

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

INDEX

Recessed Session
March 8, 2022

Roll Call3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll3
County Board Services4
Public Comments4
Chairman Comments4
Outside Organization Reports4
Policy and Procedure 4-7
Discussion & Action Raffles & Poker Runs Ordinance 7-8
Management Services 8-12
Health 12-13
Tax/Planning & Zoning 13-15
Judicial & Public Safety 16-18
Finance/IT 18-21
ARPA & Resolution R2022-13 21-25
Discussion & Action on Resolution approved R2022-10, R2022-11 R2022-12 25-28
Transportation & Highway & Letting 28-35
Appointments36
Claims 36-45
Old Business45
New Business46
Adjournment46

**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, March 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, March 8, 2022

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Johnson, Lynch, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Trey Scheffer, Pastor of the Grace Bible Church in Cissna Park, 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 February 8, 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 February payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the February payroll

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

Absent: Bohlmann, Johnson, Lynch, Zumwalt

COUNTY BOARD SERVICES

Charles Alt	\$192.75
Roger Bard	\$105.00
Lyle Behrends	\$276.62
Lavern Boettcher.....	\$126.16
Paul Bowers	\$93.40
Kevin Coughenour	\$35.00
Donna Crow	\$145.71
Ernest Curtis.....	\$157.65
Paul Ducat (Nov & Dec).....	\$656.04
Paul Ducat (Jan – Mar)	\$642.40
Steve Huse	\$85.10
Chad McGinnis	\$66.40
Barbara Offill	\$212.68
David Penny.....	\$125.46
John Shure.....	\$740.20
Joe Young	\$185.73

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, IEDA, Executive Director, spoke of the Illinois Assistance Fund, the Affordable Connectivity Program and announced that applications for the Community Works and Rosie Fund Grant are now open.

Cheyenne Denoyer, with Workforce Development, has spent this past month submitting all of the state required paperwork for review. She has 4 new enrollments with 1 of them in Ford County and 3 in Iroquois County. She has 4 pending applications for enrollment and by the end of May the goal is to have a total of 25 new enrollments.

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, March 8, 2022
Chairman Shure

On motion to approve Policy and Procedure Committee report
Aye: Alt, Bard, Behrends, Boettcher, Bowers, Crow, Curtis, Ducat, Huse, McTaggart, Offill, Penny, Shure, Young
Nay: Coughenour, McGinnis
Absent: Bohlmann, Johnson, Lynch, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 February 28, 2022 at 9:00 A.M. Members present were County Board Chairman John Shure, Roger Bard, Michael McTaggart and Barbara Offill. Lyle Behrends and Charlie Alt were 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 Michael McTaggart 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:

- Health Chairman Barbara Offill reported the committee will hear their regular reports from the Health Department and Animal Control.
- Tax/Planning & Zoning Chairman Roger Bard reported the department heads will give their reports and the committee will take action on a rezoning issue. County Board chairman John Shure explained there was a request in Kellart Lake to rezone property and put up a storage facility. There were no oppositions to this but there were questions as to how a storage facility would fit into the County's zoning ordinance.
- Finance Chairman Michael McTaggart reported the committee will discuss the law enforcement agreement with Cissna Park and receive an audit update.

EMA Director Eric Ceci reported he submitted a sub-application for the update to the hazard mitigation plan. He is in contact with contractors to write the hazard mitigation plan. Ceci is in the process of switching grant portals for reporting. The Emergency Operations Center (EOC) was activated for the "Groundhog Day" blizzard. A virtual EOC meeting was held. The National Guard was also activated for the storm. Virtual weather spotting trainings will be held February 24th, February 28th and March 16th. Ceci has been keeping an eye on the local river levels. Some of the local rivers have reached minor flood stage but no homes have been affected. An IEMA Region 7 meeting is being held on March 3rd in Macon County.

Discussion was held on setting salaries for Elected Officials to be elected on November 8, 2022. Finance Manager Jill Johnson prepared a worksheet with proposed salaries for the Elected Officials. Salaries must be set six months prior to the election. County Clerk Breein Suver stated

a new law was passed regarding the setting of salaries for Elected Officials. The County Board must pass an ordinance or resolution regarding the salaries but must also include any stipend amount they receive. Shure also noted the Treasurer's salary was reduced four years ago due to a change in the Treasurer's Office. The committee may want to consider increasing the salary to match the other Elected Officials. Suver also reminded the committee that the Circuit Clerk's salary can be changed in the middle of her term; therefore, it doesn't have to be set for four years at this time. The Board could set that salary for 2 years and address it at the beginning of the new term for Circuit Clerk in 2024. Shure suggested the committee review the proposed salary worksheet and offer suggestions. Further discussion will be held next month.

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.

The committee discussed establishing an ordinance for raffles and poker runs. Copies of the ordinance were distributed and reviewed. Suver said she was contacted in October of last year by an inspector who was conducting a liquor license inspection at Shewami Country Club. One of the responsibilities of the inspector is to ensure they are following all state laws and County ordinances. State law requires a license if a raffle or poker run is being held. Suver informed the inspector there is no ordinance in place for raffles and poker runs. Since raffles happen all over the County, there is a need to either pass an ordinance allowing them or stating they are illegal in Iroquois County. Suver also said if an ordinance isn't passed then all poker runs and raffles are considered illegal and liquor licenses can be pulled from the establishments. The County Board passed a motion in December establishing a \$5 licensing fee for one year. Suver added that political committees are treated separately. When raffles are held by a political committee, they apply through the State of Illinois and no local license is required. While reviewing the ordinance, Shure noted section 3 of the ordinance requests the date of birth for the presiding officer. Suver said this is required in the statute and relates to if they have been convicted of a felony. If so, when did the felony occur and what was the age of the applicant when they committed the felony. Section 5 states "any person who is not of good moral character are ineligible for any raffle or poker run license. Shure questioned who makes this determination and what the qualifications are. Overall, the final decision comes from the County Board. Section 6 states the County Board shall review all applications and accept or reject applications within 30 days. Shure suggested the language be changed to the County Board Chairman reviews and accepts or rejects applications. This is due to timing issues from when the application is submitted, when the raffle or poker run is being held and the date of the next board meeting. Section 7 states a licensee may rent a premise on which to determine the winning chance or changes in a raffle only from an organization which is also licensed under this ordinance. Shure doesn't find this statement necessary in the ordinance and believes it should be removed. All of these items will be further reviewed with State's Attorney Jim Devine. It was moved by McTaggart and seconded by Offill to make the proposed changes to the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois: Page 6, Section 6, Paragraph 1 – change County Board to County Board Chairman. Page 7, Section 7, Section 1 (d) – remove paragraph. All changes are subject to State's Attorney Jim Devine's approval. A roll call vote was taken. Motion carried. It was moved by McTaggart and seconded by Offill to approve the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois, subject to State's Attorney Jim Devine's approval. A roll call vote was taken. Motion carried.

It was moved by McTaggart and seconded by Bard to enter into executive session at 10:00 A.M. under 5 ILCS 120/2/(c)(1): 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 Bard and seconded by McTaggart to come out of executive session at 10:38 A.M. Motion carried by a voice vote.

Following executive session, it was moved by McTaggart and seconded by Offill to set a salary range between \$40,000 and \$50,000 per year for the Director of Zoning. A roll call vote was taken. Motion carried.

Appointments include Dan Rayman to the Zoning Board of Appeals. Shure is also seeking someone to serve on the Iroquois Memorial Hospital Board for a 2-year term. The only qualification is that the individual can't be a resident of Watseka.

Correspondence was distributed to the committee.

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 Offill and seconded by McTaggart to adjourn at 10:48 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**DISCUSSION AND ACTION ON AN ORDINANCE ESTABLISHING A SYSTEM FOR
THE LICENSING OF ORGANIZATIONS TO OPERATE RAFFLES AND POKER
RUNS IN THE COUNTY OF IROQUOIS, ILLINOIS**

Chairman Shure presented the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois to the County Board. It was confirmed that the Ordinance presented reflected the changes that were made at the Policy & Procedure Committee meeting, in addition to specifying that the County Board would approve or reject any applications for raffles or poker runs within 45 days of receipt of the application. It was moved by Mrs. Offill and seconded to approve the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs in the County of Iroquois, Illinois. At this time, many Board members voiced concern about licensing these types of events and felt there is too much government involvement passing such an ordinance. County Clerk Breein Suver explained that the law governing this type of licensing was passed around 2014. It requires that local governments pass an ordinance that would allow for the licensing of raffles and poker runs, should they be allowed within that jurisdiction. As it was explained in the committee meeting minutes, an inspector from the State of Illinois Liquor Control Commission recently contacted the Clerk regarding the establishment of such an ordinance. They confirmed that during their routine inspections, they ask for any local license required by law. If the establishment is conducting a raffle and does not have a license, as required by law, the inspector would have the ability to suspend the liquor license of said establishment. Mr. McGinnis felt the

ordinance should directly address establishments with liquor licenses only; therefore, he moved to amend Section III. Application for a License for a Raffle and the section that refers to Application for a License for a Poker Run, to include a provision that any person, firm, business, corporation, organization, or other entity “that holds a liquor license” be required to obtain a raffles or poker run license. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to amend Section III. Application for a License for a Raffle and the section that refers to Application for a License for a Poker Run, to include a provision that any person, firm, business, corporation, organization, or other entity “that holds a liquor license” be required to obtain a raffle or poker run license

Aye: Behrends, Boettcher, Bowers, Coughenour, Crow, Curtis, Ducat, Huse, McGinnis, McTaggart, Offill, Penny, Young

Nay: Alt, Bard, Shure

Absent: Bohlmann, Johnson, Lynch, Zumwalt

MOTION

There was further discussion on the Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles and Poker Runs. It was moved by Mr. Coughenour and seconded to approve the Ordinance as amended. Several Board members felt the State’s Attorney should review the Ordinance with the amendment made by the Board. It was moved by Mrs. Crow to amend Mr. Coughenour’s motion and send the Raffles and Poker Run Ordinance back to committee for further review and approval from State’s Attorney Jim Devine. The motion to amend Mr. Coughenour’s motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to amend Mr. Coughenour’s motion and send the Raffles and Poker Runs Ordinance back to committee for further review and approval from State’s Attorney Jim Devine

Aye: Alt, Behrends, Boettcher, Bowers, Crow, Curtis, Ducat, Huse, McGinnis, Offill, Penny, Young

Nay: Coughenour, McTaggart, Shure

Present Bard

Absent: Bohlmann, Johnson, Lynch, Zumwalt

**MANAGEMENT SERVICES-2 REPORTS
Committee Meeting- February 8, 2022
Committee Meeting- March 3, 2022**

Mr. Behrends, Chairman of the Management Services Committee, gave the 2 reports of his committee. Mr. Alt questioned the monthly cost of the proposed Animal Control Building. Mr. Behrends commented that they are still in the planning stages therefore an actual cost is not available. Mrs. Crow mentioned that Dr. Youssef was paid \$1,500 a month for the use of his facility. Finance Director Jill Johnson confirmed that a new animal control facility with a medical room may be a way to get a veterinarian interested in taking over the position of Animal Control Director. The facility would also help ease the burden of finding places to house animals which is becoming increasingly difficult. She also said they are keeping cost in mind and trying to come up with a plan that will best suit the County. Mr. Bard called a Point of Order. At this time, it was moved by Mr. Behrends and seconded to approve the 2 reports of the Management Services Committee. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the 2 reports of the Management Services Committee

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

Nay: Alt

Absent: Bohlmann, Johnson, Lynch, Zumwalt

**MANAGEMENT SERVICES
February 8, 2022**

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 February 8, 2022 at 10:55 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, Coroner Bill Cheatum, Animal Control warden Linda Rivard and Larry Mahoney with T&T Construction.

The meeting was called to order.

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

There were no public comments.

Discussion was held on the Animal Control building. Larry Mahoney with T&T Construction distributed a project scope listing all rooms needed and the square footage. He also provided a drawing of what the morgue space could be. Coroner Bill Cheatum provided some

information regarding his request for a morgue. When Phyllis Jameson was Coroner, a two man cooler was purchased and stored at the County Highway Department. When the Highway Department needed the space, an agreement was made with Iroquois Memorial Hospital to store the cooler in their basement. The cooler is still in the hospital's basement but it is unable to be removed due to their freight elevator being out of service. Due to the COVID-19 pandemic, it became an issue to use the cooler in the basement. Cheatum said he began using the cooler at Baier Funeral Home. Liability issues arose when the funeral home was purchased by a new owner. The new facility will need to be able to accommodate people coming in to view the bodies, when necessary. The plans drawn up include a 30x36 space with a roll up door in the middle, a 10x10 walk in cooler and a restroom. The two body freezer including in the plans is not needed at this time but may be needed in the future. Cheatum said his vehicle will be parked in the building on the weekends he is off. Cheatum plans to use funds from his automation fund to purchase the equipment he needs. Cheatum said he and his deputies will be responsible for keeping the morgue area clean.

The committee reviewed the project scope for the Animal Control facility. Johnson said there isn't a need for two washrooms and the intake room does not need to be a separate room. Built in kennels are preferred. A cat run isn't necessary but a room for cats will be needed. The medical room needs to be large enough to accommodate a six foot table. The total estimated square feet is 2,166.75. Mr. Mahoney told the committee he will come up with a space plan similar to what he prepared for Cheatum. The committee can take time to review the information and then move forward with approving a set of drawings and put the project out for bid again. The next meeting will be held March 3rd at 10:00 A.M. to review the space plans.

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 Crow and seconded by Zumwalt to adjourn at 12:12 P.M. Motion carried.

All of which is respectfully submitted

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

MANAGEMENT SERVICES
March 3, 2022

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 3, 2022 at 10:10 A.M. Members present Lyle Behrends, Paul Bowers, Donna Crow and John Zumwalt. Paul Ducat, Kevin Bohlmann and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake and County Board member Charlie Alt.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Snow removal occurred in February.
- An issue with the hair handler in the Jail basement was resolved.
- The breakroom remodel is still in progress. There are metal wall cabinets and a countertop that needs to be disposed of. John Zumwalt suggested they be used for the Animal Control building.
- Drake will begin a spring clean-up of the grounds. Crow asked if Drake could utilize the Jail for yardwork. Drake explained the Jail currently doesn't have any trustees but he has utilized them in the past.
- There was no update on the donation of trees from the Allhands family.

Management Services Chairman Lyle Behrends stated Walker Farms has paid their rent for the County Farm. The ditch was also cleaned out. Last year the committee approved paying \$700 towards the ditch work and the final invoice is \$699.83.

The County Farm tile work project was discussed. State's Attorney Jim Devine is preparing a Memorandum of Understanding but he has asked Zumwalt for three points to include in the agreement. Zumwalt said he came up with the following items: 1. Each landowner is responsible for repairing any broken tile or sinkholes as they develop on their own property. 2. The cost of maintaining the tile outlet would be shared equally. 3. Joda Crabtree will agree to match or exceed the size of the tile as it enters his land. Zumwalt also said the agreement should be in place prior to putting the project out for bid. Zumwalt has been working with Chris Shires and it was suggested we put a bid out for two sizes, 15 inch and 18 inch smooth core pipe. Also, the project will need to be done when the crop is standing. Crow asked Zumwalt to include a clause in the agreement that states the agreement runs with the land. Also, Crow would like the document recorded in the County Clerk's Office for future reference.

Discussion was held on the Animal Control building. Finance Manager Jill Johnson reviewed the room data sheets prepared by Larry Mahoney with T&T Construction. Johnson said once the sheets have been reviewed and the committee has made their necessary changes, Mr. Mahoney will prepare a drawing for the committee to review. Suggested changes include making sure there is additional space for extra kennels. The building will also house the morgue for the Coroner. Crow noted this building will forever solve our animal control issue and will also solve the Coroner's issue. The location of the building will be in front of the Administrative Center due to cost savings on utilities. Maintenance on the building should be able to be handled by the Animal Control wardens.

The committee reviewed the claims. It was moved by Zumwalt 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.

During new business, Crow informed the committee that the Old Courthouse Museum has submitted an American Rescue Plan Act (ARPA) application. Their request is for \$215,000 for windows, boiler system and other repairs. The County owns this building and utilizes it for storage. Crow would like to see the committee members make their feelings known about their application and would like their application considered for them to make these improvements.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Bowers to adjourn at 11:31 A.M. Motion carried.

All of which is respectfully submitted

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Johnson, Lynch, Penny, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 1, 2022 at 9:00 A.M. Members present were Barbara Offill, Roger Bard and Ernie Curtis. Kevin Coughenour and Thomas Lynch were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson and ICPHD Administrator Dee Schippert.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson there are seven open cases for the month, two dog bites and two closed cases. We are currently holding five dogs and working on finding placements for them. Our part-time warden, Jacob Williams and his family have a kennel license and are holding five spots for the County until the new Animal Control facility is built. The registration deposit for February was \$3,250.

ICPHD Administrator Dee Schippert reported COVID-19 numbers are going down. The current isolation period for an individual with COVID-19 is five days as long as you are symptom free.

Schippert reviewed the summary report of programs with the committee. Environmental Health issued 4 permits and had 16 food inspections. There were 6 water samples received and 8 radon kits received. The health department will begin using an online platform called digital health department to report their wells and septic. There were 439 COVID-19 cases with a total of 2,591 since December. There were 3 outbreaks in long term care facilities. One bat tested negative for rabies. Community outreach events include narcan, CPR and presentations in the schools. The Community Care Program currently serves 183 seniors.

Schippert reported the following COVID-19 vaccination statistics:

- Ages 5-11: 11.05%
- Ages 12-17: 31%
- Ages 18-64: 53.12%
- Ages 65+: 80.85%

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 Curtis to adjourn at 9:27 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX/PLANNING & ZONING

&

RESOLUTION NO. R2022-9

RESOLUTION AUTHORIZING THE SALE OF PARCEL 19-32-461-003

(Resolution No. R2022-9 has 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. R2022-9 for approval. At this time, County Clerk Breein Suver informed the Board that the Resolution for the sale of property to the Village of Beaverville has been put on hold until further information can be gathered regarding a previous contract for sale that was never finalized. It was moved by Mr. Bard and seconded to approve the Tax/Planning & Zoning Committee minutes and Resolution No. R2022-9. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution No. R2022-9

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

Absent: Bohlmann, Johnson, Lynch, Offill, Penny, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 1, 2022 at 9:34 A.M. Members present were Roger Bard, Chad McGinnis, Ernie Curtis and Barbara Offill. Kevin Coughenour was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Clerk Breein Suver, ICPHD Administrator Dee Schippert and IEDA Director Angel Crawford.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Chad 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 his office is in the process of the senior deferral program for real estate taxes. Mobile home tax bills were mailed February 28th and are due May 2nd.
- County Clerk Breein Suver reported filing begins Monday, March 7th through Monday, March 14th. There will be an objection period for petitions through March 21st. Statements of Economic Interest will be mailed out March 3rd along with definitions on how to help fill out the form with the recent changes. All levy information is entered. Railroad and pollution assessment from the state was received this week. Suver said she is looking at instituting new voting machines for the primary election in 2024.

Discussion on a zoning ordinance for storage buildings was held. Tax/Zoning chairman Roger Bard stated the Zoning Board held a meeting last week to discuss the rezoning of rural residential to business. A request is being made to put 20 mini storage warehouses on the property

in Kellart Lake. It was pointed out during the Zoning Board meeting that 2 acres are required to establish a business but the property is only 3,000 square feet. The board voted against the rezoning unanimously. Bard said the meeting was deemed null and void due to a legality after discussion with State's Attorney Jim Devine. The County's zoning ordinance has 48 types of businesses but none are storage related. An ordinance should be created or revised to include storage facilities as the individual may re-apply at a later date. Other county ordinances were reviewed but nothing on storage facilities was located. Suver said she spoke to someone from the Livingston County Planning & Zoning department and they recently had an instance of this. They made a zoning amendment and listed it under commercial general business. Shure suggested a request be sent to United Counties Council of Illinois (UCCI) for samples of mini storage ordinances in surrounding counties. McGinnis will reach out to UCCI and update the committee with their findings.

Suver presented a monthly resolution list showing two parcels being sold by the County trustee. The parcels are located in the Village of Beaverville and Watseka. Suver said she is awaiting a response from the attorney for Joseph Meyer and would prefer the board not take action on the Village of Beaverville parcel until she receives their response. Suver explained the parcel was bid on and a down payment was put on the parcel when Ballinger was our tax agent. There is currently a lien on the property from the Village of Beaverville in the amount of \$37,500. The tax agent wasn't able to get the lien released. Suver said she's unsure of the circumstances with the contract as far as how much money was put down, if any of the money is reimbursable and if the gentlemen still wants the property. The second parcel is located on Locust St. in Watseka and the tax agent allowed the owners to purchase the certificate outright and get their properties back. It was moved by McGinnis and seconded by Offill to approve the resolution surrendering the tax sale certificate to Kenneth and Saundra Barragree (parcel #19-32-461-003) and forward the resolution for the Village of Beaverville to the County Board for further action. A roll call vote was taken. Motion carried.

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

The committee reviewed the rural homestead outreach printout prepared by IEDA Director Angel Crawford. The marketing plan is to "Let Iroquois County Work For You" and reach out to those that have an existing rural homestead or a former rural homestead available for sale. Advertising ideas include postcards, newspaper advertisements and posting information on social media platforms. Also, large employers should be approached with information to attract new residents. Fliers could be distributed at banks, auctioneers and real estate offices. The committee will continue to discuss the matter.

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 Offill and seconded by McGinnis to adjourn at 10:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Roger Bard
s/Chad McGinnis

s/Ernie Curtis
s/Barbara Offill

JUDICIAL & PUBLIC SAFETY

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

Mr. Behrends, Chairman of the Judicial Committee, gave the report of his committee and 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, March 8, 2022

Chairman Shure

On motion to approve the Judicial Committee report

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

Absent: Boettcher, Bohlmann, Coughenour, Johnson, Lynch, Offill, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 8, 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 March 2, 2022 at 3:00 P.M. Members present were Lyle Behrends, Laverne Boettcher and David Penny. Paul Ducat and Chad McGinnis were absent. Also present County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King, Judge Mike Sabol, State's Attorney Jim Devine, Circuit Clerk Lisa Hines and County Board member Roger Bard.

The meeting was called to order.

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

There were no public comments.

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

- Deputy Alt is progressing through field training and is currently on night shift supervised by Deputy Feller.
- Two deputies on administrative leave due to officer involved shooting have returned to work as of 1/14/2022. No charges to be filed and all property, including firearms, have been returned.
- Gilman contract car has resumed the 40 hour week of coverage per the contract on 1/28/2022. Only provided 16 less days from December 1, 2021 through February

28, 2022 per contract but continued to provide service to Gilman with coverage of 10 hours on Friday night with a dedicated deputy since December 3, 2021.

- Cissna Park has approved through their village board that they would like to proceed with a 40 hour per week contract for patrol provided by the Iroquois County Sheriff's Department. This would require hiring and training a deputy to fill that position. Could possibly start in mid-October due to training schedule. There is a 14 week academy and an 8 week field training program.
- Started mental health visits at the Jail on Wednesday's starting at 8:00 A.M. for any inmate who signs up for the service.
- Telecourt/telehealth project is in the works once approved by the ARPA committee.
- The MAR program is still continuing and our nurse should have her certification to prescribe the medication soon.
- Body x-ray scanner project still in the works and in the bid process.
- New audio/video interview room operational and being tweaked.
- 43 arrests/intakes in January
- 34 arrests/intakes in February
- January 31st jail population: 17 (13 male, 4 female). On weekends the jail adds 3 weekenders (2 males, 1 female). 1 on ankle bracelet.
- February 28th jail population: 14 (13 male, 1 female). On weekends the jail adds 3 weekenders (2 males, 1 female). 1 on ankle bracelet.
- January medical: 6 doctor/hospital/emergency room visits this month, 1 mental health visits to the jail, 0 lab visits by Iroquois Memorial Hospital, 5 nurse visits (every other Monday), 4 public health visits (every Thursday)
- February medical: 6 doctor/hospital/emergency room visits this month, 0 mental health visits to jail, 0 lab visits by Iroquois Memorial Hospital, 4 nurse visits (every other Monday), 0 public health visits (every Thursday), 1 telephone assessment with Gibson City Hospital for MAR.
- Jail overtime for January = 99.5
- Part-time hours for January = 18
- Jail overtime for February = 146.5
- Part-time hours for February = 8

Perzee informed the committee he will be proposing to the Finance committee a tenth correctional officer position as the Sheriff's Office had in 2010 for Monday through Friday, 8:30 A.M. – 4:30 P.M. to assist in reduction of overtime and assistance with compliance with Illinois Jail Standards, court/medical/prisoner transports, administrative duties and court security. Perzee will also be proposing to hire two deputies. One deputy for the Cissna Park contract and the second deputy to fill the position of the deputy that is being medically released on 4/30/2022. If the positions are approved, they will attend the upcoming academy class on 5/4/2022. The next academy class is in August. Perzee said he has four candidates and all have been interviewed by the Merit Commission Board. Lastly, he will be looking at putting the Jail food service out for bid. Some issues have been reported with Aramark.

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

Judge Mike Sabol reported bailiff Eldon Sprau resigned and the vacancy has been filled by Reed Anderson. The judges are in the middle of their jury calendar.

State's Attorney Jim Devine reported there is still a vacancy in his office for an Assistant State's Attorney. He does have an upcoming interview scheduled. The pending murder trial is on the May calendar. Devine said he does not foresee any extraordinary expenses pertaining to the trial. Grand jury was held today with 17 cases. Judicial Chairman Lyle Behrends questioned the possible need for additional staff with upcoming law changes. Devine said when body cams are in effect, additional staff such as a paralegal or part-time staff may be necessary to review footage.

Circuit Clerk Lisa Hines distributed her monthly report for February to the committee for their review. A total of \$35,275.13 was received in fines and fees, \$2,442.56 was received from Credit Collection Partners and \$7.19 was received from IDROP. Hines also reported she is looking to fill a full-time position in her office.

The committee reviewed the monthly ETSB report.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Penny and 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 Boettcher and seconded by Penny 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/Laverne Boettcher
s/David Penny

FINANCE/IT

Mr. McTaggart, Chairman of the Finance/IT Committee, gave the report of his committee. It was noted that the contract with the Village of Cissna will need to be developed and subsequently voted on. The action being taken at this time is the hiring of the deputy for the contract, due to the timing of training that is required. 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, March 8, 2022

Chairman Shure

On motion to approve the Finance/IT Committee report

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

Absent: Bohlmann, Coughenour, Johnson, Lynch, Offill, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 8, 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 March 3, 2022 at 9:00 A.M. Members present were Michael McTaggart, Joe Young, Charlie Alt, Paul Bowers, Ernie Curtis and Steve Huse. Sherry Johnson was absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, County Engineer Joel Moore, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance, Michael Taber with Area-Wide Technologies and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported an estimated evaluation is being performed on all buildings.

Suzie Werner with HomeStar Insurance reported that the deductible report from Health Alliance was sent to Blue Cross Blue Shield for December. Claims were re-processed and reimbursements were sent out, if needed. Members can purchase up to 8 over the counter COVID-19 tests every 30 days and they will be reimbursed by Blue Cross Blue Shield. Werner will be sending information to the Finance Office to be distributed to all employees about the Well On Target portal. Lastly, the \$25,000 transition credit from Blue Cross Blue Shield was applied to the February invoice.

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

- County Clerk Breein Suver reported they are slightly ahead of schedule on the tax cycle and tax bills might be sent out earlier.
- Finance Manager Jill Johnson reported the audit is still in progress.
- Sheriff Clint Perzee reported the two deputies on administrative leave due to the officer involved shooting have returned to work as of January 14th. No charges to be filed and all property, including firearms, have been returned by Illinois State Police. The Gilman contract car has resumed the 40 hour week of coverage per the contract. There were only 16 less days provided from December 1st to February 28th but the Sheriff's Department continued to provide service with coverage of 10 hours on Friday night with a dedicated deputy since December 3rd. No payments were received by Department of Corrections (DOC) for the days we housed inmates for them during 2020 and 2021 when they were unable to take sentenced inmates. ICRMT is finishing up the Jail and Patrol policy updates. ICRMT has proposed that the Sheriff's Department utilize "Power DMS" (document management service) for implementing policies in the jail and for patrol/investigations. Power DMS documents the policy implementation process, updates and keeps policies in compliance with changing state and federal laws. It provides weekly training and documentation on policies which reduces liability and is added to the employee's training file. ICRMT has offered to pay for the initial setup cost and at least the first year of use. The annual cost is \$6,005.62 for 1-28 employees and \$7,505.18

for 30 or more employees. Cissna Park has approved through their village board that they would like to proceed with a 40 hour per week contract for patrol provided by the Sheriff's Department. This would require hiring and training a deputy to fill the position. The contract could possibly start in mid-October due to training if the deputy is in the May 4th academy class. Sergeant Bill Walver will be medically released from employment on April 30, 2022 which allows for one deputy to be hired for that position. Interviews of 4 candidates have been conducted by the Merit Commission and command staff. Perzee said it would be ideal to offer employment soon after board approval with a start date of April 18, 2022 to allow time for uniform purchase and receipt and also allowing a 2 week ride along period prior to the academy. Deputy names are need to secure the slots in the May 4th academy. January Jail overtime was 99.5 hours and the Jail had 18 part-time hours. February Jail overtime was 146.5 hours and the Jail had 8 part-time hours. Perzee is requesting to hire a tenth Correctional Officer for the 8:30 A.M. to 4:30 P.M. shift, Monday through Friday to help alleviate overtime on dayshift. Perzee provided a proposal for the hiring of a tenth Correctional Officer which includes the cost of a new hire at \$19.08 per hour. In 2021, the average amount of overtime hourly for the dayshift was \$39.68 per hour. Only having one Correctional Officer in the building at any time of the day is prohibited by Jail Inspectors and is mandated by jail standards. This puts the County at a high liability risk. Hiring an additional Correctional Officer would allow for assistance with inmate court appearances, cover sick days and days off, assist Court Security, assist with telehealth, mental health, nurse calls, training and administrative duties.

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

- The phone project is almost complete. Johnson is waiting on confirmation to cancel the AT&T lines.
- Area-Wide Technologies assisted in obtaining a .gov domain name for the County's website and email use.
- Area-Wide is working with Johnson on getting approval for items that are budgeted. This includes storage for the servers, UPS power replacements for old equipment, backup server and disaster recovery server. All items have been ordered.

In regards to Perzee's report, the committee discussed his requests. Finance/I.T. Chairman Michael McTaggart requested more information be gathered about the Power DMS service. Johnson will reach out for more information and also find out if there will be a reduction in our premiums.

On January 17, 2022, the Village of Cissna approved a contract with the Iroquois County Sheriff's Department. The contract will provide Cissna Park 40 hours per week of police protection at \$74,200 per year for a one year contract. Perzee stated the amount may need to be adjusted due to the increase in fuel. Perzee addressed the need for structuring the Public Safety Tax fund. He plans to hire one deputy using Public Safety Tax funds and the second deputy from his budget. Charlie Alt said he agrees with the Cissna Park contract being put into place but he believes two deputies were hired years ago for this situation but contracts were never established. Shure suggested the committee be provided with an organization chart of the Sheriff's Department. Perzee explained there are two deputies on each day shift and four deputies on each night shift. It was moved by McTaggart and seconded by Alt to approve the hiring of two new Sheriff's

Deputies. One deputy is replacing an existing medically released deputy and the second deputy for the proposed Cissna Park law enforcement contract. A roll call vote was taken. Motion carried. McTaggart also noted if the contract ends with Cissna Park, the deputy position could be eliminated.

The hiring of a tenth correctional officer will be revisited next month.

The funding process for Joint Dispatch was tabled.

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

During new business, County Board member Donna Crow asked that the committee follow through with a plan for the Public Safety Tax funds. The matter will be included on next month's agenda.

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 10:00 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**ARPA,
MEMORANDUM OF UNDERSTANDING BETWEEN IROQUOIS COUNTY AND
IROQUOIS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD,
&
RESOLUTION NO. R2022-13
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY SHERIFF'S DEPARTMENT FOR A COMPLETE CAD,
JMS RECORDS AND REPORT WRITING SYSTEM
(The Memorandum of Understanding has been recorded and placed on file in the County
Clerk's Office.)**

Mr. Ducat, Chairman of the ARPA Committee, gave the report of the ARPA Committee and presented a Memorandum of Understanding Between Iroquois County and Iroquois County Emergency Telephone System Board and Resolution No. R2022-13 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the ARPA committee report, the Memorandum of Understanding Between Iroquois County and Iroquois County Emergency Telephone System Board, and Resolution No. R2022-13

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 4, 2022 at 10:00 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Sheriff Clint Perzee, County Engineer Joel Moore, IEDA Director Angel Crawford, Diane Gagnon, Catherine Williams and Stephanie Bowers with the Iroquois County Historical Society, Amy Wilken with Amy's Daycare, Penny Cheever and Harlan Ziebart with Crossroads Youth Center, Sarah Rosenberger and Randall Schleef with Milford Township Park District, Kim Rabideau with Iroquois Mental Health Center, Sonya DeLong, Michael Tilstra with Iroquois Memorial Hospital and Rick Harnish with Nextlink.

The meeting was called to order.

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

There were no public comments.

Rick Harnish, Director of Development with Nexlink began his presentation to the committee. Nextlink Internet was founded in 2012 in Hudson Oaks, Texas. They have since grown to over 850 employees in size and serve over 80,000 subscribers across Texas, Oklahoma, Kansas, Nebraska, Iowa, Illinois and South Dakota. Nextlink operates a fully IP-based, carrier class fiber and wireless network from core to edge for high reliability and speed to the end-user. They have partnered with the FCC Advanced Connectivity Program (ACP) which offers \$30 off monthly internet as well as a personal computing device for \$50 to eligible customers. Nextlink has secured CAF II funding (\$281 million over 10 years) and is a provisional RDOF grant recipient at \$430 million. Growing subscriber base yields material increase in operating cash flow. Also, in the last 18 months they have raised \$100 million of equity from strategic investors and closed on a \$250 million credit agreement to fund continued expansion. Nextlink is requesting \$2 million from the ARPA fund to build a Phase 1 Fiber Network in Iroquois County. Shure stated that by entering into an agreement and giving the requested funds to Nextlink, other local providers could be put out of business. Mr. Harnish said they are in competition with other providers and any of the other vendors can apply for funding. The committee suggested an application be completed and submitted.

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

- Application #45 – Iroquois County Highway Department. County Engineer Joel Moore said he is requesting \$265,000 on behalf of the County Highway Department and all 26 road commissioners in the County. The funds would be used to

implement a regulatory and warning sign upgrade program for the County and Township highway systems.

- Applications #31 & 32 – Iroquois Mental Health Center. Kim Rabideau with Iroquois Mental Health Center explained their facility serves a large population and provides mental health services to adults and children. Iroquois Mental Health Center is requesting \$78,403.96 for the upgrade to their phone system. Rabideau said a recent wind storm caused their phones to fail and they had to move forward with purchasing the phone system. The funds requested will be a reimbursement for the system that was purchased. The second application is for an upgrade to computer systems in the amount of \$163,000. Upon review of the application, the committee requested further information on the promissory note that is attached and further information from their I.T. person regarding items listed on the quote provided.
- Application #33 – Iroquois County Historical Society. They are requesting \$215,500 for repairs at the Old Courthouse Museum. Diane Gagnon with the Iroquois County Historical Society explained the funds will be used for repairs to the roof, boiler, windows, electrical system and plumbing. The historical society depends on fundraisers, grants and donations to cover these expenses. Due to the COVID-19 pandemic, the number of visitors to the museum has gone down and they haven't been able to hold all of their usual fundraisers. The Old Courthouse Museum is the premiere tourist attraction in the County and has been on the National Historic Register since 1975. A profit/loss statement was provided but it does not show a loss due to the salaries of three employees not being included. These employees include a full-time office employee at \$11.50 per hour, a part-time genealogy employee at \$9 per hour and a part-time cleaning employee at \$15 per hour. The committee requested copies of quotes for each project and documentation for all grants received.
- Application #8 – Iroquois County Sheriff's Department. An application was submitted in the amount of \$219,991.51 for a complete CAD, JMS, records and report writing system. Sheriff Clint Perzee provided the committee with a Memorandum of Understanding to include the future separation of equipment costs. If the application is approved, the project will be put out for bids. It was moved by Barbara Offill and seconded by Crow to approve the Memorandum of Understanding between Iroquois County and Iroquois County Emergency Telephone System Board and forward it on to the County Board. A roll call vote was taken. Ducat, aye; Alt, abstain; Crow, aye; Offill, aye; Shure, abstain. Motion carried. It was moved by Offill and seconded by Crow to adopt a resolution approving the Iroquois County Sheriff's Department application in the amount of \$219,991.51 for a complete Computer Aided Dispatch (CAD), Jail Management System (JMS), records and report writing system with Central Square. A roll call vote was taken. Motion carried.
- Application #59 – Milford Township Park District. They are requesting \$13,606.98 to replace the loss of revenue for the 2020 and 2021 seasons. No grant funding or COVID-19 relief has been received. Randall Schleaf with the Milford Township Park District explained the funds requested are not earmarked for a certain project.

The committee requests backup documentation for their expenses, a signed signature page and the section they are applying under.

- Application #50 – Crossroads Youth Center. Crossroads Youth Center is requesting \$49,900 to assist in building a new facility to house a youth center. Harlan Ziebart said the Village Board signed over three empty lots on Jones Street in Milford. The youth center was organized 15 years ago and provides an after-school program for the youth in the Milford community. In mid-March 2020, the center closed due to the COVID-19 pandemic. The center was able to reopen with limited hours later that summer. The smell of mold became more prominent over time and decided to close the facility again. A temporary center location began at Imagine on North Axtel in Milford. Mr. Ziebart also said the new center can be used for community related events and warming/cooling centers. The committee requests copies of quotes for the building costs provided and more information on the grants they have received.
- Application #56 – Amy Wilken. Ms. Wilken is requesting \$3,064.07 for assistance with utilities, taxes and mortgage payment. A \$10,000 PPE loan was received and has been fully expended. Ms. Wilken informed the committee she operates a home daycare and has had to close her business three times due to COVID-19. The committee requests receipts for all expenses pertaining to the PPE loan received, tax returns for the past two years and a 1099 for 2021.
- Application #57 – Sonya DeLong. Ms. DeLong is requesting \$7,130.37 for utilities, taxes and mortgage assistance. The committee requests a copy of Ms. DeLong’s foreclosure notice, copy of homeowners insurance, copy of electric bill, quote for repairs to her furnace and her last two years tax returns.

The committee revisited the application submitted by County Engineer Joel Moore. It was moved by Crow and seconded by Offill to adopt a resolution approving the Iroquois County Highway Department’s application in the amount of \$265,000 to implement a regulatory and warning sign upgrade program for the County and Township highway system. Crow rescinded her motion due to not having any bids for the project.

Executive Assistant Amanda Longfellow informed the committee the Village of Danforth has pulled their application for water main repair in the amount of \$30,000. They are continuing with their application for water meter replacement in the amount of \$40,000.

The next ARPA meeting will be held March 14th at 9:00 A.M. The committee will review past applications at this meeting. Shure suggested the committee look further into broadband services and invite other companies to get further information.

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 1:03 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 NO. R2022-13

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS COUNTY SHERIFF AND EMERGENCY TELEPHONE SYSTEM BOARD FOR A COMPLETE AIDED DISPATCH (CAD), JAIL MANAGEMENT SYSTEM (JMS), RECORDS AND REPORT WRITING SYSTEM

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, in cooperation with the Emergency Telephone System Board, submitted a request for funding for a complete aided dispatch (CAD), Jail Management System (JMS), Records and Report Writing System.

WHEREAS, at the ARPA Committee Meeting on March 4, 2022, after discussion, review and consideration, the committee recommended an approval not to exceed \$215,991.51 to the Iroquois County Sheriff and Emergency Telephone System Board to install a complete aided dispatch (CAD), Jail Management System (JMS), Records and Report Writing System and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under public health 1.7 Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency; and

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

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$215,991.51 meeting the criteria about from the American Rescue Plan Fund to the Iroquois County Sheriff and Emergency Telephone System Board to install a complete aided dispatch (CAD), Jail Management System (JMS), Records and Report Writing System.

Passed and approved this 8 day of March, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver.

Breein B. Suver, Iroquois County Clerk

DISCUSSION AND ACTION ON RESOLUTIONS APPROVED BY THE ARPA COMMITTEE ON FEBRUARY 7, 2022

RESOLUTION NO. R2022-10

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO THE IROQUOIS COUNTY CLERK & RECORDER FOR MICROFILM CONVERSION,

RESOLUTION NO. R2022-11

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND

**TO LAURIE LENZ FOR HOUSE REPAIRS FOR SENIOR RENTERS,
&
RESOLUTION NO. R2022-12
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO RAPID ASSEMBLY FOR REVENUE LOSS**

Mr. Ducat presented Resolutions No. R2022-10, R2022-11, R2012-12 for approval. He moved for adoption of all 3 resolutions, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve Resolutions No. R2022-10, R2022-11 & R2022-12

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

Present: McTaggart

Absent: Bohlmann, Coughenour, Johnson, Lynch, Offill, Zumwalt

**RESOLUTION NO. R2022-10
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY CLERK-FUNDING OF MICROFILM CONVERSION
OF DOCUMENTS FOR ONLINE ACCESS 1980-1989**

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 Clerk submitted a request for the microfilm conversion of documents for online access 1980-1989; and

WHEREAS, at the ARPA Committee Meeting on February 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$76,728.50 to the Iroquois County Clerk to provide funding for the microfilm conversion of documents for online access 1980-1989; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Public Health 1.4 for Prevention in Congregate Settings and Infrastructure 5.17 Broadband: Other Projects; 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 \$76,728.50 meeting the criteria above from the American Rescue Plan Fund to the Iroquois County Clerk for the microfilm conversion of documents for online access 1980-1989 under Public Health 1.4 for Prevention in Congregate Setting and Infrastructure 5.17 Broadband: Other Projects to help mitigate any future Public Health Emergencies such as the COVID-19 pandemic.

Passed and approved this 8 day of March, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-11
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO LAURIE L. LENZ-FUNDING FOR RENTAL HOME REPAIR AND LOSS
REVENUE

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, Laurie L. Lenz submitted a request for rental home repair and loss of revenue.

WHEREAS, at the ARPA Committee Meeting on February 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$7,000.00 to Laurie L. Lenz for rental home repair and loss revenue; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Negative Economic Impacts 2.9 for Small Business Economic Assistance and under Services to Disproportionately Impacted Communities 3.12 for Housing Support: Other Housing Assistance; 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 \$7,000.00 meeting the criteria above from the American Rescue Plan Fund to Laurie L. Lenz for rental home repair and loss of revenue costs lost due to the Covid-19 public health emergency under section 2.9 for Small Business Economic Assistance and section 3.12 for Housing Support: Other Housing Assistance.

Passed and approved this 8 day of March, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-12

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO RAPID ASSEMBLY INC.-FUNDING OF LOSS OF REVENUE**

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, Rapid Assembly Inc. submitted a request for funding of loss revenue.

WHEREAS, at the ARPA Committee Meeting on February 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$28,000.00 to Rapid Assembly, Inc. to provide funding of loss revenue; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Negative Economic Impacts 2.9 for Small Business Economic Assistance; 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 \$28,000.00 meeting the criteria above from the American Rescue Plan Fund to Rapid Assembly, Inc. to provide funding of loss revenue assistance costs lost due to the Covid-19 public health emergency under section 2.9 of Negative Economic Impacts.

Passed and approved this 8 day of March, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

TRANSPORTATION & HIGHWAY-2 REPORTS

Letting-February 22, 2022

Committee Meeting-March 4, 2022

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the 2 reports of the Transportation & Highway 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, March 8, 2022

Chairman Shure

On motion to approve the 2 reports from the Transportation & Highway Committee

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

March, 8, 2022

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on February 22, 2022 at 9:00 A.M. Members present were Charlie Alt, John Zumwalt, and John Shure and County Engineer Joel Moore.

The Meeting was called to order.

There were no public comments.

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

County Engineer Joel Moore read the bids as follows:

- Sheldon 21-25135-00-RS
- Stockland 22-26121-03-DR
- County-Wide Reseal
- County-Wide Stockpile Chips
- County-Wide Stockpile CM 6/10
- County-Wide Spreader Box
- County-Wide Pipe Culverts
- County-FOB Oil

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

It was moved by John Zumwalt and seconded by John Shure to table the action until the regular Transportation and Highway Committee Meeting on March 4, 2022 subject to bid tab review. Motion carried unanimously.

As there was no further business to come before the committee, it was moved by John Zumwalt and seconded by John Shure to adjourn the meeting at 9:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/John Zumwalt
s/John Shure

Sheldon	Low Bidder	Bid Amount	Percentage	Motion
21-25135-00-RS	Iroquois Paving Corp	\$334,473.00	3.41%	Accept
Stockland	Low Bidder	Bid Amount	Percentage	Motion
22-26121-03-DR	McCann Concrete Products	\$99,600.00	-11.23%	Accept
RESEAL: Group #1	Low Bidder	Bid Amount	Percentage	Motion
22-01000-01-GM (Artesia)	General Materials Corp	\$130,805.50	-1.85%	Accept
22-02000-01-GM (Ash Grove)	Gray's Material Service	\$170,500.24	-3.77%	Accept
22-03000-01-GM (Ashkum)	Gray's Material Service	\$123,410.00	-1.26%	Accept
22-04000-01-GM (Beaver)	Gray's Material Service	\$98,039.50	-3.54%	Accept
22-05000-01-GM (Beaverville)	Gray's Material Service	\$124,271.91	-1.83%	Accept
22-06000-01-GM (Belmont)	Gray's Material Service	\$128,941.00	-1.32%	Accept
22-07000-01-GM (Chebanse)	Gray's Material Service	\$138,465.60	-2.78%	Accept
22-08000-01-GM (Concord)	Gray's Material Service	\$109,319.47	-1.32%	Accept
22-09000-01-GM (Crescent)	Gray's Material Service	\$89,750.50	-1.60%	Accept
22-10000-01-GM (Danforth)	General Materials Corp	\$226,216.38	-0.81%	Accept
22-11000-01-GM (Douglas)	General Materials Corp	\$140,079.78	-1.01%	Accept
22-12000-01-GM (Fountain Creek)	Daniel L. Ribbe Trucking	\$136,585.72	-2.36%	Accept

22-13000-01-GM (Iroquois)	Gray's Material Service	\$123,747.23	-1.60%	Accept	
22-14000-01-GM (Loda)	General Material Corp	\$143,300.29	-1.33%	Accept	
22-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$50,912.75	-2.05%	Accept	
22-16000-01-GM (Martinton)	Gray's Material Service	\$128,511.45	-2.32%	Accept	
22-17000-01-GM (Middleport)	Gray's Material Service	\$132,546.53	-3.11%	Accept	
22-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$74,080.57	-0.94%	Accept	
22-19000-01-GM (Milks Grove)	General Materials Corp	\$138,386.23	-2.77%	Accept	
22-20000-01-GM (Onarga)	Gray's Material Service	\$170,406.45	-1.69%	Accept	
22-21000-01-GM (Papineau)	Gray's Material Service	\$132,705.32	-0.86%	Accept	
22-22000-01-GM (Pigeon Grove)	General Materials Corp	\$126,324.24	-1.01%	Accept	
22-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$193,589.95	-3.04%	Accept	
22-24000-01-GM (Ridgeland)	General Materials Corp	\$69,547.68	-0.19%	Accept	
22-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$170,169.60	-0.89%	Accept	
22-00000-01-GM (Iroquois County)	General Materials Corp	\$513,396.51	-0.80%	Accept	
STOCKPILE CHIPS: Group #2					
	Low Bidder	Bid Amount	Percentage	Motion	
22-01000-02-GM (Artesia)	Weber Trucking	\$21,413.50	2.43%	Accept	
22-02000-02-GM (Ash Grove)	Weber Trucking	\$30,257.65	-0.57%	Accept	
22-03000-02-GM (Ashkum)	Conrad Trucking	\$3,100.00	-10.92%	Accept	
22-04000-02-GM (Beaver)	Langley Trucking	\$17,155.00	-6.65%	Accept	
22-05000-02-GM (Beaverville)	Conrad Trucking	\$20,097.50	-5.37%	Accept	

22-06000-02-GM (Belmont)	Langley Trucking	\$23,387.00	-6.91%	Accept
22-07000-02-GM (Chebanse)				No Bids
22-08000-02-GM (Concord)	Langley Trucking	\$20,710.00	-4.52%	Accept
22-09000-02-GM (Crescent)	Conrad Trucking	\$15,480.00	0.29%	Accept
22-10000-02-GM (Danforth)	Conrad Trucking	\$33,556.25	-6.65%	Accept
22-11000-02-GM (Douglas)	Conrad Trucking	\$20,300.00	-7.94%	Accept
22-12000-02-GM (Fountain Creek)	Langley Trucking	\$16,142.40	1.51%	Accept
22-13000-02-GM (Iroquois)	Conrad Trucking	\$21,080.00	3.03%	Accept
22-14000-02-GM (Loda)	Weber Trucking	\$20,267.20	2.80%	Accept
22-15000-02-GM (Lovejoy)	Langley Trucking	\$9,880.00	-6.94%	Accept
22-16000-02-GM (Martinton)	Conrad Trucking	\$28,203.75	-0.86%	Accept
22-17000-02-GM (Middleport)	Conrad Trucking	\$22,940.00	-2.63%	Accept
22-18000-02-GM (Milford)	Langley Trucking	\$17,700.00	-7.81%	Accept
22-19000-02-GM (Milks Grove)	Conrad Trucking	\$19,493.05	-8.85%	Accept
22-20000-02-GM (Onarga)	Conrad Trucking	\$22,242.50	-9.88%	Accept
22-23000-02-GM (Prairie Green)	Daniel L.Ribbe Trucking	\$39,649.20	-5.00%	Accept
22-24000-02-GM (Ridgeland)	Conrad Trucking	\$11,040.00	-2.14%	Accept
22-25000-02-GM (Sheldon)	Langley Trucking	\$18,750.00	-1.83%	Accept
22-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$27,686.15	-5.48%	Accept
22-00000-02-GM (Iroquois County)	Weber Trucking	\$82,224.70	-6.35%	Accept

STOCKPILE CM-6/10: Group #3	Low Bidder	Bid Amount	Percentage	Motion
22-01000-03-GM (Artesia)	Weber Trucking	\$74,850.00	12.13%	Accept
22-02000-03-GM (Ash Grove)	Weber Trucking	\$14,980.00	-0.13%	Accept
22-03000-03-GM (Ashkum)	Conrad Trucking	\$2,440.00	-9.63%	Accept
22-04000-03-GM (Beaver)	Daniel L. Ribbe Trucking	\$36,100.00	1.69%	Accept
22-05000-03-GM (Beaverville)	Conrad Trucking	\$29,925.00	0.35%	Accept
22-07000-03-GM (Chebanse)	Grosso Trucking	\$5,995.00	-17.31%	Accept
22-08000-03-GM (Concord)	Weber Trucking	\$21,195.00	-0.84%	Accept
22-09000-03-GM (Crescent)	Conrad Trucking	\$13,900.00	15.83%	Accept
22-11000-03-GM (Douglas)	Conrad Trucking	\$18,300.00	3.83%	Accept
22-12000-03-GM (Fountain Creek)	Weber Trucking	\$54,845.00	2.75%	Accept
22-13000-03-GM (Iroquois)	Conrad Trucking	\$5,480.00	14.17%	Accept
22-14000-03-GM (Loda)	Grosso Trucking	\$27,960.00	5.11%	Accept
22-16000-03-GM (Martinton)	Grosso Trucking	\$9,750.00	-8.77%	Accept
22-17000-03-GM (Middleport)	Conrad Trucking	\$15,300.00	4.08%	Accept
22-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	\$121,840.00	0.20%	Accept
22-20000-03-GM (Onarga)	Conrad Trucking	\$19,050.00	2.83%	Accept
22-23000-03-GM (Prairie Green)	Langley Trucking	\$7,625.00	-5.28%	Accept
22-24000-03-GM (Ridgeland)	Conrad Trucking	\$6,350.00	1.60%	Accept
Spreader Box - Group #4	Low Bidder	Bid Amount	Percentage	Motion

22-11000-04-GM (Douglas)	Grosso Trucking	\$48,430.00	-3.19%	Accept	
22-15000-04-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$49,260.00	-13.58	Accept	
22-23000-00-GM (Prairie Green)	Daniel L. RibbeTrucking	\$9,624.00	-17.74%	Accept	
22-00000-04-GM (Iroquois County)	Grosso Trucking	\$113,150.00	6.90%	Accept	
PIPE CULVERTS: Group #5					
	Low Bidder	Bid Amount	Percentage	Motion	
22-01000-05-GM (Artesia)	Metal Culverts	\$5,221.44	-17.12%	Accept	
22-03000-05-GM (Ashkum)	Metal Culverts	\$5,138.56	-17.12%	Accept	
22-05000-05-GM (Beaverville)	Metal Culverts	\$1,361.92	-12.25%	Accept	
22-13000-05-GM (Iroquois)	Metal Culverts	\$9,401.82	-9.88%	Accept	
22-14000-05-GM (Loda)	Metal Culverts	\$9,315.20	-12.62%	Accept	
22-15000-05-GM (Lovejoy)	Metal Culverts	\$15,084.52	-9.60%	Accept	
22-16000-05-GM (Martinton)	Metal Culverts	\$9,995.16	-25.30%	Accept	
22-18000-05-GM (Milford)	Metal Culverts	\$12,929.28	-17.11%	Accept	
22-19000-05-GM (Milks Grove)	Metal Culverts	\$13,385.12	-15.81%	Accept	
22-20000-05-GM (Onarga)	Metal Culverts	\$4,351.20	-15.77%	Accept	
22-23000-05-GM (Prairie Green)	Metal Culverts	\$8,506.40	-14.59%	Accept	
22-00000-05-GM (Iroquois County)	Metal Culverts	\$28,218.00	-14.81%	Accept	
OIL STOCKPILE: Group #7					
	Low Bidder	Bid Amount	Percentage	Motion	
22-00000-07-GM (Iroquois Co.)	Emulsicoat	\$42,240.00	-2.22%	Accept	
22-00-NON-MFT-07 (Iroquois Co.)	Emulsicoat	\$77,100.00	-3.02%	Accept	
Qtoes Calcium Chloride					
	Low Bidder	Bid Amount	Percentage	Motion	
22-04000-06-GM (Beaver)	Sicalco	\$10,545.80	-4.13%	Reject/ATC	

22-08-NON- MFT-06 (Concord)	Sicalco	\$10,545.80	-4.13%	Reject/ATC
22-09000-06-GM (Crescent)	Sicalco	\$5,272.90	-4.13%	Reject/ATC

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 4, 2022 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Paul Ducat and Donna Crow. John Zumwalt was absent. Also present County Engineer Joel Moore, Louis Sanders with Loda Township, Mark Bauer with Fountain Creek, Andy LaBounty with Belmont Township and Scott Storm with Concord Township.

The meeting was called to order.

There were no public comments.

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

County Highway	\$81,828.21
County Bridge	\$0.00
County Matching	\$26,507.27
TBP	\$0.00
County MFT	\$23,186.88
Township MFT	\$8,780.12

County Engineer Joel Moore provided a bid list from the February 22, 2022 letting. Moore stated all bids were within acceptable range. The quotes for calcium chloride were rejected due to not having the paperwork filled out correctly. Also, no bids were submitted for stockpile chips for Chebanse Township. Moore said they reached out to several of the bidders and asked for quotes. Crane Trucking was the low bidder. It was moved by Ducat and seconded by Crow to accept the bids from the February 22, 2022 letting. A roll call vote was taken. Motion carried.

There was no new business.

There was no old business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Ducat to adjourn at 9:16 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt

s/Joe Young
s/Paul Ducat
s/Donna Crow

APPOINTMENTS

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

A. Drainage District Appointments:

1. Jon L Goldenstein, of 909 E 2200 N Rd, Danforth, IL 60930 to Drainage Commissioner of Danforth Drainage District Benjamin Area for a term to expire on the first Tuesday of September, 2023.

B. Fire Protection Appointments:

2. Scott Johnston, of 110 Dorion, PO Box 110, Beaverville, IL 60912 as Trustee for Beaverville Fire Protection District for a term to expire on the first Monday of May, 2025.

3. Rodney Lareau, of 2799 E 2400 N Rd, Donovan, IL 60931 as Trustee for Concord Fire Protection District for a term to expire on the first Monday of May, 2025.

4. Scott DeMarse, of 450 E Grove, PO Box 361, Sheldon, IL 60966 as Trustee for Sheldon Fire Protection District for a term to expire on the first Monday of May, 2025.

5. Christopher Johnson, of 207 W. Grant St, PO Box 308, Papineau, IL 60956 as Trustee for Papineau Fire Protection District for a term to expire on the first Monday of May, 2023.

6. Jason Hawkins, of 3328 N 2280 E Rd, St Anne, IL 60964 as Trustee for Papineau Fire Protection District for a term to expire on the first Monday of May, 2025.

CLAIMS

The following claims were presented for approval. Chairman Shure explained that there was an additional claim from the Coroner in the amount of \$1,175 for autopsies and x-rays that was not included on the claims listing. It was moved by Mr. McGinnis and seconded to approve the claims as presented including the additional claim from the Coroner in the amount of \$1,175. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2022

Chairman Shure

On motion to approve the claims including the additional claim from the Coroner in the amount of \$1,175

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

<i>110 - General Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	70.00
Aquality Solutions	49.50
Aramark Services INC	1,260.21
B & D Enterprises INC	187.50
BP	6,774.85
C & C Tire & Auto Service	2,674.56
Cam Systems	248.00
Canady Building Maintenance	533.54
Caseys General Stores Inc	1,078.51
Central Body Repair	1,210.18
THE DAILY JOURNAL	214.94
DRALLE'S OF WATSEKA	533.25
ELEVATOR SAFETY ASSOCIATES	400.00
The Fastenal Company	4.31
Gilman Auto Parts	284.87
LEAF	400.42
Mediacom LLC	228.21
Napa Auto Parts	90.97
Pence Oil Company	18.57
Quill Com	841.14
Ray O'Herron Co., Inc.	89.66
Walmart Community BRC	<u>265.76</u>
Total 210 - Sheriff	17,458.95
<i>110 - General Fund</i>	
<i>215 - Coroner</i>	
<u>Name</u>	<u>Check Amount</u>
James A Filkins MD	1,175.00
Kankakee County Coroner's Office	1,565.00
NMS LABS	<u>98.00</u>
Total 215 - Coroner	2,838.00

<i>110 - General Fund</i>	
<i>220 - States Attorney</i>	
<u>Name</u>	<u>Check Amount</u>
The Gilman Star, Inc.	23.44
LEAF	104.04
Thomson Reuters West	<u>314.10</u>
Total 220 - States Attorney	441.58
<i>110 - General Fund</i>	
<i>240 - Probation</i>	
<u>Name</u>	<u>Check Amount</u>
LEAF	119.00
Solution Specialties Inc.	<u>157.85</u>
Total 240 - Probation	276.85
<i>110 - General Fund</i>	
<i>250 - Public Defender</i>	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	<u>245.84</u>
Total 250 - Public Defender	245.84
<i>110 - General Fund</i>	
<i>310 - Zoning And Planning</i>	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	22.50
Byron Christiansen	173.74
Warehouse Direct Inc	<u>302.51</u>
Total 310 - Zoning And Planning	498.75
<i>110 - General Fund</i>	
<i>410 - County Clerk</i>	
<u>Name</u>	<u>Check Amount</u>
Quill Com	201.54
Warehouse Direct Inc	<u>76.30</u>
Total 410 - County Clerk	277.84

<i>110 - General Fund</i>	
<i>415 - Elections</i>	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	1,130.76
LEAF	<u>232.00</u>
Total 415 - Elections	1,362.76
<i>110 - General Fund</i>	
<i>420 - Assessment Office</i>	
<u>Name</u>	<u>Check Amount</u>
LEAF	175.31
PROVEN BUSINESS SYSTEMS	144.61
Scheiwe's Print Shop &	56.00
Warehouse Direct Inc	<u>235.20</u>
Total 420 - Assessment Office	611.12
<i>110 - General Fund</i>	
<i>430 - County Treasurer</i>	
<u>Name</u>	<u>Check Amount</u>
AJAX Document Solutions	1,164.89
Quill Com	<u>51.99</u>
Total 430 - County Treasurer	1,216.88
<i>110 - General Fund</i>	
<i>435 - Postage For County Offices</i>	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	4,000.00
Quadient Leasing USA, Inc.	<u>542.76</u>
Total 435 - Postage For County Offices	4,542.76
<i>110 - General Fund</i>	
<i>440 - Animal Control</i>	
<u>Name</u>	<u>Check Amount</u>
Kankakee Animal Control	50.00
Quill Com	<u>14.87</u>
Total 440 - Animal Control	64.87

<i>110 - General Fund</i>	
<i>510 - Finance/IT</i>	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	45,383.15
Devnet Incorporated	6,103.00
LEAF	225.25
Quill Com	210.10
Webfoot Designs Inc	<u>395.00</u>
Total 510 - Finance/IT	52,316.50
<i>110 - General Fund</i>	
<i>610 - County Board</i>	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	23,055.50
KANKAKEE VALLEY PUBLISHING	203.00
Quill Com	<u>20.73</u>
Total 610 - County Board	23,279.23
<i>110 - General Fund</i>	
<i>710 - Maintenance</i>	
<u>Name</u>	<u>Check Amount</u>
A T & T	15,646.46
A T & T Long Distance	988.17
Aquality Solutions	18.63
Canady Laboratory	333.20
City of Watseka (Water & Sewer)	965.26
ILLIANA LOCK SERVICES	58.33
ILLINOIS POWER MARKETING dba	4,654.44
Plumb Mart	28.91
RUDER ELECTRIC, INC.	<u>64.00</u>
Total 710 - Maintenance	22,757.40
<i>150 - County Farm Fund</i>	
<i>710 - Maintenance</i>	
<u>Name</u>	<u>Check Amount</u>
Anderson Excavating	<u>699.83</u>
Total 710 - Maintenance	699.83

<i>200 - Public Safety Tax Fund</i>	
<i>615 - Other</i>	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	<u>10,139.62</u>
Total 615 - Other	10,139.62
<i>310 - Sheriff's Public Safety Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>431.55</u>
Total 210 - Sheriff	431.55
<i>320 - Arrestee's Medical Costs Fund</i>	
<i>210 - Sheriff</i>	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS MEMORIAL HOSPITAL	1,671.88
Riverside Medical Center	<u>59.31</u>
Total 210 - Sheriff	1,731.19
<i>335 - Coroner Automation Fund</i>	
<i>215 - Coroner</i>	
<u>Name</u>	<u>Check Amount</u>
BUCKLEY AMBULANCE SERVICE	1,225.00
HICKS MOTOR SALES	362.32
JEREMY SNODGRASS	<u>200.00</u>
Total 215 - Coroner	1,787.32
<i>340 - Teen Court Fund</i>	
<i>220 - States Attorney</i>	
<u>Name</u>	<u>Check Amount</u>
Barbara King	<u>408.95</u>
Total 220 - States Attorney	408.95
<i>352 - Drug Free Communities Fund</i>	
<i>220 - States Attorney</i>	

<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	730.45
IROQUOIS COUNTY CHAMBER OF COMMERCE	70.00
JENNIFER MCTAGGART	228.74
SARAH PREE	<u>108.81</u>
Total 220 - States Attorney	1,138.00
<i>375 - Automation County Recorder</i>	
<i>410 - County Clerk</i>	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>100.00</u>
Total 410 - County Clerk	100.00
<i>385 - Election Grants Fund</i>	
<i>415 - Elections</i>	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	<u>15,078.60</u>
Total 415 - Elections	15,078.60
<i>390 - Grants Fund</i>	
<i>615 - Other</i>	
<u>Name</u>	<u>Check Amount</u>
ATS ACOUSTICS	588.80
JILL JOHNSON	<u>20.72</u>
Total 615 - Other	609.52
<i>395 - GIS Fund</i>	
<i>420 - Assessment Office</i>	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	<u>4,256.00</u>
Total 420 - Assessment Office	4,256.00
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	

<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	485.29
C & C Tire & Auto Service	506.18
C&L Trucking & Maintenance	7,695.82
Canon Financial Services Inc	4,969.92
Clauss Specialties Inc	155.94
CLIFTON CHEMICAL CO., INC.	14.25
Eastern Illini Electric Coop	1,010.50
Heritage Fs, Inc.	8,854.26
John Deere Financial	4,574.30
KANKAKEE DISPOSAL	129.21
KURT ALBERS CO TREASURER	3,485.65
Liberty Fire Equipment	326.40
MACK SALES & SERVICE OF DECATUR, INC.	885.43
Martin Equipment	4,274.15
Mccullough Implement Co.	500.00
Mediacom LLC	330.34
MH Equipment Company #774469	226.34
MONTEITH'S BEST ONE TIRE & AUTO	1,705.56
Napa Auto Parts	188.33
Nicor Gas	1,268.20
Pence Oil Company	1,052.70
Plumb Mart	190.85
Rahn Equipment Company	150.00
RP LUMBER	91.14
SHELIA'S CLEANING SERVICE	400.00
Warehouse Direct Inc	52.29
Watseka Ford Lincoln	<u>700.08</u>
Total 815 - County Highway Department	44,223.13
<i>620 - Matching Tax</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	20,137.47
Iroquois Title Company	300.00
Midwest Testing Services Inc.	<u>6,070.00</u>
Total 815 - County Highway Department	26,507.47
<i>625 - County Motor Fuel Tax</i>	

<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
HYATT REGENCY	805.35
Iroquois Co Highway Department	23,511.18
National Association Of County Engineers	<u>745.00</u>
Total 815 - County Highway Department	25,061.53
<i>635 - Township Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<u>Name</u>	<u>Check Amount</u>
Milford Township Treasurer	<u>8,780.12</u>
Total 815 - County Highway Department	8,780.12
<i>810 - County Public Health</i>	
<i>910 - Administration-Public Health</i>	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY CHAMBER OF COMMERCE	70.00
LEAF	400.00
Quill Com	73.45
Verizon Wireless	<u>34.98</u>
Total 910 - Administration-Public Health	578.43
<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	2,973.89
CALEB PARKER	313.56
EMILY SHAY	57.92
Verizon Wireless	58.15
Danielle Walls	120.51
WALL SERVICES	<u>400.00</u>
Total 920 - Senior Services-Public Health	3,924.03
<i>810 - County Public Health</i>	
<i>925 - Community Health</i>	

<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	48.25
Berkot's Super Foods No 321	1,440.41
Teresa Castonguay	34.52
Central Illinois Radiology	71.41
Custom Data Processing Inc	353.67
DANVILLE AREA COMMUNITY COLLEGE	49.40
MARTY DRAKE	1,750.00
GIBSON AREA HOSPITAL	97.92
GIBSON COMMUNITY HOSPITAL	336.99
GLAXOSMITHKLINE PHARMACEUTICALS	3,149.20
GINA GREEN	60.84
IROQUOIS MEMORIAL HOSPITAL	552.97
IMH MILFORD CLINIC	97.92
AMANDA LONGFELLOW	21.07
MERCK SHARP & DOHME CORP	1,533.73
VANESSA PIZANO	40.54
Quill Com	276.78
Riverside Medical Center	127.79
SANOFI PASTEUR	2,103.02
ALISSA STEVENS	64.35
John C Tricou MD LLC	71.41
Verizon Wireless	58.15
Warehouse Direct Inc	1,170.00
Ryan Wheeler	90.09
Total 925 - Community Health	13,600.43
<i>810 - County Public Health</i>	
<i>940 - Environmental Health</i>	
<u>Name</u>	<u>Check Amount</u>
KATE MUELLER	153.27
PACE ANALYTICAL SERVICES, LLC	397.50
Quill Com	135.96
RYAN TORBET	194.22
UPS	122.05
Verizon Wireless	210.21
Ryan Wheeler	32.76
Total 940 - Environmental Health	1,245.97

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Ducat and seconded to adjourn the meeting at 11:08 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, April 12, 2022 at 9 A.M.