

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 8, 2022

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Recessed Session
February 8, 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, February 8, 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, February 8, 2022

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mrs. Offill and seconded to approve the minutes from the January 11, 2022 Recessed Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the January payroll

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

COUNTY BOARD SERVICES

Charles Alt	\$192.75
Roger Bard (Jan)	\$35.00
Roger Bard (Feb)	\$105.00
Lyle Behrends	\$276.62
Lavern Boettcher.....	\$63.08
Paul Bowers	\$93.40
Donna Crow	\$194.28
Ernest Curtis.....	\$105.10
Steve Huse	\$102.06
Chad McGinnis	\$66.40
Barbara Offill	\$212.68
David Penny.....	\$62.73
John Shure.....	\$894.44
Joe Young	\$123.82
John Zumwalt.....	\$136.59

PUBLIC COMMENTS

There were no public comments

CHAIRMAN COMMENTS

Chairman Shure spoke about activity in Springfield and how the General Assembly is discussing legislation that will take away zoning control from the County. Chairman Shure asked for interested parties to see him after the Board meeting for more information in regards to submitting witness slips opposing the legislation.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director with IEDA spoke of the Illinois Department of Transportation Economic Development Program which assists businesses in the county with expansion and workforce development.

Chad McGinnis gave an update on the I-Kan Regional Office of Education which held their quarterly meeting. They discussed truancy in Kankakee which they are showing a 98% attendance rate. He does not feel the attendance numbers are not accurate and commented that the definition of attendance seems to be different from school to school. I-Kan will meet again in March.

Cheyenne Denoyer with Workforce Development introduced herself as the new case manager for CCRPC Workforce Development, replacing Terri Tincher.

POLICY & PROCEDURE

Chairman Sure gave the report of the Policy and Procedure Committee. Mr. Bard questioned the status of the IMH Therapy Center. Chairman Shure said the hospital has not finalized anything at this time. Chairman Shure moved for adoption of the Policy and Procedure Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve Policy and Procedure Committee report

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, 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 January 27, 2022 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Roger Bard and Barbara Offill. Michael McTaggart was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler and EMA Director Eric Ceci.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management chairman Lyle Behrends reported fertilizer bids will be opened and action will be taken on the bids. The tile project for the County farm will be discussed. The bid opening process on the Animal Control building has been postponed due to confusion with the bid packets and numerous questions from contractors. The Judicial committee will hear their standard reports.
- Health chairman Barbara Offill reported the committee will hear their regular reports from the health department and animal control.
- Tax/Planning & Zoning chairman Roger Bard reported the committee will hear their standard reports.
- Highway chairman Charlie Alt reported the Highway committee will take action on an engineering agreement for the design of a bridge on Cable Line Road.

During Chairman comments, County Board Chairman John Shure informed the committee he attended a meeting of the Iroquois River Conservancy District in Rensselaer, Indiana. Shure also attended a virtual meeting of the Kankakee River Basin Commission on Friday. Shure reported Indiana is pro-active in trying to manage the Iroquois and Kankakee River. Indiana is engaged in numerous projects to maintain and improve the conditions along the river to get the log jams out, stabilize the banks and other similar projects intended to increase mitigation on flooding. Shure said he realizes there isn't anything the County Board can do related to this matter but at

some point, the County as a whole will need to realize we do have a responsibility as far as the river is concerned.

Shure also reported on the hearing that was held at the Courthouse on Friday regarding Iroquois Memorial Hospital. Shure said the law suits filed are related to who has control of the hospital. Due to financial problems a few years back, changes were made with the hospital that haven't worked out as well as intended. The judge ruled on Iroquois Memorial Hospital's behalf on Friday and they will govern the activities of the hospital going forward. Another lawsuit has been filed against two of the hospital's directors. The next hearing is scheduled for February 8th via Zoom.

EMA Director Eric Ceci reported he hosted a tabletop exercise in December. There were a number of healthcare entities present as well as fire departments and other entities. Ceci is finalizing the report and will share with the committee once it is complete. The state has requested another version of the County's training exercise plan. This has been completed. Ceci is working on a grant to get the hazard mitigation plan written.

Shure inquired on a natural gas line being installed in Gilman. Supervisor of Assessments Bob Yergler informed Shure the line is a natural gas line connecting to Incobrasa.

Finance Manager Jill Johnson reported on the sexual harassment training stating updates are not available for the online training yet. There are still plans to hold in person training and offer online training.

Discussion and action on establishing an ordinance covering raffles and poker runs was tabled.

It was moved by Bard and seconded by Behrends to enter into executive session at 9:21 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Behrends and seconded by Offill to come out of executive session at 9:54 A.M. Motion carried by a voice vote.

Appointments include Brad Cosgrove of Loda to the Board of Review. County Clerk Breein Suver spoke about appointments to the Sheriff's Merit Commission stating Sheriff Clint Perzee reached out regarding a vacancy that needed filled. The Sheriff's Merit Commission consists of 5 members, 3 of which are Republican and 2 are Democrat. During review, it was found that the terms of the members weren't staggered as they should be. Suver said once their terms are established, they are supposed to be on a six-year rotating staggered term and each member is up one year after another. Perzee will be making appointments this month for all members of the Sheriff's Merit Commission to correct their appointments in order to move forward properly.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Alt and seconded by 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, Ceci informed Shure that Nicor is replacing existing pipeline in the Gilman area.

Also during new business, Shure let the committee know that Dr. Arnold will be in the County Board room after today's meeting to introduce Cheyenne Denoyer with Workforce Development. All members are invited to attend.

Lastly, there is some interest in turning the available space at Iroquois Memorial Hospital's therapy center into a career center.

As there was no further business to come before the committee, it was moved by Offill and seconded by Bard to adjourn at 10:08 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 8, 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 January 31, 2022 at 9:00 A.M. Members present Lyle Behrends, Paul Ducat, Paul Bowers, Donna Crow and John Zumwalt. Kevin Bohlmann and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, ETS Director Eric Raymond, Norvin Wagner with United Prairie and Larry Mahoney with T&T Construction.

The meeting was called to order.

It was moved by John Zumwalt and seconded by Donna Crow to approve the agenda with the amendment of opening and taking action on fertilizer bids prior to the Maintenance Supervisor Report. Motion carried by a voice vote.

There were no public comments.

Management Services chairman Lyle Behrends opened the fertilizer bids as follows:

- United Prairie \$48,220
Phosphate – 54,340 total pounds
Potassium – 48,920 total pounds
Modified Potash rate to 125 pounds per acre across all acres
- United Prairie \$75,402.45
Phosphate – 54,340 total pounds
Potassium – 114,440 total pounds
United Prairie does not recommend this option.

Norvin Wagner with United Prairie spoke to the committee in regards to the bids submitted. The committee discussed increasing the amount of potash to 150 pounds. Mr. Wagner recalculated the amounts with the revised 150 pounds of potash, totaling \$52,320. It was moved by Zumwalt and seconded by Paul Bowers to accept United Prairie's modified potash rate bid. A roll call vote was taken. Motion carried. It was moved by Lyle Behrends and seconded by Paul Ducat to increase the rate of potash from 125 pounds per acre to 150 pounds per acre at a total cost of \$52,320. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake's report included the following:

- There were no heat pump or boiler issues.
- Illiana Lock Service installed a new assembly on the south east door of the Administrative Building.
- Drake spoke with Arie Services regarding the breakroom remodel and they plan to have the remodel completed by the end of February.
- Drake reported an issue in the Jail basement. The air handler unit located in the basement was leaking causing it to "rain" in the basement. Precision Piping was able to remedy the issue.
- Repairs were done on the recovery air unit on the Jail roof.
- There were only a couple small snow events that required snow removal.
- Inspections include the semi-annual inspection on the generator and the annual inspection on the elevator.

The County Farm tile work project was discussed. Zumwalt spoke with State's Attorney Jim Devine and the County will need to have a letter of understanding with Joda Crabtree, the adjoining property owner to the west. The letter of understanding will state who is responsible for maintenance of the outlet. Zumwalt is also in contact with Chris Shires to determine the specifications for the distance and the size of the tile. Zumwalt said he believes the tiling project will be ready to put out for bid next month. Zumwalt asked the committee if Mr. Shires could be compensated for his work in developing the specifications even if he isn't chosen through the bidding process. County Board Chairman John Shure offered his opinion that there are many vendors that help in this manner without receiving compensation.

Discussion was held on the Animal Control building. Behrends explained that bids were to be opened today but due to numerous amounts of questions by contractors, the process has been delayed. Larry Mahoney with T&T Construction provided Finance Manager Jill Johnson with a checklist of items to be responded to. Some of these items include determining the type of building to be constructed, square footage, number of open spaces and closed spaces. Crow also reminded the committee of Coroner Bill Cheatum's possible request for a cooler that was discussed during a previous ARPA meeting. During this meeting, a short conversation was held about the cooler being located in the Animal Control building. There will have to be proper ventilation, a dividing

wall and separate entrances. The committee will speak with Cheatum regarding his request and the requirements. Mr. Mahoney informed the committee the cost of hiring an architect could cost between \$25,000 and \$30,000. Further discussion was held regarding the plans of the building. It was agreed that Behrends will continue working on the building plans and members of the committee will visit other Animal Control sites. Mr. Mahoney asked the committee to consider relocating the building to the north east corner due to the utilities as there would be a significant cost savings. He also offered to donate some of his time to help put together a scope of work for the building. Another Management Services committee meeting is scheduled for February 8th at 10:30 A.M. to further discuss the Animal Control building plans.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Zumwalt to adjourn at 10:19 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/Paul Ducat
s/Paul Bowers
s/Donna Crow
s/John Zumwalt

HEALTH

Mrs. Offill, Chairman of the Health Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, 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 February 1, 2022 at 9:00 A.M. Members present were Roger Bard and Ernie Curtis. Barbara Offill, Kevin Coughenour and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson and EMA Director Eric Ceci.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson reported four animals were seized from Milford and taken to River Valley Animal Rescue. This was a police assist case. Johnson also reported three dogs were taken to It's a Pittie Rescue. There were two bat cases in the month of January, both tested negative for rabies. Animal Control has one case currently open consisting of a dog bite in Crescent City and three cases were closed in January. The registration deposit for January was \$2,300. Johnson noted deposits from the veterinarians haven't been received yet. Johnson confirmed Animal Control Warden Linda Rivard will be in attendance at the Management Committee meeting on February 8th. Larry Mahoney with T&T Construction has offered to donate some of his time in helping the committee prepare an Animal Control building plan. Lastly, the County's Animal Control license expires in June and Johnson is working on the renewal.

EMA Director Eric Ceci reviewed the summary report of programs with the committee. Environmental Health issued 67 permits, Community Health administered 21 childhood immunizations and 297 COVID-19 vaccine doses. Ceci reported the amount of COVID-19 vaccines given is down from last month. There were 2 animal bites, one dog and one cat. There were 1,548 cases of COVID-19 during the month of January. While this is a large number, the number of cases is trending downwards. One Norovirus outbreak was reported at a long-term care facility. One bat tested negative for rabies. Community Outreach events include presentations for Narcan and CPR. There were ten press releases issued during the month.

In regards to the food permits issued, Shure noted there were 200 issued last year and only 181 so far this year. Ceci said all food establishments are notified to turn their food permit application into the health department by December 31st. Ceci said he is unsure of any food establishments that are out of compliance. If the restaurant is working out of compliance, they are contacted and could be assessed penalties or are at risk of being shut down.

Ceci continued discussion on COVID-19. The health department published their weekly report yesterday showing 206 new cases last week. Ceci reported 46.41% of Iroquois County is vaccinated and 101 deaths are associated with COVID-19. Ceci also reported 6,340 booster doses have been administered. The wait period for a booster shot, depending on the brand of vaccine you received, is five months. Pfizer, Moderna and Johnson & Johnson vaccines are all available at the health department.

During old business, Roger Bard informed the committee he spoke with Johnson about the kennel license issued to Paulette Waltz. Ms. Waltz has recently had a litter of puppies. The puppies are all sold as of now. The runs, as discussed with Ms. Waltz, are not complete.

There was no new business.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Shure to adjourn at 9:16 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

s/Roger Bard
s/Ernie Curtis
s/John Shure

TAX/PLANNING & ZONING

Mr. Bard, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 8, 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 February 1, 2022 at 9:30 A.M. Members present were Roger Bard, Chad McGinnis and Ernie Curtis. Kevin Coughenour and Barbara Offill were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler and IEDA Director Angel Crawford.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported she had the Department of Homeland Security and the Cyber Security and Infrastructure Security Agency do a physical security

assessment on the Administrative Center. Suver has received the report back and will be requesting an executive session at the next Management committee meeting to review the assessment. There are some items she believes need to be addressed. Some of these items can be paid for, in relation to elections, with the HAVA grant the County Clerk's Office receives. Suver distributed a list of definitions for terms that are used on the new Statement of Economic Interest forms. She explained there has been a lot of confusion due to the form changing this year. This list of definitions will be mailed with the Statements of Economic Interest to assist those while filling out their forms. Lastly, petition circulation has started and individuals are picking up petitions in the office.

- Supervisor of Assessments Bob Yergler reported on the Assessment side they are in the final stages of Board of Review. Senior freeze applications have been mailed to individuals ages 65 and older.

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

- Building Permits –January 2022
 - Agriculture – 1
 - Residential – 3
 - Wind Towers – 0
- Building Permits – FY2022
 - Residential – 6
 - Agriculture – 2
 - Wind Towers – 0
- Building Inspections – January 2022
 - 36
- Zoning Board of Appeals – January 2022 - none. There will be a rezoning hearing for February.

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

IEDA Director Angel Crawford informed that committee that she and McGinnis had a brief meeting last month. McGinnis said they will be reviewing the zoning ordinance. Discussion on publication of rural homesteads was tabled until the next meeting.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Curtis and seconded by McGinnis to adjourn at 9:41 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

COMMITTEE MEETING – FEBRUARY 7, 2022

&

RESOLUTION R2022-7

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS COUNTY SHERIFF FOR VIDEO COURT AND TELEHEALTH

RESOLUTION R2022-8

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS COUNTY SHERIFF FOR VIDEO COURT AND TELEHEALTH

Mr. Ducat, Chairman of the ARPA Committee, gave the 2 reports of the ARPA Committee and presented Resolutions R2022-7 & R2022-8. It was noted that the Board was only voting on the resolutions that were approved at the January 21, 2022 committee meeting due to the fact that the resolutions approved by the committee on February 7, 2022 were not on the agenda and posted 48 hours in advance of the meeting. The two resolutions that would be approved are for video equipment at the Jail and Courthouse, which will be used for video court and telehealth. Mr. Ducat moved for adoption of the 2 reports of the ARPA Committee and Resolutions R2022-7 & R2022-8 Authorizing Expenditure From FY2022-American Rescue Plan Fund To The Iroquois County Sheriff For Video Court And TeleHealth. 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, January 11, 2022

Chairman Shure

On motion to approve the ARPA committee reports from January 21 2022 & February 7, 2022 and the Resolutions R2022-7 & R 2022-8 Authorizing Expenditure From FY2022-American Rescue Plan Fund To The Iroquois County Sheriff For Video Court And TeleHealth

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

Absent: Bohlmann, Coughenour, Johnson, Lynch

ARPA

COMMITTEE MEETING – JANUARY 21,2022

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 8, 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 January 21, 2022 at 10:47 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, Sheriff Clint Perzee, ETS Director Eric Raymond, IEDA Director Angel Crawford, Danny Mushrush with St. Paul Lutheran in Gilman, Norvin Wagner

with Iroquois County Goat Producers, Jeff Petersen with Prairieview Lutheran Homes, Greg Schroeder with Village of Danforth, Michael Tilstra and Shawn Bransky with Iroquois Memorial Hospital and Mike Lenz.

The meeting was called to order.

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

There were no public comments.

The committee began their review of the ARPA applications as follows:

- Application #31 – Iroquois Mental Health Center: They are requesting \$78,403.96 to upgrade the phone systems at the Watseka office and throughout their agency. They have provided the committee with financials, narrative and a quote from CNG. It was noted that the new phone system Iroquois Mental Health Center is seeking requires a \$1,900 monthly service fee. The committee will need to determine if the agency will be able to pay these fees once ARPA funds are exhausted. It was also noted that the funds would be used outside of Iroquois County. Finance Manager Jill Johnson will request a representative be present at the next ARPA meeting.
- Application #32 – Iroquois Mental Health Center: They are requesting \$163,000 to upgrade computer systems at the Watseka office and throughout their agency. As noted with their previous request, a representative will be contacted to provide further information at the next meeting and also discuss how the request is COVID-19 related.
- Application # 33 – Iroquois County Historical Society: They are requesting \$215,500. Narrative was provided explaining since the arrival of COVID-19, the number of visitors to the museum has decreased and they have not been able to host their usual fundraisers. The funds would be used for repairs and maintenance to the Old Courthouse Museum. This includes \$100,000 for window repairs, \$60,000 for the drive/parking area, \$18,500 for roof repair, \$5,000 for sanding and repainting the bars on the windows, \$10,000 for boiler repair, \$1,500 for the purchase of a new laptop, \$3,000 for electrical work, \$10,000 for gas utilities and \$7,500 for landscaping. Johnson will be requesting a profit/loss report and for a representative to be present at a future meeting.
- Application # 34 – The Bread Basket Food Pantry: They are requesting \$10,000 due to negative economic impacts. The Bread Basket Food Pantry provides food in the Iroquois and Watseka community and helps eliminate food insecurity for local individuals and families in our current crisis. The pantry has been in business for two years and the number of individuals served continues to increase. In 2020, the total households served was 1,213 and the total individuals served was 3,581. In 2021, the total households served was 1,496 and the total individuals served was 4,136. There was a total of 95,309 pounds of food delivered to the facility in 2021. The Bread Basket Food Pantry relies solely on volunteers and with the help of community service through the Probation department of Iroquois County. The funds requested will be used towards the purchase of food distributed to individuals and families. Crow inquired as to whether the food pantry was part of the Eastern Illinois Food Bank or if they were a stand-alone food pantry. Johnson will reach

out to the applicant with the committee's questions and also request financials to be provided at the next meeting.

- Application #35 – The Garage in Gilman: They are requesting \$45,000 for facility updates. The Garage in Gilman is a community center that offers a safe, comfortable place for youth programs, activities for senior citizens, and a meeting place for local organizations. They primarily serve the Iroquois West communities but their programs are open to all. Their 501(c)(3) organization was established in 2015 and all programs are funded entirely by donations and grants. Some programs include Friday night hangout for youth ages 4th-8th grades, Cub Scouts, Senior Social Hour, Red Cross Blood Drives, community meetings and temporary polling place to allow for social distancing during the pandemic. Their plans with the ARPA funds include a handicap accessible door (they have already raised over \$3,500 toward this project), restroom upgrades to meet ADA requirements, heating and cooling efficiency improvements, energy efficient concession appliances/equipment and facility updates to serve as a warming/cooling station during extreme weather situations. A representative will be invited to attend the next meeting.
- Application #36 – Iroquois Memorial Hospital: They are requesting \$600,000 to offset expenses associated with responding to the COVID-19 pandemic and to prepare for future pandemic events. Mike Tilstra and Shawn Bransky with Iroquois Memorial Hospital reviewed the application with the committee. Mr. Bransky explained the carpeting in high traffic patient care areas must be removed and replaced with vinyl to ensure infection control standards are maintained. This is consistent with CDC guidelines. The replacement of carpet will be done in all exam rooms and in Prompt Care with an estimated cost of \$60,000. The hospital's parking areas are in critical need of resurfacing due to a higher volume of patients being cared for during the pandemic and more frequent use of the hospital driveway for drive-through COVID-19 testing. The estimated cost to repair damage and restore the parking areas is \$200,000. Respiratory issues and pulmonary distress have been at an all time high due to the coronavirus. An update of the hospital's patient monitoring system is needed to help treat as many of these patients as possible. This equipment provided continuous monitoring of a patient's health condition, including oxygen levels and other critical vital signs. The equipment cost is projected to be \$81,000. The hospital also requires an upgrade of its pharmacy and supply automation systems to ensure that COVID medications and supplies are available around the clock. This system minimizes the interaction of clinical staff with pharmacy staff and the timeline to get vital medications and supplies to the patient when they are needed. The estimated cost of this upgrade is \$259,000. The committee will further review their application.
- Application #37 – Iroquois County Goat Producers: They are requesting \$48,500 for the construction of a barn at the Iroquois County fairgrounds. Norvin Wagner with Iroquois County Goat Producers provided some history on the program. Currently, the fair board rents a tent for the goat department. Mr. Wagner stated this is costly and labor intensive. Also, the electricity for the tent must be set up each year as well as the sound system. The tent traps more heat which keeps the animals warmer than necessary and is subject to collapse in severe weather. A barn

would be much safer for the participants and the animals and county-wide exhibitors in the goat department will be able to continue learning skills in showmanship, leadership, teamwork and responsibility. Once built, the building will be donated to the fairgrounds. Iroquois County Goat Producers has already raised \$50,000 towards the project. As far as being COVID-19 related, Mr. Wagner explained this project benefits the mental health of the kids involved in the program. The committee requested Mr. Wagner provide information regarding building materials and suggested an agreement be put in writing with the fairgrounds regarding the donation of the building.

- Application #38 – St Paul Evangelical Lutheran Church in Gilman: Danny Mushrush with St Paul Evangelical Lutheran Church explained they are requesting \$27,000 for remodeling a restroom for handicap accessibility and roof replacement. Besides weekly church services, the church also houses God’s Food Pantry. The food pantry serves people within the Iroquois West school district. The church provides space for senior citizen groups to gather, space for Head Start to hold family activities and serves as an emergency shelter during dangerous weather or other disasters. Due to COVID-19, attendance and contributions have decreased. Mr. Mushrush provided the committee with a quote from Zirkle Construction in the amount of \$26,228 for the church roof, vestibule and bell tower. He also provided a quote from Zirkle Construction in the amount of \$16,110 for repairs to the Parrish Hall. The application submitted states funds from PPE loans have been received. Mr. Mushrush explained these funds were spent on wages and utility bills. The committee requested he seek additional bids for the roofing project and report back to the committee. The committee will also review the interim final rule in regards to applications received by churches.
- Application #39 – Wellington-Greer Fire Protection District: They have requested \$6,000 for revenue replacement. The fire protection district was established in 1954 as a volunteer fire department for the residents of Lovejoy and Prairie Green Townships. The department has 13 volunteer firemen. Each year they hold 2 fish fries to help purchase new equipment for the department. Due to COVID-19, these were cancelled and over \$6,000 in revenue was lost. The fire protection district had to purchase cleaning supplies and PPE gear to help prevent the spread of the COVID-19 virus to our volunteer firemen when they go to EMS calls.
- Application #30 – Milford Park and Pool Foundation: They have requested \$9,000 to continue providing funding to the Milford Park District for the enhancement of its facilities as well as providing health and wellness opportunities for the citizens of Milford and surrounding areas. Their main fundraiser is an annual golf outing but due to the health and safety concerns presented by COVID-19, the outing was cancelled. This caused a revenue loss of \$9,000. Revenue from past outings helped purchase equipment for the pool including filters and covers, pool heater, vacuum system for cleaning pool waters, an ADA compliant lift, renovations for the concession stand and replacement of trees in the park. Crow added Milford Park and Pool Foundation is separate from Milford Park District and they are trying very hard to keep the Milford pool open. The committee requested a representative attend the next meeting along with details on what will be purchased with the funds and financials showing a decrease in revenue.

- Application #11 – Rapid Assembly Inc.: They are requesting \$32,000 due to revenue loss from the pandemic. The funds will be used to pay the companies employees.
- Application #13 – Addiction Recovery Services: They are requesting \$500,000 for addiction recovery services in Iroquois County. The committee had concerns on how the services would sustain after ARPA funds.
- Application #24 – Village of Onarga: They are requesting \$49,300 to replace sewage grinders due to defective municipality wastewater collection system.
- Application #27 – Health Chek-Health Coaching Inc.: They are requesting \$45,000 for economic assistance due to COVID-19.
- Application #6 – Sheriff’s Department: Sheriff Clint Perzee provided an updated proposal for the video court and telehealth equipment at the Courthouse. The revised bid is slightly higher than the bid provided by AreaWide but Perzee believes the system is more tailored to what we will need. AreaWide will need to be involved during the set-up. It was moved by Ducat and seconded by Alt to adopt a resolution to accept the amount requested of \$19,500 for video court and telehealth equipment at the Iroquois County Courthouse. A roll call vote was taken. Alt, aye; Crow, aye; Offill, aye; Shure, nay; Ducat, nay. Motion carried. Further discussion was held on the project and Shure pointed out that the motion does not include set-up costs for AreaWide. It was moved by Ducat and seconded by Crow to rescind the motion made regarding the adoption of a resolution video court and telehealth equipment at the Iroquois County Courthouse. Motion carried by a voice vote. The committee agreed set-up fees should not exceed \$1,000. It was moved by Shure and seconded by Offill to adopt a resolution to approve the project to install the video equipment at Iroquois County Courthouse and Jail in the amount of \$19,500 plus an additional allowance of \$1,000 to cover expenses for AreaWide Technologies. A roll call vote was taken. Motion carried.
- Application #5 – Sheriff’s Department: A request was submitted for reimbursement of \$4,500 for the audio & video/investigation room. The room can be utilized by other departments such as Probation, Public Defender and can be used as a meeting room. It was moved by Shure and seconded by Offill to adopt a resolution to reimburse \$4,500 for the audio and video recorded room for the Sheriff’s Department. A roll call vote was taken. Motion carried.
- Application #8 – Sheriff’s Department: Per the committee’s request, Perzee submitted an amended application for CAD, JMS, records and reports. Perzee was asked to provide a breakdown of the costs for the Sheriff’s Department and for Joint Dispatch. Central Square provided him with a cost of \$38,808.90 for CAD and mapping for Dispatch. Perzee said eh met with the ETS Board Wednesday evening and they have agreed to provide funding. His application has decreased from \$258,000 to \$219,000. Shure noted the costs have been reversed. In prior years, Joint Dispatch has paid a majority of the cost. He voiced his concern on the matter. Perzee also said a memorandum of agreement will be drawn up with the terms. The application was tabled until the next meeting.
- Application #19 – Prairieview Lutheran Homes: They are requesting \$500,000 for COVID-19 prevention and mitigation. Jeff Petersen with Prairieview Lutheran Homes addressed the committee regarding the application submitted. Prairieview

Lutheran Homes consists of a 58 bed nursing facility, a 32 bed memory care unit and a 21 bed assistive living facility. During the pandemic, residents were often not allowed to visit with their own family or friends. This cause extreme psychological effects and depression. The residents initiated their own fundraising efforts to construct a sunroom for the purpose of exposure to sun, fresh air, and the ability to visit with their family and friends year-round. The project is estimated at \$115,000 and \$12,000 has been raised. They are requesting \$100,000 for this project. They are also requesting \$75,000 to remodel an office area to house an ice machine, juices, coffee and other drinks for the residents as well as to efficiently and safely serve food to the residents while preventing cross-contamination. Furniture replacement is estimated at \$50,000. Advanced PPE equipment is estimated at \$50,000. Conversion of 6 rooms into negative pressure rooms is estimated at \$50,000. Lastly, \$175,000 is requested to aid with staffing expenses. The committee requested Mr. Petersen supply the committee with quotes for the items that are being purchased.

- Application #22 – Village of Danforth has requested \$30,000 to repair the water main to complete loop for proper distribution. Financials have been provided.
- Application #23 – Village of Danforth has requested \$40,000 for water meter replacement. Financials have been provided.

There was no old business.

There was no new business.

The next meeting is scheduled for February 4, 2022 at 10:00 A.M. Going forward, meetings will be held after the Transportation & Highway Committee meeting at 10:00 A.M.

Johnson explained she is working on recommendations for the committee as to allocation percentages for each category.

As there was no further business to come before the committee, it was moved by Alt and seconded by Shure to adjourn at 1:25 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

ARPA – FEBRUARY 7, 2022

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, 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 February 7, 2022 at 10:00 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, ETS Director Eric Raymond, Mike Lenz, Sonia Bradley with The Bread Basket Food Pantry, Beverly Koester with the Garage in Gilman, and Mary Ronna with Milford Park and Pool Foundation.

The meeting was called to order.

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

During public comments, Mike Lenz from Watseka asked that the committee keep the ARPA funds within Iroquois County.

The committee began their review of the ARPA applications as follows:

- Application #34 – Bread Basket Food Pantry. Sonia Bradley with the Bread Basket Food Pantry explained her request for \$10,000 is to continue purchasing food and purchase a freezer. Ms. Bradley said the pantry has been open for two years and serves 361 households. Individuals may pick up groceries at the 121 W Walnut St location or deliveries are available. The pantry relies on its volunteers in the community. They have received donations from United Way and churches. The Bread Basket Food Pantry is a part of the Eastern Illinois Food bank and receives three pallets of freezer food per month. The committee requested additional paperwork in regards to monies received from United Way.
- Application #35 – The Garage in Gilman. Beverly Koester provided information regarding events that are regularly held at the Garage in Gilman. They have received grants for electrical repairs. They are fully funded by donations and do not receive any funding from the City of Gilman. The \$45,000 in ARPA funds requested will be used for a handicap accessible door, restroom updates to meet ADA accessibility guidelines, heating and cooling efficiency improvements, energy efficient concession appliances/equipment and facility updates to serve as a warming/cooling station during extreme weather situations. The committee requested to see quotes on the heating and cooling system.
- Application #40 – Milford Park and Pool Foundation has requested \$9,000 for revenue loss as a result of cancelling their annual fundraiser due to COVID-19. Mary Ronna with Milford Park and Pool explained the foundation relies on their fundraisers to help purchase equipment for the pool. They have received grant funding that has aided in the purchase of a vacuum and the purchase and removal of trees in the park. Their annual golf outing was cancelled in 2020, which caused a revenue loss of \$9,000. The committee asked for a list of items that will be purchased with the ARPA funds. If the funds are classified as a revenue loss, they will need to provide the committee with a financial report showing revenue loss. Crow suggested they reach out to Milford Park District to prevent duplication of any requests.
- Application #31 & #32 – Iroquois Mental Health Center. A representative was not in attendance. Johnson will inform them of the next meeting date.
- Application #8 – Sheriff’s Department. Sheriff Clint Perzee provided a revised application in the amount of \$219,991.51 for CAD, JMS, records and report writing

system by Central Square. The committee requested a breakdown of the costs for the maintenance portion of the agreement. The cost for the Sheriff's Department is \$10,280 and the cost for ETSB is \$27,113.74. A memorandum of understanding was drawn up explaining the costs and reviewed by State's Attorney Jim Devine. The ETSB board agreed to pay the additional portion for CAD and mapping. Shure asked for an explanation as to why the amounts are now reversed and the Sheriff's Department is paying less than ETSB. He said this reasoning needs to be established before going further because the equipment will need to be replaced again at some point and the burden will fall upon the County. It was agreed that the memorandum of understanding clearly document how the funds are used.

- Application #6 – Sheriff's Department: \$19,500 for video court and telehealth plus \$1,000 for AreaWide set-up costs has been approved and will be presented to the full board tomorrow.
- Application #5 – Sheriff's Department - \$4,500 reimbursement for the audio and video/investigation room has been approved and will be presented to the full board tomorrow.
- Application #22 – Village of Danforth has requested \$30,000 for repairs to water main to complete loop for proper distribution. Financials have been provided as well as a scope of work and quotes. The committee requested an additional quote be provided.
- Application #4 – County Clerk & Recorder requests \$76,728.50 for microfilm conversion. It was moved by Crow and seconded by Alt to adopt a resolution for the microfilm conversion application of the County Clerk & Recorder in the amount of \$76,728.50. A roll call vote was taken. Motion carried.
- Application #17 – Laurie Lenz. An application was submitted in the amount of \$10,000 for house repairs for senior renters. Mike Lenz explained they did apply for renter's assistance but were not approved because the tenant moved out. It was moved by Crow and seconded by Offill to adopt a resolution to reimburse Laurie Lenz in the amount of \$7,000. A roll call vote was taken. Motion carried.
- Application #11 – Rapid Assembly reported a \$28,000 revenue loss. The funds will be paid to their employees. Rapid Assembly has 6 employees, 4 of which were laid off due to COVID-19. Financials have been received as requested. Johnson suggested they provide a schedule of hours lost for the employees individually. It was moved by Offill and seconded by Crow to adopt a resolution for \$28,000 awarded to Rapid Assembly Inc. A roll call vote was taken. Motion carried.

County Clerk Breein Suver reported she will be providing the committee with election equipment prices in August. There are no foreseeable price increases for the election equipment by either company. Suver said her goal is to have election judges trained on the new equipment after the consolidated election and have the equipment in place for the primary election in 2024.

Johnson distributed a recommended projected allocations chart for the ARPA funds. The chart consists administrative costs at 3%, infrastructure at 18%, public safety at 11%, parks & recreation at 3%, business assistance at 8%, public health at 14%, county services at 39% and community outreach at 6%. These percentages are based upon applications the committee has received. As of now, the committee has approved \$530,298.12 in ARPA funds.

The next ARPA meeting will be held March 4th at 10:00 A.M.

Suver informed the committee that she does not believe the full board will be able to take action on the resolutions voted on today due to the discussion and action not being on the agenda. It would be best to add them to the March board meeting agenda.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Shure and seconded by Offill to adjourn at 12:28 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION R2022-7

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS COUNTY SHERIFF FOR VIDEO COURT AND TELEHEALTH

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

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

WHEREAS, the Iroquois County Sheriff submitted a request for funding for installation of Video Court and Telehealth equipment.

WHEREAS, at the ARPA Committee Meeting on February 2, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$20,500.00 to the Iroquois County Sheriff to install Video Court and Telehealth; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under public health 1.4 Prevention in Congregate Settings, 1.6 Medical Expenses, 1.8 Other COVID-19 Public Health Expenses, 1.10 Mental Health Services and 1.11 Substance Use Services; 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 \$20,500.00 meeting the criteria about from the American Rescue Plan Fund to the Iroquois County Sheriff to install Video Court and Telehealth equipment.

Passed and approved this 8 day of February , 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

 s/Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2022-8

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY SHERIFF FOR VIDEO COURT AND TELEHEALTH**

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

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

WHEREAS, the Iroquois County Sheriff submitted a request for funding for installation of a stand-alone audio and video recorded room at the Iroquois County Sheriff's Department.

WHEREAS, at the ARPA Committee Meeting on February 2, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$4,500.00 to the Iroquois County Sheriff to install Video Court and Telehealth; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under public health 1.4 Prevention in Congregate Settings, 1.10 Mental Health Services, 1.11 Substance Use Services and 1.12 Other Public Health Services; 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 \$4,500.00 meeting the criteria about from the American Rescue Plan Fund to the Iroquois County Sheriff to install a stand-alone audio and video recorded room at the Iroquois County Sheriff's Department.

Passed and approved this 8 day of February, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

**TRANSPORTATION & HIGHWAY
&**

PRELIMINARY ENGINEERING AGREEMENT

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Preliminary Engineering Agreement. He moved for adoption of both which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the Transportation & Highway Committee report & Preliminary Engineering Agreement

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

Absent: Boettcher, Bohlmann, Coughenour, Johnson, Lynch

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 8, 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 February 7, 2022 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Paul Ducat, John Zumwalt and Donna Crow. Also present County Engineer Joel Moore and County Board Chairman John Shure.

The meeting was called to order.

There were no public comments.

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

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

County Highway	\$61,713.73
County Bridge	\$11,632.54
County Matching	\$4,710.95
TBP	\$0.00
County MFT	\$34,923.63
Township MFT	\$3,029.41

County Engineer Joel Moore presented a preliminary engineering agreement with Hutchison Engineering for a bridge north of town on Cable Line Road. The costs are determined by percentage. The first \$100,000 is 10%, the next \$100,000 is 7.75% and so on. The bridge was scheduled for repairs but Illinois Department of Transportation (IDOT) has recommended complete removal and replacement. Moore expects the cost of the bridge to be approximately \$2 million dollars. It was moved by Crow and seconded by Young to approve the preliminary engineer agreement with Hutchison Engineering. A roll call vote was taken. Motion carried.

The general maintenance letting will be held February 22nd at 9:00 A.M. at the County Highway building.

During new business, Moore informed the committee he has hired a part-time employee to assist with snow plowing. The Highway employees plowed roads for 13 hours on Wednesday, 10 hours on Thursday, 8 hours on Friday and 5 hours on Sunday. Plow trucks were out again today to clear snow drifts from the road due to the blowing snow. Moore reported a few vehicle breakdowns in the Highway Department.

There was no old business.

As there was no further business to come before the committee, it was moved by Young and seconded by Ducat to adjourn at 9:19 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

APPOINTMENTS

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

Drainage District Appointments:

1. Mark Clifton, of PO Box 104, Woodland, IL 60974, as Drainage Commissioner of Shavetail for a term to expire on the first Tuesday of September, 2024.
2. Adam R Schleeff, of 1173 E 1300 N Rd, Onarga, IL 60955, as Drainage Commissioner of Onarga Drainage District No 4, for a term to expire on the first Tuesday of September, 2024.
3. Duane Tammen, of 2279 N 1100 E Rd, Danforth, IL 60930, as Drainage Commissioner of Danforth Drainage District Benjamin Area, for a term to expire on the first Tuesday of September, 2024.

Sheriff's Merit Board Appointments:

1. John T Elliott, of 104 W Park, Gilman, IL 60938, as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2024.
2. Jaclyn M Lehmann, of 2109 E 1730 N Rd, Watseka, IL 60970, as a Member of Iroquois County Sheriff's Merit Commission for at term to expire February 8, 2025.
3. Jason J Mathy, of 213 3rd South Street, Chebanse, IL 60922, as a Member of Iroquois County Sheriff's Merit Commission for term to expire February 8, 2026.
4. Eldon Sprau, of 2573 E 1750 N Rd, Sheldon, IL 60966 as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2027.
5. Brent G Danforth, of 120 W Koplín Ave, Cissna Park, IL 60924, as a Member of Iroquois County Sheriff's Merit Commission for a term to expire February 8, 2028.

Iroquois Board of Review Appointments:

1. Brad Cosgrove, of 1524 Golf Dr, Loda, IL 60948, as member of Iroquois Board of Review for a term to expire on May 30, 2022.
2. David Pruitt, of 109 McKinley, Milford, IL 60953, as member of Iroquois Board of Review for a term to expire on May 30, 2023.

Iroquois County Board of Health Appointment:

1. Dr. Aravind Reddy, of 625 S 5th Street, Watseka, IL 60970, as a member of Iroquois County Board of Health for a term to expire on January 31, 2025.

2. Susan Legan, of 326 E Park Ct, Gilman, IL 60938, as a member of Iroquois County Board of Health for a term to expire on January 31, 2025.

Revolving Loan Fund Appointment:

1. Jill Johnson, of 514 N Central, Gilman, IL 60938, as Administrator of the Revolving Loan Fund Committee for an undetermined term.
2. Angel Crawford, of 836 N 2470 E Rd, Milford, IL 60953 as member of the Revolving Loan Fund Committee for an undetermined term.

Eastern Illinois Economic Development Authority:

1. Angel Crawford, of 836 N 2470 E Rd, Milford, IL 60953 as Eastern Illinois Economic Development Authority for a term to expire the 3rd Monday of 2027.

CLAIMS

The following claims were presented for approval. It was noted that the claims list included Finance and Judicial committee claims that were not presented at committee, due to the fact those meetings were canceled because of snow. It was moved by Mr. McGinnis and seconded to approve the claims as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 8, 2022

Chairman Shure

On motion to approve the claims as presented

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

Absent: Alt, Boettcher, Bohlmann, Coughenour, Johnson, Lynch

<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	70.00
Aramark Services INC	5,993.94
B & Company Designs	23.50
B & D Enterprises INC	181.57
Baier Publishing CO	339.00
BT VIDEO SYSTEMS LLC	815.00
Cam Systems	240.00
Canady Building Maintenance	607.38
Caseys General Stores Inc	374.20
Charm Tex Inc	273.28
Clint Perzee	993.52
DRALLE'S OF WATSEKA	281.51
FAMILY HOME MEDICAL	16.09
Gilman Auto Parts	5.99

KANKAKEE DISPOSAL	479.46
LEAF	122.00
Pence Oil Company	71.66
PROVEN BUSINESS SYSTEMS	55.91
Ray O'Herron Co., Inc.	524.58
RP LUMBER	13.98
TECHNOLOGY MGMT REV FUND	<u>531.24</u>
Total 210 - Sheriff	12,013.81
<i>110 - General Fund</i>	
<i>215 - Coroner</i>	
<u>Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	1,175.00
NMS LABS	<u>203.00</u>
Total 215 - Coroner	1,378.00
<i>110 - General Fund</i>	
<i>220 - States Attorney</i>	
<u>Name</u>	<u>Check Amount</u>
Jennifer L Schunke	288.00
PROVEN BUSINESS SYSTEMS	277.17
Quill Com	201.91
Thomson Reuters West	1,275.10
Warehouse Direct Inc	<u>33.50</u>
Total 220 - States Attorney	2,075.68
<i>110 - General Fund</i>	
<i>225 - Emergency Mgmt Agency</i>	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	114.67
Verizon Wireless	<u>49.19</u>
Total 225 - Emergency Mgmt Agency	163.86
<i>110 - General Fund</i>	
<i>230 - Courts</i>	

<u>Name</u>	<u>Check Amount</u>
Jennifer L Schunke	12.00
State Treasurer	1,186.20
Thomson Reuters West	458.94
Total 230 - Courts	1,657.14
<i>110 - General Fund</i>	
<i>240 - Probation</i>	
<u>Name</u>	<u>Check Amount</u>
LEAF	119.00
PROVEN BUSINESS SYSTEMS	80.74
Vermilion County Treasurer	680.00
Total 240 - Probation	879.74
<i>110 - General Fund</i>	
<i>250 - Public Defender</i>	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	1,500.00
Total 250 - Public Defender	1,500.00
<i>110 - General Fund</i>	
<i>310 - Zoning And Planning</i>	
<u>Name</u>	<u>Check Amount</u>
BRIAN POOL	630.56
Byron Christiansen	43.29
JEFF MEYER	690.30
Total 310 - Zoning And Planning	1,364.15
<i>110 - General Fund</i>	
<i>410 - County Clerk</i>	
<u>Name</u>	<u>Check Amount</u>
Quill Com	171.94

Warehouse Direct Inc	5,582.50
Total 410 - County Clerk	5,754.44
<i>110 - General Fund</i>	
<i>415 - Elections</i>	
<u>Name</u>	<u>Check Amount</u>
Breein Suver	28.08
GBS Inc.	11,032.50
LEAF	232.00
PROVEN BUSINESS SYSTEMS	373.36
Total 415 - Elections	11,665.94
<i>110 - General Fund</i>	
<i>420 - Assessment Office</i>	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	18.75
Bruce Harris & Associates INC	200.00
Ford County Chronicle	20.00
Kankakee Valley Publishing	30.80
LEAF	175.31
Scheiwe's Print Shop &	823.38
The Gilman Star, Inc.	20.00
Warehouse Direct Inc	247.28
Total 420 - Assessment Office	1,535.52
<i>110 - General Fund</i>	
<i>425 - Board Of Review</i>	
<u>Name</u>	<u>Check Amount</u>
JAMES SHEARL	201.60
Total 425 - Board Of Review	201.60
<i>110 - General Fund</i>	
<i>430 - County Treasurer</i>	
<u>Name</u>	<u>Check Amount</u>
B & Company Designs	72.54

Kurt Albers	<u>115.00</u>
Total 430 - County Treasurer	187.54
<i>110 - General Fund</i>	
<i>435 - Postage For County Offices</i>	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,000.00
Midwest Mail & Shipping Systems Inc.	197.34
Postmaster	<u>1,376.55</u>
Total 435 - Postage For County Offices	4,573.89
<i>110 - General Fund</i>	
<i>440 - Animal Control</i>	
<u>Name</u>	<u>Check Amount</u>
Kankakee Animal Control	<u>100.00</u>
Total 440 - Animal Control	100.00
<i>110 - General Fund</i>	
<i>510 - Finance/IT</i>	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	23,954.13
JILL JOHNSON	190.43
LEAF	450.50
Quill Com	160.92
ROSERUSH SERVICES	2,950.00
Webfoot Designs Inc	<u>395.00</u>
Total 510 - Finance/IT	28,100.98
<i>110 - General Fund</i>	
<i>610 - County Board</i>	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	21,850.76

PROVEN BUSINESS SYSTEMS	191.92
United Counties Council of Illinois	<u>300.00</u>
Total 610 - County Board	22,342.68
<i>110 - General Fund</i>	
<i>710 - Maintenance</i>	
<u>Name</u>	<u>Check Amount</u>
A T & T	15,842.04
A T & T Long Distance	833.38
Aquality Solutions	12.31
City of Watseka (Water & Sewer)	1,195.23
ESI HOSTED SERVICES	1,655.24
ILLIANA LOCK SERVICES	457.98
ILLINOIS POWER MARKETING dba	4,797.57
KANKAKEE DISPOSAL	673.40
Nicor Gas	<u>4,783.37</u>
Total 710 - Maintenance	30,250.52
<i>140 - County Information Systems Fund</i>	
<i>510 - Finance/IT</i>	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>1,564.95</u>
Total 510 - Finance/IT	1,564.95
<i>200 - Public Safety Tax Fund</i>	
<i>615 - Other</i>	
<u>Name</u>	<u>Check Amount</u>
EMERGENCY TELEPHONE SYS BRD	3,285.68
Ray O'Herron Co., Inc.	483.33
Zero 9 SOLUTIONS	<u>29.95</u>
Total 615 - Other	3,798.96
<i>310 - Sheriff's Public Safety Fund</i>	
<i>210 - Sheriff</i>	

<u>Name</u>	<u>Check Amount</u>
HEARTLAND SERVICES INC	255.00
Verizon Wireless	427.15
Total 210 - Sheriff	682.15
<i>320 - Arrestee's Medical Costs Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	64.76
David C. Nagele, D.D.S.	181.00
Iroquois Memorial Hospital	1,295.26
Total 210 - Sheriff	1,541.02
<i>330 - Court Security Fee Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
Il Emergency Management Agency	75.00
Total 210 - Sheriff	75.00
<i>335 - Coroner Automation Fund</i>	
<i>215 - Coroner</i>	
<u>Name</u>	<u>Check Amount</u>
EXTRA PACKAGING, LLC	2,226.83
Iroquois Memorial Hospital	934.60
JEREMY SNODGRASS	200.00
Total 215 - Coroner	3,361.43
<i>340 - Teen Court Fund</i>	
<i>220 - States Attorney</i>	
<u>Name</u>	<u>Check Amount</u>
Barbara King	206.97
JENNIFER MCTAGGART	273.40

Total 220 - States Attorney	480.37
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Comm Anti-Drug Coalitions of America	300.00
KURT ALBERS CO TREASURER	1,595.38
Watseka Area Chamber of Commerce	90.00
Total 220 - States Attorney	1,985.38
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	2,404.00
Byers Printing CO	1,941.44
Total 245 - Circuit Clerk	4,345.44
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	123.93
Total 410 - County Clerk	123.93
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
Total 415 - Elections	59.50
395 - GIS Fund	
420 - Assessment Office	

<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	500.00
Total 420 - Assessment Office	500.00
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	483.70
C&L Trucking & Maintenance	441.29
Canady Labs Inc	301.55
Cintas First Aid & Safety	81.36
Clauss Specialties Inc	5,815.00
CLIFTON CHEMICAL CO, INC	14.25
Doug Butzow	11.60
Eastern Illini Electric Coop	465.39
FP MAILING SOLUTIONS	129.15
Heritage Fs, Inc.	3,336.21
IROQUOIS EQUIPMENT	180.40
KANKAKEE DISPOSAL	157.14
Mediacom LLC	340.72
Napa Auto Parts	426.57
NEWMAN TRAFFIC SIGNS	641.60
Nicor Gas	779.43
Plumb Mart	149.95
PROVEN BUSINESS SYSTEMS	427.40
Rahn Equipment Company	7,640.00
RP LUMBER	129.03
SHELIA'S CLEANING SERVICE	400.00
Warehouse Direct Inc	61.42
Total 815 - County Highway Department	22,413.16
<i>615 - County Bridge</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	8,072.54

Midwest Engineering & Testing Services Inc.	3,560.00
Total 815 - County Highway Department	11,632.54
<i>620 - Matching Tax</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	4,710.95
Total 815 - County Highway Department	4,710.95
<i>625 - County Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	44,750.90
Total 815 - County Highway Department	44,750.90
<i>635 - Township Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	3,029.41
Total 815 - County Highway Department	3,029.41
<i>810 - County Public Health</i>	
<i>910 - Administration-Public Health</i>	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	819.50
DEE ANN SCHIPPERT	144.50
LEAF	559.17
PROVEN BUSINESS SYSTEMS	988.68
Quill Com	105.55
TAYLOR EADES	36.27

Watseka Area Chamber of Commerce	<u>180.00</u>
Total 910 - Administration-Public Health	2,833.67
<i>810 - County Public Health</i>	
<i>920 - Senior Services-Public Health</i>	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	3,539.61
CALEB PARKER	150.33
Danielle Walls	232.77
EMILY SHAY	81.90
KADYN STEVENS	70.79
Verizon Wireless	58.15
WALL SERVICES	<u>720.00</u>
Total 920 - Senior Services-Public Health	4,853.55
<i>810 - County Public Health</i>	
<i>925 - Community Health</i>	
<u>Name</u>	<u>Check Amount</u>
ALISSA STEVENS	107.87
Aquality Solutions	48.25
Berkot's Super Foods No 321	2,546.92
Control Solutions Inc	410.00
Custom Data Processing Inc	2,271.68
Depke Gases & Welding Supplies	44.33
GLAXOSMITHKLINE PHARMACEUTICALS	284.39
HEALTHLINK INC	19.33
HENRY SCHEIN	1,340.51
KADYN STEVENS	114.66
Megan Schippert	29.84
MONICAL'S PIZZA	86.27
Quill Com	29.99
Ryan Wheeler	397.49
STERICYCLE INC.	970.83
TAYLOR EADES	21.06
Teresa Castonguay	31.59

VANESSA PIZANO	12.87
Verizon Wireless	58.15
Warehouse Direct Inc	940.76
WGFA Radio	498.00
WIQI Classic Hits 95.9	500.00
WIVR River Country	<u>693.00</u>
Total 925 - Community Health	11,457.79
<i>810 - County Public Health</i>	
<i>940 - Environmental Health</i>	
<u>Name</u>	<u>Check Amount</u>
KATE MUELLER	203.00
RYAN TORBET	297.77
UPS	208.66
Verizon Wireless	<u>210.45</u>
Total 940 - Environmental Health	919.88

OLD BUSINESS

There was no old business.

NEW BUSINESS

Sheriff Perzee discussed a proposed Law Enforcement Agreement with Cissna Park. He said Cissna Park would require an officer 40 hours per week. The term of the contract would be for 1 year and the figures will be slightly higher to reflect increases in cost. Sheriff Perzee would like to hire someone as soon as possible to be able to get the new hire in the May 4, 2022 academy. Chairman Shure commented that he was going to discuss the agreement further at the Finance Committee meeting, however, it was cancelled. The agreement will be presented at the Finance Committee meeting in March.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. McTaggart and seconded to adjourn the meeting at 10:30 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, March 8, 2022 at 9 A.M.