

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 12, 2023

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Recessed Session
December 12, 2023

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

The Iroquois County Board met in Recessed Session at the Administrative Center in Watseka, IL on Tuesday, December 12, 2023 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Breein Suver to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to call the roll

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

Absent: Bence, McTaggart, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Ryan Mustered of the Trinity Evangelical Church in Watseka and Ashkum, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Williams and seconded to approve the minutes from the November 14, 2023 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the November payroll

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

Absent: Bence, McTaggart, Zumwalt

COUNTY BOARD SERVICES

Charlie Alt.....	\$331.00
Lyle Behrends.....	\$336.76
Paul Bowers.....	\$189.30
Donna Crow.....	\$195.60
Doug Geiger.....	\$157.86
Steve Huse.....	\$258.95
Chad McGinnis.....	\$174.36
Barbara Offill.....	\$281.36
John Shure.....	\$1,063.34
Scott Watts.....	\$168.09
Gerald “Jed” Whitlow.....	\$348.25
Raymond Williams.....	\$309.00

PUBLIC COMMENTS

Ashley Laurent, Career Coach with Workforce Development a division of the Champaign County Regional Planning Commission, gave handouts on the East Central Illinois Workforce Board Annual report. She reported East Central IL Worknet received an award from the State of Illinois to update presentation and youth space. Mrs. Laurent added that Iroquois County has 19 active clients and 16 should be completing their programs by August of 2024.

CHAIRMAN COMMENTS

Chairman Shure wished everyone the best this Christmas season and talked about achievements of the Board in 2023 and challenges the Board will face in the upcoming year.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director for Iroquois Economic Development Association, read her monthly IEDA report. Crawford announced on November 30, 2023, the Illinois Department of Commerce and Economic Opportunity launched the Back to Business (B2B) NewBiz Grant. This grant will provide financial relief to businesses that started during the pandemic in the industries most impacted by the pandemic. Illinois B2B NewBiz will provide sub-awards ranging from \$5,000 to \$30,000 based on whether the business is home-based or brick-and-mortar and the amount of time the business was in operation during the pandemic. In closing, she mentioned many upcoming events that would be taking place throughout Iroquois County for the holiday season.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure Committee. He moved for adoption, which was seconded and carried by a roll call vote

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: Bence, McTaggart, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2023

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 November 30, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt, Barbara Offill and Jed Whitlow. Paul Ducat and Michael McTaggart were absent. Also present, County Clerk Breein Suver, EMA Director Scott Anderson, ICPHD Administrator Eric Ceci and County Board member Doug Geiger.

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.

There were no public comments.

EMA Director Scott Anderson distributed his monthly report to the committee.

- There were no incidents to report.
- The Natural Hazard Mitigation Plan contracts have been finalized and signed. American Environmental has been contacting the stakeholders presented in the spreadsheets Anderson created. A press release will be coming from them soon and will reflect the importance of attending the January 18th meeting in Crescent City.
- Anderson received the final copy of the 2024 EMP grant. The original amount requested was \$23,047 and the final amount approved was \$18,913.05. Anderson explained the awarded amount was felt by agencies statewide due to the shrinking population and the overall monies allocated from FEMA.
- Anderson attended in-person and online training that have qualified him to receive certificates in the following:
 - Principles of Emergency Management
 - IS-00242.c: Effective Communication
- The Local Emergency Planning Committee (LEPC) met on Wednesday, November 8th. Although there was not a quorum, they continued with business that could be completed. Discussion was held regarding a tabletop training exercise to hopefully be held in the spring. This type of training will assist EMA in satisfying a deliverable requirement needed to stay compliant with our EMP grant. Continued input will be gathered at the next scheduled meeting on December 13th. Anderson

attended the Mutual Aid Fire Association meeting at the Papineau Fire Department on November 29th and provided an update on the status of the Hazard Mitigation Plan and the need for as many of the County entities to be part of the process. Anderson will be attending the Iroquois County Amateur Radio Club meeting November 30th and will continue to solicit volunteers from the group.

- Anderson informed the committee that as Elected Officials, they are responsible for ensuring the public safety and welfare of the people of Iroquois County. They may need to provide strategic guidance and resources during preparedness, response, and recovery efforts. Elected Officials must have a clear understanding of their roles and responsibilities for successful emergency management and response. Anderson strongly recommends each board member complete IS 700: NIMS, An Introduction, ICS-100, Introduction to the Incident Command System and IS-908 Emergency Management for Senior Officials. These classes are all available online and can be taken at your leisure. Once completed, or if the class has already been taken, please email your certificate to Anderson.
- A meeting with the EMA volunteers was held on November 15th. A total of nine volunteers were in attendance with two absent. Background checks were started this week, as requested by Sheriff Clint Perzee. A rank structure has been established and training will begin during the January meeting. The training will be focused on emergency communications. Anderson has also requested a severe weather spotting course to be held in Iroquois County and to be presented by the National Weather Service. County Board Chairman John Shure reminded Anderson that all volunteers need to go through an approval process and a volunteer list should be submitted to him for review.
- With the assistance of EMA volunteers, Anderson continues to organize and redesign the radio room within the EOC. The antenna on the roof of the Courthouse has been installed and is fully operational.
- Anderson plans to post cold weather preparedness information as well as holiday safety strategies on social media. Anderson will also share information from the National Weather Service that is pertinent to the County.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will receive their normal monthly reports. Shure said he was informed of an incident that occurred in the Workforce Development Office. Their office does not have a panic button and Shure would like the committee to take the necessary steps to ensure they get one installed. Shure was also informed of office space at the end of the building that is experiencing leaks in the office when it rains. This issue needs to be looked into.
- Highway Chairman Charlie Alt reported a resolution will be presented to the committee to extend County Engineer Greg Perkinson's contract with the County. Also, a candidate is being interviewed for the County Engineer position on December 4th.
- Health Chairman Barbara Offill reported the Health Committee will hear their standard reports. The Tax/Planning & Zoning Committee will continue discussion on the 2023 levy.

- Judicial Chairman Jed Whitlow reported the committee will hear their standard reports from the department heads.

During Chairman comments, Shure stated he made several comments at the last County Board meeting about the need for people to shop local as much as possible and the effect it makes on the County when they do shop local. Since that time, Shure said he has received a lot of positive feedback. However, Shure feels many people do not fully understand the impact and what it means for this County in terms of revenue, jobs and overall economic health. Shopping local is something that should be a focal point of the County Board's operations and all board members should be trying to broadcast this message throughout the County. Shure discussed online shopping and the sales tax being charged. He believes this is something to look further into to ensure monies are being distributed correctly. Shure said he will discuss the matter with Treasurer Kurt Albers and Finance Manager Jill Johnson.

A membership invoice was received from Illinois Association of County Board Members and Commissioners. At this time the County is a member of United Counties Council of Illinois. Annual membership dues are paid and each year due to their funding, UCCI has been able to refund the dues. The committee agreed not to join Illinois Association of County Members and Commissioners at this time or pay the invoice.

The committee continued their review of the County Code Book. Revisions are as follows:

- Sec. 6-231 Potentially dangerous dog
 - Add "Owner of a dog determined to be potentially dangerous shall have the same rights of appeal as is granted in Sec. 6-230."
- Sec. 6-292 Report of bite
 - The committee discussed the \$25 public safety fine stated in the County Code. The Health committee will hold further discussion on the matter.
- Sec. 6-321 General Standards
 - #3, Shure recommends the floors of the building be of permanent construction with no cracks or openings for seepage. Shure also questioned whether there are any kennels in the County where the runs are not concrete. The Health committee will review the current kennel licenses.
 - #8, remove the listing of dog breeds and revise the paragraph to read "Any kennel licensee should provide perimeter fencing of sufficient design to securely confine all dogs under their control."
- Sec. 6-322 Procedure for application
 - (e), (2), remove regional planning
- Sec. 6-324 Refusal, suspension, mediation or revocation of the conditional use permit
- (a), (3), which discusses conviction of a violation of any law of the state except minor violations and violations not related to the disposition of dogs, cats and other animals. Shure will consult with State's Attorney Jim Devine on this matter.

Appointments will be made at the County Board meeting.

Correspondence was distributed to the committee. Reimbursement was received from UCCI for meetings attended.

There were no claims submitted for approval.

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 Behrends to adjourn at 10:36 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Charlie Alt
s/Barbara Offill
s/Jed Whitlow

MANAGEMENT SERVICES

(The Administrative Office Of The Illinois Courts Lease Agreement For Office Space has been recorded and placed on file in the County Clerk's Office)

Mr. Behrends, Chairman of the Management Committee gave the report of his committee and presented the Administrative Office Of The Illinois Courts Lease Agreement For Office Space. It was moved by Mr. Behrends and seconded to approve the Management Services Committee report and the Administrative Office Of The Illinois Courts Lease Agreement For Office Space. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Management Services Committee report and Administrative Office Of The Illinois Courts Lease Agreement For Office Space

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

Absent: Bence, McTaggart, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2023

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 4, 2023 at 9:04 A.M. Members present Lyle Behrends, Paul Bowers and Donna Crow. Mitchell Bence and John Zumwalt were absent. Also present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Sheriff Clint Perzee and County Board member Doug Geiger.

The meeting was called to order.

It was moved by Paul Bowers and seconded by County Board Chairman John Shure to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- A considerable amount of painting was done in the Jail over the past couple of months around the cell block areas, catwalks and hallways. The old visitation area upstairs is now being used as a holding area. Electrical work was done and tamperproof lighting was installed as well.
- Two dead trees were removed from the Administrative Center property.
- The Administrative Center painting project is complete.
- A heat pump in the Workforce Development Office needs replaced. Drake said there is a 5-7 week lead time on the heat pump.
- Mowing and clean-up was done at the Animal Control building.
- There is concrete work that needs to be taken care of on the ramp area of the Courthouse. This will be handled next spring.
- Carpets in the Assessment Office were cleaned.

The County Farm fertilizer invoice was received and submitted for payment in the amount of \$37,389.28. A notice was sent to Walker Farms requesting reimbursement for the fertilizer payment.

Shure provided an update on the morgue stating work is progressing. At the last board meeting, a drawing was included in a packet from the architect for the layout of the morgue. Shure said the drawing hasn't been reviewed with Coroner Bill Cheatum but intends to do so this week. The agreement with MG2A was signed after the board meeting last month. MG2A has completed their surveying work and is in the process of putting together information for a presentation to the City of Watseka. Last Friday, Geiger met with Weber Plumbing & Heating to discuss some of the arrangements for piping. Shure said once everything is completed with MG2A and the architect, the project should be ready to be put out for bid. Shure is hoping this will be done within the next month. Shure noted some of the final steps depend upon getting approval from the City of Watseka as far as the site and what work has to be completed to meet their requirements.

Behrends discussed the fence installation at the Animal Control building stating it was decided at the November board meeting to move forward with the installation. Behrends said specifications need to be written up and sent to vendors. Prior to writing out the specifications, J.U.L.I.E. will need to be contacted and have the area marked. Behrends will meet with Drake to discuss the preliminary items that need to be handled.

The FSA lease is coming due in September 2024. Behrends reminding the committee that after the previous lease was signed, the FSA Office provided us with several pages of items that need to be updated throughout the Administrative Center. Some of these items include updates to doors, bathrooms and drinking fountains. Behrends expects the list to be brought to our attention again once their lease is closer to its expiration date. The committee will need to review the list and determine the cost of the updates in order to incorporate these costs into their new lease. Drake added that they are also requesting additional janitorial services. Behrends said this is something that can also be worked into their lease if we choose to offer these additional services.

Sheriff Clint Perzee presented a lease agreement from the Administrative Office of the Illinois Courts. The contract is for leasing space for the pretrial services in the Courthouse and has been restructured to included back rent starting on October 15th. The total space being used is 231 square feet. The lease is a 5 year agreement at \$16.62 per square foot for the first 3 years and \$13

per square foot for the remaining 2 years. The total revenue over the 5 year agreement amounts to \$17,517.72. Shure questioned whether the \$13 per square foot would be sufficient four years from now. Johnson stated there is a renter in the Administrative Center that is currently only paying \$9.50 per square foot. Also, the space being leased at the Courthouse wasn't a revenue source until now. It was moved by Donna Crow and seconded by Bowers to accept the Administrative Office of the Illinois Courts Lease Agreement for office space with the terms presented. A roll call vote was taken. Motion carried.

Shure spoke about an incident that occurred recently in the Workforce Development Office. This incident has highlighted the fact that none of the offices have panic buttons and Shure thought this was something that was agreed upon some time ago to have them installed. Perzee said he presented an application to the ARPA committee last year to update the security system at the Courthouse that would also encompass the Administrative Center and Highway Department. The ARPA committee tabled the application and eventually declined funding. Perzee moved forward with updating the system at the Courthouse and Jail and the project should be complete within the next week. The Treasurer's Office moved forward with having security cameras installed and the Highway Department had alarms and cameras installed as well. Johnson noted the ARPA application submitted was for \$29,000 for the entire project. Perzee will request updated pricing for the Administrative Center and report back to the committee.

The Grant Street bid proposal was emailed to the committee members for the review and feedback. The dates on the proposal will be changed to the December 12th board meeting date and bids will be opened at the February Management committee meeting. Also, the committee removed the verbiage that states the project must be complete within six months of bid letting. It was moved by Bowers and seconded by Behrends to put the Grant Street Drainage project out for bid. A roll call vote was taken. Behrends, aye; Bowers, aye; Crow, abstain. Motion carried.

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

During old business, Drake reminded the committee that mowing bids will need to be sent out next month

During new business, the Management committee meeting for January has been changed from January 1st to January 3rd at 1:00 P.M. due to the New Year's holiday.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Behrends to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted

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

ARPA
2 reports
Committee Meeting Dec. 4, 2023
Committee Meeting Dec. 7, 2023
&
RESOLUTION NO. R2023-75

**AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO IROQUOIS COUNTY ASSESSMENT GIS FLYOVER-PROVISION OF
GOVERNMENT SERVICES**

Mr. Ducat, Chairman of the ARPA Committee, gave the reports of his committee from December 4, 2023 and December 7, 2023 and also presented Resolution No. R2023-75 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the 2 ARPA Committee reports and Resolution No. R2023-75

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

Absent: Bence, McTaggart, Zumwalt

December 4, 2023

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 12, A.D., 2023

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **American Rescue Plan Act (ARPA)** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on December 4, 2023 at 10:00 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, Supervisor of Assessments Mia McCammon and County Board member Doug Geiger.

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 continued their review of ARPA applications as follows:

- Applications #130 and #131 – Assessment Office for Devnet/CAMA software and property parcel digitization work. Supervisor of Assessments Mia McCammon reported the request for proposals were due Monday, November 27th in the County Clerk’s Office. One bid was received for the aerial photography and two bids were received for the CAMA software. McCammon said she contacted a few other flyover companies and none of them submitted bid proposals. Bids will be opened at the December 5th Tax/Planning & Zoning committee meeting.
- Application #92 – Iroquois County Morgue. Shure reported the morgue is progressing nicely but until the project is put out for bids, there isn’t an accurate assessment on what the total cost will be.

During old business, Crow informed the committee that the Learning Tree Daycare, located within the First Christian Church, was scheduled for closure at the end of the year for various reasons. However, Sherry Johnson with the Watseka Park District has offered space for the daycare to continue operating.

During new business, the committee discussed rescheduling the ARPA meeting in January due to the New Year's holiday. The committee scheduled an ARPA meeting for Thursday, December 7th at 12:00 P.M. and Wednesday, January 3rd at 12:30 P.M.

Also during new business, Crow noted an incident that occurred in the Workforce Development Office and their office does not have panic buttons. Sheriff Clint Perzee is requesting updated estimates for these items. Finance Manager Jill Johnson recommended using local tribal funds to pay for the security project.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Shure to adjourn at 10:10 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

December 7, 2023

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 12, A.D., 2023

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **American Rescue Plan Act (ARPA)** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on December 7, 2023 at 12:01 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson and Supervisor of Assessments Mia McCammon.

The meeting was called to order.

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

There were no public comments.

The committee continued their review of ARPA applications as follows:

- Application #130 – Assessment Office for the Devnet/CAMA software. It was moved by Shure and seconded by Donna Crow to table action on application #130 for the Devnet/CAMA software. A roll call vote was taken. Motion carried.
- Application #131 – Assessment Office for property parcel digitization work. Shure reported bids were opened at the Tax/Planning & Zoning committee meeting. EagleView submitted a bid in the amount of \$410,628 for 6 years. Since then, a letter has been received from EagleView indicating if we enter into the 6 year

agreement with them by the end of the year we will receive a 3% discount which will need to be paid in full by the time we receive the flyover information. The updated pricing is \$397,238.40. It was moved by Shure to adopt a resolution accepting the proposal from EagleView at a cost of \$397,238.40 with the understanding that all agreements will be completed before December 31, 2023. Continued discussion was held on the bids opened at the Tax/Planning & Zoning committee meeting. Crow requested further information regarding the bids received for the CAMA software. Vanguard's bid totaled \$170,523 and Devnet's bid totaled \$51,301. Supervisor of Assessments Mia McCammon said the bid from Vanguard includes modules and other items that aren't needed. She further explained that Devnet's bid mirrors the bid they presented at an earlier date and is not based on the request for proposal that was sent out. When creating the request for proposal, McCammon used information from other counties and a few items were overlooked such as the number of workstations needed. The bid from Vanguard reflects these items. Vanguard's bid will decrease once these items are revised. Finance Manager Jill Johnson added that if the committee chooses Vanguard, they will also need to look at the labor costs for AreaWide to install a server. This work does not need to be done with Devnet as we already have a Devnet server. Also, Johnson reminded the committee that it was previously discussed to take \$100,000 from the GIS Fund to pay for a portion of the flyover. Shure amended his motion to adopt a resolution accepting the proposal from EagleView at a cost of \$397,238.40 and \$100,000 to be paid from the GIS Fund, with the understanding that all agreements will be completed before December 31, 2023. Crow seconded the amended motion. A roll call vote was taken. Motion carried.

- Application #92 – Iroquois County Morgue. The application submitted was for \$225,000 and \$15,800 has already been spent on the purchase of a cooler. Shure reported the morgue project is progressing and hopes to put the project out for bid soon.

Crow confirmed that Johnson is keeping track of the administrative costs in relation to ARPA. Johnson stated she has only been charging paper and supplies as she does not feel comfortable charging salaries to the ARPA fund until the committee formally requests her to do so. However, Johnson has an estimated amount of hours contributed towards ARPA related items.

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 Barbara Offill and seconded by Crow to adjourn at 12:21 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. R2023-75

**AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO IROQUOIS COUNTY ASSESSMENT GIS FLYOVER-PROVISION OF
GOVERNMENT SERVICES**

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, Iroquois County Assessment GIS Flyover Project submitted a request for Provision of Government Services.

WHEREAS, at the ARPA Committee Meeting on December 7, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$297,238.40 to Iroquois County Assessment GIS Flyover Project to provide funding for Provision of Government Services; and

WHEREAS, this expenditure qualifies for funding from FY2023 American Rescue Plan Fund under Revenue Replacement 6.1 for Provision of Government Services; and

WHEREAS, the FY2023 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 \$297,238.40 meeting the criteria above from the American Rescue Plan Fund to Iroquois County Assessment GIS Flyover Project for Capital Investments or Provision of Government Services under section 6.1 of Revenue Replacement.

Passed and approved this 12 day of December , 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

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, December 12, 2023
Chairman Shure

On motion to approve the Health Committee report
Aye: Alt, Behrends, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Offill, Shure, Watts,
Whitlow, Williams
Absent: Bence, McTaggart, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 12, A.D., 2023

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 5, 2023 at 9:00 A.M. Members present were Barbara Offill, Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson and ICPHD Administrator Eric Ceci.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Doug Geiger 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 November was \$5,190. There are 8 cases currently open with 8 cats and 5 dogs waiting for placement. The Animal Control Officers closed 25 cases in November. The closed cases consisted of 10 dogs running loose, 2 bite reports, 3 well checks, 5 cats/dogs hit by a car, 2 deceased dogs due to a house fire, 1 nuisance dog and 1 abandoned dog. There was a bat taken for testing which tested negative for rabies. Also, Animal Control took possession of a dog due to a deceased owner. However, the dog has been claimed by another family member. Johnson reported she enrolled Animal Control Officers Linda Rivard and Jacob Williams in the Humane Investigator licensure class. The class must be taken every three years. Rivard and Williams have completed the class and taken their test. Johnson is awaiting their test results.

Health Chairman Barbara Offill began discussion on the \$25 public safety fine for a biting animal that is listed in the County Code. Johnson stated part of the Illinois Animal Control Act says we can apprehend and impound said animal and charge a \$25 public safety fine. However, the fine can be waived or refunded in the event of a first time offense. Johnson said more times than not animal owners attempting to get their animals back either don't have the money or don't have the full amount of money required. In these instances, Johnson has been making judgement calls because it costs more money to hold the animals at our facility and try to get the animal placed elsewhere than to release the animal back to its owner and receive partial payment. Offill said the

Policy & Procedure committee is considering increasing the fine. Johnson said the fine can be increased but she will have to continue weighing the option of what will be most cost effective in terms of holding the dog until payment can be made or releasing the dog with no payment or partial payment. The committee recommends increasing the public safety fine for a biting animal from \$25 to \$50. The committee also discussed the requirements for kennel flooring. It was agreed to leave the language as is in the County Code. Offill requested an update on the fence installation at the Animal Control building. Johnson said the Management committee has taken on this responsibility. Maintenance Supervisor Chris Drake is going to contact J.U.L.I.E., have the area marked and request updated proposals.

ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Environmental Health reported 45 food inspections and 1 food complaint. There were 3 boil orders in November. West Nile surveillance ended in October. Moderna and Pfizer vaccinations are available. Both vaccinations are available for individuals twelve years and above. Moderna is available for individuals under twelve years of age. All vaccine fees have been updated as of December 1st. Community Health reported an increase in respiratory illnesses and COVID-19 cases. There were 2 animal bites. There were 2 COVID-19 outbreaks in long-term care facilities. No new tuberculosis cases were reported. Community outreach events included narcan training for the Sheriff's Department and a flu clinic for the CILA in Cissna Park. The Illinois Breast and Cervical Cancer Program is showing an increase in numbers. This program offers underinsured or uninsured individuals testing done for breast and cervical cancers. Inmate assessments at the Jail are decreasing. Vision and hearing technicians continue to be in the schools providing screenings. Senior Services had 33 annual/need based reassessments, 10 new client assessments and has a total of 192 clients on services.

Ceci presented the ICPHD 2022 Annual Report. Ceci explained the report is an overview of ICPHD's services. Each department is listed as well as the services offered and the numbers associated with their services. The report was approved the Board of Health and Ceci requested approval of the Health Committee before submitting the final report to the State. It was moved by Huse and seconded by Geiger to approve the 2022 Iroquois County Public Health Department Annual Report. A roll call vote was taken. Motion carried.

Paul Ducat asked Ceci for information on "white lung". Ceci said "white lung" is not a reportable communicable disease so he will not be able to report an accurate number of cases.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Whitlow to adjourn at 9:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Barbara Offill

s/Paul Ducat

s/Doug Geiger

s/Steve Huse

s/Jed Whitlow

TRUTH IN TAXATION PUBLIC HEARING

Chairman Shure gave the report from the Truth in Taxation Public Hearing and moved for

adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and vote in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Minutes from the Truth in Taxation Public Hearing

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

Absent: Bence, McTaggart, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 12, A.D., 2023

Mr. Chairman and members of the County Board the following is a report of the matters to come before the County Board as it pertains to the Truth in Taxation Public Hearing:

The County Board met at the Administrative Center on December 7, 2023 at 11:00 A.M. Members present were Alt, Behrends, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Offill, Shure, Watts, Whitlow, Williams. Absent Bence, McTaggart and Zumwalt. Also present were County Clerk Breein Suver and Finance Director Jill Johnson.

The public hearing was called to order.

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

Chairman Shure explained that the Truth in Taxation Public Hearing has been called due to the fact that the Board anticipates passing a tax levy that is over 5% of the previous year extension of \$5,684,052.43. He added that the proposed corporate and special purpose property taxes to be levied for 2023 payable 2024 are \$6,149,668.00, which represents an increase of 8.19% over the previous year.

The floor was open for comments and questions from the public. As there was no public in attendance, the comment period was closed.

As there was no further business to come before the Board, it was moved by Mr. Behrends and seconded to close the public hearing at 11:03 A.M. The motion carried by a voice vote.

All of which is respectfully submitted.

s/Charles Alt
s/Lyle Behrends
s/Paul Bowers
s/Donna Crow
s/Paul Ducat
s/Doug Geiger
s/Steve Huse

s/Chad McGinnis
s/Barb Offill
s/John Shure
s/Scott Watts
s/Gerald "Jed" Whitlow
s/Raymond Williams

**TAX/PLANNING & ZONING
&
RESOLUTION NO. R2023-76
RESOLUTION AUTHORIZING THE SALE OF PARCELS # 26-29-202-010,
#26-29-202-011**

(Resolution R2023-76 has been recorded and placed on file in the County Clerk's Office.)

Mrs. Offill, Vice Chairman of the Tax/ Planning & Zoning Committee, gave the report of her committee and presented Resolution R2023-76 for approval. She moved for adoption of both which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and vote in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Tax/ Planning & Zoning Committee report and Resolution R2023-76

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

Absent: Bence, McTaggart, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 12, A.D., 2023

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on December 5, 2023 at 9:30 A.M. Members present were Paul Ducat, Barbara, Offill, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Breein Suver, Supervisor of Assessment Mia McCammon, Planning & Zoning Administrator Julie Feller, Treasurer Kurt Albers and ICPHD Administrator Eric Ceci.

The meeting was called to order.

It was moved by Doug Geiger and seconded by Jed Whitlow to amend the agenda to discuss and take action on the application for Mark and Kyle Balthazor of Central Body Repair after public comments. Motion carried by a voice vote.

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

There were no public comments.

Discussion was held on the consideration for a conditional use for Mark and Kyle Balthazor of Central Body Repair. Planning & Zoning Administrator Julie stated their building is currently zoned as agricultural and will eventually need to be zoned as commercial. The building is being used for storage of their vehicles. It was moved by Geiger and seconded by Offill to approve the application of Mark and Kyle Balthazor of Central Body Repair for a conditional use for towing storage. A roll call vote was taken. Motion carried.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported filing finished up yesterday. There are no democratic candidates running for County Board, County Clerk, Coroner or State's Attorney. There is almost a full slate of republican candidates, however, County Board district 4 only has one candidate running. Suver said this could be an issue at some point getting this seat filled. There are two democratic precinct committee persons that filed and quite a few republican precinct committee persons that filed. Lists are available in the County Clerk's Office. Letters were sent yesterday to all taxing bodies that haven't submitted their levies or budgets reminding them to submit their levies by the last Tuesday in December. Statements of Economic Interest lists will be going out to taxing body clerks at the beginning of January. These are sent out to obtain the list of persons that are required to file a statement of economic interest from each of the taxing bodies. The County Clerk's Office will begin working on ballots and getting everything certified by the state. Suver noted there is an objection period that candidates can have their petitions objected to through next Monday and there is also a withdrawal of candidacy. Lastly, the presentation went well with the new election equipment.
- Treasurer Kurt Albers reported the tax sale is being held Thursday at 9:00 A.M. The Treasurer's Office will begin working on refunds and the final tax distribution will be done this month. Albers discussed a matter that was brought to him by County Board Chairman John Shure in regards to sales tax. Albers said he also looked into the matter by checking entering various addresses and checking the sales tax charged and all tax rates were being correctly charged. Albers contacted the Illinois Department of Revenue who advised Albers of the correct rates for Iroquois County and also stated the rates are listed on their website. If the County would like to proceed with an investigation, we would need to contact the vendors and find out why they are charging an incorrect amount of sales tax.
- Supervisor of Assessment Mia McCammon reported request for proposals for the CAMA system and the flyover will be opened today. The EAV's that were sent to Johnson in November are still fairly accurate. McCammon said the high number right now after equalization is approximately 7 million dollars higher than this based on having over 2 million dollars in properties being assessed for the first time between commercial and residential. However, there are a large amount of appeals

already in the Assessment Office and once the assessment amounts go out and publications are complete, she is certain the number of appeals will double. The high number will come back down due to then number of appeals being filed and some of them rightfully being lowered for various reasons by the Board of Review. The Board of Review is currently a member down but both Shure and McCammon have found candidates that are potentially interested and are part of the democratic party. McCammon will reach out to both of them later this week and hopes to have someone appointed at Tuesday's board meeting. The deadline for filing an appeal is January 22nd. McCammon still intends to meet with State's Attorney Jim Devine before the end of the year to create some type of intergovernmental agreement between the counties and townships that are choosing not to have a township assessor. There are two township assessors that are willing to contract with anybody to do the work. McCammon said she will need to look into the matter a little more but her initial thought is to charge a total of \$80 per parcel which includes \$45 for data collection and \$35 for data entry valuations.

- Tax/Planning & Zoning Chairman Paul Ducat opened bids for the aerial photography and digital orthoimagery as follows:
 - EagleView – 2 flights over a 6 year period at a total annual price of \$65,218; The first project in Spring 2024 will have a project cost of \$195,654 including the flight and corresponding software. In addition, Spring 2024 includes an optional building outlines project to begin a ChangeFinder comparison from Spring 2024 to county provided imagery from 2014. The second proposed flight project is anticipated in 2027 for the same amount of \$195,654. This cost will be spread over three years. There is also a one-time charge of \$19,320 for EagleView Cloud – building outlines.
- Ducat opened bids for the Real Property Computer Assisted Mass Appraisal System as follows:
 - Vanguard Appraisals, Inc. – Option 1: CAMA Software at \$76,097.50 for license and service for the first year and \$20,325 for service only for years two through five. CAMA Create at \$13,125 for license and service for the first year. Option 2: The five years total amount may be spread evenly over the five years (\$34,104.50 per year) at no additional cost.
 - Devnet – CAMA Software License, Support & Maintenance at a cost of \$7,100 for years one through five. Support and Training at a cost of \$2,250 for year one with years two through five included. APEX Sketch Licensing (per seat) at a cost of \$655 for year one and \$260 for years two through five. Marshall & Swift RTI & RTU License (Commerical, Ag) at a cost of \$2,203.48 for year one, \$2,283.58 for year two, \$2,367.43 for year three, \$2,455.04 for year four and \$2,546.41 for year five.

The committee held discussion on the bids received. Finance Manager Jill Johnson provided information on the GIS Fund stating there is currently a balance of \$165,000 in the fund and the committee could choose to use \$120,000 from this fund to pay for a portion of the flyover. The remaining balance of \$290,628 would be funded by ARPA funds which would leave a balance of \$409,372 to fund the morgue and the CAMA software project. Also, approximately \$65,000 is earned each year for the GIS Fund but a portion of these funds pays for the GIS employee. In regards, to the CAMA software the committee noted the Devnet bid is cheaper than Vanguard but

McCammon has stated that many other counties are moving from Devnet to Vanguard. Geiger also inquired on whether an increase in staff would be necessary for this project and McCammon said she does not anticipate an increase. Ducat recommended the committee move forward with the flyover portion of the bid and table the CAMA software. Suver added that GIS is utilized by almost every department in the County. It was moved by Geiger and seconded by Steve Huse to accept EagleView's proposal for aerial photography and digital Orthoimagery. A roll call vote was taken. Motion carried.

- Planning & Zoning Administrator Julie Feller presented her monthly report to the committee as follows:
 - Building Permits – November 2023
 - Agriculture – 2
 - Residential – 8
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor Applications – 1
 - Solicitor License – 1
 - Building Permits – FY2023
 - Residential – 117
 - Agriculture – 19
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor License – 5
 - Kennel License – 7
 - Mobile Home – 3
 - Campground – 4
 - Building Inspections – November 2023
 - 21
 - Zoning Board of Appeals – 11/28 Balthazor Central Body Repair – towing storage. Zoning Board of Appeals recommended approval.

Feller reported Marvin Andris is not renewing his appointment on the Zoning Board of Appeals. With his departure, the ZBA is down three members and this is going to cause an issue with having a quorum at some point. Feller asked if she could advertise and try to recruit new members. There are 10 alternate energy companies in the county that are active. However, not all of them are going door to door so Feller cannot enforce the solicitor license. Feller also discussed building codes. Updated electrical versions have been requested by the electrical inspectors but the county code states to use the 2011 versions. Shure stated the Policy & Procedure committee has asked this committee to review and make recommended changes to the building codes in the county code book.

Suver presented a resolution for the sale of two parcels in Woodland. The trustee sold the parcels for \$2,500. It was moved by Geiger and seconded by Whitlow to approve the Resolution authorizing the sale of properties in Woodland through the delinquent tax process. A roll call vote was taken. Motion carried.

Discussion was held on the levy. Geiger explained the Finance Committee had a target of 1.9 million dollars needed to be generated from real estate taxes to balance the budget. If the board raises the tax rate 1.0487%, this will generate 1.93 million dollars which will satisfy the needs of the Finance Committee. If the middle rate projection is selected at 1.07%, over 2 million dollars

will be generated and if the high rate of 1.08% is selected, over 2 million dollars will also be generated but these will trigger a truth in taxation. Geiger also noted property tax revenue in 2022 was 1.77 million dollars and is budgeted at 1.9 million dollars for 2024. Sales & use tax revenue in 2022 was 1.97 million dollars and is budgeted at 1.34 million dollars for 2024 and income tax in 2022 was 1.58 million dollars and is budgeted at 1.21 million dollars. Geiger told the committee he believes the board can approve the low rate at 1.0487% and meet the county's needs. Shure added that it is possible that the county will have several years of truth in taxation going forward. Geiger continued stating the difference between the low and high rates is \$108,000 at the corporate level. This would also impact County Highway and would be a \$40,000 difference and a \$20,000 for both Bridges and Matching Tax.

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 Geiger and seconded by Whitlow to adjourn at 12:18 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

DISCUSSION AND ACTION ON ANNUAL TAX ORDINANCE 2023-7 LEVY

The Board discussed the Annual Tax Levy. When the Tax Committee first discussed the levy, it was decided that a high levy rate would be required to capture necessary funding. Chairman Shure explained that the worksheets provided to the Board only show an estimate that will be collected and the actual amount collected will be less than the estimate for varying reasons such as property tax appeals that can lower the estimated EAV. Mr. Geiger justified approval of a lower levy rate due to the fact that \$1.9 million was the target needed from property taxes to fund the budget. Using a lower levy rate and estimated EAV, the taxes collected would generate approximately \$1.93 million. County Clerk Brein Suver confirmed that the amounts Mr. Geiger was referring to were the amounts that could be collected for the County General Fund. She made it known that the entire levy up for approval by the Board would be close to \$6 million in total. It was noted that increases in the liability insurance fund and Veterans fund were increased a larger amount than in previous years. The difference between the low and high levy using the estimated EAV was around \$108,000. It was moved by Mr. Watts and seconded to approve the Annual Tax Levy Ordinance and go with the presented lower levy amount of \$ 5,960,983. The motion carried by a roll call.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and vote in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Annual Tax Levy Ordinance and go with the presented lower levy amount of \$ 5,960,983.

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

STATE OF ILLINOIS
COUNTY OF IROQUOIS

ANNUAL TAX LEVY ORDINANCE 2023-7

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND **\$1,939,613**

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$-0-**

COUNTY HIGHWAY FUND LEVY

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

TOTAL FOR COUNTY HIGHWAY FUND **\$718, 375**

COUNTY HIGHWAY BRIDGE FUND LEVY

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

TOTAL FOR COUNTY BRIDGE FUND **\$359,188**

MENTAL HEALTH FUND LEVY

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

TOTAL FOR MENTAL HEALTH FUND **\$600,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

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

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND **\$359,188**

PUBLIC HEALTH FUND LEVY

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

TOTAL FOR COUNTY PUBLIC HEALTH FUND **\$316,000**

LIABILITY INSURANCE FUND LEVY

Mental Health Fund	600,000
County Matching Tax Fund	359,188
Public Health Fund	316,000
Liability Insurance Fund	265,000
Social Security Fund	368,000
Veteran's Assistance Fund	100,000
Unemployment Insurance Fund	7,000
Workman's Compensation Fund	91,000
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	712,819
Historical Documents Fund	11,200
County Soil & Water Conservation	2,300
TOTAL 2023 AGGREGATE LEVY	\$5, 960,983

TOTAL 2022 EXTENSION	5,684,052
2022 EXTENSION X 105%	5,968,255

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December , 2023 and ending on the 30th day of November, 2024.

Adopted the 12 day of December, 2023.

s/John Shure
Chairman
Iroquois County Board

ATTEST:

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

JUDICIAL & PUBLIC SAFETY

&

RESOLUTION NO. R2023-77

OFFICE OF THE STATE'S ATTORNEYS APPELLATE PROSECUTOR

(Resolution R2023-77 has been recorded and placed on file in the County Clerk's Office.)

Mr. Whitlow Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented Resolution R2023-77. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and vote in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Judicial & Public Safety report & Resolution No. R2023-77

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

Absent: Bence, McTaggart, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2023

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 8, 2023 at 3:04 P.M. Members present were Jed Whitlow, Steve Huse, Scott Watts and Raymond Williams. Mitchell Bence was absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Coroner Bill Cheatum, State's Attorney Jim Devine and ETS Director Eric Raymond.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Scott Watts 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:

- Correctional Officer Medina graduated the corrections academy on November 10th.
- SecureTech Courthouse security/alarm system upgrade should be complete mid-December. The Management committee has requested updated quotes for the Administrative Center.
- Additional FLOCK cameras may possibly be added in smaller towns if approved by their boards. FLOCK offered a 5 year contract to lock the prices in at the current rate or they will increase by \$500 per camera per year.

- 30 arrests/intakes in November (19 male, 9 female, 2 juveniles)
- November Jail population:
 - Daily Population Average – 12.43
 - 11 (10 male, 1 female)
- November medical:
 - 0 hospital/emergency room/prompt care visits this month
 - 21 mental health visits
 - 9 nurse practitioner visits
 - 3 inmate medical and intake exams
 - 0 dentist visits
 - 1 IMH lab
 - 0 telehealth visits
 - 1 IMH Dr. Beck visits
 - 0 Gibson City orthopedics
 - 1 initiated on Buprenorphine
- Jail overtime for November = 134 hours paid, 51.25 hours to comp, 76 holiday hours to comp
- Part-time hours for November = 28

Coroner Bill Cheatum reported the cooler for the morgue will be delivered Monday. Cheatum also reported he has begun using the pathologist in Kankakee, as stated in last month's meeting. This change will result in fewer driving miles for Cheatum and his deputies but the autopsy fees are more expensive.

State's Attorney Jim Devine presented a resolution for the Office of the State's Attorneys Appellate Prosecutor to provide services to the State's Attorney's Office. The annual fee has increased from \$8,000 to \$9,000. Devine said the State's Attorneys Appellate Prosecutor handles all appeals and provides trainings for the State's Attorney's Office. It was moved by Williams and seconded by Steve Huse to approve the resolution for the Office of the State's Attorneys Appellate Prosecutor. A roll call vote was taken. Motion carried. Lastly, Devine reported grand jury was held today with six various cases.

The committee reviewed Circuit Clerk Lisa Hines monthly report for November.

ETS Director Eric Raymond reported a claim was submitted the Joint Dispatch liability insurance. The ETSB Board approved the radio counsel bid packet. This will be a large expense and \$300,000 is budgeted for the project. Raymond said he received the Kenwood radio propagation study.

There was no old business.

During new business, County Board Chairman John Shure reminded the committee of the Truth in Taxation hearing at 11 A.M. on December 7th. The hearing is a function of the County Board and requires a quorum of the County Board.

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

As there was no further business to come before the committee, it was moved by Williams and seconded by Huse to adjourn the meeting at 3:19 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE/IT

Mr. Behrends, 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, December 12, 2023

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Bence, McTaggart, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 12, A.D., 2023

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 7, 2023 at 9:21 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger, Chad McGinnis and Scott Watts. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, Supervisor of Assessments Mia McCammon, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported all insurance renewals are complete and policies are getting issued. The next item will be in July for the cyber liability insurance.

Suzie Werner with HomeStar Insurance reported open enrollment is complete and everything is renewed for December 1st. Werner also reported it has been quiet on the claims end.

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

- Supervisor of Assessments Mia McCammon reported the Assessment Office has finished equalization and publication dates are set for December 20th and December

21st. The deadline for filing is January 22, 2024. Once they have the publications from the newspapers, her office can submit all of their information to the Illinois Department of Revenue and start filing their tentative abstracts. Also, McCammon said she will be meeting with State's Attorney Jim Devine to discuss creating an Intergovernmental Agreement between the counties and townships that are without a township assessor. Currently, those townships are Belmont, Beaverville and Papineau. Requirements to become a township assessor include needing your CIAO designation. McCammon said all information regarding this is available on the Illinois Department of Revenue website.

- Finance Manager Jill Johnson reported she is waiting for the engagement letter from the auditors. In the meantime, she will continue working on end of year journal entries.
- Sheriff Clint Perzee reported he spoke with Verizon about the push to talk/radio connection for the deputies. The cost is \$6.50 per month per line. There is also a \$5,000 cost for equipment. Starcom has some other options with their wave app so no decision is being made at this time. However, this may be a good option for fire departments and EMA. The SecureTech Courthouse security/alarm system upgrade will be complete this month. Perzee will also get a quote for the Administrative Center. Last Friday the deputies were measured for the ballistic vests. Perzee is finishing up the Starcom contracts that are due by December 15th. Perzee is actively pursuing grant opportunities for the radio upgrades. An email was received regarding a \$50,000 grant from the Build Illinois Bond Fund that will be for the radio upgrades.
- County Board Chairman John Shure reported he spoke at the Tax/Planning & Zoning committee about sales tax and the revenue we collect. He's discovered that people buying items online are not always being charged the correct amount of sales tax. Shure brought this to the attention of Treasurer Kurt Albers who also looked into the matter but they were not entirely satisfied with the response from Springfield. Shure said his concern is that we are not getting all the sales tax revenue we should be getting and he will be continuing to look into this and pursue further to get a resolution. Shure also encouraged everyone to review their recent receipts and look at the sales tax they have been charged. The rate should be 6.50% unless you live in Watseka where the rate is 7.25%.

Discussion began regarding the tax levy. Shure said the levy was talked about at length during the Tax/Planning & Zoning committee meeting but no motions or recommendations were made. At the November board meeting, the full board approved the levy that was submitted at the high rate. Since that time, Doug Geiger has brought up some very interesting points that are worthy of discussion. Further discussion of the levy will be held at Tuesday's board meeting when the full board makes their final approval. Geiger explained 1.9 million dollars was budgeted for property tax revenue. The Tax/Planning & Zoning committee was given levy worksheets with high, mid and low rates to review. Choosing the low rate results in a 1.0487% extension, which is below the truth in taxation rate. This rate would generate \$1,939,000 and would meet our needs. The mid rate would generate \$2,013,000 and the high rate would generate \$2,048,000 with an extension of 1.08%, which triggers a truth in taxation. Geiger also reviewed the impact it would have on County Highway, County Bridge and Matching Tax if the levy was changed stating County Highway would receive an additional \$40,000 if we proceed with the high rate and an

additional \$20,000 for County Bridge. Geiger continued stating the County's Sales & Use tax was 1.97 million dollars in 2022 but is only projected to be 1.34 million dollar this year and Income Tax was 1.58 million in 2022 with only 1.2 million projected this year. Geiger added it's easy to just increase taxes but once you've asked taxpayers to pay more taxes, it's not going to come back down. This is an election year and while circulating his petitions, Geiger said he would do everything he could to keep taxes down. Scott Watts questioned why the discussion is being held today since a recommendation had already come out of committee and the full board approved it last month. Geiger said he believes it is because all of the pertinent information wasn't available at that time and some things have changed since then. He believes we now have an estimate from the Treasurer's Office of what the final distribution will be. Johnson added that any changes to the levy will not impact the budget that has been posted. Shure noted some items to consider such as not collecting everything that is levied. There will always be people that don't pay their taxes and that are going to appeal their taxes. Taxpayers that appeal their taxes go to the Board of Review and it is up to them to decide to grant their request or not. The hearing being held today is only to take testimony from citizens. No decisions will be made at this hearing. Between today and Tuesday, it's imperative that the board understands the levy process and can come to an agreement at Tuesday's board meeting. Shure said the board also needs to keep in mind that they are taking on some pretty ambitious obligations with the Starcom radios, programs for the flyover and CAMA system for the Assessment Office, wage increases, a substantial increase in our liability premiums and an approximate 10% increase in health insurance each year. Lastly, Watts stated he realizes the board has to meet their obligations but a 21% increase in the levy over the past 2 years is too much.

The committee reviewed the claims. Geiger inquired on how the Policy & Procedure committee decided on the reimbursement amount for hotel costs. He noticed a claim submitted for payment for reimbursement for a hotel stay that exceeds the daily rate but also feels the daily rate is low. It was determined the claim submitted was for two nights at \$85 per night, therefore falling below the approved rate. It was moved by Geiger and seconded by Lyle Behrends to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

During old business, Shure reminded the committee of the truth in taxation hearing being held today at 11:00 A.M.

There was no new business.

As there was no further business to come before the committee, it was moved by Paul Bowers and seconded by Watts to adjourn at 10:00 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Michael McTaggart
s/Lyle Behrends
s/Charlie Alt
s/Paul Bowers
s/Doug Geiger
s/Chad McGinnis
s/Scott Watts

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2023-78**

**ALLOWING THE FORD COUNTY ENGINEER TO CONTINUE
SERVING AS ACTING IROQUOIS COUNTY ENGINEER,
RESOLUTION NO. R2023-79
RESOLUTION FOR IMPROVEMENT TR 104 SECTION 23-03104-00 DR
\$15,000,
&
RESOLUTION NO. R2023-80
RESOLUTION FOR IMPROVEMENT TR 91 SECTION 23-08101-00 DR
\$12,000**

*(Resolution R2023-78 through R2023-80 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 R2023-78 through R2023-80. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 12, 2023

Chairman Shure

On motion to approve the Transportation & Highway Committee report, and Resolutions No. R2023-78 through R2023-80

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

Absent: Bence, McTaggart, Offill, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 12, A.D., 2023

Mr. Chairman and members of the County board:

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

Your committee met at the Iroquois County Highway Building on December 7, 2023 at 8:30 A.M. Members present were Charlie Alt, Donna Crow and Raymond Williams. John Zumwalt and Chad McGinnis were absent. Also present, County Engineer Greg Perkinson, County Board Chairman John Shure, Concord Township Highway Commissioner Scott Storm and Danforth Township Highway Commissioner Gary Perzee.

The meeting was called to order.

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

During public comments, Concord Township Highway Commissioner Scott Storm requested an update on the hiring of a County Engineer. County Board Chairman John Shure stated this is an ongoing process. A candidate was interviewed earlier in the week. It's preferred to have at least

one more candidate before making a decision. While this is an attractive position, many of the people that have been approached appear to be satisfied with their current positions. Additional efforts will be made such as reaching out to Alumni of schools and increased postings on job boards.

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

During new business, County Engineer Greg Perkinson presented a resolution allowing Greg Perkinson to continue his appointment as acting Iroquois County Engineer. It was moved by Williams to approve the resolution extending Greg Perkinson's appointment as acting Iroquois County Engineer. Shure stated he has some concerns with the termination clause. He believes a timeline should be identified of when someone is hired, when their testing is complete, when their duties being as County Engineer and if Perkinson is willing to offer assistance for a short period of time to the new hire. Williams amended his motion to approve the resolution extending Greg Perkinson's appointment as acting Iroquois County Engineer through February 28, 2024. The motion was seconded by Donna Crow. Motion carried by a voice vote.

Also, during new business, resolutions for County Bridge funds were presented for approval in Ashkum and Concord. It was moved by Williams and seconded by Crow to approve the resolutions for County Bridge funds for Ashkum section 23-03104-00-DR and Concord section 23-08101-00-DR. Motion carried by a voice vote.

During old business, Shure reminded the committee of the Truth in Taxation Hearing being held at 11:00 A.M. in the County Board room today. This is a function of the County Board and requires a quorum of the County Board.

As there was no further business to come before the committee, it was moved by Williams and seconded by Alt to adjourn at 9:06 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

APPOINTMENTS

Chairman Shure presented the following appointments and notice of vacancy. It was moved by Mr. Williams and seconded to approve the appointments and notice of vacancy. The motion carried by voice vote.

Drainage District:

Norman R. Johnson of 3135 E 2780 N Road, Donovan IL as Drainage Commissioner of Big Beaver Levee & Drainage District, for a term to expire on the first Tuesday of September, 2026.

Gerald Johnson of 2865 N E Road, Donovan, IL as Drainage Commissioner of Beaver Drainage District No.1, for a term to expire on the first Tuesday of September, 2026.

Wayne F. Arseneau of 2408 E 3100 N Road, Beaverville, IL as Drainage Commissioner of Martinton Drainage District, No. 3, for a term to expire first Tuesday of September, 2026.

Darroll Conley 2017 E 1400 N Road, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District, for a term to expire on the Tuesday of September, 2026.

Jon A Norder of 1305 N. St. Rte1, Watseka, IL as Drainage Commissioner of Eastburn Consolidated Drainage District, for a term to expire the first Tuesday of September, 2026.

Kurt Warmbir of 3113 N 400 E Road, Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District, No. 1. for a term to expire the first Tuesday of September, 2026.

Steven Schoth of 3079 N 1850 E Road, Martinton, IL as Drainage Commissioner of Papineau-Martinton Drainage District No.1. for a term to expire first Tuesday of September, 2026.

Steve Kuester of 307 Kellerhall Dr., Cissna Park, IL as Drainage Commissioner of Union Mutual Drainage District, No. 3 for a term to expire the first Tuesday of September, 2026.

Clifford Cook of 285 E 1600 N Road, Onarga, IL as Drainage Commissioner of Onarga Ridgeland Drainage District, No. 1, for a term to expire the first Tuesday of September, 2026.

Brandon Flanigan of 680 N 800 East Road, Buckley, IL as Drainage Commissioner of Artesia Drainage District, No. 4 for a term to expire the first Tuesday of September, 2024.

Notice of Vacancy: Office of Drainage Commissioner:

Notice of vacancy exists in the Office of Drainage Commissioner of Onarga Drainage District No. 5 Kenneth McGehee passed away on November 14, 2023, while holding office. Prior vacancy already existed in this district due to the death of Commissioner Robert Henrichs, who passed away on February 26, 2022, while holding office. A request for appointment to fill said vacancy shall be presented as soon as possible.

Iroquois County Board of Review

Stella Cyr of 304 S. West, Woodland, IL as Iroquois County Board of Review for a term to expire the last day of May, 2025

Zoning Board of Appeals

Richard Smith of 1625 N. Blue Bell Bend Rd, Watseka, IL as member of the Zoning Board of Appeals, for a term to expire the last day of December, 2027.

Chairman Shure has appointed the following to the Iroquois County ETSB:

Charlie Alt of 304 N. Second, Cissna Park, IL as Iroquois County ETSB, for a term to expire the last day of December, 2026.

Dave Morgeson of 2674 E. TWP Rd 324, Milford, IL as Iroquois County ETSB, for term to expire the last day of December, 2026.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, December, 12, 2023
Chairman Shure
On motion to approve claims

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

Absent: Bence, McTaggart, Offill, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	8.49
Angel Pest Control LLC	80.00
ANGEL SERVICES AUTO REPAIR CENTER	252.50
Aquality Solutions	56.50
Aquality Solutions	55.50
Arie Services INC	620.00
B & Company Designs	47.00
B & D Enterprises INC	606.44
Bob Barker Company, Inc.	136.20
BP	8,720.21
BP	8,163.84
Caseys General Stores Inc	534.55
Dermatec Direct	138.89
DRALLE'S OF WATSEKA	297.93
TAYLOR GUTIERREZ	150.00
Heritage Fs, Inc.	111.11
Heritage Fs, Inc.	156.47
Hiltz Portable Sanitation Inc.	315.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
Iroquois Memorial Hospital	518.79
K C COMMUNICATIONS	3,696.30
VINCE LAFFOON	122.69
LEAF	122.00
LEAF	116.82
LEAF	238.82
Marquis Tree Service Inc.	1,250.00
MACON COUNTY LAW ENFORCEMENT TRAINING CENTER	5,830.00
Mediacom LLC	196.22
Mediacom LLC	196.22
ANDREW MEDINA	197.70

BROCK MYERS	275.00
Otis Elevator Company	535.62
Ray O'Herron Co., Inc.	275.77
RP HOME & HARVEST	126.23
JOSH SNYDER	950.00
Eric Starkey	950.00
Walmart Community BRC	54.72
Walmart Community BRC	18.96
DREW WATTS	950.00
Total 210 - Sheriff	37,272.49
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Champaign Co Coroner Office	415.00
IT SOLUTIONS DBA FORENSIC FILER	2,500.00
Total 215 - Coroner	2,915.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	385.00
The Gilman Star, Inc.	34.00
LEAF	223.04
LEAF	104.04
Quill Com	232.28
Jennifer L Schunke	320.00
Thomson Reuters West	323.53
Thomson Reuters West	323.53
Thomson Reuters West	333.23
Total 220 - States Attorney	2,278.65
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	58.29
Verizon Wireless	42.30
Total 225 - Emergency Mgmt Agency	100.59

110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Thomson Reuters West	1,630.57
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	3,336.20
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Greg Barrett	457.88
BP	117.53
BP	34.06
VINCE FOX	13.63
LEAF	119.00
REDWOOD TOXICOLOGY	<u>291.00</u>
Total 240 - Probation	1,033.10
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
CHARLES LAUER	<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	244.97
Julie Feller	104.80
LARRY MENNENGA	<u>402.17</u>
Total 310 - Zoning And Planning	774.44
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Breein Suver	<u>195.84</u>
Total 410 - County Clerk	195.84

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
Baier Publishing CO	1,069.00
GBS Inc.	900.00
Total 415 - Elections	2,028.50
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	23,287.50
LEAF	175.31
Total 420 - Assessment Office	23,462.81
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Quill Com	54.99
Total 430 - County Treasurer	54.99
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	42.42
Quadient Leasing USA, Inc.	318.51
Total 435 - Postage For County Offices	360.93
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	219.00
City of Watseka (Water & Sewer)	90.64
City of Watseka (Water & Sewer)	90.64
ANGIE FRARY	32.46
KANKAKEE DISPOSAL	63.00
KANKAKEE DISPOSAL	63.00

MARION JAWORSKI	905.45
MIDWEST VETERINARY SUPPLY	462.53
Nicor Gas	55.32
Nicor Gas	201.72
JACOB WILLIAMS	<u>234.38</u>
Total 440 - Animal Control	2,418.14
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	3,701.35
Devnet Incorporated	6,713.30
LEAF	212.00
PROVEN BUSINESS SYSTEMS	594.21
Quill Com	428.00
ROSERUSH SERVICES	<u>2,950.00</u>
Total 510 - Finance/IT	14,598.86
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill Com	194.32
RAYMOND WILLIAMS	<u>293.84</u>
Total 610 - County Board	488.16
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	<u>1,954.58</u>
Total 615 - Other	1,954.58
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	39.26
Aquality Solutions	19.13
A T & T	567.87
Canady Building Maintenance	1,657.50

City of Watseka (Water & Sewer)	1,958.31
City of Watseka (Water & Sewer)	1,380.24
ESI HOSTED SERVICES	1,090.38
ESI HOSTED SERVICES	1,090.38
ILLINOIS POWER MARKETING dba	5,743.98
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	276.64
Nicor Gas	886.50
Nicor Gas	<u>1,757.75</u>
Total 710 - Maintenance	16,747.94
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	90,648.78
Health Alliance Medical Plans	<u>2,590.00</u>
Total 615 - Other	93,238.78
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>21,096.00</u>
Total 615 - Other	21,096.00
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	69,552.00
POWERDMS	<u>6,357.81</u>
Total 615 - Other	75,909.81
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Weber Plumbing & Heating Inc	<u>495.00</u>

Total 710 - Maintenance	495.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
United Prairie	<u>37,389.28</u>
Total 710 - Maintenance	37,389.28
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	10,000.00
Verizon Wireless	<u>427.21</u>
Total 210 - Sheriff	10,427.21
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION	350.00
Midwest Antenna Systems	<u>1,500.00</u>
Total 215 - Coroner	1,850.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CISSNA PARK SCHOOLS	170.00
WGFA & WIBK Radio	7,130.00
IW BOOSTER CLUB	250.00
KURT ALBERS CO TREASURER	1,044.13
JENNIFER MCTAGGART	1,383.33
WATSEKA ATHLETIC BOOSTERS - BARRY BAUER	250.00
WATSEKA HIGH SCHOOL	<u>75.00</u>
Total 220 - States Attorney	10,302.46
355 - Probation Services Fee Fund	
240 - Probation	

<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	25.50
GLOBAL INDUSTRIAL	678.00
Solution Specialties Inc.	<u>286.96</u>
Total 240 - Probation	990.46
357 - Probation Ops Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE COUNTY TREASURER	<u>699.60</u>
Total 240 - Probation	699.60
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	<u>2,430.00</u>
Total 245 - Circuit Clerk	2,430.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Kurt Albers	135.00
Area-Wide Technologies INC	1,550.93
FORD COUNTY CHRONICLE	472.00
Quill Com	<u>337.87</u>
Total 430 - County Treasurer	2,495.80
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
JAMI BOYD	1,923.07
BUSH REFRIGERATION, INC	7,900.00
LANCE CAGLE	8,653.20
CENTRAL SQUARE TECHNOLOGIES, LLC, A CENTRALSQUARE COMPANY	3,105.31
K C COMMUNICATIONS	500.00
Lance Cagle Law Office PC	2,884.60
CHARLES LAUER	1,153.85

WATSEKA PARK DISTRICT	<u>46,525.00</u>
Total 615 - Other	72,645.03
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	<u>1,400.00</u>
Total 420 - Assessment Office	1,400.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.00
Aquality Solutions	20.00
Compass Insurance Partners	<u>6,415.20</u>
Total 811 - Joint Dispatch	6,475.20
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Eric Ceci	36.03
LEAF	599.17
LEAF	159.17
Quill Com	105.44
TYLER ROBINSON	39.96
ALISSA STEVENS	<u>186.02</u>
Total 910 - Administration-Public Health	1,125.79
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	216.81
JOSH HEEREN	85.15
Verizon Wireless	55.67
Danielle Walls	<u>307.20</u>
Total 920 - Senior Services-Public Health	664.83
810 - County Public Health	

925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	56.50
Carle Foundation Hospital	726.66
Carle Physician Group	310.81
Custom Data Processing Inc	2,036.80
DANVILLE AREA COMMUNITY COLLEGE	55.80
FFF ENTERPRISES INC.	6,799.87
GLAXOSMITHKLINE PHARMACEUTICALS	1,832.23
HOOPESTON COMM MEMORIAL HOSPITAL	95.85
WGFA & WIBK Radio	1,998.50
Iroquois Memorial Hospital	97.27
LIVINGSTON COUNTY PUBLIC HEALTH DEPT	1,069.50
CHELSEA MCCRAY	19.65
MERCK SHARP & DOHME CORP	728.74
MY BINDING	117.98
RACHEL NELSON	107.42
Quill Com	121.98
SANOFI PASTEUR	3,831.82
SMASH HIT MEDIA, INC.	800.00
STERICYCLE INC.	350.42
John C Tricou MD LLC	69.27
Verizon Wireless	55.66
ZOLL MEDICAL CORPORATION	97.55
Total 925 - Community Health	21,380.28
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Teresa Castonguay	47.82
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	55.00
LAUREN KRUMWIEDE	532.52
KATE MUELLER	654.63
PACE ANALYTICAL SERVICES, LLC	182.00
UPS	84.52
UPS	94.80

UPS	81.62
Verizon Wireless	<u>498.66</u>
Total 940 - Environmental Health	<u>2,231.57</u>
Report Total	<u>474,891.24</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	489.04
A T & T Mobility	489.99
C&L Trucking & Maintenance	381.32
CIT Trucks	4,146.21
CLIFTON CHEMICAL CO., INC.	15.95
Eastern Illini Electric Coop	679.74
Eastern Illini Electric Coop	714.39
FP MAILING SOLUTIONS	154.98
Heritage Fs, Inc.	8,550.55
Hi-Viz Inc.	1,077.20
ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK	250.00
INTERSTATE ASPHALT, LLC; A DIV OF IPC	1,832.80
John Deere Financial	38.26
KANKAKEE DISPOSAL	169.83
KURT ALBERS CO TREASURER	3,705.91
LEAF	3,204.12
Marquis Tree Service Inc.	2,500.00
Mediacom LLC	420.44
Mediacom LLC	420.44
MONTEITH'S BEST ONE TIRE & AUTO	402.36
Napa Auto Parts	483.89
Nicor Gas	419.95
RP LUMBER COMPANY, INC.	248.69
RTD AUTO REPAIR INC.	1,097.38
SHELIA'S CLEANING SERVICE	500.00
Warehouse Direct Inc	437.78
Watseka Ford Lincoln	291.96

WELDSTAR COMPANY	430.69
Total 610 - County Highway	33,553.87
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	6,651.94
Total 615 - County Bridge	6,651.94
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	17,738.77
Total 620 - Matching Tax	17,738.77
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	3,024.00
Iroquois Co Highway Department	5,677.16
Total 625 - County Motor Fuel Tax	8,701.16
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	53,215.57
Total 630 - Township Bridge Program	53,215.57
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	6,651.97
Total 635 - Township Motor Fuel Tax	6,651.97
Report Total	<u>126,513.28</u>

OLD BUSINESS

Mr. McGinnis read from Illinois Compiled Statutes and confirmed that the Public Health Annual Report for 2023 will be filed within 90 days of the completion of the year as required by statute. Public Health Administrator Eric Ceci commented that he will familiarize himself with the statute quoted by Mr. McGinnis and proceed as required.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Behrends and seconded to adjourn the meeting at 11:02 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, January 9, 2024 at 9 A.M.