total 410 - County Clerk	4,853.92
380 - Automation County Treasurer	
430 - County Treasurer	
Name	Check Amount
Midwest Mailing & Shipping Systems Inc.	<u>1,534.00</u>
Total 430 - County Treasurer	1,534.00
385 - Election Grants Fund	
415 - Elections	
Name	Check Amount
Area-Wide Technologies INC	<u>119.00</u>
Total 415 - Elections	119.00
390 - Grants Fund	
615 - Other	
Name	Check Amount
IROQUOIS MEMORIAL HOSPITAL	568,000.00
Milford Park & Pool Foundation	9,000.00
ST PAUL LUTHERAN SCHOOL	21,590.00
Village of Danforth	40,000.00
VILLAGE OF DONOVAN	98,500.00
VILLAGE OF ONARGA	<u>49,125.00</u>
Total 615 - Other	786,215.00
395 - GIS Fund	
420 - Assessment Office	
Name	Check Amount
Bruce Harris & Associates INC	<u>500.00</u>
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
Name	Check Amount
Aquality Solutions	60.25

Aquality Solutions	<u>45.25</u>
Total 811 - Joint Dispatch	105.50
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	159.17
LEAF	400.00
Metro Power Inc.	362.50
DEE ANN SCHIPPERT	196.33
Verizon Wireless	17.49
SAMANTHA WEST	<u>143.33</u>
Total 910 - Administration-Public Health	1,278.82
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	3,171.37
CALEB PARKER	262.08
EMILY SHAY	77.81
Verizon Wireless	58.10
Verizon Wireless	<u>58.10</u>
Total 920 - Senior Services-Public Health	3,627.46
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	48.25
Aquality Solutions	60.75
Area-Wide Technologies INC	1,817.64
Carle Physician Group	181.26
Teresa Castonguay	39.78
Eric Ceci	40.95
Central Illinois Radiology	70.47
Control Solutions Inc	540.00
Custom Data Processing Inc	378.17
DANVILLE AREA COMMUNITY COLLEGE	70.40
FAMILY HEALTH CARE OF CISSNA PARK	60.02
GIBSON COMMUNITY HOSPITAL	287.11
GINA GREEN	133.61

HEALTH CHEK-HEALTH COACHING INC	250.00
HENRY SCHEIN	78.40
HOOPESTON PHYSICIANS GROUP	60.02
HOOPESTON PHYSICIANS GROUP	71.41
IROQUOIS MEMORIAL HOSPITAL	213.92
LEAF	400.00
LEAF	159.17
MERCK SHARP & DOHME CORP	1,533.73
MONICAL'S PIZZA	16.73
VANESSA PIZANO	175.61
Quill Com	5,504.17
Riverside Medical Center	125.29
SAFE SITTER INC	809.00
SANOFI PASTEUR	1,372.73
ALISSA STEVENS	138.65
RYAN TORBET	39.19
John C Tricou MD LLC	106.46
UPS	15.06
Verizon Wireless	58.10
Verizon Wireless	<u>58.10</u>
Total 925 - Community Health	14,914.15
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
IALEHA	15.00
KATE MUELLER	395.46
PACE ANALYTICAL SERVICES, LLC	160.00
Quill Com	464.97
RYAN TORBET	430.57
UPS	36.00
UPS	132.30
UPS	86.12
UPS	50.63
Vector Test Systems Inc	699.87
Verizon Wireless	210.31
Verizon Wireless	210.31
Ryan Wheeler	<u>352.17</u>
Total 940 - Environmental Health	<u>3,243.71</u>
Report Total	<u>1,216,227.02</u>

610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
American Portable Nuclear Gauge Association	65.00
Area-Wide Technologies INC	48.00
A T & T Mobility	484.87
A T & T Mobility	483.72
Doug Butzow	12.62
C & C Tire & Auto Service	506.18
C & C Tire & Auto Service	1,488.21
C&L Trucking & Maintenance	7,695.82
Canon Financial Services Inc	4,969.92
Cintas First Aid & Safety	328.38
Clauss Specialties Inc	155.94
Clauss Specialties Inc	396.60
CLIFTON CHEMICAL CO., INC.	14.25
CLIFTON CHEMICAL CO., INC.	41.20
Depke Gases & Welding Supplies	355.44
Eastern Illini Electric Coop	996.41
Eastern Illini Electric Coop	891.72
FP MAILING SOLUTIONS	137.99
Heritage Fs, Inc.	8,854.26
Heritage Fs, Inc.	6,813.14
John Deere Financial	4,574.30
John Deere Financial	817.86
KANKAKEE DISPOSAL	24.95
KURT ALBERS CO TREASURER	3,485.65
KURT ALBERS CO TREASURER	189.80
KURT ALBERS CO TREASURER	1,452.81
KURT ALBERS CO TREASURER	18.69
KURT ALBERS CO TREASURER	189.80
KURT ALBERS CO TREASURER	3,192.60
KURT ALBERS CO TREASURER	1,452.81
KURT ALBERS CO TREASURER	18.69
KURT ALBERS CO TREASURER	189.80
KURT ALBERS CO TREASURER	1,452.81
KURT ALBERS CO TREASURER	18.69
KURT ALBERS CO TREASURER	3,485.65

Liberty Fire Equipment	326.40
M & L Lawn Care Inc.	265.50
MACK SALES & SERVICE OF DECATUR, INC.	885.43
Martin Equipment	4,274.15
Martin Equipment	235.40
Mccullough Implement Co.	500.00
Mediacom LLC	330.35
MH Equipment Company #774469	226.34
MONTEITH'S BEST ONE TIRE & AUTO	1,705.56
MONTEITH'S BEST ONE TIRE & AUTO	701.12
Napa Auto Parts	188.33
Napa Auto Parts	210.75
Nicor Gas	1,268.20
Nicor Gas	1,408.09
Nicor Gas	1,012.53
Pence Oil Company	1,052.70
Pence Oil Company	3.81
Plumb Mart	190.85
PROVEN BUSINESS SYSTEMS	218.14
Rahn Equipment Company	150.00
Rahn Equipment Company	606.05
RP LUMBER	91.14
RP LUMBER	237.22
SHELIA'S CLEANING SERVICE	400.00
SHELIA'S CLEANING SERVICE	500.00
JOHN SMITH	400.00
U.S. POSTAL SERVICE	300.00
Warehouse Direct Inc	52.29
Warehouse Direct Inc	196.99
Watseka Ford Lincoln	700.08
Watseka Ford Lincoln	<u>1,855.56</u>
Total 610 - County Highway	75,797.56
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	1,200.03
Hutchison Engineering Inc.	<u>1,293.75</u>
Total 615 - County Bridge	2,493.78
620 - Matching Tax	

815 - County Highway Department	
Name	Check Amount
Hutchison Engineering Inc.	8,131.76
Hutchison Engineering Inc.	4,845.98
Hutchison Engineering Inc.	7,159.73
Hutchison Engineering Inc.	5,283.07
Hutchison Engineering Inc.	7,269.47
Hutchison Engineering Inc.	2,912.50
Iroquois Title Company	150.00
Iroquois Title Company	150.00
Iroquois Title Company	80.00
Midwest Testing Services Inc.	<u>6,070.00</u>
Total 620 - Matching Tax	42,052.51
625 - County Motor Fuel Tax	
815 - County Highway Department	
Name	Check Amount
HYATT REGENCY	805.35
IACE	200.00
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	5,770.41
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	5,416.01
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	5,398.81
National Association Of County Engineers	745.00
Weber Trucking Inc	<u>24,943.98</u>
Total 625 - County Motor Fuel Tax	56,564.94
635 - Township Motor Fuel Tax	
815 - County Highway Department	
Name	Check Amount
Concord Township Treasurer	10,000.00
Conrad Trucking Inc	3,171.46
Conrad Trucking Inc	21,106.28
Conrad Trucking Inc	15,480.00
Conrad Trucking Inc	35,134.06
Conrad Trucking Inc	20,383.96
Conrad Trucking Inc	23,133.51
Conrad Trucking Inc	21,080.00
Conrad Trucking Inc	22,216.93

Daniel Ribbe Trucking	16,409.06
Hutchison Engineering Inc.	1,200.03
Langley Trucking	17,951.58
Lovejoy Township Treasurer	3,942.60
Metal Culverts, Inc.	8,383.68
Milford Township Treasurer	8,780.12
Milford Township Treasurer	5,221.94
Pigeon Grove Twp Treasurer	11,298.94
Ridgeland Township Treasurer	3,251.35
Sheldon Township Treasurer	<u>20,875.83</u>
Total 635 - Township Motor Fuel Tax	<u>269,021.33</u>
Report Total	<u>445,930.12</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 10:32 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, May 10, 2022 at 9 A.M.