

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

INDEX

Recessed Session
July 12, 2022

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Tuesday, July 12, 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, July 12, 2022

Chairman Shure

On motion to call the roll

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

Absent: Curtis, Johnson, Lynch

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Roy Johnson, Pastor of the First Christian Church in Watseka, IL who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Ducat and seconded to approve the minutes from the June 14, 2022 Regular Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022

Chairman Shure

On motion to approve the June payroll

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

Nay: Bohlmann, Coughenour

Absent: Curtis, Johnson, Lynch

COUNTY BOARD SERVICES

Charles Alt	\$263.00
Roger Bard	\$105.00
Lyle Behrends	\$280.80
Lavern Boettcher.....	\$130.00
Paul Bowers	\$142.50
Kevin Coughenour	\$35.00
Donna Crow	\$148.50
Paul Ducat	\$610.92
Steve Huse	\$147.60
Chad McGinnis	\$141.44
Barbara Offill	\$216.40
John Shure.....	\$1,227.06
Joe Young	\$191.25
John Zumwalt.....	\$138.75
Gerald “Jed” Whitlow.....	\$53.75

**DISCUSSION AND ACTION
ON VACANCY IN COUNTY BOARD DISTRICT II
SEARCH & CREDENTIALS**

Chairman Shure appointed Mr. Behrends, Mr. Alt, Mrs. Crow, and Mr. Zumwalt as members of the Search & Credentials Committee, to inspect the credentials of Gerald E “Jed” Whitlow, the candidate recommended by the Republican Central Committee to fill the vacancy in County Board District II. Mr. Behrends gave the report of the Search & Credentials Committee which would approve the appointment of Gerald E “Jed” Whitlow as a member of the County Board in District II 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, July 12, 2022
Chairman Shure

On motion to approve the Search & Credentials Committee report, which includes the appointment of Gerald E “Jed” Whitlow as member of the County Board in District II

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

Absent: Curtis, Johnson, Lynch

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Search & Credentials** would beg leave to submit the following report on the matters before them:

The following members of the District II Search Committee, Lyle Behrends, Charlie Alt, Donna Crow and John Zumwalt met on July 12, 2022, at 9:05 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of Gerald E. "Jed" Whitlow of 316 E Park Ct, Gilman, IL.

It was moved by Donna Crow and Charlie Alt seconded to recommend the appointment of Gerald E. "Jed" Whitlow of 316 E Park Ct, Gilman, IL to fill the vacancy in the County Board District II.

It was moved by John Zumwalt and Donna Crow seconded to adjourn at 9:10 A.M.

All of which is respectfully submitted

PUBLIC COMMENTS

Cylis West addressed the Board regarding issues with the Health Department and the Board of Health. He commented on the fact that there are 2 members of the Board of Health that do not regularly attend meetings for varying reasons. He stated that at their last meeting, the Board of Health unanimously voted to pay out an undetermined amount of overtime to the Administrator with no dollar amount talked about during the meeting. He also voiced concerns with the fact that the County Board has not had anything on their agenda in the past two months to address the matters of concern that have been raised surrounding the Health Department.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, IEDA, Executive Director, spoke of the Illinois Family Relief Plan which suspended sales tax on grocery items 1% through June 23, 2023. Also scheduled is delaying the increase of the gas tax until January 1, 2023, and finally between August 5-14, 2022 certain school items and qualified clothing will have a 5% reduced state tax rate.

Cheyenne Denoyer, with Workforce Development provided the Board with her report as she could not attend the meeting.

Jennifer Ingram with Veterans Assistance gave an update for the fiscal year 2022. She has 83 new claims, 104 claims that have carried over, for a total of 187 claims for compensation and/or pension. That is up from 182 active claims from 2021. She has had 56 claims awarded favorable and 12 were denied. In fiscal year 2022, there have been positive awards totaling \$770,239.90 (\$436,625.68 in annual awards and \$333,762.22 in retroactive pay). She added, that is up from last years totals and asked if that anyone knows a vet, please send them her way.

POLICY & PROCEDURE & RESOLUTION R2022-46

**RESOLUTION TO INCREASE MEMBERSHIP OF COUNTY CARE FOR PERSONS
WITH DEVELOPMENT DISABILITIES BOARD**

Chairman Shure gave the report of the Policy and Procedure Committee and presented Resolution R2022-46 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, July 12, 2022

Chairman Shure

On motion to approve Policy and Procedure Committee report and Resolution No. R2022-46

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

Absent: Curtis, Johnson, Lynch

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 30, 2022 at 9:03 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt and Roger Bard. Michael McTaggart and Barbara Offill were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Eric Ceci, ETS Director Eric Raymond and Regional Superintendent of Schools Dr. Gregg Murphy.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management chairman Lyle Behrends reported the Management committee will open bids and take action on the County Farm tiling project and open bids for the County Morgue. The Judicial committee will hear their standard reports.
- Tax/Planning & Zoning chairman Roger Bard reported the department heads will give their reports.
- Highway chairman Charlie Alt reported the Highway committee will review their standard reports.

County Board Chairman John Shure was contacted by Bob Harwood, former Mayor of Watseka. Mr. Harwood is also associated with the Iroquois County Historical Society. They are

interested in redoing some of their bylaws, some of which pertain to the County. Shure said he will include it on next month's agenda for further discussion.

EMA Director Eric Ceci reported he has not heard back from Illinois Emergency Management Agency or Federal Emergency Management Agency on the grant to have a hazard mitigation plan rewritten. Ceci said he will follow up with both agencies today. Repairs have been made to the EMA vehicle. These repairs include replacing the tire pressure sensor and a new intake gasket. Ceci explained the current repairs are falling within the FY22 budget. The air conditioning in the vehicle has been out for a couple of years but is not in the budget to be repaired until next year. Ceci informed the committee that the Region 7 Illinois Emergency Management Agency (IEMA) Regional Coordinator Iris Ducey is retiring today. Ms. Ducey has provided much assistance over the years to Ceci's office. Lastly, EMA will have a booth at the Iroquois County Fair next month. This is EMA's largest publicity event of the year. The booth is shared with the Iroquois County Amateur Radio Club. Coloring books and brochures are handed out as well as pamphlets about the HyperReach system.

Discussion was held on security at the Administrative Center. County Clerk Breein Suver commented on an incident that occurred recently in the Veterans Assistance Office which resulted in a gentleman being escorted out of the Administrative Center by police. Suver said she was unaware of a situation in the building and having some type of knowledge of the situation would have been appreciated. ETS Director Eric Raymond reiterated Suver's statement about the disgruntled person in the Veterans Assistance Office. Police were called to handle the matter. Raymond said even if we had a notification system, the police were already on scene and there wasn't necessarily a need to send out a notification. However, there is some opportunity to educate staff on the use of the panic alarms. American Rescue Plan Act (ARPA) funds have been applied for to install additional security measures within the building. Shure stated the additional work and costs need to be specifically identified and brought to the Management committee.

Finance Manager Jill Johnson gave an update on the sexual harassment training. This year there is a video for all employees to watch and a certificate to be signed and returned. Johnson said she held 4 sessions on June 30th. Employees may also watch the video on their own time. Current completion rate is at 25%. Johnson is planning to hold another session on July 12th after the County Board Meeting to allow board members to complete their training.

Regional Superintendent of Schools Dr. Gregg Murphy was in attendance and also submitted his notification of retirement effective July 31, 2022. Shure told the committee that Dr. Murphy's successor, Frank Petkunas, has been introduced to the County Board. The committee was provided with a proposed resolution to appoint Mr. Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties. It was moved by Bard and seconded by Alt to declare the Office of Regional Superintendent of Schools vacant effective July 31, 2022. A roll call vote was taken. Motion carried. It was moved by Alt and seconded by Bard to approve Frank Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties effective August 1, 2022 to fill the unexpired term of office of Dr. Gregg Murphy. A roll call vote was taken. Motion carried.

Shure discussed the new mileage rates adopted by the Internal Revenue Service effective July 1, 2022 through December 31, 2022. The increase is from 58.5 cents per mile to 62.5 cents per mile. It was moved by Bard and seconded by Alt to approve the mileage increase from 58.5 cents per mile to 62.5 cents per mile effective July 1, 2022 through December 31, 2022. A roll call vote was taken. Motion carried.

Shure discussed increasing the membership on the 377 Board. Page 3 of the state statute gives the County Board authority to add 2 additional members to their board. Shure stated the 377 Board currently consists of 3 members and it is in our best interest to authorize 5 total members. It was moved by Behrends and seconded by Bard to increase the 377 Board to a 5 person board in accordance with the statute. A roll call vote was taken. Motion carried. Alt asked for a scope of what the 377 Board does. Shure explained the 377 Board meets once a year; they authorize the distribution of property taxes; they have a limit on their levy which is usually \$600,000 each year. Additionally, there are 2 organizations in the County that provide services to the developmentally disabled; ABRA of Sheldon and Arc of Iroquois County. These organizations make presentations to the 377 Board with their financial information, clients served and other information about their operations. They also make a request for the monies they would like for the upcoming year. The funds are split 94% / 6% between the two organizations.

Shure suggested the committee begin reviewing and revising the County Code Book. The last revisions were made 8 years ago by State's Attorney Jim Devine. Shure said he feels the committee should review the County Code Book first and send revisions to Devine. Suver reminded Shure and the committee that any major changes will need to be done by County ordinance. Suver also suggested the County use the municipal code to have our ordinances online. This is a useful tool to be able to search for our ordinances. Behrends agrees that enough time has passed since the last revision and the committee should begin reviewing the County Code Book. The ordinance should also be available online. Shure said no action is needed for today.

Appointments include appointing Frank Petkunas as Regional Superintendent of Schools.

The committee reviewed the claims. It was moved by Bard and seconded by Alt to pay the 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 Alt and seconded by Bard to adjourn at 9:47 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

RESOLUTION NO. R2022-46
RESOLUTION INCREASING MEMBERSHIP OF COUNTY CARE FOR PERSONS
WITH DEVELOPMENTAL DISABILITIES BOARD
Resolution # R2022-46

Resolution of the County Board of Iroquois County, Illinois

RE: Increase Membership of County Care for Persons with Developmental Disabilities Board

WHEREAS, Iroquois County has established a Board pursuant to the Illinois County Care for Persons with Developmental Disabilities Act, 55 ILCS 105; commonly known as the 377 Board; and

WHEREAS, the current 377 Board consists of three persons appointed by the County Board Chairman with the Advice and Consent of the County Board; and

WHEREAS, the Illinois County Care Act for Persons with Developmental Disabilities Act, 55 ILCS 105/3,b provides that any county that has established a 3-member board under this section may, by ordinance or resolution, provide that the County Board for the Care for Persons with Developmental Disabilities shall consist of five members.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Iroquois County, Illinois that the County Board for the Care for Persons with Developmental Disabilities shall consist of five members each of whom shall be appointed by the County Board Chairman with the advice and consent of the County Board.

PRESENTED, APPROVED AND RESOLVED this 12th day of July, 2022.

s/John Shure
John Shure, County Board Chairman

ATTEST:

s/Breein Suver
Breein Suver, County Clerk

**DISCUSSION & ACTION ON THE VACANCY OF THE I-KAN REGIONAL
SUPERINTENDENT OF SCHOOLS EFFECTIVE JULY 31, 2022
AND
RESOLUTION NO. R2022-47**

**RESOLUTION OF APPOINTMENT OF FRANK PETKUNAS AS REGIONAL
SUPERINTENDENT OF SCHOOLS FOR IROQUOIS AND KANKAKEE COUNTIES**

Chairman Shure presented Resolution No. R2022-47, a Resolution of Appointment of Frank Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties. It was moved by Mr. Huse and seconded to approve the Resolution No. R2022-47. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve Resolution No. R2022-47, a Resolution of Appointment of Frank Petkunas as Regional Superintendent of Schools for Iroquois and Kankakee Counties

Aye: Alt, Bard, Behrends, Boettcher, Bohlmann, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, McTaggart, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Curtis, Johnson, Lynch

RESOLUTION NO. R2022-47
RESOLUTION OF APPOINTMENT OF FRANK PETKUNAS AS REGIONAL SUPERINTENDENT OF SCHOOLS FOR IROQUOIS AND KANKAKEE COUNTIES
Resolution #R2022-47

Resolution of the County Board
of
Iroquois County, Illinois

RE: APPOINTMENT OF FRANK PETKUNAS AS REGIONAL SUPERINTENDENT OF SCHOOLS FOR IROQUOIS AND KANKAKEE COUNTIES

WHEREAS, the current Regional Superintendent of Schools for Iroquois and Kankakee Counties, Dr. Gregg Murphy, has announced his retirement; and

WHEREAS, Superintendent Murphy has had a long and honorable term of service to Iroquois and Kankakee Counties, in Illinois, as educator and Regional Superintendent of Schools; and,

WHEREAS, the Iroquois County Board Chairman upon receipt of a letter dated June 15, 2022 has accepted Superintendent Murphy's resignation effective July 31, 2022; and,

WHEREAS, a new Regional Superintendent of Schools shall be appointed to conduct official business and, the appointment is recommended and authorized by the committee of the Chairmen of the County Boards in both Iroquois and Kankakee Counties to fill such vacancies by appointment pursuant to Chapter 105 Illinois Compiled Statutes Sections 5/3-2 and 5/3 A-6; and,

WHEREAS, the appointee is of the same political party as the previous elected officeholder as required by law, and meets all other qualifications of office, it being therefore appropriate to appoint Frank Petkunas as Regional Superintendent of Schools, effective August 1, 2022.

*Iroquois

NOW, THEREFORE, BE IT RESOLVED by the County Board of ~~Kankakee~~ Iroquois County, Illinois, having declared the Office of Regional Superintendent of Schools to be vacant, does now with the advice and consent of the Iroquois and Kankakee County Boards appoint Frank Petkunas as Regional Superintendent of Schools for the Iroquois-Kankakee Regional Office of Education effective August 1, 2022 to fill the unexpired term of office of Dr. Gregg Murphy.

PRESENTED, APPROVED AND RESOLVED this 12th day of July, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. There was general discussion regarding the bid for the proposed morgue. Several Board members wondered if there was anything in the bid should the contractor not finish the building in the specified timeframe. There were also questions regarding the part of the estimate that was referred to as “digging blind”. John Martin with Martin Development explained the “digging blind” term was used due to fact that J.U.L.I.E. won’t locate in the necessary areas and the County does not know if there is anything underground for him to be working around. He is in the process of trying to obtain the information. There were additional questions regarding information that was given to some of the Board members, which would increase the price of the proposal by approximately \$100,000.00. With this information, it was moved by Mrs. Crow to remove from the report and send back to the committee, the paragraphs that refer to the proposed morgue. After further discussion, Mrs. Crow rescinded her motion. It was then moved by Mr. McGinnis to send the motion which would accept the bid from Martin Development back to the committee for further review. 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, July 12, 2022
Chairman Shure

On motion to send the motion which would accept the bid from Martin Development back to the committee for further review

Aye: Alt, Bard, Behrend, Boettcher, Bohlmann, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, McTaggart, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Curtis, Johnson, Lynch

MANAGEMENT SERVICES
Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of the Management Services Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve the balance of the Management Services Committee report

Aye: Alt, Bard, Behrends, Boettcher, Bohlmann, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, McTaggart, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Curtis, Johnson, Lynch

- CA-7 Stone: \$25 per ton (unit price per ton delivered and placed)
- Topsoil: \$45 per yard (per yard cost delivered and placed)
- Turf Grass Seeding: \$358 per yard (unit price per yard. Seeding, fertilizer and straw blankets)
- Martin Development & Construction, Inc \$325,000
 - Project to be fully complete within 100 consecutive calendar days
 - Voluntary Alternate: All underground work for water and sanitary outside of 5 feet from building to be time and material. Hourly rate is \$145 per hour per person. If utilities are not located before footing is to be dug there must be some understanding of the risk of digging blind. Time and material is \$145 per hour per person.
 - CA-7 Stone: \$35 per ton (unit price per ton delivered and placed)
 - Topsoil: \$35 per yard (per yard cost delivered and placed)
 - Turf Grass Seeding: \$2,700 flat fee (included in \$325,000 overall bid)

Discussion was held on the location of the Morgue stating the location would remain on the south side of the Jail as discussed last month. Donna Crow mentioned a possible issue with lightning rods. Coroner Bill Cheatum said the tower has been lowered and there isn't a need for that large of a lightning area.

(The following motion was removed and sent back for further consideration, per action taken by the County Board at their July 12, 2022 Recessed Session Meeting.)

It was moved by Zumwalt and seconded by Crow to accept the bid from Martin Development & Construction, Inc. in the amount of \$325,000 for the Iroquois County Morgue. A roll call vote was taken. Motion carried.

Continued discussion was held on the Animal Control building and the Morgue. Larry Mahoney with T&T Construction provided the committee with 3 site plans for the building. Mr. Mahoney said he, County Board Chairman John Shure and Management chairman Lyle Behrends met and prefer the building be located at the southwest corner of the Administrative Center. Mr. Mahoney also said the committee needs to make a decision on whether or not to include a sally port. An asphalt driveway will lead up to the building and upon removal of the sally port, if requested, a cement pad will be put in its place with fencing. The committee also discussed moving the building 24 feet closer to the Administrative Center, if the sally port is removed. It was moved by Crow and seconded by Zumwalt to adopt conceptual site plan R2 for the Animal Control Building with the addition of a sidewalk to run on the south side of the Administration Center, eliminating the sally port, adding a cement pad and a chain link fence and preserving the Bur Oak tree to the best of our ability. Motion carried by a voice vote.

ETS Director Eric Raymond spoke to the committee about security measures in the Administration Building. Raymond said the Policy & Procedure committee spoke briefly about the matter but going forward the Management committee along with the ARPA committee will handle these items. Treasurer Kurt Albers informed the committee of an incident that occurred in the Veterans Assistance Office that resulted in the police being called and someone being removed and banned from the building. Crow questioned if cameras and other security measures are added, who will be responsible for monitoring the cameras. Albers answered he would be responsible for monitoring his own cameras. Albers explained he would like the cameras installed due to the amount of cash that passes through his office. Crow suggested the discussion be tabled until revised ARPA application are submitted.

Raymond provided information regarding the switchover of ETSB phones from their current POTS telephone system, which is intertwined with the Sheriff's Office, to a VOIP system. Raymond said ETSB is willing to cover the charges for the phone services. Currently, the phones charges are included in the monthly ETSB rent via cost per square foot. Discussions will be held soon with the Management committee and they will need to decide if the County will absorb the new charges or if ETSB will pay the costs. The discussion was tabled.

Dr. Justin Arnold of Workforce Development sent an email to the County Board Office requesting permission to park their mobile workforce center in the parking lot of the Administrative Center. In the email, Dr. Arnold stated the truck is about 25 feet long and 11.5 feet high and will be parked during the month of March through October. The vehicle will be in storage November through February. It was moved by Paul Ducat and seconded by Zumwalt to allow Workforce Development to park their mobile workforce center in the Administrative Center parking lot during the months of March through October. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Zumwalt and seconded by Crow 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, Shure said he received a letter from the Iroquois County Historical Society and he was also contacted by former Watseka Mayor Bob Harwood. In 1967, a lease was drawn up between Iroquois County and the Iroquois County Historical Society specifying there would be a Management committee which would consist of 3 County Board members and 3 Historical Society members. Combined, these members would select 3 additional members. The function of this committee was to oversee the maintenance and upkeep of the Old Courthouse Museum. To everyone's knowledge, this committee has not met. The Historical Society is suggesting the language be removed from the lease and the committee no longer be in existence. Shure said he will meet with State's Attorney Jim Devine to make the necessary changes for the lease for the County Board meeting.

Mr. Martin thanked the committee for accepting his bid for the Iroquois County Morgue.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Crow to adjourn at 2:46 P.M. Motion carried.

All of which is respectfully submitted

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

DISCUSSION & ACTION
REGARDING THE LEASE TO THE IROQUOIS COUNTY HISTORICAL SOCIETY
ON THE OLD COURTHOUSE MUSEUM

Bob Harwood, Treasurer for the Iroquois County Historical Society spoke, to the Board about the lease that was put in place back in 1967 between the Iroquois County Board and the Historical Society on the Old Courthouse Museum. The lease refers to a Building Management Committee comprised of 3 members from the County Board, 3 members from the Historical Society, and 3 members from the public. To the knowledge of the Historical Society, this committee has never been formed and has never convened; therefore, they feel it is in their opinion

that the requirement of the committee should be taken out of the lease. There was discussion surrounding the committee. Mr. Ducat felt that there was some reason the requirement was written into the lease back in the 60's and he felt it was in the best interest of both parties to leave the lease as it was written; moving forward and working together to take care of the building. Harwood did mention how the Courthouse Museum gets several visitors from out of state and they always mention how well maintained the Old Courthouse Museum is compared to others. It was moved by Mr. Ducat and seconded to leave the lease on the Old Courthouse Museum as it is written. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 12, 2022

Chairman Shure

On motion to leave the lease on the Old Courthouse Museum as it is written

Aye: Alt, Behrends, Boettcher, Bohlmann, Coughenour, Crow, Ducat, Huse, McGinnis, Offill, Shure, Young

Nay: Bard, Bowers, McTaggart, Zumwalt, Whitlow

Absent: Curtis, Johnson, Lynch

HEALTH

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

Mrs. Offill, Chairman of the Health Committee, gave the report of her committee. The Board discussed concerns with the Board of Health and overtime that's been paid and the environment at the Public Health Department. Mr. McGinnis wants to ensure there are measures in place to ensure accurate accounting of overtime and that there is oversight in making sure everything is being done correctly. Because the County Board members are getting questioned by their constituents, they felt they were entitled to answers. The County Board members are accountable to taxpayers, Mr. McTaggart asked to whom the Board of Health was accountable. Mr. Behrends said ultimately, they are accountable to the County Board Chairman and the County Board in extreme circumstances like what happened during the dissolution of the Ford-Iroquois Public Health Department. Chairman Shure stated that he could not say much as there is an ongoing investigation by the Illinois State Police. When issues were first reported Mr. Behrends, the Health Department HR and Chairman Shure contacted the attorney for the Board of Health to discuss the accusations. There was an internal investigation with Chairman Shure, Board of Health member Barb Offill, and State's Attorney Jim Devine. That investigation has been completed and recommendations were given to the Board of Health. During the most recent Board of Health meeting, the Board put 5 recommendations/changes in policy in place which are as follows:

- The Administrator and department heads will be required to complete approved training to personnel, conflict resolution, crucial conversations, and stress management. Like training will be made available to all health department employees.
- The Board of Health is requiring that all employees work from the office during normal business hours unless their job description requires otherwise.

- The administrator will set up a monthly calendar of expected out of office commitments to be shared with all staff. On her out of office days or not available by phone, the calendar will show the designee who to contact in the Administrator's absence.
- To preserve public image, the Board of Health requests that all public health department employees refrain from video gaming or similar activities during working hours.
- The Board of Health recommends a mediary for daily activities between employees and the Administrator as we work through these personnel issues.

Chairman Shure stated he understands the concerns and questions people have, but he thinks it best that we patient not discuss these matters during an ongoing investigation and let the processes work themselves through. Mrs. Crow asked that as soon as the investigation is completed, the County Board go into executive session so the entire Board can be apprised of the situation. Chairman Shure encouraged the members to keep things positive to protect the integrity of the Public Health Department, proceed with caution when talking about the matters, and be patient while things work themselves out. It was moved by Mrs. Offill and seconded to approve the Health Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2022

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Curtis, Johnson, Lynch

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 12, A.D., 2022

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 5, 2022 at 9:04 A.M. Members present were Barbara Offill, Roger Bard and John Shure. Kevin Coughenour, Ernie Curtis and Thomas Lynch were absent. Also present, ICPHD Administrator Dee Schippert.

The meeting was called to order.

It was moved by Roger Bard 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 Bard 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 provided a monthly Animal Control report for the committee to review. Bard noted that per the committee's request, Animal Control Warden Linda Rivard performed a kennel check on the Waltz kennels. Ms. Waltz informed Rivard that she was on the list to have concrete poured to replace the pavers that are there. Ms. Waltz has two breedable females outside and the family female in the house. There were no puppies and none of the females were pregnant at the time.

Shure said he was informed that the individual that was involved in the animal cruelty investigation has attempted to get more animals. Shure suggested Rivard make a visit to the location.

ICPHD Administrator Dee Schippert gave an update on COVID-19 reporting there were 249 cases in June. During the month of May there were 159 reported cases, 49 cases in April, 76 cases in March, 439 cases in February and 1,548 cases in January. Many individuals continue to test at home. Schippert said there is a CDC calculator online that you are able to enter your illness dates and the website will tell you how long you need to quarantine if you've tested positive. COVID-19 vaccination statistics are as follows:

- 34,984 doses have been administered
- 7,212 booster doses have been administered
- 51% have received 1 dose
- 48.96% of Iroquois County is fully vaccinated
- Ages 5-11: 11.82%
- Ages 12-17: 31.58%
- Ages 18-64: 53.91%
- 65+: 81.32%

Schippert reviewed the summary report of programs with the committee. Environmental Health performed 10 inspections, issued 6 temporary permits and collected 23 water samples with 3 samples being unsatisfactory. There were 5 new well inspections, 4 permits for new wells, 2 permits for sealed wells, 1 sealed well inspection, 4 private sewage inspection and 7 permits issued for private sewage. 40 mosquito samples were tested for West Nile and 1 bird sample. All tests have come back negative. There were 12 tobacco compliance inspections and 4 nuisance complaints. There were 4 radon kits handed out. Community Health administered 49 childhood immunizations, 7 adult immunizations, 71 COVID-19 vaccinations. There were 3 animal bites. 3 COVID-19 outbreaks were reported. 3 rabies cases were reported but all tests were negative. Community Outreach events consisted of 12 educational presentations, 1 health fair and 2 press releases. 9 inmates were assessed at the Jail. The Community Care Program is currently serving 188 clients.

ICPHD will have a booth at the Iroquois County Fair and will have radon kits, information and screening for the new Alzheimer's Grant. ICPHD is partnering with Juvenile Justice Council and will have a "hidden in plain sight" room that is set up like a mock teenage bedroom. Schippert said there will be several places and things that teens can hide alcohol and drugs. The room will give parents insight on what to look for in their own kids' rooms.

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 Shure to adjourn at 9:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TAX/PLANNING & ZONING
&
RESOLUTION NO. R2022-9
RESOLUTION AUTHORIZING THE SALE OF PARCEL 05-36-476-024
ORDINANCE NO. 2022-4**

**AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE
(Resolution No. R2022-48 & Ordinance No. 2022-4 have been recorded and placed on file in
the County Clerk's Office.)**

Mr. Bard, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2022-48 and Ordinance No, 2022-4 for approval. It was moved by Mr. Bard and seconded to approve the Tax/Planning & Zoning Committee minutes and Resolution No. R2022-48 and Ordinance No. 2022-4. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution No. R2022-48 and Ordinance No. 2022-4

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

Absent: Curtis, Johnson, Lynch

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 5, 2022 at 9:37 A.M. Members present were Roger Bard, Chad McGinnis and Barbara Offill. Kevin Coughenour and Ernie Curtis were absent. Also present, County Board Chairman John Shure, Treasurer Kurt Albers, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Stanley and Lori Henrichs of Ridgeville.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by McGinnis and seconded by Offill to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried. There were no public comments.

The department heads gave their monthly reports:

- Treasurer Kurt Albers reported the office is in the process of the first tax distribution.
- County Clerk Breein Suver reported the turnout of the primary election was a little over 26%, which is to be expected. There was a last minute polling place change in Douglas 1. Due to road construction in Gilman, the original location was affected. The Gilman United Methodist Church agreed to have the polling place located there. Also, the Loda polling place reported not having a roof on the Monday before the election. Repairs were made prior to the election. Suver said the election equipment still works well but the heat and humidity played a factor as far as some ballots not feeding into the machine correctly. The election vendor told Suver there were issues all over the state with the heat and humidity. Suver thanked Treasurer Kurt Albers and Supervisor of Assessments Bob Yergler for distributing the voting equipment. Suver also thanked the FFA students from Cissna Park for their assistance on the evening of the election. Today, July 5th, begins the filing period for independent and new party candidates for the general election. Lastly, Suver has a certified list of candidates for election judges for the committee to review. Suver will also email the list.
- Supervisor of Assessment Bob Yergler reported that with the first installment of taxes over, his office is back to their day to day workload. Yergler said he received a resignation from his employee, Jodie Billings, effective June 30th. The job was posted but he didn't receive much response from the posting. Last month, Yergler discussed possibly opting out of the low income housing resolution for preferential assessment. Yergler said he cannot move forward with submitting a resolution to opt out unless the committee has reviewed it and sends a recommendation to the full board.

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

- Building Permits – June 2022
 - Agriculture – 0
 - Residential – 9
 - Wind Towers – 0
- Building Permits – FY2022
 - Residential – 36
 - Agriculture – 9
 - Wind Towers – 0
- Building Inspections – June 2022
 - 2
- Zoning Board of Appeals – June 30, 2022 for Jacqueline Laslie to rezone from A1 to UR-1. The tract is identified as section 17, Ashkum Township, 28 north, range 13 west. The permanent identification number is 11-17-477-001.

It was moved by McGinnis and seconded by Offill to approve the rezoning request for Jacqueline Laslie from A1 to UR-1. A roll call vote was taken. Motion carried.

Discussion was held on an ordinance for mini warehouses. Yergler questioned why the committee would want to develop a separate ordinance when it can be added as an accessory use. No public hearings would be required to make this change and all of the setbacks would remain the same. It was moved by McGinnis and seconded by Offill to add mini warehouses as an accessory use to the Zoning Ordinance under B-1: Business District. A roll call vote was taken. Motion carried.

Suver presented a monthly resolution list showing one parcel being sold by the County trustee. The parcel is located in the Village of Beaverville and was initially presented to the committee several months ago. At that time, the committee tabled the sale because there was a question on whether or not the parcel had been sold by the former County trustee and if the gentleman that put a down payment on the parcel was still interested in buying it. The trustee's attorney reached out to the Village of Beaverville and the gentleman that thought he purchased the parcel in order to come up with an agreement. The parcel is being presented to be sold to the Village of Beaverville at the base fee of \$797.00. It was moved by Offill and seconded by McGinnis to approve the resolution authorizing the sale of property located in the Village of Beaverville. 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 McGinnis and seconded by Offill to adjourn at 9:59 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**DISCUSSION & ACTION
CERTIFIED LIST OF CANDIDATES TO BE ELECTION JUDGES FOR THE
REPUBLICAN AND DEMOCRAT PARTIES
FOR A 2 YEAR TERM**

(The List of Candidates to be Election Judges has been recorded and places on file in the County Clerk's Office.)

Chairman Shure presented the County Board members with the Certified list of Candidates to be Election Judges for both the Republican and Democrat parties. It was moved by Mr. Coughenour and seconded to approve the Certified List of Candidates to be Election Judges for the Republican and Democrat parties. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve the Certified List of Candidates to be Election Judges for the Republican and Democrat parties

Aye: Alt, Bard, Behrends, Boettcher, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Bohlmann, Curtis, Johnson, Lynch, McTaggart

JUDICIAL & PUBLIC SAFETY

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

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Bard, Behrends, Boettcher, Bohlmann, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, McTaggart, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Curtis, Johnson, Lynch

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on July 6, 2022 at 3:05 P.M. Members present were Lyle Behrends, Paul Ducat, Laverne Boettcher and Chad McGinnis. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King and ETS Director Eric Raymond.

The meeting was called to order.

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

There were no public comments.

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

- Telecourt/Telehealth project: Jail is complete. Courthouse is scheduled for August due to damaged cart received and sent back. We should be starting telehealth with Iroquois Memorial, doctors, Mental Health and Addiction Recovery within July.
- ServPro provided a price for yearly cleaning of all cellblocks at \$3,600.
- Working with Cheyenne Denoyer at Champaign County Regional Planning Commission on providing counseling to inmates on life skills and job skills. Books can be purchased through commissary account.

- Body scanner bids to be opened on Thursday at the Finance committee.
- Mandated training: Working with Kankakee Community College to assist with training at their facility. Some in-house training can happen once approved by MTU and ILETSB. Corrections set up with online training through NIC and ILETSB. CPR/AED/Narcan/Epi Pen/first aid/tourniquet training provided by ICPHD.
- 54 arrests/intakes in June (44 male, 10 female)
- June Jail population: 21 (16 male, 5 female). 1 on ankle bracelet
- June medical: 6 hospital/emergency room/prompt care visits this month, 4 mental health visits to the jail, 0 lab visits by Iroquois Memorial Hospital, 2 nurse practitioner visits (every other Thursday), 10 public health intake exams (every Thursday), 0 telephone assessment with Iroquois Memorial Hospital nurse practitioner for MAR, 1 dentist visit, 2 orthopedic visits at Gibson Orthopedics, 2 Recovery Concepts Urbana (methadone), 3 telehealth with nurse practitioner, 1 rheumatologist in Bradley, IL.
- Jail overtime for June = 297 hours (141 hours paid, 156.75 hours to comp)
- Part-time hours for June = 60

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

ETS Director Eric Raymond distributed his monthly report to the committee. Raymond informed the committee he had a resignation as of June 20, 2022 and is currently accepting applications for a telecommunicator.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Ducat seconded by Boettcher 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 McGinnis and seconded by Ducat to adjourn the meeting at 3:21 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE/IT

Mr. McTaggart, Chairman of the Finance/IT Committee, gave the report of his committee. At this time, ETS Director Eric Raymond confirmed that at this time, the County was not going to receive grant funding for the GIS flyover. Mrs. Crow asked which department had a question with their levy. Mr. McTaggart confirmed that the Health Department was questioning their part of the levy, which was approved in November of 2021. It was moved by Mr. McTaggart and seconded to approve the Finance/IT Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022

Chairman Shure

On motion to approve the Finance/IT Committee report

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

Absent: Curtis, Johnson, Lynch

**STATE OF ILLINOIS
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 7, 2022 at 9:03 A.M. Members present were Michael McTaggart, Joe Young, Charlie Alt, Paul Bowers and Steve Huse. Ernie Curtis and Sherry Johnson were absent. Also present County Board Chairman John Shure, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, County Engineer Joel Moore, ETS Director Eric Raymond, 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 Steve Huse and seconded by Charlie Alt to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Myron Munyon with Compass Insurance reported the cyber security policy is up for renewal. The questionnaire was sent to the Finance Office for completion.

Suzie Werner with HomeStar Insurance reported on the current loss ratio which is at 105%. Werner said the ideal loss ratio percentage is 80%. The highest month for the County was at 189% so we are trending downwards. Renewals should be out within the next few months and to budget for an 8-10% increase but she will be working with Blue Cross Blue Shield to get us the lowest rate possible.

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

- County Clerk Breein Suver reported there were no issues on election night with website postings and results were posted immediately. Suver is working on the FY23 budget. Suver said she hasn't heard anything from the State Board regarding grants. The turnout of the primary election was 26.14%.
- ETS Director Eric Raymond reported he had an employee resign effective June 20th. He has received 42 applicants and will begin the interview process. Raymond provided a grant update. Raymond said the state has removed the GIS flyover. The

other application submitted was for the next generation 911 phone system and that appears to be moving forward.

- EMA Director Eric Ceci reported he is looking forward to the Iroquois County Fair to be able to educate the public on public safety and emergency preparedness. There have been some repairs done to the EMA vehicle which will exhaust most of the FY22 maintenance budget. The air conditioning is also out of service but is not a priority at this time and will be included in the FY23 budget request.
- Finance/I.T. chairman Michael McTaggart reported for Finance Manager Jill Johnson that she spoke with Hope Wheeler with Clifton Larson Allen about the audit and they are still working through the single audit but do not need further information from the County. An extension has been filed for our accounting and financial report. Budget hearings are scheduled for July 26th and July 27th. Budget worksheets and schedules were sent out on June 30th and are due back to the Finance Office on July 15th. ARPA quarterly report requests were sent via email and certified mail to those who were awarded over \$50,000.
- Sheriff Clint Perzee reported Iroquois Memorial Hospital has been able to provide breakfast at \$2.49 per meal. Iroquois Memorial Hospital said they could decrease the lunch cost by 25 cents if we substituted a bag of chips for each meal. They also stated hot meals are more cost effective because they are being made in bulk. The average price of meals has been \$4.41 per meal which is comparable to Aramark, the previous vendor, and the quality has been a lot better. Perzee reported he is still looking into the radio upgrade. Since April 13th, there have been almost 50 instances where the officers have not been able to reach ICOM. Lastly, a Correctional Officer is currently out on disability for close to a month. All paperwork has been sent to IMRF. Perzee said this is creating a strain on the scheduling and is costing quite a bit in overtime. Over the past couple of months, there have been several part-time Correctional Officers hired and they have been able to help cover shifts. Perzee would like to transfer one of the part-time Correctional Officers to full-time due to the Correctional Officer being on short term disability and their salary not coming out of the budget.
- Treasurer Kurt Albers reported the first tax distribution was completed this week. There is a question on a departments levy amount that will be looked into next week.

The body x-ray scanner bids were opened. Two bids were received as follows:

- Tek84: \$135,900
Recurring annual costs include \$7,500 for an optional warranty (up to 5 years)
- Adani Systems: \$136,000
Recurring annual costs include \$12,000 for an optional warranty, \$14,500 for an optional maintenance plan (5 years).

While reviewing both bids, it was noted that Adani Systems bid includes the Automatic Narcotics Detection Software. It was moved by Michael McTaggart and seconded by Alt to accept Adani Systems full body x-ray scanner bid in the amount of \$136,000 and elect not to purchase the extended warranty. A roll call vote was taken. Motion carried.

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

During old business, Joe Young said he spoke with a company regarding back-up internet service in the event the County loses connection again. One of their representatives will get into contact with our representative at AreaWide about a back-up circuit to reroute traffic if and when the internet service goes down.

Also during old business, McTaggart discussed billing for 911/ETSB. A suggestion was made to bill the entities based up on the tax base. County Board Chairman John Shure said this approach was looked into and discarded along with a few other options. Raymond added that the method of using the EAV was one option but some of our areas are a little higher due to the wind farms and this would increase the cost. Another option discussed for billing was to use calls for service. Raymond said this option was discussed again at the most recent ETSB meeting. Letters have already been sent to the entities informing them that the billing method would be the same as previous years. A comment made at the ETSB meeting was if changes are going to be made, conversations will need to be made sooner because the entities have a May 1st budget start date.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Bowers to adjourn at 9:41 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, July 12, 2022
Chairman Shure

On motion to approve the Transportation & Highway Committee report
Aye: Alt, Bard, Behrends, Boettcher, Bohlmann, Bowers, Coughenour, Crow, Ducat, Huse, McGinnis, McTaggart, Offill, Shure, Young, Zumwalt, Whitlow
Absent: Curtis, Johnson, Lynch

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County board:

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

Your committee met at the Iroquois County Highway Building on July 8, 2022 at 9:03 A.M. Members present were Charlie Alt, Joe Young, John Zumwalt and Donna Crow. Paul Ducat was absent. Also present County Engineer Joel Moore and County Board Chairman John Shure.

The meeting was called to order.

There were no public comments.

It was moved by Donna Crow and seconded by Joe Young 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 Young to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$159,986.45
County Bridge	\$2,215.77
County Matching	\$16,865.34
TBP	\$0.00
County MFT	\$110,507.95
Township MFT	\$1,797,182.21

County Engineer Joel Moore reported on the line items that are currently over budget, such as gas and oil. He informed the committee we do all of our business and lease our tank through Heritage FS but Moore is interested in purchasing our own tank that will store 2,500 gallons of fuel. Moore has received a few quotes at approximately \$12,000.

During new business, Moore supplied the committee with current salaries for his employees and his recommendations for the new budget year. AFSCME negotiations will begin in November.

During old business, there was a state letting for a County bridge that came in 50% over the engineer's estimate. Moore said the bid was rejected and they will hold on the project until November. Zumwalt asked about the status of a bridge east of Darrow. Moore said it is in the design state.

As there was no further business to come before the committee, it was moved by Crow and seconded by Zumwalt to adjourn at 9:36 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

APPOINTMENTS

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

Fire Protection Appointments:

Amanda Bard, of 300 W Lincoln, PO Box 34, Iroquois, IL 60945 as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2023.

Rick Boyden, of 2210 E 400 N Rd, Wellington, IL 60973 as Trustee of Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2025.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 12, 2022

Chairman Shure

On motion to approve the claims as presented

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

Absent: Curtis, Johnson, Lynch

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	70.00
ANGEL SERVICES AUTO REPAIR CENTER	2,299.16
Aquality Solutions	33.75
Axon Enterprise INC	1,506.86
B & D Enterprises INC	152.59
BP	9,382.40
BP	9,718.17
C & C Tire & Auto Service	764.40
Cam Systems	248.00
Canady Building Maintenance	947.54
Caseys General Stores Inc	1,228.65
Caseys General Stores Inc	919.31
Sandy Drake	10.70
DRALLE'S OF WATSEKA	191.97
Shane Eades	150.00
Gilman Auto Parts	47.56
Hicksgas Watseka, Inc.	18.65
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
IROQUOIS PUBLIC HEALTH DEPARTMENT	57.20
Illinois State Fire Marshal	150.00
Iroquois Memorial Hospital	7,386.46

Kankakee Valley Publishing	189.75
LAW & JUSTICE COMMISSION	1,235.00
LEAF	261.21
LEAF	139.21
LEAF	122.00
Mediacom LLC	269.26
Mediacom LLC	269.26
Pence Oil Company	268.58
Plumb Mart	984.26
Quill Com	177.52
Ray O'Herron Co., Inc.	5,160.00
Ray O'Herron Co., Inc.	1,099.72
RP LUMBER	143.68
TECHNOLOGY MANAGEMENT REV FUND	619.78
Univerisity of Illinois Chicago	458.00
U.S. POSTAL SERVICE	100.00
WALMART	66.52
WALMART	22.96
Walmart Community BRC	193.14
Warehouse Direct Inc	72.06
Watseka Ford Lincoln	<u>44.20</u>
Total 210 - Sheriff	47,379.48
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Doug Brenner	63.90
Midwest Forensic Path Limited	1,225.00
NMS LABS	528.00
RIVERSIDE MEDICAL CENTER	<u>192.00</u>
Total 215 - Coroner	2,008.90
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CIOX Health	116.55
James A Devine	486.48
The Gilman Star, Inc.	28.13
LEAF	104.04

PROVEN BUSINESS SYSTEMS	318.47
Jennifer L Schunke	329.00
Thomson Reuters West	<u>314.10</u>
Total 220 - States Attorney	1,696.77
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	23.13
Verizon Wireless	49.18
Verizon Wireless	<u>49.18</u>
Total 225 - Emergency Mgmt Agency	121.49
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Quill Com	33.99
Thomson Reuters West	314.11
Thomson Reuters West	<u>2,427.07</u>
Total 230 - Courts	2,775.17
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	65.57
Canady Labs Inc	12.00
LEAF	119.00
LEAF	119.00
OfficeSupply.Com	<u>75.26</u>
Total 240 - Probation	390.83
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	1,622.92
Else Schilling	<u>1,622.92</u>
Total 250 - Public Defender	3,245.84

110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	91.85
Kankakee Valley Publishing	<u>39.60</u>
Total 310 - Zoning And Planning	131.45
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUSINESS SYSTEMS	428.91
Warehouse Direct Inc	<u>2.61</u>
Total 410 - County Clerk	431.52
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
GBS Inc.	11,032.50
BETH KAMIN PIERCE	98.83
Kankakee Valley Publishing	752.45
LEAF	232.00
Quill Com	<u>535.66</u>
Total 415 - Elections	12,710.94
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	78.75
Bruce Harris & Associates INC	8,800.00
The Gilman Star, Inc.	73.13
Kankakee Valley Publishing	178.95
LEAF	175.31
PROVEN BUSINESS SYSTEMS	165.92
Thomas Roselius	12.87
THE ADVOCATE	48.80
Warehouse Direct Inc	27.41
SCOTT ZUMWALT	<u>12.87</u>

Total 420 - Assessment Office	9,574.01
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
BRADYLEY COSGROVE	40.95
DAVID PRUITT	12.87
Peggy Shoufler	<u>12.87</u>
Total 425 - Board Of Review	66.69
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
IACO	<u>75.00</u>
Total 430 - County Treasurer	75.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>4,000.00</u>
Total 435 - Postage For County Offices	4,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
STEVEN COATS	150.00
ANGIE FRARY	720.00
LINDA RIVARD	41.50
U OF I VETERNIARY DIAGNOSTIC LABORATORY	74.00
U OF I VETERNIARY DIAGNOSTIC LABORATORY	37.00
JACOB WILLIAMS	<u>453.40</u>
Total 440 - Animal Control	1,475.90
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>

Area-Wide Technologies INC	4,541.40
LEAF	225.25
PROVEN BUSINESS SYSTEMS	220.18
Quill Com	<u>141.84</u>
Total 510 - Finance/IT	5,128.67
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>64.97</u>
Total 610 - County Board	64.97
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	<u>17,500.00</u>
Total 615 - Other	17,500.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	18.63
Aquality Solutions	18.63
A T & T	12,138.44
A T & T	1,530.95
A T & T Long Distance	783.16
B & D Enterprises INC	631.86
Canady Building Maintenance	592.35
City of Watseka (Water & Sewer)	1,333.28
City of Watseka (Water & Sewer)	2,851.16
ESI HOSTED SERVICES	558.59
ESI HOSTED SERVICES	546.23
Hall's Lawn & Garden Center	1,459.38
ILLINOIS POWER MARKETING dba	8,217.15
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	794.20
Nicor Gas	471.77

RP LUMBER	<u>112.41</u>
Total 710 - Maintenance	32,338.19
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	82,605.85
Benefit Planning Consultants	493.75
Benefit Planning Consultants	493.75
Health Alliance Medical Plans	1,993.00
Health Alliance Medical Plans	2,355.00
United States Treasury	<u>234.36</u>
Total 615 - Other	88,175.71
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>71,409.33</u>
Total 615 - Other	71,409.33
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>86,970.00</u>
Total 615 - Other	86,970.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Freehill Asphalt, Inc.	18,313.82
Weber Plumbing & Heating Inc	<u>127.00</u>
Total 710 - Maintenance	18,440.82
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>

Axon Enterprise INC	2,749.40
EMERGENCY TELEPHONE SYSTEM BOARD	<u>1,642.84</u>
Total 615 - Other	4,392.24
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	328.03
Verizon Wireless	<u>338.72</u>
Total 210 - Sheriff	666.75
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	1,782.03
David C. Nagele, D.D.S.	722.00
Walmart Community BRC	<u>24.57</u>
Total 210 - Sheriff	2,528.60
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
JEREMY SNODGRASS	<u>200.00</u>
Total 215 - Coroner	200.00
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Amazon.com	725.95
CARLEY ADVERTISING SPECIALTIES	553.95
SARAH PREE	<u>57.74</u>
Total 220 - States Attorney	1,337.64
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>

Baier Publishing CO	90.00
CARLEY ADVERTISING SPECIALTIES	171.15
Kankakee Valley Publishing	138.75
KURT ALBERS CO TREASURER	742.74
THE ADVOCATE	<u>50.00</u>
Total 220 - States Attorney	1,192.64
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Byers Printing CO	<u>951.48</u>
Total 245 - Circuit Clerk	951.48
366 - Automation Public Defender	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
SAMANTHA DODDS, ATTORNEY AT LAW	<u>74.33</u>
Total 250 - Public Defender	74.33
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>125.99</u>
Total 410 - County Clerk	125.99
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	<u>19,182.13</u>
Total 410 - County Clerk	19,182.13
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ASHKUM COLISEUM	88,370.00
Kara M Bartucci	26.59

Beaverville Township Treasurer	108,993.00
CHEBANSE CIVIC CENTER	47,875.00
Chebanse Community Building	49,999.00
COUNTRY THEATRE WORKSHOP	57,143.00
SEICO, INC	<u>4,728.00</u>
Total 615 - Other	357,134.59
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	<u>500.00</u>
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	32.00
Aquality Solutions	64.75
RIVERSIDE EMS	<u>10.00</u>
Total 811 - Joint Dispatch	106.75
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
ICOT	145.00
LEAF	400.00
LEAF	159.17
LEAF	400.00
PROVEN BUSINESS SYSTEMS	567.63
Quill Com	109.97
DEE ANN SCHIPPERT	<u>96.90</u>
Total 910 - Administration-Public Health	1,878.67
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	3,997.67

Quill Com	39.99
EMILY SHAY	106.47
Verizon Wireless	55.44
Verizon Wireless	55.44
Danielle Walls	154.44
WALMART	1,000.00
JORDYN WARD	<u>163.51</u>
Total 920 - Senior Services-Public Health	5,572.96
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
AED SUPERSTORE	398.00
Allied 100	459.19
Aquality Solutions	93.50
Aquality Solutions	47.50
Area-Wide Technologies INC	110.00
Area-Wide Technologies INC	890.00
Carle Foundation Hospital	260.99
Carle Physician Group	822.54
Teresa Castonguay	199.10
Custom Data Processing Inc	484.14
GLAXOSMITHKLINE PHARMACEUTICALS	1,067.23
GLAXOSMITHKLINE PHARMACEUTICALS	CREDIT
GINA GREENE	476.66
HENRY SCHEIN ANIMAL HEALTH	475.52
Iroquois Memorial Hospital	152.83
AUBREY IRWIN	19.90
BETHANY KELLER	498.69
VANESSA PIZANO	400.37
Quill Com	488.93
ANNE ROMADKA	428.02
SANOFI PASTEUR	274.20
SCHOOL HEALTH CORPORATION	360.47
UPS	87.99
UPS	14.77
Verizon Wireless	55.44
Verizon Wireless	55.44

Warehouse Direct Inc	<u>7,008.00</u>
Total 925 - Community Health	15,629.42
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Eric Ceci	526.72
KATE MUELLER	339.30
PACE ANALYTICAL SERVICES, LLC	164.09
RYAN TORBET	506.03
UPS	103.73
UPS	86.74
UPS	52.57
UPS	36.00
Verizon Wireless	215.53
Verizon Wireless	215.53
Ryan Wheeler	<u>182.52</u>
Total 940 - Environmental Health	2,428.76
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	<u>13,500.00</u>
Total 615 - Other	<u>13,500.00</u>
Report Total	<u>833,514.63</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
APCO International INC	10,324.41
A T & T Mobility	484.19
C&L Trucking & Maintenance	118.43
Eastern Illini Electric Coop	792.83
Emulsicoat Inc.	1,247.40
EMULSICOAT INC	30,697.75
ENVIRONMENTAL SYSTEMS RESEACH INSTITUTE, INC	3,423.00

The Fastenal Company	135.13
FRATCO	215.45
Heritage Fs, Inc.	19,279.31
John Deere Financial	497.48
KANKAKEE DISPOSAL	149.69
KURT ALBERS CO TREASURER	3,050.64
Martin Equipment	562.47
Mccullough Implement Co.	84.87
Mediacom LLC	341.03
MONTEITH'S BEST ONE TIRE & AUTO	5,140.28
Napa Auto Parts	176.89
Nicor Gas	262.87
NUTRIEN AG Solutons Inc.	110.87
Plumb Mart	32.61
PROVEN BUSINESS SYSTEMS	245.50
RP LUMBER	218.79
SHELIA'S CLEANING SERVICE	300.00
Varsity Striping & Constructn	41,488.32
VCNA Prairie LLC	154.97
Warehouse Direct Inc	738.91
Watseka Ford Lincoln	343.73
Total 610 - County Highway	120,617.82
615 - County Bridge	
815 - County Highway Department	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Hutchison Engineering Inc.	1,342.38
Hutchison Engineering Inc.	<u>873.39</u>
Total 615 - County Bridge	2,215.77
620 - Matching Tax	
815 - County Highway Department	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Hutchison Engineering Inc.	5,773.11
Hutchison Engineering Inc.	<u>11,092.23</u>
Total 620 - Matching Tax	16,865.34
625 - County Motor Fuel Tax	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
General Materials Corp	89,296.36
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	5,983.54
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	6,371.13
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	6,597.56
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	<u>6,597.56</u>
Total 625 - County Motor Fuel Tax	121,533.97
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ashkum Township Treasurer	20,000.00
Conrad Trucking Inc	2,414.75
Conrad Trucking Inc	7,753.32
Conrad Trucking Inc	1,059.46
Conrad Trucking Inc	3,481.74
Conrad Trucking Inc	9,501.87
Conrad Trucking Inc	5,480.00
CRANE TRUCKING INC	11,172.10
Daniel Ribbe Trucking	69,473.16
Daniel Ribbe Trucking	4,576.51
Daniel Ribbe Trucking	5,794.77
Daniel Ribbe Trucking	9,453.01
Daniel Ribbe Trucking	79,196.48
Daniel Ribbe Trucking	90,737.64
Gasaway Distributors Inc.	9,780.75
General Materials Corp	22,727.22
General Materials Corp	13,969.60
General Materials Corp	63,039.42
General Materials Corp	61,569.91
Gray's Material Service	56,359.52
Gray's Material Service	31,890.52
Gray's Material Service	62,558.28
Gray's Material Service	48,581.98
Gray's Material Service	63,375.08
Gray's Material Service	51,034.46

Gray's Material Service	121,232.21
Gray's Material Service	72,852.26
Gray's Material Service	26,649.72
Gray's Material Service	61,931.70
Gray's Material Service	19,986.76
Gray's Material Service	51,279.66
Gray's Material Service	60,239.29
Gray's Material Service	73,053.66
Gray's Material Service	42,655.76
Gray's Material Service	63,934.54
Gray's Material Service	55,010.52
Gray's Material Service	82,508.46
Gray's Material Service	66,711.64
Gray's Material Service	43,827.72
Gray's Material Service	77,489.50
Martinton Twp Treasurer	9,714.02
Metal Culverts, Inc.	4,624.70
Milford Township Treasurer	20,933.04
Pigeon Grove Twp Treasurer	18,678.35
Weber Trucking Inc	9,321.70
Weber Trucking Inc	<u>9,565.75</u>
Total 635 - Township Motor Fuel Tax	<u>1,797,182.51</u>
Report Total	<u><u>2,058,415.41</u></u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mrs. Crow and seconded to adjourn the meeting at 11:29 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, August 9, 2022 at 9 A.M.