

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 13, 2022

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Recessed Session
December 13, 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, December 13, 2022 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Breein Suver to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to call the roll

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Chairman Shure 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.

MOTION

It was moved by Mr. Bence to move item H. on the agenda; the Truth in Taxation Public Hearing minutes and Annual Tax Levy Ordinance to the beginning of the committee reports. The motion was seconded and carried by a voice vote.

AGENDA

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

MINUTES

It was moved by Mr. Geiger and seconded to approve the minutes from the November 9, 2022 Recessed Session and the December 5, 2022 Organizational Session County Board meetings. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the November payroll

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams
Absent: McTaggart, Offill, Zumwalt

COUNTY BOARD SERVICES

Charles Alt	\$391.25
Lyle Behrends	\$247.89
Mitchell Bence	\$200.00
Paul Bowers	\$235.00
Donna Crow	\$322.50
Paul Ducat	\$377.50
Doug Geiger	\$210.00
Steve Huse	\$270.20
Chad McGinnis	\$141.92
Barbara Offill	\$208.23
John Shure	\$1232.52
Scott Watts	\$223.00
Gerald "Jed" Whitlow	\$206.25
Raymond Williams	\$280.00

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments

OUTSIDE ORGANIZATION REPORTS

Mr. McGinnis, gave the report from the November 30, 2022 708 Board meeting. He stated they awarded \$150,000 to the Iroquois Memorial Hospital Behavioral Health program for Mental Health issues to be addressed at the ER and \$50,000 to Addictive Recovery. They have also finalized the applications for the schools to apply.

Mr. Alt gave the report for the Veteran Services. Jennifer Ingram in our Veteran Services office has seen 260 new claims, 104 have carried over from last year, 62 claims are in some form of the appeals process, 94 claims have been awarded favorable and 29 were denied. In FY 2022 there have been positive awards totaling \$1,053,248.84 with \$761,879.88 in retro pay. This is up from last years \$871,016.48 in annual awards and \$431,417.19 in retroactive pay. There have been 13 veterans financially assisted in FY 2022. Outreach continues to be done through various media facets such as Facebook, newspaper and radio advertisements.

TRUTH IN TAXATION

Mr. Behrends, Vice Chairman of the Finance Committee, gave the report from the Finance/IT Truth in Taxation Hearing 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, December 13, 2022

Chairman Shure

On motion to approve the minutes from the Finance/IT Truth in Taxation Hearing

Aye: Alt, Behrends, Bowers, Ducat, Geiger, Huse, McGinnis, Shure, Whitlow, Williams

Nay: Bence, Crow, Watts

Absent: McTaggart, Offill, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 13, A.D., 2022

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 13, 2022 at 10:07 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Doug Geiger, Chad McGinnis and Scott Watts. Also present, County Board Chairman John Shure, County Board Vice-Chairman Paul Ducat, County Board Members Steve Huse and Donna Crow, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, County Coroner Bill Cheatum and County Engineer Joel Moore.

The meeting was called to order.

It was moved by Chad McGinnis and seconded by Scott Watts to amend the agenda to include public comments, Motion carried by a voice vote.

It was moved by Scott Watts and seconded by Doug Geiger to approve the agenda. Motion carried by a voice vote.

There were no public comments as there was no public at the Truth in Taxation public hearing to present testimony to the taxing district. The property tax extended or abated for 2021 payable 2022 were \$5,219,961.62. To avoid Truth in Taxation the amount would have had to stay under 5% of that amount. The proposed corporate and special purpose property taxes to be levied for 2022 payable 2023 are \$5,936,858.00. This represents a 13.73% increase over the previous year.

It was moved by McGinnis and seconded by Behrends to send the recommendation to move forward with proposed property tax levy increase for Iroquois County. A roll call vote was taken. McTaggart, aye; Behrends, aye; Alt, aye; Geiger, aye; McGinnis, aye; Watts, nay. Motion carried.

As there was no further business to come before the committee, it was moved by McGinnis and seconded by Geiger to adjourn at 10:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Michael McTaggart

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County’s share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND \$375,000

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND \$600,000

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County’s share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND \$375,000

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND \$316,000

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County’s liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND \$150,000

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County’s share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND \$370,000

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND \$67,000

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND \$7,000

WORKMAN'S COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND \$85,000

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND \$111,300

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND \$692,058

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND \$11,200

**IROQUOIS COUNTY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY \$2,300**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$2,025,000
IMRF Retirement Fund	-0-
County Highway Fund	750,000
County Bridge Fund	375,000
Mental Health Fund	600,000
County Matching Tax Fund	375,000
Public Health Fund	316,000
Liability Insurance Fund	150,000

Social Security Fund	370,000
Veteran's Assistance Fund	67,000
Unemployment Insurance Fund	7,000
Workman's Compensation Fund	85,000
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	692,058
Historical Documents Fund	11,200
County Soil & Water Conservation	2,300
TOTAL 2022 AGGREGATE LEVY	\$5,936,858

TOTAL 2021 EXTENSION 5,219,962
2021 EXTENSION X 105% 5,480,960

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2022 and ending on the 30th, day of November, 2023.

Adopted this 13th day of December, 2022

s/John Shure
Chairman
Iroquois County Board

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

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve Policy and Procedure Committee report

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 December 1, 2022 at 9:03 A.M. Members present were County Board Chairman John Shure, Roger Bard and Barbara Offill. Lyle Behrends, Charlie Alt and Michael McTaggart were absent. Also present, Finance Manager Jill Johnson and ETS Director Eric Raymond.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Health Chairman Barbara Offill reported the Health Committee will hear their standard reports from ICPHD and Animal Control. The committee will also receive an update on the Animal Control facility.
- Tax/Planning & Zoning Chairman Roger Bard reported the department heads will give their reports and the committee has a variance request to take action on.

County Board Chairman John Shure discussed establishing a Facebook page for Iroquois County. Currently, the Sheriff's Department, Health Department, and EMA have their own Facebook pages. A recent media training presentation was hosted by ICRMT to provide information on how to communicate with the media. With local newspapers not publishing daily anymore and local radio stations not being listened to as often, social media tends to be one of the ways many people are communicating. Before establishing a page there are many factors to consider such as what to post on the page and any guidelines that need followed. Executive Assistant Amanda Longfellow reached out to the County's insurance company, ICRMT, for more information. They provided Social Media Policy and Guidelines for the committee to review. The guidelines discuss being authorized as a representative of Iroquois County to comment on social media posts. ICRMT also provided documentation from the Illinois Secretary of State, Illinois State Archives which explains records retention and disposal. Longfellow said she will be speaking with the Health Department, Sheriff's Department and EMA about how their Facebook pages are set up and maintained. The committee will also need to determine if the Facebook page will be Countywide or for the Iroquois County Board. Also, who will be responsible for maintaining the page. A list of questions will be compiled for the next Policy & Procedure committee meeting.

Finance Manager Jill Johnson gave an update on the sexual harassment training. Current completion rate is at 87%. Johnson will continue to email the link to those that need to complete the training.

Continued discussion began on the personnel policy manual. The committee reviewed the policy along with the recommended changes from ICRMT as follows:

- Policy 1017 – Equal Employment Opportunity (page 39): This policy was tabled due to a sample policy needing reviewed.
- Policy 1018 – Final Pay (page 40): No comments or changes recommended.
- Policy 1019 – General Orientation (page 41): Minor language change removing the word complete and replacing with the word thorough in the first paragraph.
- Policy 1020 – Harassment (page 42): This policy was tabled due to a sample policy needing reviewed.
- Policy 1021 – Health Insurance Plan (page 44): ICRMT states that under the Affordable Care Act, large employers (with 50 or more full time employees) must offer health benefits to its employees that regularly work 30 or more hours a week. Our policy currently states coverage is available for full time employees who work 35 hours or more per week. This will be verified. Language in the first paragraph of page 45 remains the same but is rearranged. Language in the second paragraph of page 45 is changed to Employees on Medical on Military leave of absence may retain the Medical Plan benefits in accordance with state and federal law.
- Policy 1022 – Illinois School Visitation Rights Act (page 46): Paragraph one wording is changed to school conferences, behavioral meetings, or academic conferences. Paragraph two strikes out regulation required by and adds who has worked at least a half-time schedule for six consecutive months. Paragraph five strikes out unless employees and adds an employee may and also adds or may make up the time off, if a reasonable opportunity to do so exists.
- Policy 1023 – Immigration Law Compliance (page 48): Language changes throughout the policy strikes out citizenship and adds identity and employment authorization.
- Policy 1024 – Infectious Diseases (page 49): ICRMT recommends the County consider adding a paragraph specific to COVID-19, such as the following: Employees who are experiencing symptoms of COVID-19, who have tested positive for COVID-19, or who have been advised by a healthcare provider or health official to quarantine should stay home from work and immediately contact their supervisor. Symptoms of COVID-19 may include: Fever or chills, cough, shortness of breath or difficulty breathing, fatigue, muscle or body aches, headache, new loss of taste or smell, sore throat, congestion or runny nose, nausea or vomiting, diarrhea. Appropriate action will be taken to avoid possible transmission of COVID-19 in accordance with current state and federal health guidelines. The committee opted not to include the COVID-19 clause into the policy. Paragraph four under Policy strikes out within one calendar day after diagnosis and replaces it with immediately. Paragraph one under Responsibility adds with a legitimate business need to know. Paragraph one under Procedure strikes out within one calendar day and replaces it with immediately.
- Policy 1025 – Probationary Period (page 51): Policy is reworded to state Employment is voluntary and employees are free to resign without cause during this time period without penalty. Employees are not subject to progressing discipline during this period. Completion of the probationary period does not change the at-will status of at-will employees. An at-will employee may be

terminated with or without cause or notice at any time during employment, even after successful completion of the probationary period. Not all employees are at-will. Employees who have due process protections under a collective bargaining agreement or pursuant to statute must be provided with written notice of the charges against them, an explanation of the employer's evidence, and the opportunity to contest the charges at a hearing before being terminated. His/her was replaced with its under Responsibility.

- Policy 1026 – Investigation (page 53): The Purpose paragraph was reworded to read The County seeks to ensure compliance with policies and may, in its discretion, conduct an investigation to determine whether any policy has been violated. Paragraph one under Policy strikes as far as workplace harassment is concerned and is replaced with in some cases, including, but not limited to cases of suspected harassment or discrimination. The second paragraph adds in violation of County policy. The third paragraph strikes Their willingness to participate in this investigative technique is mandatory, and failure to cooperate is replaced with Failure to participate in a required interview with the County may result in disciplinary action, up to and including termination. The next sentence was revised to read an employee's failure to answer any questions will be considered a refusal to cooperate with the investigation and may lead to disciplinary action, up to and including termination. Paragraph four strikes Those persons who the County has reason to believe have engaged in actions contrary to the policies or best interests of the County will be subject to termination and replaced with Violation of County policy will subject an employee to disciplinary action up to and including termination. Paragraph five strikes make every effort and is replaced with take steps to and adds to the extent permitted by law and to the extent feasible while also conducting a thorough investigation. Also, the paragraph strikes However, employees are not entitled to total confidentiality since the information obtained may need to be corroborated by another employee. The investigator will not, however, divulge any unnecessary information. The sentence Conversely, employees who are interviewed during an investigation are expected to maintain the integrity of the investigation by keeping the investigation confidential was updated. Paragraph one of Responsibility strikes directly or indirectly in the incident or activity under and replaced with or have information that is relevant to. Paragraph two of Responsibility add typically, strikes the need to have access to it and replace it with a legitimate need to know. Paragraph two of Procedure strikes Every statement will be put in and replaced with Employees who make a complaint, who are accused of misconduct, or who have relevant information may provide a written statement which will be provided to the investigator. The remainder of the paragraph has been removed. Paragraph 3 strikes If the complaint is anonymous, a preliminary investigation will be completed and the interviewer will as soon as practical prepare a memorandum containing all the information relative to the complaint and is replaced with in certain cases, including, but not limited to complaints of discrimination and harassment, the County will conduct an investigation even if an anonymous complaint has been received. The next paragraph offers a consent statement for employees to sign for investigations. ICRMT said they do not recommend this as a search of the employee's person and

personal belongings could result in a constitutional claim for unreasonable search and seizure under the Fourth Amendment. Because the County is a public employer, it must respect the employee's right to be free from unreasonable search and seizure. ICRMT does recommend providing employees with a Garrity notice before requiring them to provide information in the context of an investigation, where the conduct alleged could result in criminal charges. The Garrity notice will be reviewed further at a later date.

- Policy 1027 – Job Descriptions (page 55): The first paragraph of Policy is revised to read Typically, the County maintains a job description for each position of employment. The second paragraph adds the word generally and the third paragraph adds the language typically be asked to. Paragraph one and two of Responsibility strike for enforcing and replace with to determine. Item B under Procedure states that job descriptions will be reviewed as needed by the Department Head/Supervisor.
- Policy 1028 – Jury Duty/Court Appearances (page 57): The committee reviewed the policy in place and will look in to the recommended changes.

Shure noted there will be numerous appointments being made at the County Board meeting.

Correspondence was distributed with the committee. An invoice from Illinois Association of County Board Members was received in the amount of \$850. Further information will be gathered regarding the organization and given to the committee.

Shure reported a tentative agreement was reached in negotiations with the Deputies and Sergeants. A tentative agreement was not reached for Corrections and another negotiations meeting is being held December 21st.

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 10:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FOP NEGOTIATIONS

Chairman Shure gave the report from the Negotiations Committee meeting. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 13, A.D., 2022

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 29, 2022 at 1:00 P.M. Members present were John Shure, Charles Alt, Paul Ducat and Paul Bowers. Also, present Finance Manager Jill Johnson, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 4:27 p.m.

All of which is respectfully submitted.

s/John Shure
s/Charles Alt
s/Paul Ducat
s/Paul Bowers

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 December 5, 2022 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers, Mitchell Bence and Donna Crow. John Zumwalt was absent. Also, present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Coroner Bill Cheatum, ETS Director Eric Raymond and Stephanie Spiros with Walker Farms.

The meeting was called to order.

It was moved by Donna Crow 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:

- Drake completed the landscaping at the newly acquired Animal Control building.
- Hall's Lawn Care completed their fall cleanup with the final mulching of leaves.
- Drake purchased a vinyl cab and a battery for the skid steer.
- Drake provided an update on the County's elevator service contract. Otis Elevator purchased Urban Elevator Service in 2005 and in turn, also purchase the County's service contract. In 2005, the quarterly amount being paid was \$291 and currently the County is paying \$528 quarterly for the elevator service contract. This amounts to an increase of \$237 over 17 years. Drake has been in contact with Otis Elevator and TK Elevator regarding updated pricing on the contract. TK Elevator answered that they offer many different types of maintenance agreements from full coverage to your basic oil and grease. Drake informed TK Elevator he would like a contract similar to what the County currently has and has yet to hear back from them. Our contract with Otis Elevator expires March 1, 2023 but the County has to declare they want out of the contract 90 days prior to the expiration date. A new contract would be for 3 years. The committee suggested Drake opt for a 1-year contract due to being in the middle of a project. Drake will contact Otis Elevator and report back to the committee and County Board.
- Marquis Tree Service removed 6 dead trees and dead limbs.
- A new door opener is being installed at the Maintenance shed.
- Due to the recent water main break in Watseka, 3 porta-potties were delivered for emergency purposes.

Stephanie Spiros with Walker Place provided the committee with farm report documents.

The documents included the following:

- Seeding Report: Each field is represented and each field has been given a name. The reports provide the seeding rate and the variety of corn planted this year.
- Application Report: This report provides the date and the rate the product was applied during the growing season.
- Harvest Report: This report provides the average yield for each field. Ms. Spiros noted this year was a record corn year for the County Farm. Yields were as follows:
 - Watseka SW – 226 bushels per acre
 - Watseka SE – 225 bushels per acre
 - Watseka South – 199 bushels per acre
 - Watseka North – 228 bushels per acre
 - Watseka NE – 232 bushels per acre
 - Watseka NW – 235 bushels per acre

Management Chairman Lyle Behrends informed Ms. Spiros of the recently approved tiling project for the County Farm and the contractor should have been in contact with Walker Place to determine crop damage. Ms. Spiros stated she has not yet been contacted. Donna Crow suggested a follow up call be made to Henrichs Drainage and provide them with contact information for Walker Place.

County Board Chairman John Shure provided an update on the Animal Control Building stating he is still investigating flood proofing for the building. The building is serving its purpose as far as housing the animals that are picked up. Behrends questioned the waste disposal. Finance Manager Jill Johnson said she contacted Kankakee Disposal for a dumpster and we are scheduled

for pick-up twice a month without a contract at \$55 per month. The Watseka Animal Hospital sign will be taken down for possible use in the future.

Shure gave the committee a list of locations that have been considered for establishing the Morgue. They are as follows:

- Roxy's Café in Clifton. The committee viewed this location in October. While the building is suitable, there are a number of items that need to be done to get the building in a condition that we would want it to be in order to inhabit it. Proposals have been received for some of the work that needs to be done. Items needing repaired or replaced are two new overhead doors, new gutter system with leaf guard, windows, and siding. The current owner has indicated they would pay for new gutters and one window replacement. The building is 2500+ square feet and is listed at \$119,900. The owner has retained a real estate agent.
- Crescent City – 2 blocks south of Casey's Gas Station and next to a large drainage ditch. Shure explained the building as a garage with an apartment on top of it. The building condition is very good and the newest of all considered however it is in a flood plain. There are no major renovations needed. The building is 1200 square feet and is listed at \$225,000 but the owner has indicated they would sell for \$210,000 with no real estate agent.
- Illiana Lock Service in Watseka. The building is 2880 square feet and is listed at \$175,000. No real estate agent has been retained at this time. Current owner would like to sell the building to the County with a rent back option for an unused portion of the building for approximately three years. This location offers the County options for future needs as we seem to be moving towards bigger government.

Initially, Coroner Bill Cheatum believed the Clifton location would be ideal due to autopsies being performed in Kankakee but now autopsies are being performed in Champaign. Cheatum told the committee his goal is to move his office out of the basement of the Courthouse to free up space for the County because additional office space is needed. Cheatum also added there would be an additional expense of around \$20,000 for a cooler and racks regardless of which building is purchased.

After discussing the three properties, Crow requested the committee visit the Watseka property. She expressed she would like to see our County buildings stay in Watseka as a home base. The committee will meet January 5th at 10:00 A.M. due to the upcoming holiday and will also look at the Watseka building.

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.

The committee will review contracts for Homefield Energy, Ameren and Kankakee Disposal next month.

During old business, Crow commented that she preferred the previous arrangement of the boardroom.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Mitchell Bence to adjourn at 11:30 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends

s/Paul Bowers
s/Mitchell Bence
s/Donna Crow

HEALTH

(The Health Department report has been recorded and placed on file in the County Clerk's Office)

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 13, 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 December 6, 2022 at 9:00 A.M. Members present were Barbara Offill, Paul Ducat, Doug Geiger and Steve Huse. Jed Whitlow was absent. Also present, County Board Chairman John Shure, ICPHD Administrator Dee Schippert and Finance Manager Jill Johnson.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Paul Ducat and seconded by Huse 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 the registration deposit for November was \$7,550. Notices were sent out for non-compliance and will be sent out again this month. There are 7 cases that are currently open with 6 dogs waiting to be placed. The Animal Control Officer's closed 37 cases in November. The closed cases consisted of 7 dogs running loose, 1 nuisance report, 1 aggressive dog, 1 injured great dane puppy, 11 bite reports, 5 kennel inspections, 1 dog on dog attack, 5 well checks, 3 emergency veterinarian visits in Lowell, Indiana and 2 abandoned puppies

that have been placed in homes. Ducat inquired about the signage and fencing at the newly acquired Animal Control facility. Johnson said she already spoke with Maintenance Supervisor Chris Drake in regards to the signage. The fencing won't be taken care of until at least spring due to contractors being so busy.

ICPHD Administrator Dee Schippert distributed the monthly summary report of programs. Due to having new members on the committee, Schippert began by explaining the many functions of the health department. Schippert explained the health department is broken down into four divisions: Administration, Environmental Health, Community Health, and Senior Services. The Administration department consists of three staff members. The Environmental Health department is responsible for many tasks such as restaurant inspections, well inspections, well sealings, sewage disposal inspections, tobacco compliance program, radon program, west nile virus program, body art inspections. Environmental Health consists of a Director and a Sanitarian. There is currently a vacancy for an Associate Sanitarian. The Community Health department consists of the health department's nurses. Community Health handles all of the immunization programs, all of the communicable disease investigations, administers childhood and adult immunizations, flu shots, COVID-19 vaccinations. There is an Illinois Breast and Cervical Program available through Community Health. Additionally, lead screening, hemoglobin and TB skin testing is available. Lastly, the Senior Services department has a Community Care Program that links people in Iroquois County who are age 60 and older to services so they can remain in their homes and stay out of long-term care facilities. There is also an Emergency Senior Services grant that was written that will provide groceries for anyone age 60 or older.

Schippert reported this is her final Health committee meeting as she has decided to retire after 30 ½ years of public health service. Schippert said the Board of Health has been completely supportive of her and has not asked to her retire. Schippert stressed that COVID was very hard and it was not easy being the person in charge of mitigation efforts for an entire County during a pandemic. Schippert thanked the committee for their support of her and the health department.

Schippert reviewed the summary report of programs with the committee. She reported that EMA Director Eric Ceci will be holding a Farmers Market public forum on January 4th. A law was passed that requires local health departments invite local vendors to an open forum to allow them to express their opinions on the fees that should be set for Farmers Market permits.

Schippert's Administrator duties will end on December 30, 2022 and Ceci will be the Interim Public Health Administrator. Schippert intends to retire at the end of February 2023.

There was no old business.

During new business, the quarterly report for ABRA was given to the committee for their review.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Geiger to adjourn at 9:34 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Barbara Offill
s/Paul Ducat
s/Doug Geiger
s/Steve Huse

**TAX/PLANNING & ZONING,
ORDINANCE NO. 2022-8
ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE
PARCEL #31-25-231-009 & 31-25-231-011,
&
ORDINANCE NO. 2022-9
ORDINANCE TO OPT-OUT OF PREFERENTIAL ASSESSMENT FOR AFFORDABLE
RENTAL HOUSING CONSTRUCTION AND REHABILITATION
PURSUANT TO 35 ILCS 200/15-178
(Ordinance 2022-8 & 2022-9 have been recorded and placed on file in the County Clerk's
Office.)**

Mr. Ducat, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2022-8 & 2022-9 for approval. Mr. Watts commented that the Tax/Planning & Zoning Committee should be the committee that addresses the Tax Levy and the Truth in Taxation Public hearing, if necessary. It was moved by Mr. Ducat to approve the Tax/Planning & Zoning Committee report and Ordinance No. 2022-8 & 2022-9. 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, December 13, 2022

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Ordinance No. 2022-8 & 2022-9

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 13, 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 December 6, 2022 at 9:40 A.M. Members present were Paul Ducat, Barbara Offill, Doug Geiger and Steve Huse. Jed Whitlow was absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, County Board member Scott Watts and Greg and Kelly Shambrook.

The meeting was called to order.

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

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

During public comments, County Board member Scott Watts asked for discussion to be held during old or new business in regards to the 13.7% proposed increase in the tax levy.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported her office wrapped up the 2020 General Election on November 22nd just in time to begin filing for the April 4th Consolidated Election. Filing for the Consolidated Election will be December 12th through December 19th. The only districts that will file with the County are school districts. All other municipalities and fire districts, park districts, library districts will file with their LEO, which is typically the clerk for those board. Suver added that levy filing is picking up and the last day to file is the last Tuesday of December. Reminder letters were mailed to jurisdictions that have not yet filed. Waste hauler stickers are due at the end of the month. Notices were sent to the waste haulers and reminders were sent to those that have not complied. Suver said the Clerk's Office works in conjunction with the health department in regards to the waste haulers. The health department performs the inspections on all of their trucks and then gives final approval for their sticker to be issued. The initial letter for statements of economic interest will be going out at the beginning of the year. Lastly, Suver reported her office has been e-recording documents since October and the process is going well. This includes all documents that are not property transfers. Suver hopes to implement e-recording for land transfers sometime at the end of 2023 or beginning of 2024.
- Treasurer Kurt Albers reported the final tax distribution was completed in November. Chief Deputy Yvonne Doggett retired at the end of November after 28 years of employment with the County. Albers hired Kallie Riddle as the new Chief Deputy in the Treasurer's Office. Albers is also hiring for a Deputy Clerk in his office.
- Supervisor of Assessments Bob Yergler reported Board of Review is in session right now and is taking complaints. The last day to file complaints is December 22nd. Yergler addressed the Truth & Taxation hearing scheduled for Thursday. He stated that based on some of the questions he has received from board members, a majority of the County Board does not understand the levy process at all. Yergler stressed the levy process is a function of the County Board, not a function of the Finance Office or Assessment Office. If taxpayers attend the meeting on Thursday and ask specific questions, Yergler fears members of the County Board will be unable to answer their questions. Finance Manager Jill Johnson and Yergler will be at the meeting but Yergler reminded the committee that it is not their responsibility to answer these questions. Yergler added the County Board puts a painstaking amount of time through the Finance Department with the budget process. This is understandable and they do a great job. However, this is just a guideline. The levy is the money and it is the actual money we function on. During the levy process, it should be known who is asking for what and what their purpose for using that money is for. The County is asking for an almost 14% increase over last year's extension. There are several factors that are involved with this number. Yergler said he has all of this information but he is not responsible for the levy and

will not be held liable for a problem with the tax levy. As noted last year, there was an issue with the health department levy. Yergler said he attending these meetings and the \$90,000 was the requested amount. The health department had ample time to change or disagree with the amount levied and didn't. When the tax money was disbursed, the health department wanted to know where their money was and immediately questioned Johnson. The County Board voted and passed the levy but didn't supply much input in the process of making the levy. Yergler added that former Board Member Dale Schultz, who was also the Tax Committee Chairman, took a great interest in the levy. He knew the levy, he understood it and he could explain it. Since Schultz retired from the board, no one from the board has stepped up to take an interest. Yergler urges the County Board as a whole to find somebody on the Tax Committee or within the board that is willing to learn the levy process. Johnson explained her role in the levy process to the new members stating she reaches out to the entities for their levy requests. Once their request is received, the information is entered into a worksheet that is presented to the board after Yergler has given Johnson the EAV. Johnson said this is typically done in October. The budget process is where a lot of her time and effort and spent. Johnson also added that a couple of years ago it was decided to levy zero dollars for the IMRF fund due to having excess in our funding. Currently we are still levied at zero but when the day comes that we need to start building that fund up, there will be an issue there as well. This will be a committee and board decision.

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

- Building Permits – November 2022
 - Agriculture – 1
 - Residential – 0
 - Wind Towers – 0
- Building Permits – FY2022
 - Residential – 62
 - Agriculture – 13
 - Wind Towers – 0
- Building Inspections – November 2022
 - 4
- Zoning Board of Appeals hearing was held on November 29, 2022 for a rezoning variance for Greg and Kelly Shambrook from A1 to RH1 for the purpose of building a home and a shed located in Section 21, Milford Township, 25N, R 12W of Second P.M. The Permanent Identification Number is 33-21-200-025. The rezoning variance was approved by the Zoning Board of Appeals. It was moved by Geiger and seconded by Offill to approve the application to rezone a parcel of land in Milford Township from A1 to RH1 for Greg and Kelly Shambrook. A roll call vote was taken. Motion carried.

The committee began discussion on the Ordinance to Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation. Yergler noted this ordinance is to opt-out of the program designed for low-income housing and protects the County from having to reassess any existing parcels. If a new low-income project comes into Iroquois County, the County can opt back into the program to assist them with their project. It was moved by Offill and

seconded by Huse to accept the Ordinance to opt-out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to 35 ILCS 200/15-178. A roll call vote was taken. Motion carried.

During old business, Yergler explained the reasons for the levy increase is due to a substantial increase to the EAV because of the real estate market and also the health department has requested their original levy amount of \$316,000. The County General Fund, Highway Fund, County Bridge Fund, Matching Tax Fund and Health Department are all at capped rates. The County General Fund will increase by \$243,000 over last year, the Highway Fund will increase by \$90,000, County Bridge and Matching Tax will each increase by \$45,000 and the Health Department will increase by \$226,000. Overall, there will be an increase of \$649,000 which is 12.4% of the 13.7% levy increase.

There was no new business.

As there was no further business to come before the committee, it was moved by Offill and seconded by Huse to adjourn at 10:15 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Barbara Offill
s/Doug Geiger
s/Steve Huse

JUDICIAL & PUBLIC SAFETY

(The 911 & Probation reports have been recorded and placed on file in the County Clerk's Office.)

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recession Session, December 13, 2022

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 7, 2022 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Scott Watts and Raymond Williams. Mitchell Bence was absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King, State's Attorney Jim Devine, Circuit Clerk Lisa Hines and ETS Director Eric Raymond.

The meeting was called to order.

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

During public comments, County Board Chairman John Shure mentioned the change in per diem rate for board members is now \$50. The mileage rate will remain the same unless we are informed otherwise.

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

State's Attorney Jim Devine reported to the committee it is sometimes difficult for him to provide updates on his cases due to confidentiality. He will continue to report issues of cost to the committee and is available for questions on claims submitted. Devine was able to state that the murder case in Sheldon in 2019 is still pending but will probably not go to trial until March. Shure inquired about the use of body cameras and when our deputies will begin using them. Devine said we have to have them by July 2025. Further conversation was held about the body cameras as far as the shared responsibility between the Sheriff's Office and the State's Attorney's Office. This could also lead to requiring additional space and additional personnel. Raymond Williams inquired about a cost analysis in regards to the SAFE-T Act and perhaps other State's Attorney's Offices could share their reports with Devine. Lastly, Devine reported he still has a vacancy in his office for an Assistant State's Attorney with a starting salary of \$64,000.

Circuit Clerk Lisa Hines distributed her monthly report for November to the committee for their review. A total of \$31,199.32 was received in fines and fees, \$2,405.03 was received from Pay Court and \$543.45 was received from IDROP. Hines explained that keeps 30% of the total they collect for the County and what they are not able to collect, they send to IDROP for collections which allows for tax refunds to be withheld.

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

- Body cams for the Jail: pilot program going well and Perzee is looking in to funding
- Still working on radio solutions
- Received 4 ballistic shields from funds provided by NEXUS (2 rifle and 2 pistol) along with one door ram and entry tool set. We now have a total of 6 ballistic shields (3 rifle and 3 pistol)
- Working on the new CAD/Jail/report writing system
- Sergeant Starkey was promoted to Lieutenant on December 1st
- Brody Reifenberg was hired as a correctional officer on December 1st
- We now have 3 correctional officers working dayshift with one being 8:30am-4:30pm. CO Supervisor Claudio Garcia will primarily handle medical and transports. This will reduce overtime and liability for the County.
- Possibility of partnering with DCFS to hire a deputy to assist them with home visits
- Providing the Resource Recovery cards at the Jail to inmates upon release
- Installed grab bars in the main floor Jail bathroom shower to assist with inmates who need special accommodations
- Working on policy roll out with Power DMS due to SAFE-T Act

- New updates on SAFE-T Act as of December 2nd
- 41 arrests/intakes in December (32 male, 8 female, 1 male juvenile)
- December Jail population:
 - Daily Population Average – 26
 - Average Length of stay – 74.63 days
 - 27 (20 male, 5 female) 2 on ankle bracelet
- December medical:
 - 4 hospital/emergency room/prompt care visits this month
 - 12 mental health visits to the jail
 - 20 nurse practitioner visits (every other Thursday)
 - 4 public health medical and intake exams (every Thursday)
 - 2 dentist visits
 - 1 IMH lab
 - 5 telehealth visits
 - 2 Duane Dean clinic in Kankakee (methadone)
- Jail overtime for December = 104.75 paid, 97.5 hours to comp
- Part-time hours for December = 99.5
- Perzee noted that due to lack of staff at the health department, they will no longer be able to provide service for the inmates. Iroquois Memorial Hospital will be taking over this service.

ETS Director Eric Raymond distributed his monthly report to the committee. Raymond informed the committee he has re-hired a former employee to fill the telecommunicator vacancy and they will begin on December 21st.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Huse seconded by Watts 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 Watts and seconded by Williams to adjourn the meeting at 3:44 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow
 s/Steve Huse
 s/Scott Watts
 s/Raymond Williams

FINANCE/IT COMMITTEE

Mr. Behrends, Vice Chairman of the Finance/IT Committee, gave the report of his committee and presented an Intergovernmental Agreement Between the County of Iroquois on Behalf of the Iroquois County Sheriff's Office and the Illinois Department of Children and Family Services and a Law Enforcement Services Agreement Between County of Iroquois, City of Gilman and the Sheriff of Iroquois County for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

(The Intergovernmental Agreement Between the County of Iroquois on Behalf of the Iroquois County Sheriff's Office and the Illinois Department of Children and Family Services and a Law Enforcement Services Agreement Between County of Iroquois, City of Gilman and the Sheriff of Iroquois County have been recorded and placed on file in the County Clerk's Office)

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the Finance/IT Committee report and Intergovernmental Agreement Between the County of Iroquois on Behalf of the Iroquois County Sheriff's Office and the Illinois Department of Children and Family Services and a Law Enforcement Services Agreement Between County of Iroquois, City of Gilman and the Sheriff of Iroquois County

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 13, 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 December 8, 2022 at 9:00 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger, Chad McGinnis and Scott Watts. Also present, County Board Chairman John Shure, County Board Vice-Chairman Paul Ducat, County Board Members Donna Crow and Steve Huse, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, EMA Director Eric Ceci, Myron Munyon with Compass Insurance and Suzie Werner with HomeStar Insurance.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance discussed that building values can be changed and offered assistance with making those changes to the liability policy to help reduce costs.

Suzie Werner with HomeStar Insurance reported that there was a good turnout for open enrollment. The switch from Benefits Planning Consultants (BPC) to Envision has been completed. She reminded the committee that the deductibles with Blue Cross Blue Shield reset January 1st.

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

- Sheriff Clint Perzee reported he is still looking into a radio system upgrade for officer safety concerns. We have not received the body scanner yet. The latest update is that we can get an upgrade to the smaller machine, which is the newest/best technology. The Jail has begun a body camera pilot program in order to see which setup will work best. Sheriff informed the committee that he is searching grant opportunities for the purchase of body cameras. The Cissna/Buckley contract started on November 8th. Newly written and updated policies provided by ICRMT for the Sheriff's Department have been uploaded to the Power DMS system and will tentatively go into effect on January 1st. Sheriff informed the committee that he promoted a Sergeant to Lieutenant, hired a Correctional Officer and has a Deputy set up to attend the academy. Sheriff spoke about the Department of Children and Family Services (DCFS) opportunity to fund a Deputy to assist with home visits. He went on to explain that an officer would also assist with investigations. There was a motion to accept the Department of Children and Family Service's contract allowing for an additional officer to be hired by Bowers and seconded by Chad McGinnis. A roll call vote was taken. Motion carried. Sheriff explained that there was an agreement reached for a two-year contract at \$150,000 for the Gilman police services and asked the committee for its approval. There was a motion to approve the Gilman police service's two-year contract by Geiger and seconded by Bowers. A roll call vote was taken. Motion carried.
- County Treasurer Kurt Albers informed the committee that the final tax distribution is complete. The tax sale was held in October and approximately 312 properties were sold. Albers is researching better interest rates and CD options.
- County Clerk Breein Suver informed the committee that there will be a new Designation of Depository prepared for the County Board's approval.
- EMA Director Eric Ceci reported that he is awaiting grant approval from FEMA to move forward on the Hazard Mitigation Plan.
- Finance Director Jill Johnson reported that preliminary work on the fiscal year 2022 audit will begin the week of December 12th. Johnson informed the committee that there will be another Single Audit due to the expenditure amount of Federal grants being over \$750,000.

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

There was no old business.

During new business, Chairman John Shure reminded the members that the new per diem rate is \$50 and that the mileage rate will stay the same until changes by the Internal Revenue Service are made. McTaggart asked that discussion on the Joint Dispatch fees and the Public Safety Fund be put on the agenda for next month.

As there was no further business to come before the committee, it was moved by Behrends and seconded by Watts to adjourn at 9:54 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Michael McTaggart
s/Lyle Behrends
s/Charlie Alt

s/Paul Bowers
s/Doug Geiger
s/Chad McGinnis
s/Scott Watts

DESIGNATION OF DEPOSITORIES

It was moved by Mr. Watts to approve the Designation of Depositories. 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, December 13, 2022

Chairman Shure

On motion to approve the Designation of Depositories

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

DESIGNATION OF DEPOSITORIES

WHEREAS, Kurt Albers, County Treasurer and Ex-Officio County Collector of Iroquois County pursuant to the terms of Chapter 120, Article 674, of the Illinois Revised Statutes, adopted and now in full force and effect, has requested the County Board of Iroquois County to designate a Bank or Banks, or other depository in which the funds and monies in his custody as County Treasurer and Ex-Officio County Collector of Iroquois County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the Board of Iroquois County that the following institutions are hereby designated depositories into which the funds and monies of Iroquois County in the custody of Kurt Albers, as County Treasurer and Ex-Officio County Collector may be deposited:

First Trust and Savings Bank, Watseka, Illinois
Federated Bank, Chebanse, Loda, and Onarga, Illinois
Buckley State Bank, Buckley, Illinois
First Trust Bank of Illinois, Danforth, Illinois
First Trust Bank of Clifton, Clifton, Illinois
Iroquois Federal Savings and Loan Association, Watseka, Clifton, Illinois
Frederick Community Bank, Cissna Park, Illinois
Citizens State Bank of Milford, Milford, Illinois
Prospect Bank, Gilman and Watseka, Illinois
Iroquois Farmers State Bank, Iroquois, Beaverville, Ashkum, Gilman, Sheldon, Watseka, Illinois
First Financial Bank, Watseka, Illinois
Commonwealth Credit Union, Watseka, Illinois
First State Bank of Forrest, Onarga, Illinois
First Mid Bank & Trust, Edwardsville, Illinois branch – Trustee Escrow account

First Banker's Bank Securities, Inc – St Louis Missouri

BE IT FURTHER RESOLVED that each bank designated as a depository for such funds shall, while acting as such depository, furnish the Board with a copy of all such periodical statements of its resources and liabilities as are required under Section 906, Chapter 85, Illinois Revised Statutes.

Passed and adopted this 13th day of December, 2022.

_____ s/John Shure _____ BOARD CHAIRMAN

_____ s/Lyle Behrends _____ FINANCE VICE CHAIRMAN

TRANSPORTATION & HIGHWAY

&

RESOLUTION R2022-98

ANNUAL MAINTENANCE RESOLUTION

(Resolution R2022-98 has been recorded and placed on file in the County Clerk's Office)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution R2022-98 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution R2022-98

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 9, 2022 at 9:00 A.M. Members present were Charlie Alt, Donna Crow and Raymond Williams. John Zumwalt and Chad McGinnis were absent. Also present, County Engineer Joel Moore, County Board Chairman John Shure, County Board Member Scott Watts, Finance Manager Jill Johnson,

Chris McCann with McCann Concrete, Dillon Carley with Iroquois Paving Corporation and Dave Johnson.

The meeting was called to order.

Under public comments, Dave Johnson spoke to the committee about the improvements of snow removal on County road 2000. He also wanted to commend road side mowing which helps reduce snow drifting and increases drivers' visibility. Johnson did have concerns on some of the road shoulder drop offs, stating that they can create dangerous driving conditions. He specifically spoke of the conditions of Darrow road. He stated that the road is rough and narrow and especially semi-trucks experience difficulties driving on it. County Engineer Joel Moore explained that there are three hundred and thirty-one miles of road the County is responsible for and decisions are often made by assessing the amount of traffic usage and the road's condition. Moore stated that the costs to fix some of these roads correctly could cost up to twelve million dollars. The funding is just not there, so maintenance is completed on County roads when necessary.

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

County Engineer Joel Moore opened bids for the Concord TBP Bridge Section 18-08108-02-BR:

- Iroquois Paving Corporation \$632,522.30

County Engineer Joel Moore opened bids for Lovejoy box culvert Section 22-15122-00-DR/22-15122-01-DR:

- McCann Concrete \$134,600.00

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

County Highway	\$178,352.15
County Bridge	\$50,538.62
County Matching	\$8,163.20
TBP	\$0.00
County MFT	\$22,322.25
Township MFT	\$49,800.00

Moore presented the annual maintenance resolution in the amount of \$930,000.00 for the maintenance letting that is held annually, the salaries for the maintenance employees and the equipment rental. It was moved by Donna Crow and seconded by Raymond Williams to approve the annual maintenance resolution for GM 23-00000-00-GM in the amount of \$930,000.00. A roll call vote was taken. Motion carried.

It was explained that the Concord Bridge project bid from Iroquois Paving Corporation was at 26% above the engineer's estimate. It was discussed that the bids above the engineer's estimates is becoming more common. It was moved by Raymond Williams and seconded by Charlie Alt to accept the bid from Iroquois Paving Corporation in the amount of \$632,522.30 for 18-08108-02-BR Bridge in Concord Township. A roll call vote was taken. Motion carried.

The Lovejoy Township box culvert bid from McCann Concrete came in at 13% under the engineer's estimate. It was moved by Donna Crow and seconded by Raymond Williams to accept the bid from McCann Concrete in the amount of \$134,600.00 for 22-15122-00-DR/22-15122-01-DR box culvert in Lovejoy Township. A roll call vote was taken. Motion carried.

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 Crow and seconded by Williams to adjourn at 9:47 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

s/Charlie Alt
s/Donna Crow
s/Raymond Williams

ARPA
RESOLUTION R2022-99
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE ASSOCIATION F/T BETTERMENT OF RETARDED ADULTS-AID TO
NONPROFIT ORGANIZATIONS,
RESOLUTION R2022-100
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE BYRON A HICKERSON LEGION POST #432-AID TO NONPROFIT
ORGANIZATIONS,
RESOLUTION R2022-101
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF CLIFTON POOL LINER PROJECT-AID TO NONPROFIT
ORGANIZATIONS

Mr. Ducat Chairman of the ARPA Committee gave the report of his committee for and presented Resolutions No. R2022-99 through R2022-101 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the ARPA Committee report and Resolutions R2022-99 through R2022-101

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

December 13, 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 December 5, 2022 at 11:36 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Board member Mitchell Bence, Kathleen Ashline with ABRA, Cheryl Davis with Martinton Township, Wayne Wagner with Buckley American Legion, Randy Gigl and Ben Potts with Village of Clifton and Joe Young.

The meeting was called to order.

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

During public comments, County Board member Mitchell Bence spoke on behalf of the Natural High singing group. The group has not been in front of the committee yet but Bence believes their application request is for a worthy cause as their organization serves the entire County. They have not requested a lot of funding and Bence asked the committee to consider their application.

ARPA Chairman Paul Ducat read a thank you letter from Whiskey Creek Drainage District. The committee began their review of the ARPA applications as follows:

- Application #75 – ABRA. Executive Director Katie Ashline provided the committee with financials for 2018 through 2021 and two copies of quotes for the fire alarm equipment and door replacement. After further review of the financials, it was decided to focus on the quotes provided rather than revenue loss. It was moved by Shure and seconded by Barbara Offill to adopt a resolution awarding \$11,160.80 to ABRA. A roll call vote was taken. Motion carried.
- Application #80 – Township of Beaverville. Johnson explained the Township of Beaverville is dealing with a theft of service incident. They were awarded funds for their township building. A down payment of \$10,300 was given to Tharpe Garage Doors but the work is not being completed. The owner of the company has since been incarcerated in Pulaski County in Indiana. Township of Beaverville has provided Johnson with a copy of the cancelled check and the invoice. State’s Attorney Jim Devine is aware of the situation. The Township of Beaverville wanted the committee to be aware of the situation as well.
- Application #110 – Martinton Township. Cheryl Davis with Martinton Township explained the application submitted in the amount of \$228,332 is for the replacement of a current cold storage building. Their current storage area is the original township building that was built in the 1930’s. In the late 1970’s, a shop area was added on and the township building became the storage area. Davis explained the building is now to the point of needing to be replaced. The funds requested will be used to tear down the old building and they will build around the newer shop area. They would also like to have an office area, which will eventually be made handicap accessible and would also like to move the polling place into the township shed. Davis said the current polling location is at the fire station and there is a threshold that is difficult for wheelchairs to get through. Davis provided 2 bids to the committee for the work being done. Crow asked if the township has any funds to contribute to the project. The township has approximately \$250,000 allocated for the project. Shure reviewed the bids presented and requested further details on the materials being used. Crow added that the committee has tried to help townships with their requests but this request is in excess of what has been

spent with other townships. The committee requested Davis provide them with a detailed materials list.

- Application #111 – Byron A. Hickerson Legion Post 432-Buckley. Wayne Wagner with the Legion Post in Buckley explained their application is for the replacement of windows and to create better efficiency in the building. Quotes were provided for the committee to review. It was moved by Charlie Alt and seconded by Shure to adopt a resolution awarding \$22,504.46 to Byron A. Hickerson Legion Post #432. A roll call vote was taken. Motion carried.
- Application #116 – Village of Clifton (Clifton Community Pool): Randy Gigl and Ben Potts with Village of Clifton were in attendance and provided two quotes for the pool liner requested in their application. They stated work can begin on the pool liner in the spring as long as the temperature is 60 degrees or higher. It was moved by Paul Ducat and seconded by Crow to adopt a resolution awarding Village of Clifton (Clifton Community Pool) \$89,710. A roll call vote was taken. Motion carried.

There was no old business.

During new business, the next ARPA meeting was set for February 6th at 10:00 A.M.

As there was no further business to come before the committee, it was moved by Shure and seconded by Offill to adjourn at 12:43 A.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 R2022-99

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE ASSOCIATION F/T BETTERMENT OF RETARDED ADULTS-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 Association f/t Betterment of Retarded Adults submitted a request for Aid to Nonprofit Organizations

WHEREAS, at the ARPA Committee Meeting on December 5, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$11,160.80 to the Association f/t Betterment of Retarded Adults 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

\$11,160.80 meeting the criteria above from the American Rescue Plan Fund to the Association f/t Betterment of Retarded Adults 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 13th day of December, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-100

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE BYRON A. HICKERSON LEGION POST #432-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 Byron A. Hickerson Legion Post #432 submitted a request for Aid to Nonprofit Organizations

WHEREAS, at the ARPA Committee Meeting on December 5, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$22,504.46 to the Bryon A. Hickerson Legion Post #432 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 \$22,504.46 meeting the criteria above from the American Rescue Plan Fund to Bryon A. Hickerson Legion Post #432 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 13th day of December, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-101
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE VILLAGE OF CLIFTON POOL LINER PROJECT-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 Village of Clifton Pool submitted a request for Aid to Nonprofit Organizations **WHEREAS**, at the ARPA Committee Meeting on December 5, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$89,710.00 to the Village of Clifton Pool Liner Project 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 \$89,710.00 meeting the criteria above from the American Rescue Plan Fund to the Village of Clifton Pool Liner Project 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 13th day of December, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

APPOINTMENTS

The following appointments were presented for approval. It was moved by Mr. Ducat and seconded to remove the appointment of #12 Steven Byarley for Chebanse Drainage District No.1 and approve all other appointments. Motion carried by a voice vote.

A. Drainage District Appointments:

1. Robert Bauer, of 302 E Garfield, PO Box 230Cissna Park, IL 60924 as Drainage Commissioner of Fountain Creek Drainage District No. 1 for a term to expire on the first Monday of September, 2025.
2. Wade Clemmons, of 2777 E 1700 N Rd, Sheldon, IL 60966 as Drainage Commissioner of Eastburn Drainage District No. 3 for a term to expire on the first Monday of September, 2025.

3. Steven Schroeder, of 1192 N State Rt 49, Onarga, IL 60955 as Drainage Commissioner of Ash Grove Mutual Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.
4. Terry Brutlag, of 1557 E 1500 N Rd, Crescent City, IL 60928 as Drainage Commissioner of Crescent Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.
5. Brent Niebuhr, of 1415 E 1600 N Rd, Crescent City, IL 60928 as Drainage Commissioner of Crescent-Iroquois Drainage District No. 2 for a term to expire on the first Tuesday of September, 2025.
6. Jeffrey A. Thomas, of 1348 N 640 E Rd, Onarga, IL 60955 as Drainage Commissioner of Onarga Ridgeland Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.
7. Rory Keigher, of 1509 N 600 E Rd, Onarga, IL 60955 as Drainage Commissioner of Onarga Ridgeland Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.
8. Gary Boehrnsen, of 3097 N 1780 E Rd, Martinton, IL 60951 as Drainage Commissioner of Papineau-Martinton Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.
9. Terry Miller, of 307 E 1350 N Rd, Onarga, IL 60955 as Drainage Commissioner of Artesia-Ridgeland Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.
10. Scott Bull, of 602 N Church, Crescent City, IL 60928 as Drainage Commissioner of Iroquois-Crescent Drainage District No. 1 for a term to expire on the first Tuesday of September, 2025.
11. Troy Hasselbring, of 831 N State Rt 49, Cissna Park, IL 60924 as Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2025.
12. ~~Steven Byarley, of 1339 E 3100 N Rd, Chebanse, IL 60922 as Commissioner of Chebanse Drainage District No. 1 for a term to expire on the first Tuesday of September, 2024.~~

B. Zoning Board of Appeals:

1. Steve Rapp, 1845 E 1130 N Rd, Milford, IL 60953 as member of the Zoning Board of Appeals for a term to expire on the last Tuesday of December, 2026.

C. Iroquois County ETSB Appointments:

1. James Lehmkuhl, of 103 E Pleasure Ave, Ashkum, IL 60911 as member to the Iroquois County ETSB Board for a term to expire on the last day of December, 2025.
2. Curtis Marcott, of 583 W Center, Sheldon, IL 60966 as member to the Iroquois County ETSB Board for a term to expire on the last day of December, 2025.

D. Resignation: Office of Drainage Commissioner

1. Jeffrey W. Claire, Drainage Commissioner of Eastburn Drainage District No. 2 resigns as Commissioner effective December 1, 2022.

2. Donald Wauthier, Drainage Commissioner of Chebanse Drainage District No. 1 resigns as Commissioner effective January 1, 2023.
3. Dellos Bruens, Drainage Commissioner of Artesia Drainage District No. 4 resigns as Commissioner effective January 1, 2023.

MOTION

It was moved by Mr. Ducat and seconded to deny the appointment of #12 Steve Byarley to Chebanse Drainage District No.1. It was moved by Mr. McGinnis and seconded to amend Mr. Ducat’s motion and table the appointment of #12 Steven Byarley Chebanse Drainage District No. 1 until the next Board meeting. The amended motion was seconded and carried by a voice vote.

CLAIMS

The following claims were presented for approval. There was an additional claim from the County Clerk in the amount of \$108 to Kankakee Valley Publishing for the publication of election notices. It was moved by Mr. Bowers and seconded to approve the claims including the additional claim from the County Clerk to Kankakee Valley Publishing in the amount of \$108 for election notices. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the claims including the additional claim from the County Clerk to Kankakee Valley Publishing in the amount of \$108 for election notices

Aye: Alt, Behrends, Bence, Bowers, Ducat, Crow, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
AHW LLC. Watseka	24.48
Angel Pest Control LLC	70.00
ANGEL SERVICES AUTO REPAIR CENTER	7,770.06
Area-Wide Technologies INC	3.94
B & D Enterprises INC	250.00
Baier Publishing CO	197.00
Bob Barker Company, Inc.	1,080.40
BP	8,057.15
BRICK HOUSE SECURITY	89.00
C & C Tire & Auto Service	1,957.24
Cam Systems	976.00

Canady Building Maintenance	495.87
Caseys General Stores Inc	365.50
Charm Tex Inc	150.50
The Fastenal Company	22.99
Getz Fire Equipment	73.80
Gilman Auto Parts	310.37
Hiltz Portable Sanitation Inc.	315.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
ILLIANA LOCK SERVICES	790.20
Iroquois Memorial Hospital	8,118.95
LEAF	261.21
LEAF	139.21
Mccullough Implement Co.	479.34
Mediacom LLC	269.26
Napa Auto Parts	201.62
Pence Oil Company	276.47
Pence Oil Company	215.32
Plumb Mart	138.42
Precision Piping	583.00
Quill Com	154.80
Ray O'Herron Co., Inc.	2,608.82
RP LUMBER	4.26
TECHNOLOGY MANAGEMENT REV FUND	1,154.56
Walmart Community BRC	33.34
Walmart Community BRC	85.80
Warehouse Direct Inc	47.44
Watseka Ford Lincoln	69.44
Wex Bank	<u>27.58</u>
Total 210 - Sheriff	38,068.34
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	<u>215.00</u>
Total 215 - Coroner	215.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	770.00
Area Wide Reporting Service	683.70
CIOX Health	92.69

LEAF	104.04
LEAF	104.04
Quill Com	128.32
Quill Com	278.77
Thomson Reuters West	314.10
Total 220 - States Attorney	2,475.66
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	18.80
Verizon Wireless	49.34
Total 225 - Emergency Mgmt Agency	68.14
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
DR. J. Simone	1,000.00
Quill Com	399.96
Jennifer L Schunke	292.00
Thomson Reuters West	1,563.07
Thomson Reuters West	1,634.73
Total 230 - Courts	4,889.76
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Greg Barrett	100.00
BP	33.47
BP	44.61
VINCE FOX	100.00
LEAF	238.00
PROVEN BUSINESS SYSTEMS	92.76
PROVEN BUSINESS SYSTEMS	108.56
Vermilion County Treasurer	340.00
Witham Toxicology Laboratory	80.00
Heather Zigtema	100.00
Total 240 - Probation	1,237.40
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA DODDS, ATTORNEY AT LAW	715.10

Total 250 - Public Defender	715.10
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	22.50
Byron Christiansen	160.29
Kankakee Valley Publishing	44.55
Warehouse Direct Inc	<u>6.70</u>
Total 310 - Zoning And Planning	234.04
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Compass Insurance Partners	60.00
Illinois Office Supply Co	918.00
Quill Com	518.66
Warehouse Direct Inc	<u>757.49</u>
Total 410 - County Clerk	2,254.15
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
Baier Publishing CO	680.00
Bruce Harris & Associates INC	202.50
GBS Inc.	846.25
Kankakee Valley Publishing	2,379.36
LEAF	232.00
PROVEN BUSINESS SYSTEMS	447.88
Quill Com	1,311.29
INDEX DEPARTMENT	6.00
Breein Suver	5.92
ULINE	1,077.53
Warehouse Direct Inc	<u>1,907.88</u>
Total 415 - Elections	9,156.11
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	178.00
The Gilman Star, Inc.	154.05
Kankakee Valley Publishing	6,583.40
LEAF	175.31

PROVEN BUSINESS SYSTEMS	176.07
Scheiwe's Print Shop &	<u>134.37</u>
Total 420 - Assessment Office	7,401.20
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	121.88
The Gilman Star, Inc.	104.06
Kankakee Valley Publishing	<u>465.30</u>
Total 425 - Board Of Review	691.24
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	72.00
PROVEN BUSINESS SYSTEMS	59.00
Quill Com	<u>775.10</u>
Total 430 - County Treasurer	906.10
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Quadient Finance USA, Inc	224.25
Quadient Leasing USA, Inc.	<u>318.51</u>
Total 435 - Postage For County Offices	542.76
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
City of Watseka (Water & Sewer)	77.30
City of Watseka (Water & Sewer)	82.84
KANKAKEE DISPOSAL	169.47
KANKAKEE DISPOSAL	55.00
LINDA RIVARD	140.01
JACOB WILLIAMS	<u>34.20</u>
Total 440 - Animal Control	558.82
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	3,728.21
Devnet Incorporated	6,103.00
LEAF	225.25

PROVEN BUSINESS SYSTEMS	230.12
ROSERUSH SERVICES	2,950.00
Webfoot Designs Inc	<u>395.00</u>
Total 510 - Finance/IT	13,631.58
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	8,415.75
JILL JOHNSON	149.90
Quill Com	<u>93.28</u>
Total 610 - County Board	8,658.93
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY SOLID WASTE DISPOSAL FUND	<u>2,301.54</u>
Total 615 - Other	2,301.54
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	18.63
Aquality Solutions	18.63
A T & T	13,484.82
A T & T	1,530.95
A T & T	1,530.95
A T & T Long Distance	618.52
Canady Building Maintenance	812.57
City of Watseka (Water & Sewer)	1,683.56
City of Watseka (Water & Sewer)	1,508.42
ESI HOSTED SERVICES	863.04
ESI HOSTED SERVICES	878.62
ILLINOIS POWER MARKETING dba	6,188.51
ILLINOIS POWER MARKETING dba	5,911.73
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Marquis Tree Service Inc.	2,700.00
Nicor Gas	969.03
Nicor Gas	1,549.72
SERVPRO OF KANKAKEE COUNTY	1,287.00
Walmart Community BRC	<u>198.00</u>
Total 710 - Maintenance	42,032.70

115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	82,903.66
Health Alliance Medical Plans	<u>2,727.00</u>
Total 615 - Other	85,630.66
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
CNA Surety Direct Bill	4,675.00
GOVERNMENTAL INTERINSURANCE EXCHANGE	<u>967.50</u>
Total 615 - Other	5,642.50
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
RUDER ELECTRIC, INC.	425.75
Weber Plumbing & Heating Inc	<u>165.00</u>
Total 710 - Maintenance	590.75
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
EMERGENCY TELEPHONE SYSTEM BOARD	1,724.98
Ray O'Herron Co., Inc.	<u>724.92</u>
Total 615 - Other	2,449.90
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
P. F. Pettibone & Co.	777.80
Verizon Wireless	<u>442.75</u>
Total 210 - Sheriff	1,220.55
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Carle Physician Group	71.40
IROQUOIS MEMORIAL HOSPITAL	865.65
Iroquois Memorial Hospital	1,602.05

David C. Nagele, D.D.S.	2,550.00
John C Tricou MD LLC	214.18
Walmart Community BRC	27.92
Total 210 - Sheriff	5,331.20
330 - Court Security Fee Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
B & Company Designs	55.75
Total 210 - Sheriff	55.75
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
JEREMY SNODGRASS	200.00
Total 215 - Coroner	200.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	712.09
JENNIFER MCTAGGART	333.75
SARAH PREE	117.50
WGFA Radio	7,103.00
Total 220 - States Attorney	8,266.34
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Crissy Sabol	500.00
Total 240 - Probation	500.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	25,000.00
Total 245 - Circuit Clerk	25,000.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	30,000.00

MIDLAND INFORMATION SYSTEMS INC.	4,051.00
Total 245 - Circuit Clerk	34,051.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Warehouse Direct Inc	1,281.01
Total 410 - County Clerk	1,281.01
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	20,000.00
Total 410 - County Clerk	20,000.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
B & Company Designs	927.17
BT VIDEO SYSTEMS LLC	2,900.00
LEAF	2,683.56
Total 430 - County Treasurer	6,510.73
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
FOUNTAIN CREEK DRAINAGE DISTRICT 1	70,000.00
Quill Com	367.57
VULCAN, INC	119,172.17
WHISKEY CREEK DRAINAGE DISTRICT	126,000.00
Total 615 - Other	315,539.74
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	1,900.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	800.00
Total 420 - Assessment Office	2,700.00
710 - Joint Dispatch Center Fund	

811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	78.00
Aquality Solutions	<u>38.25</u>
Total 811 - Joint Dispatch	116.25
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	81.50
CARLEY ADVERTISING SPECIALTIES	65.10
IAPHA	700.00
ILLIANA LOCK SERVICES	196.71
LEAF	400.00
LEAF	159.17
Quill Com	25.99
TYLER ROBINSON	86.25
DEE ANN SCHIPPERT	200.64
Philip Zumwalt MD	<u>4,000.00</u>
Total 910 - Administration-Public Health	5,915.36
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	9,168.06
CARLEY ADVERTISING SPECIALTIES	38.21
BETHANY DEWITT	108.13
FAMILY HOME MEDICAL	268.12
PURFOODS, LLC DBA MOM'S MEALS	1,654.16
EMILY SHAY	95.63
Verizon Wireless	55.71
Danielle Walls	101.25
PATRICIA WARD	<u>398.63</u>
Total 920 - Senior Services-Public Health	11,887.90
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	42.00
Teresa Castonguay	62.50
Custom Data Processing Inc	618.43
GLAXOSMITHKLINE PHARMACEUTICALS	388.56

GLAXOSMITHKLINE PHARMACEUTICALS	526.96
HENRY SCHEIN ANIMAL HEALTH	136.27
SANOFI PASTEUR	3,693.24
ALISSA STEVENS	113.13
Verizon Wireless	<u>49.16</u>
Total 925 - Community Health	5,630.25
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	38.21
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	110.00
KATE MUELLER	719.01
PACE ANALYTICAL SERVICES, LLC	426.30
RYAN TORBET	934.33
TYLER TECHNOLOGIES INC.	7,459.20
UPS	150.11
UPS	106.67
Verizon Wireless	222.85
Ryan Wheeler	<u>344.15</u>
Total 940 - Environmental Health	<u>10,510.83</u>
Report Total	<u>687,370.83</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A Plus Home Improvements	577.85
A T & T Mobility	486.90
C & C Tire & Auto Service	1,888.17
Cintas First Aid & Safety	264.51
CLIFTON CHEMICAL CO., INC.	31.90
Depke Gases & Welding Supplies	102.10
Eastern Illini Electric Coop	777.84
The Fastenal Company	228.48
FRATCO	7,261.15
Gilman Auto Parts	173.98
IROQUOIS EQUIPMENT	948.48
KANKAKEE DISPOSAL	151.53
KURT ALBERS CO TREASURER	3,456.81
Lawson Products	1,055.71
LEAF	3,204.12

LKQ GEIGER TRUCK PARTS	468.00
Mccullough Implement Co.	24,496.49
Mccullough Implement Co.	70,000.00
Mccullough Implement Co.	6,389.44
Mediacom LLC	377.70
Mediacom LLC	377.70
MIDWEST TRUCKERS ASSOCIATIONS, INC	98.00
Napa Auto Parts	1,405.51
Nicor Gas	339.99
Pence Oil Company	10,768.09
Peoples Complete Bldg Center	1,068.00
PROVEN BUSINESS SYSTEMS	245.51
PROVEN BUSINESS SYSTEMS	262.71
RP LUMBER	136.50
SHELIA'S CLEANING SERVICE	500.00
Warehouse Direct Inc	155.17
WILLETT HOFMANN & ASSOCIATES, INC	<u>500.00</u>
Total 610 - County Highway	138,198.34
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	738.62
MCCANN CONCRETE PRODUCTS, INC.	<u>49,800.00</u>
Total 615 - County Bridge	50,538.62
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	4,704.84
Hutchison Engineering Inc.	3,158.36
Iroquois Title Company	150.00
Iroquois Title Company	<u>150.00</u>
Total 620 - Matching Tax	8,163.20
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	6,849.20
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	<u>6,616.13</u>

Total 625 - County Motor Fuel Tax	22,322.25
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
MCCANN CONCRETE PRODUCTS, INC.	49,800.00
Total 635 - Township Motor Fuel Tax	49,800.00
Report Total	<u>269,022.41</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Shure present Resolution No. R2022-102 a Resolution of the County Board of the County of Iroquois, Illinois to the General Assembly regarding opposition to HB5855. It was moved by Mr. Bowers and seconded to approve Resolution No. R2022.102. The motion carried by a roll call vote.

(Resolution No. R2022-102 a Resolution of the County Board of Iroquois, Illinois to the General Assembly regarding opposition to HB5855 has been recorded and placed on file in the County Clerk's Office)

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 13, 2022

Chairman Shure

On motion to approve the Resolution No. R2022-102 a Resolution of the County Board of the County of Iroquois, Illinois to the General Assembly regarding opposition to HB5855

Aye: Alt, Behrends, Bence, Bowers, Ducat, Crow, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: McTaggart, Offill, Zumwalt

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Alt and seconded to adjourn the meeting at 10:50 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, January 10, 2023 at 9 A.M.