

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 14, 2023

INDEX

Recessed Session
February 14, 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, February 14, 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, February 14, 2023

Chairman Shure

On motion to call the roll

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

Absent: Bence, Ducat

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Trey Scheffer, Pastor of the Grace Bible Church in Cissna Park, IL who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Zumwalt and seconded to approve the minutes from the January 10, 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 January payroll. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2023

Chairman Shure

On motion to approve the January payroll

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

Absent: Bence, Ducat

COUNTY BOARD SERVICES

Charles Alt	\$165.50
Paul Ducat	\$558.75
Lyle Behrends	\$252.57
Paul Bowers	\$189.30
Donna Crow	\$195.60
Doug Geiger	\$157.86
Steve Huse	\$208.95
Chad McGinnis	\$229.75
Michael McTaggart	\$148.48
Barbara Offill	\$281.36
John Shure	\$1216.40
Scott Watts	\$168.09
Gerald "Jed" Whitlow	\$278.60
Raymond Williams	\$408.87
John Zumwalt	\$185.37

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure commented that there is the possibility that Jason Bunting, the new Representative for the 106th Illinois House District, will attend a dinner in Iroquois County this upcoming Thursday and if anyone was interested in learning more about it, they could talk with him after the meeting. He feels it is important that all County Board members make an effort to get to know the new Representative and share concerns that are relative to Iroquois County.

OUTSIDE ORGANIZATION REPORTS

Ashley Laurent, Career Planner with Workforce Development, introduced herself to the County Board. She announced that she plans to attend every other County Board meeting and she will be opening the Ford County office February 21st. At this time, her schedule will be Monday and Tuesday at the Ford County office, Wednesday and Thursday at the Watseka Office leaving Friday for appointments only. Currently there are 12 youth participants whom are all interested in the summer work program, 9 adult participants, 8 of which are currently enrolled into a continuing education program. She will be at the Career Fair Sponsored by WCHS on March 30th.

Mr. McGinnis briefly spoke of the IKAN meeting from January 19th which he and Mr. Huse attended. He said they spoke about the increase in mental health issues with the students and discussed the needs to address the issues. He also reported that he, Raymond Williams, and Paul Ducat attended a UCCI meeting in Champaign which covered the Open Meetings Act. In March there will be a legislative session with legislators that any County Board members could attend. He commented that an RSVP is required and more information will be forthcoming.

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 14, 2023

Chairman Shure

On motion to approve the Policy and Procedure Committee report

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

Absent: Bence, Ducat

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 14, 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 February 2, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Charlie Alt, Barbara Offill and Gerald Whitlow. Paul Ducat, Michael McTaggart and Lyle Behrends were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Eric Ceci and County Board member Doug Geiger.

The meeting was called to order.

It was moved by Barb Offill and seconded by Gerald Whitlow to approve the agenda. Motion carried by a roll call vote.

There were no public comments.

The Committee Chairs gave their monthly reports:

- Health chairman Barbara Offill reported the committee will hear their standard reports.
- Judicial chairman Gerald Whitlow reported the committee will hear their standard reports.
- Highway chairman Charlie Alt reported the Highway committee will review and approve their monthly claims.

During Chairman Comments, County Board Chairman John Shure reported on Public Act 102-1123 and its impact on rural counties. The tax committee will be assigned the review and revision of the County's wind and solar ordinances as the Act gives one hundred and twenty days to do so. The Act will take away the rights of the County to determine zoning in the rural areas. Shure explained that there is also a mile and a half setback required from any town, city or village which would prohibit any future growth. An update was given from the Negotiations committee on the renewal of union contracts. The Deputies, Sergeants and Lieutenants contracts are ready to go to the County Board for approval. The Correctional Officers contract contained an error and is in the process of being corrected. The Telecommunicators contract negotiations are currently on

hold. Shure, County Board Vice-Chairman Paul Ducat and 911 Director Eric Raymond visited Champaign County on January 11, 2023 to discuss joint dispatch funding. The 911 statute expires at the year of the year and there is a 911 advisory board in place. A flood conference is scheduled for March 10, 2023 at the Kankakee Community College. Shure stressed the importance of the continued discussions on the flow of water in Iroquois County. Lastly, the City of Watseka sent a letter informing of the retention of funding to extend Martin Avenue. The City of Watseka plans to extend Martin Avenue to where it would connect to the Courthouse road. Any comments, questions or concerns would have to be into the City of Watseka by February 9, 2023 concerning the extension.

EMA Director Eric Ceci stated that work is being completed on EMA's thirty-two core capabilities. The County Operations Plans and Training Exercise Plans are due March 15, 2023. IEMA Region 7 held a webinar where suggested policy changes were discussed. Training exercise requirements, reducing the core capabilities, accreditation, cyber security requirements and funding were just some of the possible changes that could occur. Ceci reported that a regional coordinator did a site visit in the past month. Training exercise requirements are behind but Ceci plans to push out more exercises throughout the year. A cyber security audit is being planned on February 13, 2023 at no cost. The Hyper Reach contract is due for renewal. Ceci informed the committee that it would be a three-year contract and is already being budgeted for. He plans to present it to the committee at a later date.

Discussion on establishing a Facebook page for Iroquois County was tabled until next month.

Finance Manager Jill Johnson gave an update on the sexual harassment training. The completion rate is at 40%. Johnson will email the link to those that need to complete the training and will hold an in-person training following the County Board meeting.

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

- Policy 1047 – Personnel – Personnel Records (page 102): Wording was added under policy to include that health records are kept separate from personnel records.
- Policy 1049 – Personnel – Property Iroquois County and Personal (page 103): including the wording “including keys, cell phones, laptops or any other property” following the listing of currently stated of software, manuals, and proprietary information.
- Policy 1050 – Personnel – Reference Checks (page 104): under policy, delete wage rates.
- Policy 1053 – Personnel – Safety Standards (page 106): under responsibility to include the sentence “Department heads will begin an investigation into work-related injury, illness, property damage, or near-miss incident as soon as possible, and typically no later than 48 hours after the report of the incident.”
- Policy 1053 – Personnel – Safety Standards (page 106): under procedure include “in case of emergency, call 911”.
- Policy 1061 – Personnel – Use of Iroquois County Owned Vehicles (page 118): under policy change section A, sentence 2 to read, “Any employee who is authorized to drive an Iroquois County owned vehicle, and who engages in unauthorized use of the vehicle will be subject to disciplinary action, up to and including immediate dismissal. Similarly, any employee who is authorized to drive

an Iroquois County owned vehicle, and who permits an unauthorized person to operate or ride in the vehicle will be subject to disciplinary action up to an including termination.”.

- Policy 1060 – Personnel – Vacation (page 121): under policy second paragraph, include that the approval of the Department Head or Supervisor be written.
- Policy 1063 – Personnel – Weapons (page 123): under policy include the Concealed Carry Act allows permit holders to store their firearms in a locked container in their vehicle.
- Policy 1063 – Personnel – Weapons (page 123): under policy, paragraph four, change the wording to state the County will involve law enforcement before searching an employee’s person or their personal property so that law enforcement can determine whether reasonable cause exists.
- Policy 1068 – Personnel – Social Media Policy (page 133): under policy, part D, include the wording media requested to the beginning of the statement.
- Policy 1069 – Personnel – Change of Job Position (page 135): under procedure, part B, delete the last part of the sentence stating “according to the progressive discipline policy”.

Shure noted appointments will be made at the County Board meeting.

Correspondence was distributed with the committee.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Offill to adjourn at 10:59 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Barbara Offill
s/Charlie Alt
s/Gerald Whitlow

MANAGEMENT SERVICES

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2023

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Bence, Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 6, 2023 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers, Mitchell Bence, Donna Crow and John Zumwalt. Also, present County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Coroner Bill Cheatum and Chris Landstrom with Twin City Energy Services.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Due to the mild winter we have had so far, Drake has only used half of a pallet of salt. Drake reported all other snow removal equipment is working well.
- Lemenager Construction performed additional work on the deputies garage doors.
- Ruder Electric was contacted to resolve an issue that was found during an inspection with the emergency phone inside the elevator at the Courthouse.
- Illiana Lock Service installed a lockset and made copies of keys for Drake.
- Drake provided an elevator update stating all material is in and TK Elevator anticipates beginning the elevator project within the next few weeks.
- There were no heat pump or boiler issues for the month.
- Routine maintenance was done for the buildings, including maintenance on the visitation monitors at the Jail.
- Drake said he has been making routine visits at the Animal Control building.
- Drake is considering purchasing a new saw for approximately \$150.

Management chairman Lyle Behrends inquired about the number of original heat pumps left in the building. Drake will get an accurate number and report back to the committee. Behrends also requested an update on the trees the committee discussed planting. Drake said he spoke with the FSA Office and they will be holding their tree sale within the next couple months. They gave Drake recommendations on which trees to plant and which trees to steer away from. Drake will gather more information for the committee.

A check was received from Walker Farms for fertilizer and limestone reimbursement. Henrichs Drainage was contacted and given contact information for Walker Farms. John Zumwalt will reach out to the landowners about the upcoming tiling project.

County Board Chairman John Shure reported on the Animal Control building stating he continues to work on gathering information for the flood proofing of the building. Drake will look into the air conditioner issue. In regards to the morgue, the committee viewed a building last month as a potential location to purchase. The asking price is \$175,000 and the seller isn't interested in reducing the price. Shure shared information on office buildings in the area that have been sold recently at an approximate cost of \$30 per square foot. The asking price for the building

that was recently viewed amounts to approximately \$61 per square foot. The building was purchased for \$50,000 about 5 years ago and improvements have been made to the building. A counter offer has not been made at this time. Shure listed items that will need done to the building if the County chooses to purchase it. These items include installing an air conditioner, installing an automatic garage door opener, possibly building a partition wall, overhead LED lights will need to be separated in an area of the building, locks installed, drain system for condensation from the cooler, electrical connections for the cooler, temperature control system for the morgue area, sidewalk repairs and a motion light outside. The seller was initially planning to occupy part of the building and pay the County rent but has now decided to rent another location to operate out of if the building is sold to the County. Behrends noted the committee has visited several potential buildings and asked if they should continue searching for a compatible space. Crow added that she prefers this property over the others and believes it would be best to keep the County offices centrally located in Watseka. She does agree that the asking price is high and when reviewing the EAV, the approximate value of the building is \$83,000. Cheatum added there is an additional expense of \$20,000 for purchasing the cooler as well. Cheatum stated he doesn't believe the seller will reduce the asking price and he has continued to look at other building options. Cheatum informed the committee that there is a \$25 per day charge every time the County utilizes the cooler at Knapp Funeral Home. The committee began discussion on possible counter offers and it was decided to continue the conversation in executive session.

It was moved by Behrends and seconded by Crow to enter into executive session at 9:46 A.M. under 5 ILCS 120/2 c 5: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Motion carried by a voice vote.

It was moved by Crow and seconded by Bence to come out of executive session at 10:08 A.M. Motion carried by a voice vote.

The committee discussed the expired electric contract. Chris Landstrom with Twin City Energy Services provided the committee with current rates from suppliers as follows:

Term on All-In Commodity

- Homefield Energy: March 2023-May 2023 @ \$0.08653
March 2023-May 2024 @ \$0.11166
March 2023-May 2025 @ \$0.10151
March 2023-May 2026 @ \$0.09794
- Constellation: March 2023-May 2023 @ \$0.08701
March 2023-May 2024 @ \$0.10555
March 2023-May 2025 @ \$0.09748
March 2023-May 2026 @ \$0.09507
- Direct Energy: March 2023-May 2024 @ \$0.09858
March 2023-May 2025 @ \$0.09838
March 2023-May 2026 @ \$0.09794
- Shell Energy: March 2023-May 2024 @ \$0.09358
March 2023-May 2025 @ \$0.09214
March 2023-May 2026 @ \$0.09195

Term on All-In Commodity with Capacity Passthrough

- Energy Harbor: March 2023-May 2024 @ \$0.07720
March 2023-May 2025 @ \$0.07800
March 2023-May 2026 @ \$0.07830

- Shell Energy: March 2023-May 2024 @ \$0.06555
March 2023-March 2025 @ \$0.06733
March 2023-March 2026 @ \$0.06888

Term on All-In Commodity with Capacity & Transmission Passthrough

- IGS Energy: March 2023-May 2023 @ \$0.04650
March 2023-May 2024 @ \$0.05690
March 2023-May 2025 @ \$0.5790
March 2023-May 2026 @ \$0.05870

Mr. Landstrom recommended selecting the All-In rate for March 2023-May 2025. If the committee agrees, they will need to select a supplier and he will provide updated rates at the County Board meeting next week. Also, Mr. Landstrom requested information on the Animal Control building so the building can be added to the contract. It was moved by Zumwalt and seconded by Bowers to send the electric rates provided by Twin City Energy Services to the County Board for their decision. Motion carried by a voice vote.

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

During old business, Crow said she received the report on the SmartWatt loan and would like the committee to review the progression next month.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Mitchell Bence to adjourn at 10:24 A.M. Motion carried.

All of which is respectfully submitted

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

MOTION

Mr. Landstrom, from Twin City Energy Services, provided the Board with updated rates for energy services, which were for service from April 2023 through May of 2024, 2025, and 2026 respectively. The rates presented were for the close of business on February 13th, so he would have to confirm the pricing one last time before the final contract was sent over for the County to sign. He explained how the different pricing options worked, which are based off of 5 factors: supply, line losses, ancillary, transmission, and capacity. Based on his opinion, he felt the best option for the Board would be a 36-month all in commodity rate or the 36-month all-in commodity rate with capacity passthrough. After review of the several prices and options, it was moved by Mr. Zumwalt and seconded to go with Homefield Energy all-in commodity with capacity passthrough at the rate presented of \$0.06986. The motion carried by a roll call vote. It was noted that Mr. Landstrom would confirm the actual price with the current daily rate before the meeting concluded.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, February 14, 2023
Chairman Shure

On motion to approve the Homefield Energy all-in commodity with capacity passthrough at the rate presented of \$0.06986

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

Absent: Bence, Ducat

**ARPA
&
RESOLUTION R2023-4
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO HOMETOWN SHOP N SAVE-SMALL BUSINESS ECONOMIC ASSISTANCE,
RESOLUTION R2023-5
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO MARTINTON TOWNSHIP-CAPITAL INVESTMENTS OR PHYSICAL PLANT
CHANGES TO PUBLIC FACILITIES,
&
RESOLUTION R2023-6
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO CISSNA PARK AMERICAN LEGION POST 527-AID TO NONPROFIT
ORGANIZATIONS**

Mr. Alt, Vice Chairman of the ARPA Committee gave the report of his committee and presented Resolutions R2023-4, R2023-5, & R2023-6 for adoption. 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, February 14, 2023
Chairman Shure

On motion to approve the ARPA Committee report and Resolutions R2023-4, R2023-5, & R2023-6

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

Absent: Bence, Ducat

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 14, 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 February 6, 2023 at 10:30 A.M. Members present were Paul Ducat, Donna Crow, Barbara Offill and John Shure. Charlie Alt was absent. Also present, Finance Manager Jill Johnson, Treasurer Kurt Albers, County Board member Mitchell Bence, Pat Neal and Greg Muehling with A Natural High, Dave Trumble with Hometown Family Foods, Cheryl Davis with Martinton Township, Richard Swing, Wayne Janssen and Brian Moser with Cissna Park American Legion, Todd and Angie Arseneau with Beaverville Township and Roger Hethke with Ridgeland Township.

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:

- Information for hazard pay to Iroquois County employees was given to the committee for their review. It was moved by Crow and seconded by Barbara Offill to table discussion on hazard pay until the next meeting. A roll call vote was taken. Crow, aye; Offill, aye; Shure, aye; Ducat, abstain. Motion carried.
- Application #60 – A Natural High. Pat Neal with A Natural High gave an overview of the singing group stating they have been an Iroquois County staple for the past 40 years. A Natural High performs at weddings, church events and many fundraisers and festivals in the County. The group currently has 16 members representing 12 churches and 10 Iroquois County communities. There is no charge for their services but they do accept free will donations. Members of the group are not paid and volunteer their time and travel expenses. Since 2018, donations totaling \$13,000 have been received. Ms. Neal noted only one performance was done in 2020 due to the pandemic. The group does incur regular expenses such as insurance, equipment, music, licenses and travel expenses. A Natural High is requesting \$15,000 to pay for their insurance over the past two years, purchase new sound equipment and pay off a loan for their van. Crow inquired on what item they would consider to be of utmost importance. Ms. Neal responded paying off the loan for the van is highest priority. Finance Manager Jill Johnson requested a loan payoff along with copies of their insurance bills and cancelled checks. The committee will re-visit their application next month when all items have been received.
- Application #76 – Hometown Family Foods. Hometown Family Foods is requesting an additional \$2,981 to allow them to finish their parking lot project. The committee previously awarded Hometown Family Foods \$17,748 for the project. Dave Trumble with Hometown Family Foods explained the parking lot was to be completed in the spring due to construction being done in downtown Gilman. The initial quote given to Mr. Trumble has increased by \$2,981 for materials and labor. During discussion, Mr. Trumble said he would be able to pay for a portion of the cost. It was moved by Barbara Offill and seconded by Crow to adopt a resolution awarding Hometown Family Foods \$1,500. A roll call vote was taken. Motion carried.

- Application #110 – Martinton Township. Cheryl Davis with Martinton Township provided the committee with additional details on the material being used for their project. Treasurer Kurt Albers reported on their financial statement stating approximately \$200,000 is allocated for the project from the Town Fund and up to \$100,000 from Road & Bridge Fund. The committee reviewed the bids presented and opted to fund adding on to their existing building and to re skin their building. It was moved by Shure and seconded by Offill to adopt a resolution awarding \$71,058 to Martinton Township. A roll call vote was taken. Motion carried.
- Application #113 – Ridgeland Township. Ridgeland Township is requesting \$130,000 to replace their 55 year old building. Estimates for the project was provided. Roger Hethke with Ridgeland Township said they will be furnishing the gravel and the interior of the building will be done by the Township. The committee requested a detailed material list and a financial statement.
- Application #119 – Cissna Park American Legion Post 527. The Cissna Park American Legion is requesting \$31,497.95 for building repairs. The building is utilized frequently by non-profits in the area at no cost and has also been used as a polling place. It was moved by Crow and seconded by Offill to adopt a resolution awarding \$31,000 to Cissna Park American Legion Post 527. A roll call vote was taken. Motion carried.
- Application #120 – Township of Beaverville. The committee previously awarded the Township of Beaverville \$108,993 for a cold storage building. In December, Todd and Angie Arseneau reported a down payment was given to Tharpe Garage Doors but the work was never completed. The owner of the company has since been arrested in Pulaski County, IN for theft. Police reports have been filed and the matter has been turned over to State’s Attorney Jim Devine. A new application is being submitted in the amount of \$25,386 for 2 garage doors and a concrete threshold. Crow offered some suggestions such as filing an insurance claim and/or filing a claim with the vendors bonding company if they are licensed and bonded. Mr. and Mrs. Arseneau said they will research these items and provide the committee with an update next month.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Shure and seconded by Crow to adjourn at 12:01 P.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

RESOLUTION R2023-4

**AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO HOMETOWN SHOP N SAVE-SMALL BUSINESS ECONOMIC ASSISTANCE**

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, Hometown Shop N Save submitted a request for Small Business Economic Assistance.

WHEREAS, at the ARPA Committee Meeting on February 6, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$1,500.00 to Hometown Shop N Save to provide funding for Small Business Economic Assistance; and

WHEREAS, this expenditure qualifies for funding from FY2023 American Rescue Plan Fund under Negative Economic Impacts 2.9 for Small Business Economic Assistance; 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 \$1,500.00 meeting the criteria above from the American Rescue Plan Fund to Hometown Shop N Save for Small Business Economic Assistance under section 2.9 of Negative Economic Impacts.

Passed and approved this 14 day of February, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION 2023-5

AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND TO MARTINTON TOWNSHIP-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES

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, Martinton Township submitted a request for Capital Investments or Physical Plant Changes to Public Facilities

WHEREAS, at the ARPA Committee Meeting on February 6, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$71,058.00 to Martinton Township to provide funding for Capital Investments or Physical Plant Changes to Public Facilities and

WHEREAS, this expenditure qualifies for funding from FY2023 American Rescue Plan Fund under Public Health 1.7 for Capital Investments or Physical Plant Changes to Public Facilities 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 \$71,058.00 meeting the criteria above from the American Rescue Plan Fund to Martinton Township for Public Health or Capital Investments or Physical Plant Changes to Public Facilities due to the Covid-19 public health emergency under section 1.7 Public Health. Passed and approved this 14 day of February, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION R2023-6
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO CISSNA PARK AMERICAN LEGION POST 527-AID TO NONPROFIT
ORGANIZATIONS

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, Cissna Park American Legion Post 527 submitted a request for Aid to Nonprofit Organizations

WHEREAS, at the ARPA Committee Meeting on February 6, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$31,000.00 to the Cissna Park American Legion Post 527 to provide funding for Aid to Nonprofit and

WHEREAS, this expenditure qualifies for funding from FY2023 American Rescue Plan Fund under Negative Economic Impacts 2.10 for Aid to Nonprofit 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 \$31,000.00 meeting the criteria above from the American Rescue Plan Fund to the Cissna Park American Legion Post 527 for Aid to Nonprofit due to the Covid-19 public health emergency under section 2.10 Negative Economic Impacts.

Passed and approved this 14 day of February, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

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. Mr. McTaggart questioned why the applications for Health Department Administrator are not being handled by the Board of Health. Mr. Ceci explained the Board of Health does not handle the day to day operations of the Health Department. The applications are submitted to the Public Health Administrative Assistant and placed in a file for review by the Board of Health. Mrs. Crow spoke of the services offered by ICPHD and encouraged the Board members to be vocal when they hear of anyone in need of the services provided as there are many community members unaware of health care offered through the Health Department. It was moved by Mrs. Offill to approve the Health Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2023

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bence, Ducat

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 7, 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, Interim ICPHD Administrator Eric Ceci, Finance Manager Jill Johnson, County Clerk Breein Suver, Special Agent Nathan Schramka with the Illinois State Police and Special Agent Wendy Corona with the Illinois State Police.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Paul Ducat and seconded by Geiger 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 January was \$3,855. Notices will be mailed out this week for rabies and registration reminders. There are 6 cases currently open with 5 dogs waiting for placement. The Animal Control Officer's closed 24 cases in January. The closed cases consisted of 7 dogs running loose, 4 closed bite reports, 5 abandonment cases, 5 well checks, 1 aggressive dog, 1 dog possibly hit by a car and 1 bat case. The bat tested negative for rabies.

Interim ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Environmental Health issued 54 permits to licensed food establishments. There was an increase in the free radon test kits being given. Ceci discussed radon mitigation. Community Health continues to administer vaccines and Ceci noted there was a decrease in COVID-19 vaccines given. There were 6 animal bite reports investigated. There were also 2 COVID-19 outbreaks occurring at a long term care facility. Reportable communicable disease investigations included 4 Haemophilus Influenza Invasive cases reported with only 1 determined to be a case. Influenza with ICU admission reported 2 cases with 1 death. The rabies case came back negative and the Rubella case also came back as negative. There is currently 1 patient on tuberculosis medication and 1 x-ray referral was given. Ceci reminded the committee that the health department offers Narcan training and Narcan kits. There were 262 vision screenings and 319 hearing screenings for children. Senior Services continues with their program for individuals age 60 and older. The program ends December 30th. Ceci reported an employee gave their resignation late last week. The Radon grant contract has been received. The Mass Vaccination grant ended June 30th. Another vaccination grant is expected.

Ceci addressed the recent complaint received about an Iroquois County food establishment. When a complaint is received, the health department must follow up. Ceci said paperwork was completed and when the establishment was visited, the issue had already been resolved.

Ceci informed the committee that President Joe Biden and Governor JB Pritzker announced the end of the COVID-19 emergency as of May 11th. The health department will continue to work with outbreaks and isolation and quarantine advice.

Lastly, the Board of Health approved the Farmers Market annual fee of \$50. It is unknown if the County's ordinance will have to be changed, as well. Ceci will contact State's Attorney Jim Devine regarding the ordinance matter. Ceci explained that previously vendors had to apply for a temporary permit costing \$75. It was moved by Ducat and seconded by Geiger to approve the Farmers Market annual fee of \$50. A roll call vote was taken. Motion carried.

There was no old business.

During new business, the committee reviewed ABRA's quarterly report and profit and loss statement.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Steve Huse 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

TAX/PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 14, 2023

Chairman Shure

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

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

Absent: Bence, Ducat

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 14, A.D., 2023

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on February 7, 2023 at 9:38 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, Treasurer Kurt Albers, County Clerk Breein Suver, Supervisor of Assessments Bob Yergler, EMA Director Eric Ceci and Jacob Marquez with Illinois Grain & Seed Equipment (IGSE).

The meeting was called to order.

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

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

During public comments, Jacob Marquez with Illinois Grain & Seed Equipment (IGSE) introduced himself to the committee. Mr. Marquez is the Controller for IGSE. IGSE is a family owned business based out of Cissna Park with 30 total employees, 10 of which are part-time. There were only 12 full-time employees 3 years ago and IGSE is looking to continue to grow their business. They are planning to build an 80x240 building on their current property in Cissna Park. As IGSE begins to prepare a budget for this project, they are looking for information and guidance on what the assessment for a building that size would be and the possible abatement process. The committee recommended Mr. Marquez get in contact with Supervisor of Assessments Bob Yergler. The revolving loan fund was also suggested.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported the annual report from the Myrtle Haun Trust is on file in the County Clerk's Office and available for anyone to review. Suver also reported on House Bill 3878 that was passed on February 3rd. The bill requires the Recorder to collect an additional amount for the rental housing support program; however, the law is not 100% clear on the total amount to be collected. It will either be an additional \$9 or \$10 dollars. When this was first established in 2005, a ten dollar fee was collected for the program with nine dollars being transferred directly to the State of Illinois and one dollar into the County's general fund, of which fifty cents is to be used for our local rental housing support administration. In 2013, a change in law required only nine dollars to be collected and the entire fee was transferred to the State of Illinois. Iroquois County was still able to collect the additional dollar with fifty cents going into the County's general fund and fifty cents going into the Recorder's automation fund. This new change in law calls for an additional nine dollars to be collected. Suver said there is currently a fee of fifty seven dollars for every recorded document so the new fee will be either \$66 or \$67 if the RHSP surcharge applies. Suver noted she has questions regarding the bill because there is some confusion on whether or not the County will collect an additional dollar. She is working with the Recorder's Association to get an explanation on this. Once the confusion is cleared up, Suver will present an ordinance to the committee for approval of the revised fees. The Recorder's Office has to provide a sixty day notice for the increase in recording fees. Suver also provided amounts collected over the past two years stating \$3,133.54 was collected on average per month between 2021-2022 and \$3,540 was collected on average per month between 2020-2021.
- Treasurer Kurt Albers reported his office is preparing to mail mobile home bills next month. In the past, liens were filed if a mobile home bill wasn't paid. If a mobile home bill goes unpaid now, the property will be included in the annual tax sale. The County is owed between \$40,000 and \$50,000 in back mobile home taxes.
- Supervisor of Assessments Bob Yergler reported the Assessment Office continues to work through the Board of Review phase for the 2022 assessment year. An employee in the Assessment Office is currently taking classes with the Illinois Property Assessment Association to get her certification. Her plan to step into Yergler's position is progressing and the Policy & Procedure committee will meet with her next month.

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

- Building Permits – January 2023
 - Agriculture – 0
 - Residential – 4
 - Wind Towers – 0
- Building Permits – FY2023
 - Residential – 7
 - Agriculture – 0
 - Wind Towers – 0
- Building Inspections – January 2023
 - 61

- No Zoning Board of Appeals.
- Yergler has held interviews for the Planning & Zoning Administrator position and plans to offer the position to one of the candidates this week.

County Board Chairman John Shure discussed Public Act 102-1123 with the committee stating it was passed on January 27th. The County passed a resolution last year opposing the act. A copy of Public Act 102-1123 was given to the committee to review. This act covers changes to the solar and wind farm oath. The County has been given 120 days from the passage of this act to amend the solar and wind ordinances to be in compliance. Committee members will be given copies of the wind and solar ordinances. Next month the committee can begin discussing the changes to be made. Shure said he has already alerted the State's Attorney. It is unknown if other counties are filing a class action lawsuit.

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 Steve Huse to adjourn at 10:18 A.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

JUDICIAL & PUBLIC SAFETY

&

RESOLUTION R2023-7

STATE'S ATTORNEYS APPELLATE PROSECUTOR

(The 911 & Probation reports have 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 R2023-7 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recession Session, February 14, 2023

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report and Resolution R2023-7 State's Attorneys Appellate Prosecutor

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

Absent: Bence, Ducat

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
February 14, 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 February 8, 2023 at 3:01 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, Judge Mike Sabol, State's Attorney Jim Devine and ETS Director Eric Raymond.

The meeting was called to order.

It was moved by Steve Huse and seconded by Raymond Williams 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:

- Linkin Longfellow was hired for part time hours in the Jail and he is very eager to begin his career with Iroquois County. Perzee hopes to be able to offer him a full time position in the future.
- The investigator assisting DCFS will begin on February 28th.
- The body scanner for the Jail should be received in late March.
- The MAR grant is being utilized to update equipment at the Jail to assist with nursing staff, mental health and options on telehealth.
- Discussing a switchover from Securus to Homeware for the inmate phone system. Tablets will be provided and additional revenue will be collected. The law library will also be provided on the tablet.
- Perzee continues to work on the Starcom radio solution.
- The body cam trial period in the Jail has ended. Perzee is looking into grant funding for a 5 year contract.
- Perzee discussed a proposal for a State's Attorney's/Sheriff's Office investigator. The position will handle all body cam video redaction and dissemination for the Sheriff's Department and State's Attorney's Office.
- Perzee has requested Correctional Officers routinely visit the Courthouse for added security in the building.
- 49 arrests/intakes in January (38 male, 11 female)
- January Jail population:
 - Daily Population Average – 23.23
 - Average Length of stay – 78 days
 - 22 (17 male, 4 female) 1 on ankle bracelet
- January medical:
 - 2 hospital/emergency room/prompt care visits this month
 - 0 IMH doctor appointment
 - 1 mental health visit to the jail
 - 21 nurse practitioner visits (every other Thursday)
 - 12 inmate medical and intake exams
 - 1 dentist visit

- 3 IMH lab
- 3 telehealth visits
- 0 Duane Dean clinic in Kankakee (methadone)
- 0 Gibson Area Mental Health
- 1 inmate started on Buprenorphine
- Jail overtime for January = 28 hours paid, 66 hours to comp
- Part-time hours for January = 6

The committee reviewed the Probation & Court Services activity report for January.

Judge Mike Sabol reported some upcoming staffing changes. Assistant Public Defender is resigning effective February 24th. The County's contracted Public Defender Else Schilling will be transitioned into Ms. Mansberger's position. Ms. Schilling's position will be filled by Jamie Boyd from Kankakee. Scott Muench was hired as a new bailiff. Sabol also noted the increase in the number of fitness evaluations. These are beyond his control and have to be done if an inmate appears unfit for trial.

State's Attorney Jim Devine reported he expects to hire a new employee in March. Devine presented the annual resolution for the State's Attorneys Appellate Prosecutor. Their annual fee is \$8,000, which is based on the size of the County. They handle all of the County's appeals and offer free training. It was moved by Huse and seconded by Williams to approve the annual resolution for the State's Attorneys Appellate Prosecutor. A roll call vote was taken. Motion carried.

The committee reviewed Circuit Clerk Lisa Hines monthly report.

ETS Director Eric Raymond distributed his monthly report to the committee. Raymond reported three telecommunicators attended an active shooter training and two telecommunicators renewed their EMD licenses. Sharlee Daniels was hired to fill the vacant telecommunicator position and is doing well.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Scott Watts seconded by Huse 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 Watts and seconded by Williams to adjourn the meeting at 3:35 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

RESOLUTION NO. R2023-7

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Iroquois County Board, in regular session, this 14th day of February, 2023 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED, that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing December 1, 2022, and ending November 30, 2023, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

Passed and adopted by the County Board of Iroquois County, Illinois, this 14th day of February, 2023.

ATTEST: s/Breein B. Suver
County Clerk

Chairman:

**FINANCE/IT COMMITTEE,
RESOLUTION R2023-8
RESOLUTION TO INCREASE ELECTION JUDGE SALARY
&**

FOP UNION CONTRACTS FOR DEPUTIES AND SERGEANTS AND LIEUTENANTS

Mr. McTaggart, Chairman of the Finance/IT Committee, gave the report of his committee and presented Resolution R2023-8, A Resolution to Increase Election Judge Salary, and the FOP Union Contracts for Deputies and Sergeants and Lieutenants. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, February 14, 2023
Chairman Shure

On motion to approve the Finance/IT Committee report, Resolution R2023-8, A Resolution to Increase Election Judge Salary, and FOP Union Contracts for Deputies and Sergeants and Lieutenants

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

Absent: Bence, Ducat

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 14, 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 February 9, 2023 at 9:00 A.M. Members present were Michael McTaggart, Lyle Behrends, Paul Bowers, Doug Geiger and Scott Watts. Charlie Alt and Chad McGinnis were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers and Myron Munyon with Compass Insurance.

The meeting was called to order.

It was moved by Doug Geiger and seconded by Lyle Behrends to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Myron Munyon with Compass Insurance reported he will forward the new insurance policy to the Finance Office. Munyon informed the committee of an upcoming conference being held by Illinois Counties Risk Management Trust (ICRMT) on May 24th and May 25th. Registration information was left with the committee.

Suzie Werner with HomeStar Insurance reported via email stating the claim run from Blue Cross Blue Shield to Envision is going great and there have been no missed claims or reimbursements.

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

- County Clerk Breein Suver reported she spoke with the Tax Committee about House Bill 3878 which increases the recording fees by a minimum of nine dollars, possibly ten dollars. Legislature has passed this bill that increases the rental housing support surcharge that is assessed to each recorded document. In 2005, the ten dollar surcharge was enacted with nine dollars being transferred directly to the State of Illinois. Iroquois County has never received an allocation back because we do not have a housing authority but it was decided that another nine dollars was needed for this surcharge. Suver added one dollar of the surcharge was allocated for the County to keep with fifty cents going in to the general fund and fifty cents into Recorder's automation fund. Suver said the Recorder's Association believes that the surcharge has been increased by ten dollars but after reading the bill, Suver does not agree with how it is stated. State's Attorney Jim Devine will be reviewing the new bill and old bill to determine if the County will charge the additional dollar.
- County Treasurer Kurt Albers reported mobile home bills will be mailed soon. Albers will be transferring funds to a certificate of deposit at Iroquois Federal at 4.05%.
- Sheriff Clint Perzee reported the body x ray scanner for the Jail is expected to arrive in late March. The MAR grant has been utilized to update equipment at the Jail to assist with nursing staff, mental health and options on telehealth. There is discussion on switching the inmate phone system from Securus to Homewave. Perzee provided a vehicle update stating three vehicles have been purchased as of today. Ballistic vests will need replaced for Deputies by the end of December. Perzee is looking into grant funding for the purchase of the vests. The Starcom radio solution is ongoing. Perzee said he is waiting on pricing for the equipment and tower locations. The body cam trial period ended in the Jail with GETAC and Motorola. Perzee will be researching funding for a five year contract. A position

for the State's Attorney's Office/Sheriff's Office investigator was proposed. This employee will be responsible for handling all body cam video redaction and dissemination for both offices, among other duties. Perzee has asked the Correctional Officer's to routinely visit the Courthouse for added security. Finance/I.T. chairman suggested combining the State's Attorney/Sheriff's Office investigator position with the DCFS deputy position.

- Finance Director Jill Johnson reported she continues to work on the FY2023 audit.

County Board Chairman John Shure reported an all-day conference in Kankakee is being held on March 10th to discuss the rivers and flooding matters. Admission for the conference is free.

Suver presented a resolution on increasing election judge salaries by fifteen dollar for their base pay and an additional five dollars for those that attend training and work on election day. Suver said there are approximately one hundred fifty judges utilized per election. This pay increase is already in the budget for the year. It was moved by Geiger and seconded by Paul Bowers to approve the resolution increasing election judge salaries. A roll call vote was taken. Motion carried.

Shure provided information regarding the changes made in the bargaining agreement for Deputies, Sergeants and Lieutenants. The new contracts have been signed by the employees, the union representative and Sheriff Clint Perzee and now needs approval by the County Board. Shure added that there have been issues with the County's labor attorney over the past few years and a decision has been made to terminate his association with the County. State's Attorney Jim Devine will be searching for a new attorney. At this time, Devine will be responsible for completing the Correctional Officer's contract and the Telecommunicator's contract. It was moved by Behrends and seconded by Scott Watts to approve the bargaining agreements for Deputies, Sergeants and Lieutenants. A roll call vote was taken. Motion carried.

Continued discussion was held on a proposed meeting and date regarding Joint Dispatch fees for 2023. Shure continues to follow the progress of the 911 Advisory Board but there hasn't been much change. He met with a member of the 911 State Advisory Board in Champaign last month. Discussion was also held regarding the Joint Dispatch budget being presented sooner due to other entities finalizing their budgets mid-year each year. McTaggart said he will attend the next ETSB Board meeting to propose this idea.

The committee reviewed the claims. Johnson informed the committee of an additional claim being submitted for approval for court transcription in the amount of \$360 for Jennifer Schunke. It was moved by Geiger and seconded by Bowers to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Behrends to adjourn at 9:42 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Michael McTaggart
s/Lyle Behrends
s/Paul Bowers
s/Doug Geiger

RESOLUTION R2023-8
A RESOLUTION TO INCREASE ELECTION JUDGE SALARY

WHEREAS, the average judge of election spends a minimum of fifteen (15) hours at the polls on Election Day, and;

WHEREAS, the current pay for an Election Judge on Election Day in Iroquois County is \$125 base pay, plus \$20 for all who have completed the training course prior to each election, and;

WHEREAS, each Judge who attends the training course will receive \$15 for their attendance, regardless of their work status on Election Day, and;

WHEREAS, the pay for an Election Judge was last increased in 2018;

NOW, THEREFORE BE IT RESOLVED that beginning with the Consolidated Election to be held on April 4, 2023, the base pay for an Election Judge that works on election day be increased from \$125 to \$140, plus \$25 for all who have completed the training course prior to each election, and;

BE IT FURTHER RESOLVED that each Judge who attends the training course will continue to receive \$15 for their attendance, regardless of their work status on Election Day.

Passed and Approved this 14 day of February, 2023.

Ayes 14 Nays 0

Absent 2

s/John Shure
John Shure, Chairman of the Iroquois County Board

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

TRANSPORTATION & HIGHWAY COMMITTEE,

RESOLUTION R2023-9
RESOLUTION FOR IMPROVEMENT FOR COUNTY BRIDGE FUNDS ON SHELDON
DR,
RESOLUTION R2023-10
RESOLUTION ENGINEERING SERVICES AGREEMENT FOR
TOWNSHIP BRIDGE INSPECTIONS,
RESOLUTION R2023-11
RESOLUTION REQUESTING CONSENT TO THE APPOINTMENT OF THE
ASSISTANT COUNTY ENGINEER TO SIGN DOCUMENTS WHEN THE COUNTY
ENGINEER IS UNABLE OR UNAVAILABLE,
&
RESOLUTION R2023-12
RESOLUTION FOR IMPROVEMENT FOR ADDITIONAL HIGHWAY ENGINEER
EXPENDITURES TOTALING \$635.71
(Resolutions R2023-9, R2023-10, R2023-11 & R2023-12 have been recorded and placed on
file in the County Clerk's Office.)

Mr. Zumwalt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution R2023-9, R2023-10, R2023-11 & R2023-12 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, February 14, 2023

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolutions R2023-9, R2023-10, R2023-11 & R2023-12

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

Absent: Bence, Ducat

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 14, 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 February 10, 2023 at 9:03 A.M. Members present were John Zumwalt, Donna Crow and Raymond Williams. Charlie Alt and Chad McGinnis were absent. Also present, County Engineer Joel Moore, Assistant County Engineer Doug Butzow and County Board Chairman John Shure.

The meeting was called to order.

There were no public comments.

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

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.

County Highway	\$125,977.39
County Bridge	\$7,933.34
County Matching	\$6,160.34
TBP	\$0.00
County MFT	\$187,520.59
Township MFT	\$178.37

Assistant County Engineer Doug Butzow presented a resolution for County Bridge funds on Sheldon DR. The matching cost for the County is \$20,000. It was moved by Crow and seconded by Williams to approve the resolution for County Bridge funds on Sheldon DR. Motion carried by a voice vote.

Butzow discussed the engineering agreement for Township bridge inspections. County Engineer Joel Moore noted the Highway Department maintains the contracts and the costs are the road districts responsibility. It was moved by Williams and seconded by John Zumwalt to approve the engineering agreement of \$69,645.00 for Township bridge inspections. Motion carried by a voice vote.

A resolution prepared by State's Attorney Jim Devine authorizing Butzow to sign official IDOT forms was given to the committee for their review. It was moved by Crow and seconded by Zumwalt to approve the resolution for Assistant County Engineer Doug Butzow to sign official IDOT forms as necessary. Motion carried by a voice vote.

Pre-approval on right of way purchase for \$450 on County Highway 42 bridge was discussed. The letting for this is expected to be held in April in Springfield. It was moved by Williams and seconded by Zumwalt to approve the pre-approval for ROW purchase parcel on CH42 bridge NTE. A roll call vote was taken. Motion carried.

During new business, Moore informed the committee the annual letting will be held on February 28th at 9:00 A.M.

Also during new business, County Board Chairman John Shure inquired on the City of Watseka's plan to extend Martin Ave and whether or not there is any concern on the County's end. Moore said he was unaware of the plans but didn't see any issues.

Moore requested approval on a resolution for additional County Engineer's expenditures. The amount allotted for 2022 was \$2,000 and the amount expended was \$2,635.71. It was moved by Williams and seconded by Zumwalt to recommend approval of a resolution for County Engineer's additional expenditures totaling \$635.71. Motion carried by a voice vote.

There was no old business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Williams to adjourn at 9:34 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Zumwalt
s/Donna Crow
s/Raymond Williams

APPOINTMENTS

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

A. Drainage District Appointments:

1. Brett Wauthier, of 1463 E 3000 N Rd, Clifton, IL 60927 as Commissioner of Chebanse Drainage District No. 1 for a term to expire on the first Tuesday of September, 2023.

B. Fire Protect District:

1. Amanda Bard, of 300 W Lincoln, PO Box 34, Iroquois, IL 60945 as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2026.

C. ICPHD Board of Health:

1. Lu Ann Armantrout, of 303 E, 2450 N Rd, Donovan, IL 60931 as member of the ICPHD Board of Health for a term of 3 years and to take the place of Michelle Fairley.

2. Dr. Rodney Yergler, of 307 Main St, PO Box 89, Crescent City, IL as member of the ICPHD Board of Health for a term of 3 years.

D. Iroquois County Old Courthouse Board Management Committee:

1. Mitchell Bence, of 320 E Mulberry, Watseka, IL 60970 as member of the Iroquois County Old Courthouse Board Management Committee for a term to be determined.

2. Scott Watts, of 2277 E 1550 N Rd, Watseka, IL 60970 as member of the Iroquois County Old Courthouse Board Management Committee for a term to be determined.

C. Resignation: Fire Protection District:

1. Jason T. Lareau, of Beaverville Fire Protection District, as Trustee/Secretary, resigns of all responsibilities and duties effective March 1, 2023.

CLAIMS

The following claims were presented for approval. It was moved by Mr. McTaggart 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, February 14, 2023

Chairman Shure

On motion to approve the claims

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

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	19.99
WYATT ALT	25.00
Amazon.com	895.94
Angel Pest Control LLC	80.00
ANGEL SERVICES AUTO REPAIR CENTER	4,422.60
Aquality Solutions	39.25
B & Company Designs	47.00
BP	7,363.10
BP	7,149.96
Doug Brenner	19.92
C & C Tire & Auto Service	32.95
Cam Systems	496.00
Canady Building Maintenance	1,321.48
Caseys General Stores Inc	595.46
Caseys General Stores Inc	1,743.54
Central Body Repair	98.00
DEALER PERFORMANCE SERVICES, INC	98.45
DRALLE'S OF WATSEKA	266.97
Hiltz Portable Sanitation Inc.	680.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
SECRETARY OF STATE	25.00
Illinois Sheriffs' Association	550.00
ILEAS	150.00
ILLIANA LOCK SERVICES	243.66
Iroquois Memorial Hospital	7,402.10
LEAF	122.00
LEAF	139.21
LEAF	122.00
LEMENAGER CONSTRUCTION	525.00
Mediacom LLC	48.65
Napa Auto Parts	101.99
Pence Oil Company	151.36
Pence Oil Company	88.66

Pence Oil Company	31.68
Quill Com	601.71
Ray O'Herron Co., Inc.	1,370.00
ARAVIND V. REDDY MD	11.05
RP HOME & HARVEST	148.85
JOSH SNYDER	472.80
ILLINOIS SECRETARY OF STATE	306.00
Eric Starkey	72.34
STREET COP TRAINING	597.00
TECHNOLOGY MANAGEMENT REV FUND	664.05
TRI-TECH FORENSICS, INC	294.25
Walmart Community BRC	106.72
Walmart Community BRC	106.08
Walmart Community BRC	89.07
Walmart Community BRC	80.00
Warehouse Direct Inc	117.40
Williams Communications	<u>200.00</u>
110 - General Fund	
Total 210 - Sheriff	40,534.24
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	215.00
SHIPING BAO, M.D.	<u>3,400.00</u>
Total 215 - Coroner	3,615.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
LEAF	208.08
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S COUNTY FUND	8,000.00
Thomson Reuters West	<u>323.53</u>
Total 220 - States Attorney	8,531.61
110 - General Fund	
225 - Emergency Mgmt Agency	

<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	49.26
Total 225 - Emergency Mgmt Agency	49.26
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Lance Cagle Law Office PC	860.00
JACKIE LEHMANN	27.87
Quill Com	135.90
Jennifer L Schunke	360.00
Thomson Reuters West	1,634.73
Thomson Reuters West	323.53
Thomson Reuters West	1,307.04
Total 230 - Courts	4,649.07
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	43.52
LEAF	119.00
LEAF	119.00
Witham Toxicology Laboratory	175.00
Total 240 - Probation	456.52
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	3,245.84
Total 250 - Public Defender	3,245.84
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	73.55
JEFF MEYER	1,057.19

Total 310 - Zoning And Planning	1,130.74
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	2,645.00
Quill Com	158.41
Warehouse Direct Inc	<u>118.91</u>
Total 410 - County Clerk	2,922.32
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
GBS Inc.	11,032.50
LEAF	232.00
Warehouse Direct Inc	48.06
Total 415 - Elections	11,372.06
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	18.75
CDW Government Inc	109.70
The Gilman Star, Inc.	20.00
Kankakee Valley Publishing	87.50
LEAF	175.31
STATEWIDE PUBLISHING, LLC	20.00
THE ADVOCATE	144.20
Warehouse Direct Inc	<u>210.32</u>
Total 420 - Assessment Office	785.78
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Gilman Star, Inc.	35.00
DAVID PRUITT	56.32
THE ADVOCATE	<u>103.30</u>

Total 425 - Board Of Review	194.62
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,000.00
Quadient Leasing USA, Inc.	337.62
US Postal Service	<u>1,538.50</u>
Total 435 - Postage For County Offices	4,876.12
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
STACY CHARBONNEAU	344.79
City of Watseka (Water & Sewer)	82.84
City of Watseka (Water & Sewer)	82.84
ANGIE FRARY	37.85
KANKAKEE DISPOSAL	55.00
KANKAKEE DISPOSAL	55.00
MIDWEST VETERINARY SUPPLY	349.87
Quill Com	41.08
LINDA RIVARD	98.99
LINDA RIVARD	68.40
LINDA RIVARD	54.56
JACOB WILLIAMS	<u>243.11</u>
Total 440 - Animal Control	1,514.33
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	12,427.35
GOVERNMENT FINANCIAL OFFICERS ASSN	85.00
LEADING IT	790.00
LEAF	225.25
Quill Com	<u>421.13</u>
Total 510 - Finance/IT	13,948.73
110 - General Fund	
610 - County Board	

<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	41,667.15
FIRST FINANCIAL BANK	3.00
JILL JOHNSON	176.73
Kankakee Valley Publishing	742.20
Quill Com	<u>47.75</u>
Total 610 - County Board	42,636.83
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	5.31
Aquality Solutions	26.13
A T & T	13,194.23
A T & T	1,530.95
A T & T	1,530.95
A T & T Long Distance	273.92
Canady Building Maintenance	619.19
City of Watseka (Water & Sewer)	788.40
City of Watseka (Water & Sewer)	1,274.90
ESI HOSTED SERVICES	883.33
ESI HOSTED SERVICES	997.17
ILLINOIS POWER MARKETING dba	5,731.98
ILLINOIS POWER MARKETING dba	10,307.13
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	2,260.92
Nicor Gas	2,792.34
Plumb Mart	104.88
RP HOME & HARVEST	26.99
RP LUMBER	99.90
Walmart Community BRC	45.17
Walmart Community BRC	<u>239.00</u>
Total 710 - Maintenance	43,012.79
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	84,746.97

ENVISION HEALTHCARE INC	<u>480.00</u>
Total 615 - Other	85,226.97
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	9,053.63
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>9,053.63</u>
Total 615 - Other	18,107.26
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	1,837.50
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	28,968.50
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	4,935.00
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	28,968.50
Iroquois Co Historical Society	<u>2,900.00</u>
Total 615 - Other	67,609.50
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	46,600.00
Miles Chevrolet	45,990.00
Ray O'Herron Co., Inc.	8,138.58
ILLINOIS SECRETARY OF STATE	180.00
ILLINOIS SECRETARY OF STATE	155.00
Williams Communications	<u>200.00</u>
Total 615 - Other	101,263.58
310 - Sheriff's Public Safety Fund	
210 - Sheriff	

<u>Name</u>	<u>Check Amount</u>
Illinois Sheriffs' Association	717.00
ITOUCH BIOMETRICS LLC	1,980.00
Verizon Wireless	342.77
Total 210 - Sheriff	3,039.77
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	149.99
BEHAVIORIAL WELLNESS CENTER	53.35
Carle Foundation Hospital	114.87
Carle Physician Group	42.50
GIBSON AREA HOSPITAL NEUROLOGY	243.40
Iroquois Memorial Hospital	4,317.95
David C. Nagele, D.D.S.	226.00
John C Tricou MD LLC	292.38
Total 210 - Sheriff	5,440.44
330 - Court Security Fee Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Il Emergency Management Agency	75.00
Total 210 - Sheriff	75.00
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
CRESCENT IROQUOIS EMS	150.00
IROQUOIS CREMATORY	650.00
MIKE'S SERVICE CENTER & CAR WASH	945.35
Total 215 - Coroner	1,745.35
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Amazon.com	29.29

ASHKUM ATHLETIC ASSOCIATION	100.00
CADCA	300.00
CARLEY ADVERTISING SPECIALTIES	214.28
KURT ALBERS CO TREASURER	1,284.21
JENNIFER MCTAGGART	838.99
SARAH PREE	<u>137.07</u>
Total 220 - States Attorney	2,903.84
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	6.02
KANKAKEE COUNTY TREASURER	<u>237.69</u>
Total 240 - Probation	243.71
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
ILLIANA LOCK SERVICES	<u>17,204.53</u>
Total 245 - Circuit Clerk	17,204.53
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	19.92
Quill Com	<u>110.08</u>
Total 430 - County Treasurer	130.00
382 - Automation States Attorney	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUSINESS SYSTEMS	<u>135.82</u>
Total 220 - States Attorney	135.82
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>

Fidlar Technologies Inc.	44,103.34
Total 615 - Other	44,103.34
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	1,000.00
Total 420 - Assessment Office	1,000.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	58.50
Aquality Solutions	40.00
Compass Insurance Partners	6,198.30
ERIC RAYMOND	42.00
CANDACE SAIN	25.00
STACY SCHULDT	25.00
NADINE G SIPPEL	20.00
Total 811 - Joint Dispatch	6,408.80
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	247.50
LEAF	400.00
LEAF	159.17
LEAF	400.00
Quill Com	203.38
TYLER ROBINSON	41.92
Total 910 - Administration-Public Health	1,451.97
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	12,655.32
BETHANY DEWITT	410.03
FAMILY HOME MEDICAL	120.13

DOMINIQUE HERREWEYERS	729.80
PURFOODS, LLC DBA MOM'S MEALS	3,101.55
Quill Com	31.98
EMILY SHAY	62.23
Verizon Wireless	55.57
Verizon Wireless	55.61
Danielle Walls	<u>126.42</u>
Total 920 - Senior Services-Public Health	17,348.64
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	22.50
Aquality Solutions	42.00
Carle Foundation Hospital	57.37
Teresa Castonguay	27.51
Custom Data Processing Inc	1,114.93
DAYS MART	619.00
GLAXOSMITHKLINE PHARMACEUTICALS	1,832.23
HENRY SCHEIN	239.25
HENRY SCHEIN	136.27
HENRY SCHEIN	148.67
Iroquois Memorial Hospital	155.35
MERCK SHARP & DOHME CORP	1,405.75
JANE NEWELL	62.88
VANESSA PIZANO	77.29
RIVERSIDE HEALTH SYSTEM	97.48
Riverside Medical Center	55.35
STERICYCLE INC.	1,018.38
ALISSA STEVENS	76.64
John C Tricou MD LLC	70.47
Verizon Wireless	49.16
Verizon Wireless	<u>49.16</u>
Total 925 - Community Health	7,357.64
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	262.20
KATE MUELLER	144.10

PACE ANALYTICAL SERVICES, LLC	169.50
RYAN TORBET	317.36
UPS	50.52
UPS	45.43
UPS	90.86
UPS	30.00
UPS	30.00
Verizon Wireless	222.28
Verizon Wireless	222.44
Total 940 - Environmental Health	<u>1,584.69</u>
Report Total	<u>565,856.71</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	25.00
A T & T Mobility	487.02
A T & T Mobility	487.84
C&L Trucking & Maintenance	8,211.61
Canady Building Maintenance	274.80
Cintas First Aid & Safety	66.72
CIT Group Inc	13.95
Clauss Specialties Inc	90.59
CLIFTON CHEMICAL CO., INC.	395.90
Eastern Illini Electric Coop	491.78
Eastern Illini Electric Coop	920.63
The Fastenal Company	206.28
FP MAILING SOLUTIONS	154.98
INTERSTATE ASPHALT, LLC; A DIV OF IPC	75.00
K C COMMUNICATIONS	2,127.43
KANKAKEE DISPOSAL	152.74
KANKAKEE DISPOSAL	24.95
KURT ALBERS CO TREASURER	3,705.91
Lawson Products	438.51
Mccullough Implement Co.	17.19
Mediacom LLC	377.70
Mediacom LLC	387.90
Midwest Fence Corporation	24,140.00

MONTEITH'S BEST ONE TIRE & AUTO	1,979.68
Napa Auto Parts	483.24
National Association Of County Engineers	895.00
Nicor Gas	928.78
Nicor Gas	941.72
Pence Oil Company	7,035.21
SHELIA'S CLEANING SERVICE	500.00
VCNA Prairie LLC	8,676.01
Warehouse Direct Inc	185.69
Watseka B & D Enterprises	3,097.52
Watseka Ford Lincoln	518.11
Total 610 - County Highway	68,515.39
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	178.37
Hutchison Engineering Inc.	7,754.97
Total 615 - County Bridge	7,933.34
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	4,635.34
ROBERT E MERKLE & MARILYN D MERKLE	1,525.00
Total 620 - Matching Tax	6,160.34
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	6,816.57
Iroquois Co Highway Department	2,214.27
Iroquois Co Highway Department	3,778.62
Iroquois Co Highway Department	2,258.08
Iroquois Co Highway Department	3,370.31
Iroquois Co Highway Department	4,516.15
Iroquois Co Highway Department	6,512.72

Iroquois Co Highway Department	16,585.53
Iroquois Paving Corp.	<u>137,039.88</u>
Total 625 - County Motor Fuel Tax	187,520.59
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	178.37
NATIONAL FINANCIAL SERVICES	<u>1,415,000.00</u>
Total 635 - Township Motor Fuel Tax	<u>1,415,178.37</u>
Report Total	<u>1,694,339.20</u>

OLD BUSINESS

Mr. Behrends confirmed that Mr. Landstrom did get the final rate for energy service locked in at the proposed rate of \$0.06986 with the terms to end of May 2026.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Zumwalt and seconded to adjourn the meeting at 10:44 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, March 14, 2023 at 9 A.M.