

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 9, 2022

INDEX

Recessed Session
November 9, 2022

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	4
Public Comments	4
Chairman Comments	4
Outside Organization Reports	4
Policy and Procedure & Resolution R2022-68 & R2022-69	4-9
FOP Negotiations	9
Management Services	10-11
Health	11-13
Tax/Planning & Zoning & Resolutions R2022-70 through R2022-90 & Ordinance 2022-	13-16
Judicial & Public Safety	16-17
Finance/IT	17-20
Discussion & Action FY 2023 Budget	20-21
Discussion & Action FY 2021 Audit	21-22
Discussion & Action Law Enforcement Contract with Buckley & Cissna Park	22
Discussion & Action Setting date & time for Truth & Taxation Public Hearing	22
Transportation	22-24
ARPA & R2022-70 through R2022-90	24-31
Claims	31-41
Old Business	41
New Business	41
Adjournment	41-42

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

The Iroquois County Board met in Recessed Session at the Administrative Center, in Watseka, IL on Wednesday, November 9, 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, November 9, 2022

Chairman Shure

On motion to call the roll

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Darla Holden, Pastor of the Methodist Churches in Watseka, Milford, and Woodland 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 Mr. Whitlow and seconded to approve the minutes from the October 11, 2022 Recessed Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the October payroll

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

COUNTY BOARD SERVICES

Charles Alt	\$300.00
Roger Bard	\$105.00
Lyle Behrends	\$350.52
Lavern Boettcher.....	\$130.00
Paul Bowers	\$190.00
Donna Crow (October -November)	\$275.00
Paul Ducat (August – November).....	\$972.50
Steve Huse	\$87.50
Barbara Offill	\$272.05
John Shure.....	\$910.04
Gerald “Jed” Whitlow.....	\$107.50
Joe Young	\$191.25
John Zumwalt.....	\$138.75

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure recognized and took a moment to acknowledge and thank those Board members that have served with terms expiring at the end of the month and noted their years of service. They are as follows:

- Lavern Boettcher.....elected in 2021
- Thomas Lynch..... elected in November 2020
- Roger Bard.....elected in 2018
- Joe Young..... elected in 2018
- Kevin Bohlmann..... elected in November 2016 & 2020
- Kevin Coughenour.... elected in November 2016 & 2020
- Sherry Johnson.....elected in 2016 & 2020
- Ernie Curtis..... elected in November 2008, 2012, 2016, & 2020 serving 14 consecutive years on the Iroquois County Board.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director for Iroquois Economic Development Association, shared information on two grant programs to train employees. The first program is the Incumbent Worker Training Grant Program and the second is the Employer Training Investment Program.

**POLICY & PROCEDURE
RESOLUTION R2022-68
RESOLUTION DESIGNATING THE 2023 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS,
RESOLUTION R2022-69**

RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY HOLIDAYS TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR CALENDAR YEAR 2023

Chairman Shure gave the report of the Policy and Procedure Committee and presented Resolutions R2022-68 and R2022-69 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, November 9, 2022

Chairman Shure

On motion to approve Policy and Procedure Committee report and Resolutions R2022-68 and R2022-69

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 9, 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 October 27, 2022 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Roger Bard and Barbara Offill. Michael McTaggart was absent. Also present, Finance Manager Jill Johnson and County Clerk Breein Suver.

The meeting was called to order.

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

There were no public comments.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the Management Committee will open and take action on tiling project bids for the County Farm. County Board Chairman John Shure will provide the committee with an update on the purchase of a building for the Morgue and flood proofing the new Animal Control Facility. The Judicial committee will hear their standard reports.
- Health Chairman Barbara Offill reported the Health committee will hear their standard reports from ICPHD and Animal Control.
- Tax/Planning & Zoning Chairman Roger Bard reported the department heads will give their reports and the committee has a rezoning request to take action on.

- Highway Chairman Charlie Alt reported the Highway committee will take action on the County Engineer's salary for the upcoming year. The committee will also hear their regular monthly reports.

County Clerk Breein Suver provided the committee with the County Board meeting schedule for Calendar Year 2023 and the County holiday schedule for Calendar Year 2023. Shure explained these are items that are approved each year. Shure also said the schedules don't have to be approved this month, they can wait until December when the new board members are able to vote. It was moved by Behrends and seconded by Bard to approve the County Board meeting schedule and County holiday schedule for Calendar Year 2023. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson gave an update on the sexual harassment training. Current completion rate is at 72%. Johnson will email the link to those that need to complete the training and can also host another training in the board room, if necessary.

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

- Policy 1011 – Conflict of Interest (page 22): ICRMT included a Whistleblower Policy that tracks the requirements of Illinois law. ICRMT recommends the County incorporate the policy into the personnel policy manual. Approval of this policy was tabled to allow the committee to review the Whistleblower Policy provided by ICRMT and to allow State's Attorney Jim Devine to review the policy and receive his opinion.
- Policy 1012 – Continuation of Benefits (COBRA) page 24): No changes were recommended by ICRMT.
- Policy 1013 – Emergency Preparedness (page 25): ICRMT recommended re-wording Section 2 as follows: Adverse weather conditions, power failure, equipment failure or other conditions may necessitate that Iroquois County close County offices during all or a portion of normal business hours. When questions arise due to such circumstances, the County Board Chairman shall be contacted and shall determine whether officer shall be closed, and whether employees, if they are at work, are permitted to leave work prior to the end of their normal shift. The committee chose to remove the next 3 paragraphs of Section 2 and replace it with "If facilities are closed or closed early, it is the employees decision to use earned time." The first sentence on page 26 (If the County facility remains open and employees do not come to work, they may use a personal or vacation day, instead of losing pay, with their Supervisor's approval.) was removed. Section 4, B. remove the wording "will perform" and replace it with "add periodically"
- Policy 1014 – Employee Discipline (page 28) – Corrective Action: ICRMT recommends paid administrative leave while an employee is on suspension. The committee tabled this matter until a discussion can be held with State's Attorney Jim Devine. Section 4 – recommended changes from ICRMT were approved by the committee.
- Policy 1015 – Employment Classification (page 33) – ICRMT recommends adding the wording "who meets the minimum salary requirements and job duty criteria set forth in the Fair Labor Standards Act for exempt employees" to Section 2. ICRMT also noted the statement under Section 3 that reads "It is the responsibility of the Department Head/Supervisor to provide a consistent scheduling pattern and to

provide employees continuity in types of employment.” is unclear. The committee agreed to remove the entire statement. Section 3, C. was changed to read “It is the responsibility of the Finance Department to maintain proper records of status changes and to keep an accurate record of vacation, sick and holiday benefits.

- Policy 1016 – Employment Separation (page 35): Section 2, paragraph 4 – first sentence removed.
- Policy 1017 – Equal Employment Opportunity (page 39): ICRMT provided a sample policy against discrimination, harassment and sexual misconduct which includes EEO provisions. ICRMT recommends the County considers incorporating the policy into the handbook. The policy was tabled until the committee can review the sample policy provided.

Shure discussed the next Policy & Procedure committee meeting which is scheduled for December 1st. New board members will be sworn in on December 5th. Shure asked the committee for their opinion on when to hold the next Policy & Procedure meeting. He said the meeting can remain on the normally scheduled date or can be scheduled after the new board members have been sworn in. Shure also added he believes holding the meeting December 1st with the current committee members is important in an effort to continue on with the revisions of the personnel policy manual. It was moved by Offill and seconded by Behrends to schedule the next Policy & Procedure committee meeting on December 1, 2022 at 9:00 A.M. Motion carried by a voice vote with Alt voting no.

Appointments will be made at the County Board meeting.

Correspondence was distributed with the committee.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bard and seconded by Offill to adjourn at 10:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2022-68
RESOLUTION DESIGNATING THE 2023 IROQUOIS COUNTY BOARD CALENDAR
OF MEETINGS

WHEREAS, the Iroquois County Board annually designates its schedule of meetings; and
WHEREAS, the Iroquois County Board convenes in the County Board Room at the Clifford Bury Administrative Center, 1001 E. Grant, Watseka, IL; and

NOW, THEREFORE, BE IT RESOLVED the Iroquois County Board designates the Iroquois County Board Calendar of Meetings for January 1, 2023 through December 31, 2023 as listed below:

January 10, 2023	Recessed Session	Tuesday	9 A.M.
February 14, 2023	Recessed Session	Tuesday	9 A.M.
March 14, 2023	Recessed Session	Tuesday	9 A.M.
April 11, 2023	Recessed Session	Tuesday	9 A.M.
May 9, 2023	Recessed Session	Tuesday	9 A.M.
June 13, 2023	Regular Session	Tuesday	9 A.M.
July 11, 2023	Recessed Session	Tuesday	9 A.M.
August 8, 2023	Recessed Session	Tuesday	9 A.M.
September 12, 2023	Annual Session	Tuesday	9 A.M.
October 10, 2023	Recessed Session	Tuesday	9 A.M.
November 14, 2023	Recessed Session	Tuesday	9 A.M.
December 12, 2023	Recessed Session	Tuesday	9 A.M.

PRESENTED, ADOPTED, AND APPROVED this 9th day of
November, A.D. 2022.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Breein B. Suver

Breein B. Suver
Iroquois County Clerk

**RESOLUTION NO. R2022-69
RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY
HOLIDAYS TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR
CALENDAR YEAR 2023**

WHEREAS, the Iroquois County Board designates the County Holiday Schedule annually; and

WHEREAS, the Iroquois County Board designates the Holiday Schedule for calendar year 2023 as listed on this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Iroquois County adopt the following schedule of Holidays for the 2023 calendar year:

January 2, 2023	New Year's Day	Monday
January 16, 2023	Martin Luther King Jr. Day	Monday
February 13, 2023	Lincoln's Birthday	Monday
February 20, 2023	Washington's Birthday/President's Day	Monday
May 29, 2023	Memorial Day	Monday
June 19, 2023	Juneteenth Independence Day	Monday
July 4, 2023	Independence Day	Tuesday

September 4, 2023	Labor Day	Monday
October 9, 2023	Columbus Day (Observed)	Monday
November 10, 2023	Veterans' Day	Friday
November 23, 2023	Thanksgiving Day	Thursday
November 24, 2023	Day following Thanksgiving	Friday
December 25, 2023	Christmas Day	Monday

BE IT FURTHER RESOLVED, that all County Offices except the Circuit Clerk, State's Attorney, Sheriff, Courts, and Probation Department will close at Noon on Friday, December 22, 2023 in observance of Christmas Eve; and

PRESENTED, ADOPTED, and APPROVED this 9th day of November , A.D. 2022.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

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

FOP NEGOTIATIONS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, A.D., 2022

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 19, 2022 at 1:00 P.M. Members present were John Shure, Charles Alt, Paul Ducat and Paul Bowers. Also present Finance Manager Jill Johnson.

The meeting was called to order.
The committee met to discuss ongoing negotiation activities.
The meeting adjourned at 2.17 p.m.
All of which is respectfully submitted.

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

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 9, 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 October 31, 2022 at 9:00 A.M. Members present Lyle Behrends, Paul Ducat, Paul Bowers, Donna Crow and John Zumwalt. Kevin Bohlmann and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake and Treasurer Kurt Albers.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- General maintenance was done at the new Animal Control facility such as changing light bulbs, furnace filters and certifying fire extinguishers. Drake will work on landscaping next week.
- New motor pump was installed for the chilled water system.
- 911 has a mini-split that services their server room. Drake had to have the mini-split recharged.
- Repairs were made to an ADA button on an entrance door.
- 2 pallets of salt were purchased.

- Drake gave an update on the elevator stating final measurements were taken. He expects the project to be complete in December.

Management chairman Lyle Behrends informed Drake of dead trees on the property that should be removed if there is money remaining in his budget.

There were no County Farm Management issues to discuss but the committee did request a report from Walker Farms on the yields once they are done in the fields.

Behrends opened the County Farm Tiling bids as follows:

- Henrichs Drainage \$109,500 (stringer hook-up bid amount included)
- Beaver Creek Farm Drainage \$152,701.80
\$75 (stringer hook-up bid amount – per hook-up)

It was moved by Paul Ducat and seconded by Donna Crow to accept Henrichs Drainage bid in the amount of \$109,500. A roll call vote was taken. Motion carried.

County Board Chairman John Shure provided an update on the Animal Control Building. Last month Shure reported he would be investigating flood proofing on the building and was referred to an engineering firm in Sugar Grove. Shure contacted the engineering firm but due to the long distance, they decided to pass. However, they referred Shure to another engineering firm located in Urbana. They will be in Watseka next week to look at the building. In regards to the Morgue, Shure said they are still getting pricing together for the repairs on the building in Clifton. No official offer has been made. Their asking price was \$119,900. Shure also mentioned another property located in Crescent City that he will explore with Coroner Bill Cheatum.

The committee reviewed the claims. It was moved by Bowers and seconded by Zumwalt to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried. Bowers noted the \$13,000 claim to AT&T. Finance Manager Jill Johnson said she is working with AT&T on refunds.

During old business, Crow and Zumwalt recommended a thank you letter be sent to Brett Caise with Beaver Creek Farm Drainage for his help with all of the tiling project details. Crow also asked if the situation with The Design Group was resolved. Behrends said the matter was resolved and \$10,000 was paid.

There was no new business.

As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Ducat to adjourn at 9:33 A.M. Motion carried.

All of which is respectfully submitted

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

HEALTH

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

Mrs. Offill, Chairman of the Health Committee, gave the report of her committee 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, November 9, 2022

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

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

The meeting was called to order.

It was moved by Jed Whitlow 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 Whitlow to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for October was \$3,995. Notices will be sent out soon for non-compliance. One bat was submitted for testing and tested negative for rabies. There are currently 7 open cases and 1 dog waiting on placement. The Animal Control Officer's closed 23 cases in October. The closed cases consisted of 10 dogs running loose, 3 bite reports closed, 3 dog on dog attacks, 6 well checks and 1 abandoned puppy.

The committee discussed ICOM dispatching of Animal Control and standard operating procedures per ETS Director Eric Raymond's request. Johnson explained a former board member had requested that the calls be run through ICOM in an attempt to have a log of the calls coming in. Johnson also said this avoids the Animal Control Officer's using their personal phones as the County does not pay for their phone charges. Johnson utilizes the monthly ICOM logs and verifies the Animal Control Officer's timesheets. The committee members agreed to keep the current procedure in place.

EMA Director Eric Ceci reviewed the summary report of programs with the committee. Environmental Health reported a decrease in mosquito samples. Ceci said they have stopped collecting samples as of October 15th. There was one positive sample of West Nile in Iroquois County this year. Community Health is offering the flu vaccine and the new COVID-19 booster. There was 1 rabies investigation. The bat tested negative. The Tuberculosis Program has one

patient on medication. Now that school is back in session, vision and hearing screening continue to increase.

Roger Bard mentioned the number of educational presentations for the year. Ceci said there was previously an employee handling all presentations but they no longer are employed with ICPHD and the position will not be filled.

Ceci provided information about an incident that occurred in Gilman on October 26th. It was noticed that a semi was leaking nitric acid and emergency personnel were contacted. Ceci said in incidents such as this, it is the trucking company's responsibility to pay for the clean-up. For safety reasons, the diesel pumps at the Pilot Gas Station were shut down temporarily. No evacuation was necessary.

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 Whitlow to adjourn at 9:18 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Barbara Offill
s/Roger Bard
s/Jed Whitlow

**TAX/PLANNING & ZONING,
RESOLUTION NO. R2022-70
RESOLUTION AUTHORIZING THE SALE OF PARCEL #05-36-276-001,
RESOLUTION NO. R2022-71 & R2022-72
RESOLUTION AUTHORIZING THE SALE OF PARCEL #05-36-476-015 & #13-28-303-
009,
RESOLUTION NO. R2022-73
RESOLUTION AUTHORIZING THE SALE OF PARCEL #06-31-306-010,
RESOLUTION NO. R2022-74 & R2022-75
RESOLUTION AUTHORIZING THE SALE OF PARCEL #05-28-430-004 & 05-28-430-
006,
RESOLUTION NO. R2022-76
RESOLUTION AUTHORIZING THE SALE OF PARCEL #06-31-306-005,
RESOLUTION NO. R2022-77
RESOLUTION AUTHORIZING THE SALE OF PARCEL #10-03-378-007,
RESOLUTION NO. R2022-78
RESOLUTION AUTHORIZING THE SALE OF PARCEL #13-28-302-005,
RESOLUTION NO. R2022-79
RESOLUTION AUTHORIZING THE SALE OF PARCEL #17-31-152-001,
RESOLUTION NO. R2022-80 & R222-81
RESOLUTION AUTHORIZING THE SALE OF PARCEL #17-31-153-001 & 17-31-153-
002,
RESOLUTION NO. R2022-82
RESOLUTION AUTHORIZING THE SALE OF PARCEL #26-05-253-013,
RESOLUTION NO. R2022-83**

**RESOLUTION AUTHORIZING THE SALE OF PARCEL #26-29-232-006,
RESOLUTION NO. R2022-84
RESOLUTION AUTHORIZING THE SALE OF PARCEL #27-02-254-001,
RESOLUTION NO. R2022-85
RESOLUTION AUTHORIZING THE SALE OF PARCEL #28-06-253-003,
RESOLUTION NO. R2022-86
RESOLUTION AUTHORIZING THE SALE OF PARCEL #33-14-131-010,
RESOLUTION NO. R2022-87
RESOLUTION AUTHORIZING THE SALE OF PARCEL #33-14-162-004,
RESOLUTION NO. R2022-88
RESOLUTION AUTHORIZING THE SALE OF PARCEL #36-18-451-017,
RESOLUTION NO. R2022-89
RESOLUTION AUTHORIZING THE SALE OF PARCEL #36-21-457-006,
RESOLUTION NO. R2022-90
RESOLUTION AUTHORIZING THE SALE OF PARCEL #27-02-407-005,**

&

ORDINANCE NO. 2022-6

ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE

PARCEL #31-25-231-009 & 31-25-231-011,

(Resolution No. R2022-70, through R2022-90, & Ordinance 2022-6 have been recorded and placed on file in the County Clerk's Office.)

Mr. Bard, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2022-70 through R2022-90, & Ordinance No. 2022-6 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, November 9, 2022

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution No. R2022-70 through R2022-90, & Ordinance No. 2022-6

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

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

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- Treasurer Kurt Albers reported the final tax distribution will take place soon. The Treasurer's Office also has two new employees in training. Chief Deputy Yvonne Doggett is retiring in November and Deputy Clerk Samantha Kissack has a new job.
- County Clerk Breein Suver reported her office continues to prepare for the upcoming election. Mail in ballots are being processed Tuesdays and Thursdays.
- Supervisor of Assessments Bob Yergler reported Board of Review will be in session. Yergler also reported that equalization factors are extremely high. Yergler informed the committee he will be posting a job opening for the Planning & Zoning Administrator position that was approved earlier in the year.

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

- Building Permits – October 2022
 - Agriculture – 0
 - Residential – 9
 - Wind Towers – 0
- Building Permits – FY2022
 - Residential – 62
 - Agriculture – 12
 - Wind Towers – 0
- Building Inspections – October 2022
 - 67
- Zoning Board of Appeals hearing was held on October 25th for a rezoning variance for Zach Eisenmann from RR1 to Business for the purpose of Commercial Mini Storage Units. The tract is identified as part of Lots 4, 5, 6, and 7 in Hislop Subdivision. The Permanent Identification Numbers are 31-25-231-009 and 31-25-231-011. Yergler said the lots are not part of the lake subdivision. Zach Eisenmann addressed the committee regarding the rezoning stating there will be one building on approximately two acres with 24 storage units. It was moved by Whitlow and seconded by Offill to approve the rezoning variance for Zach Eisenmann from RR1 to Business. A roll call vote was taken. Motion carried.

Suver provided the committee with a monthly resolution list showing 21 parcels being sold at the tax sale. Suver said several parcels were sold higher than the minimum amount of \$807.

Overall, the amount coming to the County is \$24,507.25. It was moved by Offill and seconded by Whitlow to approve the resolutions for parcels sold through the delinquent tax program. A roll call vote was taken. Motion carried.

McGinnis distributed copies of an ordinance for the committee to review in regards to opting out of low income housing. It was moved by Offill and seconded by McGinnis to accept the Ordinance to Opt-Out of Preferential Assessment for Affordable Rental Housing Construction and Rehabilitation Pursuant to 35 ILCS 200/15-178, pending State's Attorney Jim Devine's review. A roll call vote was taken. Motion carried.

During old business, Bard asked Finance Manager Jill Johnson to provide the committee with an update on the Waltz kennel. Johnson stated an Animal Control Officer visited the kennel and concrete has been poured.

During new business, Johnson gave the committee levy worksheets for their review this month and final approval next month.

As there was no further business to come before the committee, it was moved by McGinnis and seconded by Offill to adjourn at 9:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Roger Bard
s/Chad McGinnis
s/Jed Whitlow
s/John Shure

JUDICIAL & PUBLIC SAFETY

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

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recession Session, November 9, 2022

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 9, 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 November 2, 2022 at 3:00 P.M. Members present were Lyle Behrends, Paul Ducat and Laverne Boettcher. Chad McGinnis and Jed Whitlow were absent. Also present, County Board Chairman John Shure, Coroner Bill Cheatum, Probation Supervisor Barb King and ETS Director Eric Raymond.

The meeting was called to order.

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

There were no public comments.

The committee reviewed Sheriff Clint Perzee's monthly report.

Coroner Bill Cheatum reported he will be going to Champaign going forward for autopsies. Overall, there is a cost savings to the County. We are currently paying \$1,225 for autopsies and the new cost will be \$850. Morgue fees will be approximately \$410.

Probation Supervisor Barb King reported Perzee has been working with the Opioid Coalition of the County and the Juvenile Justice Council to create a recovery card. The card has a QR code that provides a link to a live webpage with access to names, phone numbers, services on how to find employment, how to obtain your GED, substance abuse and mental health counseling and other helpful resources. Also, Jenni McTaggart and Sarah Pree with Tip the Scale belong to Community Anti-Drug Coalition of America (CADCA). They have received a blue ribbon coalition credential which recognizes them as one of the top contributors to CADCA. King reviewed the Probation & Court Services activity report for October with the committee.

Circuit Clerk Lisa Hines monthly report for October was distributed.

ETS Director Eric Raymond reported Riverside auto in Chebanse is no longer in service as of September 15th and most of Riverside Ashkum will be responding to these calls. On October 1st Riverside in Watseka went from 2 ambulances to 1 ambulance. ETSB, in conjunction with the County Board, continues to work on finding different ways to fund the Joint Dispatch budget. On October 31st Iroquois County suffered a major internet and phone outage due to an automobile accident. Raymond stressed the need for backup internet for the County. Raymond distributed his monthly report to the committee.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Ducat seconded by Boettcher to pay the Judicial & Public Safety claims, subject to County Board approval. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Boettcher to adjourn the meeting at 3:17 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE/IT COMMITTEE

Mr. Young, Vice Chairman of the Finance/IT 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, November 9, 2022

Chairman Shure

On motion to approve the Finance/IT Committee report

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

November 9, 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 November 3, 2022 at 9:00 A.M. Members present were Joe Young, Charlie Alt, Paul Bowers and Steve Huse. Michael McTaggart, Ernie Curtis and Sherry Johnson were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, ETS Director Eric Raymond, EMA Director Eric Ceci, Myron Munyon with Compass Insurance and Bernie McCarty with AreaWide.

The meeting was called to order.

It was moved by Charlie Alt 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 he will have the insurance renewal soon. Munyon said he is willing to meet with the board members and discuss building valuations. He provided the committee with a property schedule of all the County's properties. Munyon also gave the committee an insurance quote for the new Animal Control Facility.

Finance Manager Jill Johnson reported Suzie Werner with HomeStar was unable to attend today. The benefits fair was held last week and there was a good turnout. If an employee was unable to make it to the benefits fair, they can submit their insurance election forms to Executive Assistant Amanda Longfellow during the month of November for a December 1st start date.

Bernie McCarty with AreaWide reported he is working on getting pricing for back-up internet for the County. Joe Young expressed this is a high priority item as there have been a couple of instances where the County offices have been disrupted.

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

- County Engineer Joel Moore reported he had an injury occurred with an employee and a workers compensation claim will be filled out.
- EMA Director Eric Ceci reported his department received a donation in the amount of \$800. Ceci has been having conversations with Johnson about cyber security. Ceci attended a conference in September and learned some additional resources regarding cyber security. Iroquois County can have free vulnerability assessments through CISA (Cybersecurity & Infrastructure Security Agency). McCarty asked to review the information and said he is also working with Johnson on two-factor authentication. The committee agreed to allow CISA to perform the free vulnerability assessment.
- Suver reported her office continues to work on preparing for the upcoming election.
- ETS Director Eric Raymond reported on the internet outage that occurred October 31st. On September 15th, Riverside Otto moved out of that station and Riverside out of Ashkum is taking over the area. On October 1st, Riverside has gone from 2 ambulances to 1 ambulance. ETSB continues to research ways to fund the telephone surcharge. Telecommunicator negotiations are upcoming. At the last ETSB meeting, there was discussion on increasing the surcharge but the support has to be there to do so.
- Sheriff Clint Perzee reported he is still looking into a radio system upgrade for officer safety concerns. We have not received the body scanner yet. The latest update is that we can get an upgrade to the smaller machine in April 2023, which is the newest/best technology. The Cissna/Buckley contract is expected to start on November 8th. Newly written and updated policies provided by ICRMT for the Sheriff's Department have been uploaded to the Power DMS system and will tentatively go into effect on November 15th. The Jail is beginning a body camera pilot program.
- Finance Director Jill Johnson reported she is working on finalizing the FY2021 audit. The FY2023 budget has been posted for public viewing.

Bids for the recording microfilm project were opened as follows:

- Fidlar \$176,413.37

This proposal is for 278 books and the grantor/grantee indexes. Fidlar would come for a 24 hour onsite scanning, which they would mostly be doing at the Old Courthouse Museum.

Approximately \$76,000 was already approved by the ARPA committee and Suver will be requesting that the committee rescind the original resolution and approve a new resolution to cover the full amount of this bid.

The committee held a discussion on the FY2022 levy. Johnson distributed levy worksheets to the committee members for their review. Supervisor of Assessments Bob Yergler stated the real estate market in the County has been going up over the past couple of years and the EAV for the County has substantially increased. We are currently at a gross EAV of \$809 million. Of the \$809 million, typically with exemptions we run at about 91% as taxable EAV which amounts to approximately \$730 million (mid rate). Yergler said the high rate listed is \$750 million. Last year the County had an extension of \$5,219,962. If our current levy is over 5% of this amount, we will have to have a truth in taxation. Based on the current requests, the current levy is 7% over last years amount. The levy request must be filed in the County Clerk's Office by the last Tuesday in December. Suver said a hearing could be held at the next Finance meeting if the committee

believes it will be approved. Yergler said the last time the County had a truth in taxation hearing was when the County decided to catch up on retirement funds and increased the IMRF levy by \$600,000. A hearing date will be set on Wednesday at the County Board meeting.

The committee reviewed the claims. It was moved by Alt and seconded by Paul 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, Bowers reminded the committee that the County Board meeting this month is on Wednesday due to the election on Tuesday. Young added this is his final Finance meeting and he has appreciated working with everyone.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Huse to adjourn at 9:38 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

DISCUSSION & ACTION

RESOLUTION R2022-91

ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2022 TO NOVEMBER 30, 2023 AND CANCELLING PRIOR APPROPRIATIONS

(The Fiscal Year 2023 Budget has been recorded and placed on file at the County Clerk's Office)

It was moved by Mr. Ducat and seconded to approve Resolution R2022-91, a Resolution Adopting a Budget for the Fiscal Year December 1, 2022 to November 30, 2023 and Cancelling Prior Appropriations. The motion was carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the Resolution R2022-91, a Resolution Adopting a Budget for the Fiscal Year December 1, 2022 to November 30, 2023 and Cancelling Prior Appropriations

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

RESOLUTION NO. R2022-91

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2022 TO NOVEMBER 30, 2023 AND CANCELLING PRIOR APPROPRIATIONS

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2022 to November 30, 2023; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2022 to November 30, 2023 be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2022, to November 30, 2023, for the various purposes set forth therein, and a copy of the said budget is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 9th day of November, 2022.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

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

13 Ayes 0 Nays

7 Absent

**DISCUSSION & ACTION
FISCAL YEAR 2021 AUDIT**

(The Fiscal Year 2021 Audit has been recorded and placed on file in the County Clerk's Office)

It was moved by Mr. Whitlow and seconded to approve of the Fiscal Year 2021 Audit. The motion was carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the Fiscal Year 2021 Audit

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

DISCUSSION & ACTION

LAW ENFORCEMENT CONTRACTS WITH BUCKLEY AND CISSNA PARK

(The Law Enforcement Contracts with Buckley and Cissna Park have been recorded and placed on file in the County Clerk's Office)

It was moved by Mr. Young and seconded to approve the Law Enforcement Contracts with Buckley and Cissna Park. The motion was carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the Law Enforcement Contracts with Buckley and Cissna Park

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

DISCUSSION & ACTION

SETTING DATE AND TIME FOR THE TRUTH AND TAXATION PUBLIC HEARING REQUIRED FOR THE APPROVAL OF THE PROPOSED 2023 ANNUAL TAX LEVY

It was moved by Mrs. Offill and seconded to approve the Truth and Taxation Public Hearing to be set for December 8, 2022 at 10:00 AM and to set the levy request at the high rate of 113.73%. The motion was carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the date & time for the Truth and Taxation Public Hearing December 8, 2022 at 10:00 AM and to set the levy request at the high rate of 113.73%

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

TRANSPORTATION & HIGHWAY

RESOLUTION R2022-92

RESOLUTION FOR THE REPLACEMENT OF TWO BOX CULVERTS IN LOVEJOY TOWNSHIP

RESOLUTION R2022-93
RESOLUTION APPROVING COUNTY ENGINEER JOEL MOORE'S SALARY,
&

AGREEMENT APPROVING MARTINTON TOWNSHIPS SNOW PLOWING
(The Resolution R2022-92 – R2022-93 and Snow Plowing Agreement have been recorded and placed on file in the County Clerk's Office)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolutions R2022-92, R2022-93 and with the Martinton Townships Snow Plowing Agreement 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, November 9, 2022

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolutions R2022-92, R2022-93 and the Martinton Township Snow Plowing Agreement

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

November 9, 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 November 4, 2022 at 9:00 A.M. Members present were Charlie Alt, Joe Young, Paul Ducat, John Zumwalt and Donna Crow. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

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

County Highway	\$129,203.95
County Bridge	\$0.00
County Matching	\$2,227.50
TBP	\$0.00
County MFT	\$212,593.68

Township MFT \$35,796.11

County Engineer Joel Moore presented a resolution for two box culverts located in Lovejoy Township. The County's allotment from the County Bridge Fund is \$90,000. It was moved by Donna Crow and seconded by Ducat to adopt a resolution for 22-15112-00-DR/22-15112-01-Dr for the replacement of two box culverts in Lovejoy Township. A roll call vote was taken. Motion carried.

Moore reviewed the County Engineer's Salary Resolution with the committee. Moore said a re-ranking of the Counties was done but Iroquois County did not change in rank. Effective January 1, 2023, the salary for the County Engineer will increase to \$117,420 plus \$4,000 for expenses. It was moved by Crow and seconded by Young to approve the resolution approving County Engineer Joel Moore's salary in the amount of \$117,420 plus \$4,000 for expenses as per the County Engineer's Recommended Salary Program. A roll call vote was taken. Motion carried.

Lastly, Moore presented the Martinton Snow Plowing agreement for approval by the committee. It was moved by Ducat and seconded by Zumwalt to approve the Martinton Snow Plowing Agreement. A roll call vote was taken. Motion carried.

There was no new business.

During old business, Crow asked for an update on the sign project funded by American Rescue Plan Act (ARPA) funds. Moore said all signs have been shipped to the Townships. There were some issues with missing signs and damaged signs. Moore is waiting on confirmation that all missing signs have been received.

As there was no further business to come before the committee, it was moved by Young and seconded by Ducat to adjourn at 9:29 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**ARPA
OCTOBER 31, 2022
&
NOVEMBER 4, 2022,
RESOLUTION R2022-94
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY CLERK FOR ELECTION EQUIPMENT,
RESOLUTION R2022-95
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO WHISKEY CREEK DRAINAGE DISTRICT FOR DRAINAGE TILE PROJECT,
RESOLUTION R2022-96
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO FOUNTAIN CREEK DRAINAGE DISTRICT 1 FOR DRAINAGE TILE PROJECT,
RESOLUTION R2022-97
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY CLERK-FUNDING OF MICROFILM CONVERSION
OF DOCUMENTS**

Mr. Ducat Chairman of the ARPA Committee gave the report of his committee for October 31, 2022 and November 4, 2022 and presented Resolutions No. R2022-94 through R2022-97 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, November 9, 2022, 2022

Chairman Shure

On motion to approve the two ARPA Committee reports and Resolutions R2022-94 through R2022-97

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

ARPA – OCTOBER 31, 2022

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 9, 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 October 31, 2022 at 10:00 A.M. Members present were Paul Ducat, Donna Crow, Barbara Offill and John Shure. Charlie Alt was absent. Also present, Finance Manager Jill Johnson and County Clerk Breein Suver.

The meeting was called to order.

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

There were no public comments.

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

- Application #3 – County Clerk & Recorder. County Clerk Breein Suver provided the committee with a synopsis of the bidding information received from Governmental Business Systems and Liberty Systems, LLC for the voting equipment. The Finance committee opened the bids last month for initial approval. The Finance committee approved Governmental Business Systems bid in the amount of \$517,858.08 even though their bid was higher than Liberty Systems, LLC and their annual fees are higher. Suver explained she recommended Governmental Business Systems due to the security features of their system and the ADA requirements. It was moved by Shure and seconded by Donna Crow to adopt a resolution approving the County Clerk’s application in the amount of \$517,858.08 for the purchase of voting equipment from Governmental Business Systems. A roll call vote was taken. Motion carried.

- The committee reviewed the following applications and agreed funding is not available for these projects at this time:
 - Application #2 – St. Mary’s Cemetery Association
 - Application #7 – Sheriff’s Department
 - Application #13 – Addiction Recovery Services
 - Application #20 – County Treasurer (will be funding project on their own)
 - Application #25 – Village of Onarga
 - Application #31, #32 – Iroquois Mental Health Center
 - Application #37 – Iroquois County Goat Producers (application pulled, they completed project on their own)
 - Application #39 – Wellington-Greer Fire Protection District
 - Application #42 – Kyle Voyles
 - Application #48 – Schaumburg’s Fine Trim
 - Application #49 – Affordable Arts
 - Application #69, #71, #72 – Village of Donovan
 - Application #77 – Martinton Drainage District #3
 - Application #78 – EMA
 - Application #83, #84, #85 – Ashkum Township dba Coliseum
 - Application #86 – Douglas Township Park District
 - Application #88 – Betsy Gayle Longest (received funding through IEDA)
 - Application #89, #90 – Village of Clifton
 - Application #93, #94 – Village of Buckley
 - Application #97 – City of Watseka
 - Application #100 – Health Chek-Health Coaching Inc.
 - Application #102 – Woodland Fire Protection District
 - Application #105 – Crescent Iroquois EMS & Ambulance
 - Application #106, #107 – Iroquois Memorial Hospital
 - Application #114 – Prairieview Lutheran Homes 2
 - Application #115 – St. Paul’s Lutheran School
- Application #61 – Iroquois County Youth Center. A representative will be contacted and invited to the December meeting.
- Application #75 – ABRA. A representative will be contacted and invited to the next meeting.
- Application #98 – Whiskey Creek Drainage District. They have provided all required documents and attended several meetings. The committee held a discussion on funding their entire project in the amount of \$130,000.
- Application #108 – Fountain Creek Drainage District #1. They have provided all required documents and attended several meetings. The committee held a discussion on funding their entire project in the amount of \$77,000.
- Application #116 – Village of Clifton, Clifton Pool. A representative will be contact and invited to the next meeting.

Upon further discussion, the committee opted to hold an additional ARPA meeting on Friday, November 4th at 9:45 A.M. The next regularly scheduled ARPA meeting is scheduled for Monday, December 5th at 11:00 A.M.

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 Offill to adjourn at 11:58 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

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

APRP – NOVEMBER 4, 2022

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 9, 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 November 4, 2022 at 9:45 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill, John Shure, and Charlie Alt. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Robert Bauer with Fountain Creek Drainage District #1, Richard Schmid with Whiskey Creek Drainage District, Suzanne Light and Kathleen Ashline with ABRA.

The meeting was called to order.

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

There were no public comments.

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

- Application #75 – ABRA. Financial Director Suzanne Light and Executive Director Katie Ashline were in attendance to present their application. ABRA has requested \$18,000. Ms. Light told the committee the agency purchased a home in 2019 to allow one of the people they serve to remain in his own home. The home had been used as a CILA for 16 years and is handicapped accessible. Ms. Light explained that since the home is now agency owned, there are additional regulations that must be followed. The Office of the State Fire Marshall found several citations that must be addressed such as fire rated self-closing bedroom doors; secondary means of escape (meaning the windows must open to at least 20” for someone to be able to crawl through in case of a fire); a hard-wired electrical smoke alarm system in addition to the battery operated system; manual pull fire alarm system; some outlets needed replaced and a heating detection system in the attic. ABRA has complied with some of the requirements by changing the outlets and installing the fire rated self-closing bedroom doors. They also agreed to installing the electrical smoke alarm system and heating detection system in the attic. Ms. Light said they have tried challenging the requirement to install a manual pull fire alarm system because this isn’t something found in a normal home. ABRA was informed

they had no choice on the matter if they owned the home. ABRA would also like to replace the front door on the home. Upgrades to the bathrooms have already been completed and were partially funded by The Griffin Trust. Finance Manager Jill Johnson noted their application states ABRA was unable to host fundraising events due to the pandemic and asked if proof of revenue loss could be provided for 2018 through 2021. Ms. Light will provide these documents for the committee to review at the next meeting.

- Application #98 – Whiskey Creek Drainage District. Richard Schmid with Whiskey Creek Drainage District confirmed there have been no changes and they currently have approximately \$4,500 in their bank account. Mr. Schmid agreed that money could be taken from the drainage districts bank account to fund the remainder of the project. It was moved by Crow and seconded by Barbara Offill to adopt a resolution awarding Whiskey Creek Drainage District \$126,000 for the purpose of installing drainage tile. A roll call vote was taken. Motion carried.
- Application #108 – Fountain Creek Drainage District #1. Robert Bauer with Fountain Creek Drainage District #1 confirmed there have been no changes and they currently have approximately \$9,000 in their bank account. Mr. Bauer received confirmation that money could be taken from the drainage districts bank account to fund the remainder of the project. It was moved by Charlie Alt and seconded by Shure to adopt a resolution awarding Fountain Creek Drainage District #1 \$70,000 for the purpose of replacing drainage tile. A roll call vote was taken. Motion carried.
- Application #116 – Village of Clifton, Clifton Pool. The application will be reviewed next month.

During old business, Crow informed the committee she reached out to Country Theatre Workshop and credit was given to the ARPA committee all summer. In regards to Crossroads Youth Center, Crow said they have not received their check. Johnson said the check is in her office but no one has been in to sign for it and pick it up.

Also during old business, Shure suggested the committee come up with some way to publicize and display all awarded projects once all funding has been expended.

Lastly, County Clerk Breein Suver discussed the microfilm bids that were opened at the Finance committee meeting. Suver asked the committee to rescind the resolution that was previously passed for microfilm conversion for documents 1980-1989 in the amount of \$76,728.50. Suver said she would rather move forward on microfilming older documents and getting our grantor/grantee indexes scanned. Suver explained the reasoning behind scanning the grantor/grantee indexes is because there is only one copy of them on microfilm and if the copy liquefies or something happens to this building, we won't have our guide to find where the documents are at. Fidlar submitted a bid in the amount of \$176,413.37 to scan 73 grantor indexes, 73 grantee indexes and digitally scan deed and mortgage books A-N, 17-269 with a total of 269 books of documents. It was moved by Crow and seconded by Offill to rescind the original resolution submitted by County Clerk & Recorder in the amount of \$76,728.50 for microfilm conversion. A roll call vote was taken. Motion carried. It was moved by Crow and seconded by Offill to adopt a resolution awarding County Clerk & Recorder \$176,413.37 for microfilm conversion. A roll call vote was taken. Motion carried. Crow added that she would like to explore additional numbers to bring the scanning process up to date.

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 10:41 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

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

RESOLUTION NO. R2022-94
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY CLERK FOR ELECTION EQUIPMENT

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 funding for necessary election equipment.

WHEREAS, at the ARPA Committee Meeting on October 31, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$517,858.08 to the Iroquois County Clerk for necessary election equipment; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Administrative 7.2 Evaluation and Data Analysis; 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 \$517,858.08 meeting the criteria about from the American Rescue Plan Fund to the Iroquois County Clerk for necessary election equipment at the Iroquois County Clerk's Department.

Passed and approved this ____ 9th day of __November____, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R 2022-95
AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO WHISKEY CREEK DRAINAGE DISTRICT FOR DRAINAGE TILE PROJECT
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, to Whiskey Creek Drainage District submitted a request for funding for a drainage tile project.

WHEREAS, at the ARPA Committee Meeting on November 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$126,000.00 to Whiskey Creek Drainage District for a drainage tile project; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.8 Clean Water: Water Conservation; 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 \$126,000.00 meeting the criteria about from the American Rescue Plan Fund to Whiskey Creek Drainage District for a drainage tile project.

Passed and approved this 9th day of November, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-96

AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND TO FOUNTAIN CREEK DRAINAGE DISTRICT 1 FOR DRAINAGE TILE PROJECT

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, to Fountain Creek Drainage District 1 submitted a request for funding for a drainage tile project.

WHEREAS, at the ARPA Committee Meeting on November 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$70,000.00 to Fountain Creek Drainage District 1 for a drainage tile project; and

WHEREAS, this expenditure qualifies for funding from FY2022 American Rescue Plan Fund under Infrastructure 5.8 Clean Water: Water Conservation; and

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

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$70,000.00 meeting the criteria about from the American Rescue Plan Fund to Fountain Creek Drainage District 1 for a drainage tile project.

Passed and approved this 9th day of November, 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2022-97

**AUTHORIZING EXPENDITURE FROM FY2022-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY CLERK-FUNDING OF MICROFILM CONVERSION
OF DOCUMENTS**

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; and

WHEREAS, at the ARPA Committee Meeting on November 4, 2022, after discussion, review and consideration, the committee recommended approval not to exceed \$176,413.37 to the Iroquois County Clerk to provide funding for the microfilm conversion of documents; 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 \$176,413.37 meeting the criteria above from the American Rescue Plan Fund to the Iroquois County Clerk for the microfilm conversion of documents 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 9th day of November , 2022.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 9, 2022

Chairman Shure

On motion to approve the claims as presented

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

Absent: Bohlmann, Coughenour, Curtis, Johnson, Lynch, McGinnis, McTaggart

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	70.00
ANGEL SERVICES AUTO REPAIR CENTER	518.58
Aquality Solutions	168.98
B & D Enterprises INC	3,162.22
Bob Barker Company, Inc.	81.12
BP	7,752.10
C & C Tire & Auto Service	781.05
Canady Building Maintenance	3,888.72
Caseys General Stores Inc	544.74
CVS Pharmacy	26.79
DEALER PERFORMANCE SERVICES, INC	59.49
Dermatec Direct	168.89
DRALLE'S OF WATSEKA	239.90
Getz Fire Equipment	211.75
KANKAKEE DISPOSAL	100.00
ICLEA	60.00
VINCE LAFFOON	175.00
LEAF	122.00
MACON COUNTY LAW ENFORCEMENT TRAINING CENTER	3,812.20
Mediacom LLC	269.26
Napa Auto Parts	116.37
Pence Oil Company	265.37
Pence Oil Company	113.00
Precision Piping	388.28
Quill Com	67.58

Ray O'Herron Co., Inc.	356.97
TECHNOLOGY MANAGEMENT REV FUND	619.50
Walmart Community BRC	54.65
Walmart Community BRC	133.53
Walmart Community BRC	66.24
Warehouse Direct Inc	<u>130.03</u>
Total 210 - Sheriff	24,524.31
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Champaign Co Coroner Office	415.00
Midwest Forensic Path Limited	1,225.00
NMS LABS	364.00
SHIPING BAO, M.D.	<u>1,700.00</u>
Total 215 - Coroner	3,704.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Quill Com	373.16
MCCALL SCHUNKE	292.00
Jennifer L Schunke	292.00
Thomson Reuters West	314.10
Warehouse Direct Inc	<u>36.50</u>
Total 220 - States Attorney	1,307.76
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Pence Oil Company	23.67
Verizon Wireless	<u>49.44</u>
Total 225 - Emergency Mgmt Agency	73.11
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
ATTORNEY LANCE CAGLE	1,640.00
Thomson Reuters West	<u>1,563.07</u>
Total 230 - Courts	3,203.07

110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	45.05
ONTIME SUPPLIES	167.71
Solution Specialties Inc.	1,714.95
Witham Toxicology Laboratory	<u>322.50</u>
Total 240 - Probation	2,250.21
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	<u>1,622.92</u>
Total 250 - Public Defender	1,622.92
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	22.50
Byron Christiansen	76.05
JEFF MEYER	1,530.36
Warehouse Direct Inc	<u>20.84</u>
Total 310 - Zoning And Planning	1,649.75
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Kankakee Valley Publishing	42.90
Breein Suver	15.00
Warehouse Direct Inc	<u>48.70</u>
Total 410 - County Clerk	106.60
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
GBS Inc.	11,032.50
The Gilman Star, Inc.	26.25
Kankakee Valley Publishing	216.00
LEAF	232.00

Quill Com	312.46
STATEWIDE PUBLISHING, LLC	58.00
Breein Suver	88.64
ULINE	1,407.85
Warehouse Direct Inc	<u>291.74</u>
Total 415 - Elections	13,724.94
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	7.50
Illinois Property Assessment Institute	975.00
LEAF	175.31
THE ADVOCATE	75.00
Danielle Vollmer	50.00
Warehouse Direct Inc	<u>15.29</u>
Total 420 - Assessment Office	1,298.10
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
FORD COUNTY CHRONICLE	<u>68.00</u>
Total 425 - Board Of Review	68.00
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Center Street Productions	300.00
PROVEN BUSINESS SYSTEMS	<u>59.00</u>
Total 430 - County Treasurer	359.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	10,000.00
KURT ALBERS CO TREASURER	<u>3,000.00</u>
Total 435 - Postage For County Offices	13,000.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>

MARION JAWORSKI	30.03
Kankakee Animal Control	35.00
MIDWEST VETERINARY SUPPLY	99.56
LINDA RIVARD	139.01
JACOB WILLIAMS	<u>304.63</u>
Total 440 - Animal Control	608.23
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA Checks & Forms	531.65
Area-Wide Technologies INC	6,308.61
LEAF	225.25
Quill Com	171.10
Webfoot Designs Inc	<u>395.00</u>
Total 510 - Finance/IT	7,631.61
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>51.83</u>
Total 610 - County Board	51.83
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	18.63
A T & T	13,349.76
A T & T	1,530.95
A T & T Long Distance	440.79
Canady Building Maintenance	1,049.55
City of Watseka (Water & Sewer)	2,520.34
ESI HOSTED SERVICES	1,426.67
ESI HOSTED SERVICES	863.04
Hall's Lawn & Garden Center	1,459.38
ILLINOIS POWER MARKETING dba	6,188.51
KANKAKEE DISPOSAL	140.00
ILLIANA LOCK SERVICES	332.27
Plumb Mart	2,357.27
RUDER ELECTRIC, INC.	<u>98.25</u>
Total 710 - Maintenance	31,775.41

115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	83,683.10
Blue Cross Blue Shield OF ILLINOIS	80,949.48
Benefit Planning Consultants	493.75
Health Alliance Medical Plans	<u>2,727.00</u>
Total 615 - Other	167,853.33
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	2,105.00
Total 615 - Other	<u>2,105.00</u>
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ANGEL SERVICES AUTO REPAIR CENTER	2,292.88
Applied Concepts LLC	1,917.50
VILLAGE OF CISSNA PARK	<u>4,207.12</u>
Total 615 - Other	8,417.50
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>460.43</u>
Total 210 - Sheriff	460.43
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	2,895.51
David C. Nagele, D.D.S.	204.00
PINNACLE DERMATOLOGY SC	<u>88.70</u>
Total 210 - Sheriff	3,188.21
335 - Coroner Automation Fund	
215 - Coroner	

<u>Name</u>	<u>Check Amount</u>
KNAPP FUNERAL HOME	250.00
JEREMY SNODGRASS	<u>200.00</u>
Total 215 - Coroner	450.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	50.00
IW BOOSTER CLUB	250.00
KURT ALBERS CO TREASURER	742.74
THE ONARGA THEATER	450.00
WATSEKA ATHLETIC BOOSTERS - BARRY BAUER	<u>250.00</u>
Total 220 - States Attorney	1,742.74
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>1,199.47</u>
Total 245 - Circuit Clerk	1,199.47
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>260.98</u>
Total 415 - Elections	260.98
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
CENTRAL SQUARE TECHNOLOGIES, LLC, A CENTRALSQUARE COMPANY	80,501.03
FOUNTAIN CREEK DRAINAGE DISTRICT 1	70,000.00
PAPINEAU TOWNSHIP	90,000.00
VILLAGE OF BUCKLEY	87,785.00
WHISKEY CREEK DRAINAGE DISTRICT	126,000.00
Village of Woodland	<u>49,995.00</u>
Total 615 - Other	504,281.03
810 - County Public Health	
910 - Administration-Public Health	

<u>Name</u>	<u>Check Amount</u>
LEAF	400.00
LEAF	<u>159.17</u>
Total 910 - Administration-Public Health	559.17
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>55.77</u>
Total 920 - Senior Services-Public Health	55.77
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	42.00
GLAXOSMITHKLINE PHARMACEUTICALS	1,713.96
HENRY SCHEIN	31.49
SANOFI PASTEUR	13,780.08
SANOFI PASTEUR	274.20
SANOFI PASTEUR	1,372.73
UPS	19.67
Verizon Wireless	<u>49.17</u>
Total 925 - Community Health	17,283.30
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
UPS	87.79
UPS	36.00
UPS	50.55
Verizon Wireless	<u>223.08</u>
Total 940 - Environmental Health	<u>397.42</u>
Report Total	<u>815,213.20</u>
	-
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	400.00
LEAF	159.17
Quill Com	97.02

TYLER ROBINSON	12.99
DEE ANN SCHIPPERT	<u>62.01</u>
Total 910 - Administration-Public Health	731.19
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	4,476.74
BETHANY DEWITT	308.76
FAMILY HOME MEDICAL	185.00
PURFOODS, LLC DBA MOM'S MEALS	1,438.40
EMILY SHAY	100.00
Verizon Wireless	55.77
Danielle Walls	<u>89.38</u>
Total 920 - Senior Services-Public Health	6,654.05
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	42.00
Carle Founpdal Hospital	399.92
Teresa Castonguay	46.25
Central Illinois Radiology	70.47
Control Solutions Inc	260.00
Custom Data Processing Inc	293.99
GIBSON AREA HOSPITAL	138.94
GLAXOSMITHKLINE PHARMACEUTICALS	1,713.96
HENRY SCHEIN ANIMAL HEALTH	239.25
HENRY SCHEIN	31.49
HOOPESTON PHYSICIANS GROUP	122.36
Iroquois Memorial Hospital	200.00
IROQUOIS MEMORIAL	437.32
BETHANY KELLER	63.75
JANE NEWELL	101.26
Quill Com	59.94
Riverside Medical Center	182.66
SANOFI PASTEUR	13,780.08
SANOFI PASTEUR	274.20
SANOFI PASTEUR	1,372.73
STERICYCLE INC.	1,018.38
ALISSA STEVENS	198.75

John C Tricou MD LLC	140.94
UPS	19.67
Verizon Wireless	<u>49.17</u>
	-
Total 925 - Community Health	21,257.48
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
KATE MUELLER	466.88
PACE ANALYTICAL SERVICES, LLC	92.32
Quill Com	368.84
RYAN TORBET	378.13
UPS	87.79
UPS	36.00
UPS	50.55
Verizon Wireless	<u>223.08</u>
Total 940 - Environmental Health	<u>1,703.59</u>
Report Total	<u>30,346.31</u>
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	6,837.33
Iroquois Co Highway Department	6,899.43
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	<u>190,000.00</u>
Total 625 - County Motor Fuel Tax	212,593.68
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	5,101.82
Iroquois Co Highway Department	21,292.47
Metal Culverts, Inc.	<u>9,401.82</u>
Total 635 - Township Motor Fuel Tax	<u>35,796.11</u>
610 - County Highway	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
Ash Grove Township Treasurer	2,274.00
Ashkum Township Treasurer	3,027.00
A T & T Mobility	488.20
Beaver Township Treasurer	2,334.00
Belmont Township Treasurer	672.00
Canady Labs Inc	271.00
Chebansse Township Treasurer	7,965.00
Cintas First Aid & Safety	185.00
Clauss Specialties Inc	124.22
Concord Township Treasurer	1,011.00
Crescent Township Treasurer	2,010.00
Danforth Township Treasurer	1,842.00
Douglas Township Treasurer	900.00
Eastern Illini Electric Coop	684.01
Emulsicoat Inc.	10,404.18
The Fastenal Company	83.59
Fountain Creek Twp Treasurer	2,124.00
FP MAILING SOLUTIONS	129.15
FRATCO	4,939.49
HALL SIGNS, INC.	592.79
Heritage Fs, Inc.	7,980.08
Iroquois Township	2,367.00
KANKAKEE DISPOSAL	24.95
KURT ALBERS CO TREASURER	3,456.81
KURT ALBERS CO TREASURER	10,000.00
Martinton Twp Treasurer	1,410.00
Mccullough Implement Co.	150.00
Mediacom LLC	377.70
MIDWEST TRUCKERS ASSOCIATIONS, INC	392.00
Milford Township Treasurer	1,698.00
Milks Grove Township Treasurer	5,415.00
Napa Auto Parts	246.54
Nicor Gas	173.42
Papineau Township Treasurer	2,565.00
Pigeon Grove Twp Treasurer	888.00
Prairie Green Twp Treasurer	3,843.00
Ridgeland Township Treasurer	243.00
RP LUMBER	386.23
SHELIA'S CLEANING SERVICE	400.00
STOCKLAND TOWNSHIP TREASURER	4,725.00

VCNA Prairie LLC	207.63
Warehouse Direct Inc	31.86
Watseka B & D Enterprises	<u>1,058.76</u>
Total 610 - County Highway	90,100.61
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>2,227.50</u>
Total 620 - Matching Tax	2,227.50
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	6,837.33
Iroquois Co Highway Department	6,899.43
Iroquois Co Highway Department	4,428.46
Iroquois Co Highway Department	<u>190,000.00</u>
Total 625 - County Motor Fuel Tax	212,593.68
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	5,101.82
Iroquois Co Highway Department	21,292.47
Metal Culverts, Inc.	<u>9,401.82</u>
Total 635 - Township Motor Fuel Tax	<u>35,796.11</u>
Report Total	<u>340,717.90</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Shure reminded the Board that the December Management meeting will be December 5, 2022 at 10 AM and ARPA will follow at 11:00AM. He also spoke about the Holiday Party that normally is held following the December County Board meeting. County Clerk Breein Suver will get in touch with a few establishments to see if any can accommodate the Board for their luncheon.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Ducat and seconded to adjourn the meeting at 10:28 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, December 13, 2022 at 9 A.M.