

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 13, 2023

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June 13, 2023

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

The Iroquois County Board met in Regular Session at the Administrative Center, in Watseka, IL on Tuesday, June 13, 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

Regular Session, June 13, 2023

Chairman Shure

On motion to call the roll

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

Absent: Ducat, McGinnis, Watts

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Darla Holden, Pastor of the United Methodist Churches in Watseka, Milford, and Woodland, IL who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Behrends and seconded to move the report of the Finance/ I.T. Committee and the Discussion and Action on an Interfund Loan to Veterans Assistance in the amount of \$26,000 to the beginning of the committee reports and approve the agenda as amended. The motion carried by a voice vote.

MINUTES

It was moved by Mr. Alt and seconded to approve the minutes from the May 9, 2023 Recessed Session and the May 24, 2023 Special Session County Board meetings. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the May payroll

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

Absent: Ducat, McGinnis, Watts

COUNTY BOARD SERVICES

Charles Alt	\$248.25
Lyle Behrends	\$336.76
Mitchell Bence	\$200.00
Paul Bowers	\$252.40
Donna Crow	\$195.60
Doug Geiger	\$260.48
Steve Huse	\$278.60
Barbara Offill	\$351.70
John Shure	\$1,370.57
Scott Watts	\$56.03
Gerald "Jed" Whitlow	\$278.60
Raymond Williams (2 months)	\$679.17
John Zumwalt	\$247.16

PUBLIC COMMENTS

Kira Ebert, Chief of Staff from State Representative Jason Bunting’s Office, was present to introduce herself to the Board. She commented that she will be working a majority of time in the Watseka office and one day a week in the Dwight office.

Ashley Laurent with the Workforce Development Division of Champaign Regional Planning Commission, gave her quarterly report; which included updates on programs offered and upcoming outreach and events, as well as success stories seen by many of the participants.

CHAIRMAN COMMENTS

Chairman Shure informed the Board of the passing of Mary Jane Cultra, mother of Shane Cultra. Shane was a former State Senator and Representative, Iroquois County Board Chairman and County Board member, and most recently the Mayor of the Village of Onarga. He offered his sympathies.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director of IEDA, went over her monthly IEDA newsletter and talked about a summit she attended in Champaign where they spoke about economic topics. She reviewed new grant programs that will be opening in 2024 and talked about Education for Employment programs that are being developed at Iroquois West.

**FINANCE,
RESOLUTION NO. R2023-30
RESOLUTION EXTENDING THE CIRCUIT CLERK’S AUDIT 6 MONTHS,
&
FOP UNION CONTRACTS-CORRECTIONAL OFFICERS
(The FOP Union Contracts for the Correctional Officers have been recorded and placed on
file in the County Clerk’s Office.)**

Mr. Behrends, Vice Chairman of the Finance Committee, gave the report of his committee. Mrs. Crow asked if there was a copy of the contract for FOP Corrections or if there was a synopsis available so she could review it before voting on the matter. Chairman Shure highlighted the changes in the contract which mirrors the contract with the deputies and includes the following: wage increases of 4% the first year, 3 ¼ % the second year, and 3% the third year, as well as an additional \$175 per month for each of the 3 correctional officers that serve in a supervisory capacity. Mr. Williams thanked the Negotiations Committee for their diligent effort in completing the negotiations. It was moved by Mr. Behrends and seconded to approve the report of the Finance Committee. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the Finance Committee report

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

Absent: Ducat, McGinnis, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 13, 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 June 8, 2023 at 9:00 A.M. Members present were Lyle Behrends, Charlie Alt, Paul Bowers and Doug Geiger. Michael McTaggart, Chad McGinnis and Scott Watts were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, Bernie McCarty with AreaWide, Suzie Werner with HomeStar Insurance and City of Watseka Alderman Benny Marcier.

The meeting was called to order.

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

There were no public comments.

Suzie Werner with HomeStar Insurance reported she pulled the latest report from Blue Cross Blue Shield and our medical loss ratio is at 107%. We do have 5 high claimants right now. Werner is waiting to hear from Blue Cross Blue Shield about whether or not these are active claims. This high medical loss ratio will affect our renewal rate.

City of Watseka Alderman Benny Marcier addressed the committee about the annual recycling event. In past years, the City of Watseka and the County have split the cost of the event.

Last year approximately 20,000 pounds of electronic recycling was collected at a cost of \$9,357. The event is scheduled for September 9th but the location has not been decided. It was moved by Bowers and seconded by Geiger to participate in the electronic recycling event with the City of Watseka and split the cost. A roll call vote was taken. Motion carried.

The committee discussed the resolution to extend the Circuit Clerk's audit 6 months. County Board Chairman John Shure explained the resolution was presented to the Judicial Committee for their approval as well. The Circuit Clerk's audit deadline is May 31st but cannot be submitted until the County's audit is complete. Under advisement from the County's auditors, an extension is being filed for 6 months. It was moved by Geiger and seconded by Bowers to approve the resolution extending the Circuit Clerk audit six months. Motion carried by a voice vote.

Bernie McCarty with AreaWide provided backup internet options as follows:

- Mediacom: \$399/month with \$199 installation fee
- Conxxus: \$349/month with \$250 installation fee for 3 years
\$299/month with \$0 installation fee for 5 years

McCarty said he recommends the 5 year contract with Conxxus due to their upload and download speeds. County Clerk Breein Suver noted her office must remain on ICN due to security for election purposes. McCarty will research backup internet options further.

The Negotiations Committee and members of the bargaining unit for the Corrections Officers have come to an agreement on their contract. It was moved by Bowers and seconded by Geiger to approve the Corrections Officers contract. A roll call vote was taken. Motion carried.

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

- Finance Manager Jill Johnson reported she spoke with Hope Wheeler of Clifton Larson Allen regarding the audit. They are reviewing health department reimbursement expenses. Johnson is in the process of sending out budget hearing schedules. Budget hearings are currently scheduled for July 25th and July 26th. Lastly, a transfer of \$1,000 was made to the Veteran's Assistance account to cover the deficit. An additional transfer will need to be made until their funding comes in and the funds can be paid back over the course of a year or whatever time frame is determined. It was moved by Geiger and seconded by Bowers to approve the interfund loan of \$6,000 from the General Fund to Veterans Assistance. A roll call vote was taken. Motion carried.
- Treasurer Kurt Albers reported they are waiting on the multiplier from the state before tax bills can be printed and mailed. A revolving loan fund application was received from Watseka Ford.
- Sheriff Clint Perzee reported Correctional Officer Blazys graduated corrections training in May but did not pass the state test. He was scheduled to retake the test this month but submitted his resignation on June 7th. Deputy Reifenberg is in PTI as of May 8th and is scheduled to graduate August 24th. Deputy Ravens is progressing through field training well and will be transitioning to his training on night shift this week. Deputy Heeren resigned for personal reasons and took a position with the Health Department. A deep clean of the Jail is being scheduled with ServPro and Perzee is planning on this being an annual cleaning. The last new squad truck is almost finished with lights, etc. Perzee applied for two grants for mandatory 5 year upgrade of ballistic vests for patrol. The total cost of new vests is approximately \$33,000 with heavy rifle plates. Perzee gave an update on the

telephone upgrade for the Jail/Sheriff's office stating the wiring is run and equipment is installed.

- County Clerk Breein Suver reported they have not received the multiplier from the state but hopes to receive it within a few days. Suver is currently working on budget preparation for FY2024.

Discussion on starting wages for Iroquois County employees began last month and will be the main topic of budget hearings for FY2024. Johnson provided wage information for the committee members to review. Suver stated her opinion that Deputy Clerk positions should begin at a starting wage of \$16 per hour. Also, the job types need to be reviewed. The current AFSCME contract states the Housekeeping position and the Deputy Clerk position making the same wage. The worksheet provided by Johnson shows a 20% increase effective December 1st with a total payroll increase of \$335,000. If the starting wage increases to \$16 per hour, the approximate payroll increase would be an additional \$16,000. Further discussion on the matter will continue as budget hearings are held and Shure said the committee also needs to consider other sources of revenue.

The committee reviewed the claims. It was moved by Bowers and seconded by Geiger 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 Geiger to adjourn at 10:19 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Paul Bowers
s/Doug Geiger

RESOLUTION NO. R2023- 30

WHEREAS, Section 27.8 of the Clerk of the Courts Act requires the Iroquois County Board to cause an audit of the Circuit Clerk's Office to be made annually at the close of the county's fiscal year by a licensed public accountant (705ILCS 105/27.8); and

WHEREAS, Section 27.8 further requires that the audit shall be completed within 6 months after the end of Iroquois County's fiscal year; and

WHEREAS, unforeseen circumstances have made it impossible for the current audit to be completed in the time mandated, i.e., by May 31, 2023; and

WHEREAS, Section 27.8 provides the Iroquois County Board may grant an extension of up to 6 months for the completion of the audit.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board on this 13th day of June, 2023, that an extension of 6 months is hereby granted to complete the current audit of the Circuit Clerk's Office.

Dated this 13th day of June, 2023.

s/John Shure
John Shure, Iroquois County Board Chairman

ATTEST:

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

INTERFUND LOAN TO VETERANS ASSISTANCE

The Board discussed the need to approve an interfund loan to Veterans Assistance. Chairman Shure explained there were some misunderstandings in the fund balance and there is not enough money in the account. A total of \$26,000 is needed to get through the year, with the possibility of increasing the levy for the 2023 tax year in order to recoup the money. The signed agreement will go through December 31, 2024. It is understood that timely reports of fund balances will be provided to Veterans Assistance on a monthly basis from the Treasurer. Mr. McTaggart asked if it would be easier for accounting purposes if the ending date of the agreement was changed to November 30, 2024 so it doesn't go into a new fiscal year. Finance Manager Jill Johnson said the December date was chosen to ensure all tax monies were collected. Mr. Geiger asked if the levy would be decreased the following year for Veterans Assistance. Chairman Shure explained that the Veterans Assistance Board controls the levy request; however, the County Board has the final say in how much will be levied. Lastly, it was noted, that going forward all departments need to be aware of monies available and not overspend. It was moved by Mr. Williams and seconded to approve the interfund loan to Veterans Assistance in the amount of \$26,000. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the interfund loan to Veterans Assistance in the amount of \$26,000

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

Absent: Ducat, McGinnis, Watts

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 1, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends, Charlie Alt, Barbara Offill and Jed Whitlow. Michael McTaggart was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, 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.

ICPHD Administrator/EMA Director Eric Ceci reported he has been working on issuing a request for proposal for the hazard mitigation grant that was received. The weather has been abnormally calm and Ceci provided historical information from the National Weather Service regarding flooding and drought matters. MABAS held a meeting last night. Ceci continues to attend regularly scheduled meetings. Ceci and County Board Chairman John Shure are in the process of hiring a replacement for the EMA Director position.

It was moved by Lyle Behrends and seconded by Paul Ducat to enter into executive session at 9:03 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Behrends and seconded by Offill to come out of executive session at 10:34 A.M. Motion carried by a voice vote.

County Clerk Breein Suver presented the list of liquor licenses to be approved by the committee. Suver noted DX3 dba The Isles and Lakeview Operations, LLC dba Lakeview Country Club have not gotten their applications into the County Clerk's Office yet. Both applications are expected within the next 24 hours. Shure added that not only do the list of licenses need approval, the committee also needs to consider revising the ordinance to allow for liquor sales before noon on Sundays. This request was brought to the committee last month by John Martin, owner of Topper in Watseka. Suver suggested a language revision in the ordinance that pertains to the additional \$250 annual license fee for the sale of liquor before noon on Sunday's. It was moved by Offill and seconded by John Shure to adopt the Ordinance amending the Alcoholic Liquor Chapter of the County Code which will allow for the sale of liquor before noon on Sunday's with the change suggested by the County Clerk that would charge an additional annual license fee

of \$250. A roll call vote was taken. Ducat, aye; Behrends, aye; Alt, abstain; Offill, aye; Whitlow, abstain; Shure, aye. Motion carried. Lastly, Suver recommended the committee address the liquor license fees at a later date.

The Committee Chairs gave their monthly reports:

- Management chairman Lyle Behrends reported the committee will receive updates on the tiling project, Grant Street drainage project and the morgue.
- Health chairman Barbara Offill reported the Health committee will hear their standard reports. The July meeting will be rescheduled.
- Shure reported the Tax/Planning & Zoning committee meeting will also need to be rescheduled in July.
- Judicial chairman Jed Whitlow reported the committee will hear their monthly reports.
- The Finance committee will hear their monthly reports. The committee will possibly be considering a law enforcement contract with Loda for 20 hours per week.
- Highway chairman Charlie Alt reported the Highway committee will approve a resolution to correct the salary issue with acting Engineer Greg Perkinson.

Executive Assistant Amanda reported the completion rate for sexual harassment is at 87%. Sending notifications with payroll has helped to inform employees of the annual training, specifically part-time employees and board members.

Shure noted appointments for Board of Review and Board of Health will be made at the County Board meeting.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Whitlow and seconded by Behrends 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 Behrends and seconded by Alt to adjourn at 11:05 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

ORDINANCE NO. 2023-4
ORDINANCE AMENDING CHAPTER 4 OF THE COUNTY CODE TO ALLOW FOR
THE SALE OF LIQUOR BEFORE NOON ON SUNDAYS

Chairman Shure presented Ordinance No. 2023-4, an Ordinance Amending Chapter 4 of the County Code to Allow for the Sale of Liquor Before Noon on Sundays. It was noted that with the passing of this ordinance, establishments under County jurisdiction would be authorized to sell

alcoholic liquor beginning at 6 AM rather than the current time of noon. It was moved by Mr. Williams and seconded to approve Ordinance No 2023-4. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve Ordinance No. 2023-4

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

Absent: Ducat, McGinnis, Watts

ORDINANCE NO. 2023-4

BE IT ORDAINED by the Iroquois County Board, as follows:

Section One: That Section 4-81 (b), Chapter 4, of the Iroquois County Code, is hereby amended to read as follows:

(b) No licensee shall sell, deliver, or give to any person upon his premises alcoholic liquor except during such hours. No licensee shall permit any person other than an employee of the licensee to remain on the premises after the closing time aforesaid and in no event shall permit anyone to consume alcoholic liquor on the premises after closing time; provided, however, that the local liquor commissioner may issue a special license to a retail liquor establishment permitting the same to remain open until 2:00 a.m. on all days of the week and/or a special license to allow for the sale of liquor before noon on Sundays, provided that the extended operation of such establishment will not constitute a public nuisance, and the establishment otherwise conforms with the laws of this state and the provisions of this chapter. There shall be an additional annual license fee of Two Hundred Fifty Dollars (\$250.00) payable for a special license that would allow for the establishment to remain open until 2 a.m. on all days of the week. There shall also be an additional annual license fee of Two Hundred Fifty Dollars (\$250.00) payable for a special license that would allow for the sale of liquor before noon on Sundays.

Section Two: That Section 4-58, Chapter 4, of the Iroquois County Code, is hereby amended to read as follows:

Section 4-58. Revocation.

The local liquor commissioner shall have authority to revoke any license issued by him, including a special 2 a.m. license and/or a special license to allow for the sale of liquor before noon on Sundays, upon proper proof that the licensee is conducting his business or is maintaining a place of business in violation of the laws of this state, the provisions of this chapter, or in such manner as to constitute a public nuisance.

Section Three: That all ordinances, resolutions, motions, or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section Four: That this ordinance shall be in full force and effect from and after its adoption.

Passed and adopted this 13th day of June, 2023.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Breein B. Suver

Breein B. Suver, County Clerk

ANNUAL LIQUOR LICENSES

Chairman Shure presented the annual liquor licenses for approval. It was moved by Mr. Williams and seconded to approve the annual liquor licenses. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the annual liquor licenses

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

Absent: Ducat, McGinnis, Watts

LIQUOR LICENSES *July 1, 2023-June 30, 2024*

#6-Buckley American Legion Post #432 **\$450.00**
Bond expires 6/11/2024 *club*

Site Address: 313 South Walnut St, Buckley, IL

Mailing Address: c/o Wayne Wagner
535 E 500 North Rd
Buckley, IL 60918

#28-The L'Erable Corp, Inc d/b/a The Longbranch **\$700.00**
Bond expires 6/30/2024 *1 AM*

Site Address: 2713 N 1500 East Rd, Clifton, IL

Mailing Address: c/o The Bohn's
106 N Ford Dr
Ashkum, IL 60911

#34-Shagbark Golf & Country Club **\$450.00**
Bond expires 2/18/2024 *club*

Site Address: 1262 N 640 East Rd, Onarga, IL

Mailing Address: c/o A. William Razzano

1262 N 640 East Rd
Onarga, IL 60955

#64-Shewami Country Club* **\$700.00**
Bond expires 6/5/2024 *1 AM*

Site Address: 1726 N 2680 East Rd, Sheldon, IL
Mailing Address: PO Box 16
Watseka, IL 60970

*Also applying for Raffle and Poker Run License to run concurrently.

#67-DX3 INC d/b/a The Isles **\$950.00**
Bond expires 12/03/2023 *2 AM*

Site Address: 504 N US Highway 45, Buckley, IL
Mailing Address: c/o Kevin Dettmering
504 N US Hwy 45
Buckley, IL 60918

#70 –Hideout Bar & Bait Inc. **\$950.00**
Bond expires 9/2/2023 *2 AM*

Site Address: 3159 N 3200 East Rd, Beaverville, IL
Mailing Address: c/o Derek Carlson
3159 N 3200 East Rd
Beaverville, IL 60912

#72-Coronis LLC-Beans & Barley Brews Series **\$700.00**
Bond expires 3/7/2024 *1 AM*

Site Address: 852 E Route 116, Ashkum, IL
Mailing Address: c/o Abigail Charles
PO Box 8
Ashkum, IL 60911

#74-Topper LLC d/b/a The Topper **\$950.00**
Bond Expires 12/14/2023 *2 AM*

Site Address: 1898 North State Route 1, Watseka, IL
Mailing Address: c/o John Martin
908 S Belmont

Watseka, IL 60970

#75-Artesia Brewing, LLC
Bond Expires 6/8/2024

\$750.00
Class M

Site Address: 384 E 1200 North Rd, Thawville, IL
Mailing Address: c/o M & L Tammen
399 E 1200 North Rd
Thawville, IL 60968

#76-Lakeview Operations, LLC d/b/a Lakeview Country Club
Bond Expires 6/25/2024

\$450.00
Club

Site Address: 147 E 200 North Rd, Loda, IL
Mailing Address: PO Box 326
Loda, IL 60948

*Crescent City Lot Owners Association of Spring Creek RV Park is applying for a Raffles and Poker Run License to run July 1, 2023 through June 30, 2024

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
Regular Session, June 13, 2023

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: Ducat, McGinnis, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 5, 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 and County Board member Doug Geiger.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Integrity Steel performed maintenance on the Jail doors. Drake said Integrity Steel also makes keys and makes/replaces locks for the Jail doors. Drake will talk with Sheriff Clint Perzee about possibly having these items replaced.
- Otis Elevator utilized our service contract this past month and the matter has been resolved.
- There was a heat pump issue in the Workforce Development Office.
- M&L Lawncare sprayed for weeds.
- A new mini split system is scheduled for installation at the Animal Control building at a cost of under \$4,000.
- The entire sign area, including the posts, at the Animal Control building have been removed. Grass has been planted in this area.
- Drake requested suggestions from the committee for the former headstart playground area. It was agreed Drake can utilize the mulch for areas around other County buildings. At this time, the fence can remain in place.
- Mitchell Bence requested removal of the veterinarian sign at the Animal Control building due to not having a veterinarian. He also mentioned the landscaping needing touched up. Drake said he will take care of these items.

The committee discussed the Grant Street drainage project. The committee is currently waiting on the FSA Office to inform us on whether the property in question is wetlands. Zumwalt stated the elevations were shot and recommended the representatives from the City of Watseka attend another meeting.

Zumwalt gave an update on the County Farm tiling project stating he believes the project is complete.

Paul Bowers provided the committee with multiple properties for sale in the area. County Board Chairman John Shure informed the committee he has been occupied the past couple of months and now has time to focus on this project. There are a couple of options Shure would like to explore and report back to the committee. He has had conversations with Mike Tilstra at Iroquois Memorial Hospital regarding a building on their property. Also, Shure is looking into an addition to the maintenance shed behind the Jail.

Management chairman Lyle Behrends opened painting bids for the exterior of the Administrative Center. Two bids were received, however one bid was received after the deadline and will not be opened or considered.

- Fine Lines Painting \$41,600 total bid (\$28,000 labor - \$13,600 material)

It was moved by Bowers and seconded by Crow to approve Fine Lines Painting bid in the amount of \$41,600. A roll call vote was taken. Motion carried.

One bid was received by Martin Development and Construction, Inc. for fencing and dog doors at the Animal Control Building. However, the bid was incomplete. It was moved by Zumwalt and seconded by Crow to request complete bids for a fence and dog doors at the Animal Control Building. Motion carried by a voice vote.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bence and seconded by Crow to adjourn at 10:04 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

**ARPA
&
RESOLUTION NO. R2023-31
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY YOUTH CENTER-AID TO NONPROFIT
ORGANIZATIONS**

Mr. Alt, Vice Chairman of the ARPA Committee, gave the report of his committee and presented Resolution No. R2023-31 for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 13, 2023
Chairman Shure

On motion approve the ARPA Committee report and Resolution No. R2023-31

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

Absent: Ducat, McGinnis, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session
June 13, 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 June 5, 2023 at 10:15 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow, Barbara Offill and John Shure. Also present, Finance Manager Jill Johnson, County Board member Doug Geiger, Michael Johnson with Iroquois County Youth Center and John Bell with Watseka Ford.

The meeting was called to order.

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

There were no public comments.

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

- Application #99 – Watseka Park District. The committee was informed the Watseka Park District expects to receive their bids on June 12th and will present them at the July ARPA meeting.
- Application #113 – Ridgeland Township. The committee was informed that Ridgeland Township is awaiting bids.
- Application #49 – Affordable Arts. Crow asked for them to remain on the agenda until next month.
- Application #61 – Iroquois County Youth Center. Iroquois County Youth Center is requesting \$6,000 for reimbursement of funds during the pandemic. As requested last month, Michael Johnson with Iroquois County Youth Center provided the committee with documentation of payroll and invoices paid for equipment upgrades. It was moved by John Shure and seconded by Offill to adopt a resolution awarding Iroquois County Youth Center \$6,000. A roll call vote was taken. Motion carried.
- Application #64 – Feed N Time Foods. A representative has been invited to attend multiple meetings. Their application was removed from consideration due to lack of participation on their end.
- Application #92 – Iroquois County Morgue. Shure noted there are two options being explored at this time for the placement of the morgue and he has recently been made aware of a location in Gilman.
- Application #125 – Watseka Ford. John Bell with Watseka Ford submitted an application requesting funds for an expansion. Per the committee's request, Mr. Bell has submitted a revolving loan fund application. The committee informed Mr. Bell they would prefer to wait for the revolving loan fund committee to make their decision before a decision is made through the ARPA committee.
- Application #43 – Voyles Construction & Drainage. A representative has been invited to attend multiple meetings. Their application was removed from consideration due to lack of participation on their end.
- Application #46 – Designer Homes by Gullquist Construction. A representative has been invited to attend multiple meetings. Their application was removed from consideration due to lack of participation on their end.

- Application #48 – Schaumburg’s Fine Trim. A representative has been invited to attend multiple meetings. Their application was removed from consideration due to lack of participation on their end.
- Hazard pay for Iroquois County employees will remain on the agenda for discussion at another time.

There was no old business.

During new business, Finance Manager Jill Johnson distributed two new ARPA applications to the committee for review. Application #128 – Steven Holsapple and Susan Legan are requesting \$30,000 for roof repairs on a building in downtown Gilman. Application #129 – Sheldon United Church is requesting \$48,545 for repairs. Application #128 will be looked into further to gain better knowledge on which building is needing roof repairs. Application #129 will be forward to IEDA Director Angel Crawford as she may be aware of grant funding for churches.

Also during new business, the committee set a date of July 3, 2023 to stop accepting ARPA applications. This date will be publicized.

Lastly, an application for the CAMA system in the Assessment Office will be submitted soon.

As there was no further business to come before the committee, it was moved by Shure and seconded by Alt to adjourn at 10:53 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2023-31
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO THE IROQUOIS COUNTY YOUTH CENTER-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, The Iroquois County Youth Center submitted a request for aid to Nonprofit Organizations

WHEREAS, at the ARPA Committee Meeting on June 5, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$6,000.00 to the Iroquois County Youth Center to provide funding for Aid to Nonprofit Organizations and

WHEREAS, this expenditure qualifies for funding from FY2023 American Rescue Plan Fund under Negative Economic Impacts 2.10 for Aid to Nonprofit Organizations and

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

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$6,000.00 meeting the criteria above from the American Rescue Plan Fund to the Iroquois County

Youth Center for Aid to Nonprofit Organizations under section 2.10 of Negative Economic Impacts.

Passed and approved this 13th day of June, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

HEALTH

Mrs. Offill, Vice 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

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Ducat, McGinnis, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 13, 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 June 6, 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 Paul Ducat to approve the agenda. Motion carried by a voice vote.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Doug 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 May was \$3,250. There are 19 cases currently open with 4 dogs and 3 kittens waiting for placement. Johnson said there were a lot of bite reports in May and they are waiting on the ten-day quarantine follow-up. The Animal Control Officer's closed 15 cases in May. The closed cases consisted of 4 dogs running loose, 5 bite reports, 2 abandoned dogs, 2 euthanized dogs (1 dog was involved with a bite report and the other dog was extremely aggressive), 1 cat was stuck in a truck, and 1 bat tested negative for rabies. Kankakee County is handling our euthanizations and if needed, Animal Medical Center of Gilman is also available.

ICPHD Administrator Eric Ceci also commented on the increase in animal bites for the month and stated all have tested negative for rabies. Ceci distributed the monthly summary report of programs. Environmental Health reported 6 food complaints for the month. All complaints were followed up on and none were substantiated. West Nile surveillance has begun. ICPHD distributed 8 radon test kits. Community Health reported 10 animal bites. There were 22 confirmed COVID-19 cases with 2 cases resulting in death. There was 1 COVID-19 outbreak at a long-term care facility. Now that the COVID-19 pandemic has officially ended, Ceci noted the J & J vaccine is no longer offered. J & J was the first single dose vaccine. Another single dose vaccine, Novavax, is now available. A salmonella case was reported but it was locally acquired. Ceci reported a new Senior Services Professional has been hired. Ceci and County Board Chairman John Shure are conducting interviews for the EMA position. Health chairman Barbara Offill noted that before the pandemic, ICPHD employees regularly attended the Health committee meeting and kept the members informed of various programs offered throughout the health department. Ceci said he would begin this again next month. Ducat asked for an update on ICPHD employees and grants. Ceci reported a resignation was received last month and he does not intend to fill the vacancy at this time. Grants are going well.

Next month's Health committee meeting is rescheduled for July 5th at 9:00 A.M.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Geiger to adjourn at 9:14 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX/PLANNING & ZONING

Mrs. Offill, 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

Regular Session, June 13, 2023

Chairman Shure

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

Aye: Alt, Behrends, Bence, Bowers, Crow, Geiger, Huse, McTaggart, Offill, Shure, Whitlow, Williams

Abstain: Zumwalt

Absent: Ducat, McGinnis, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 13, 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 June 6, 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, County Clerk Breein Suver, Treasurer Kurt Albers, Finance Manager Jill Johnson, Planning & Zoning Administrator Julie Feller, Assessment Office Deputy Clerk Teresa Price, ICPHD Administrator Eric Ceci, Robert Rice and Melisa Halpin from Sheldon and Jon Carson with Trajectory Energy Partners.

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 Offill and seconded by Steve Huse to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There were no public comments.

Jon Carson with Trajectory Energy Partners began his presentation to the committee. Trajectory Energy is working and has been working with Robert Rice and his family on solar energy in Iroquois County since 2018. Trajectory Energy is an Illinois based company that focuses on community solar projects. Mr. Carson explained there are three types of solar: behind the meter, community solar, utility-scale solar. Behind the meter refers to a home, business or organizations ability to install solar on their roof or on their land to directly power their home or building. Community Solar provides access to savings for homeowners and businesses that can't install solar on their roof by subscribing to a community solar project. Utility-Scale Solar is a large solar system often covering hundreds of acres of land that are directly connected to higher voltage utility lines and typically serve a single customer. Mr. Carson added that the villages and

cities in Iroquois County are powered by Ameren but all of the rural areas are powered by Eastern Illini. The proposed Tributary Solar is a 2MW community solar project on 16 acres in Iroquois County. The project will produce enough energy to power over 400 homes and will provide an estimated utility bill savings of \$40,000 annually to community solar subscribers in the area. Prior to construction, there will be a bond in place for decommissioning. The length of the solar lease is up to 40 years. The County's ordinance does require pollinator-friendly plants. Trajectory Energy will be responsible for the mowing of the area. Mr. Carson said he is aware of the County's revised Solar Ordinance and a formal application will be submitted to the Planning & Zoning department.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported the Assessment Office rolled to them on May 16th. Abstracts were balanced and sent to the state on the same day. Suver said they are waiting on the multiplier from the state. A press release was issued from the Treasurer's Office informing taxpayers of the delay in mailing tax bills. The County Clerk's Office began the purge of voter registration. There were a total of 18,099 voter registration cards mailed. The scanning project at the Old Courthouse Museum is complete. Step 2 of the project, which includes naming of documents and indexing, will begin after Suver's Zoom meeting on Wednesday. Lastly, election equipment has been ordered.
- Treasurer Kurt Albers reported his office is waiting on the state in order to proceed with printing tax bills. Due to the high volume of calls in the Treasurer's Office, a press release was issued explaining the delay in mailing tax bills.
- Planning & Zoning Administrator Julie Feller presented her monthly report to the committee as follows:
 - Building Permits – May 2023
 - Agriculture – 3
 - Residential – 9
 - Wind Towers – 0
 - Building Permits – FY2023
 - Residential – 44
 - Agriculture – 7
 - Wind Towers – 0
 - Building Inspections – May 2023
 - 73
 - Zoning Board of Appeals – None

Feller also distributed a draft copy of the application for in-person solicitor permit for the committee to review. The committee recommended adding a line for the applicant to include their approximate site location.

The next Tax/Zoning Committee meeting was rescheduled for July 5th at 9:30 A.M.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Offill and seconded by Huse to adjourn at 10:24 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

(The Sheriff's report and reports from 911 and Probation 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 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

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Ducat, McGinnis, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 7, 2023 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Mitchell Bence and Raymond Williams. Scott Watts was absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King, Judge Kara Bartucci, Conflict Attorney Jamie Boyd, Circuit Clerk Lisa Hines and ETS Director Eric Raymond.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Steve Huse 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 Blazys graduated corrections training in May but did not pass the state test. He was scheduled to retake the test this month but submitted his resignation today, June 7th.

- Deputy Reifenberg is in police training as of May 8th and is scheduled to graduate August 24th.
- Deputy Ravens is progressing through field training well and will be transitioning to his training on night shift this week.
- Deputy Heeren resigned for personal reasons and accepted a position within the health department.
- Sheriff's Department received a pack of breaching tools that were provided by Nexus.
- Meetings have been held with Nexus-Onarga Academy on behavioral issues and police calls.
- Physical agility and written tests were conducted for prospective deputies. There were 12 applicants and 6 will move forward with oral interviews with the Merit Board and command staff.
- Annual maintenance has been completed on jail cell doors.
- MAR and National Opioid settlement funds are being utilized in the jail and for programs.
- 68 arrests/intakes in May (55 male, 12 female, 1 juveniles)
- May Jail population:
 - Daily Population Average – 23.97
 - Average Length of stay – 55.24 days
 - 24(20 male, 4 female), 1 on ankle bracelet
- May medical:
 - 9 hospital/emergency room/prompt care visits this month
 - 9 mental health visits
 - 19 nurse practitioner visits
 - 11 inmate medical and intake exams
 - 1 dentist visits
 - 1 IMH x ray
 - 0 telehealth visits
 - 1 IMH Milford Clinic
 - 1 St Mary's Dr. Frye
 - 1 eye doctor (referred by nurse)
 - 1 initiated on Buprenorphine
- Jail overtime for May = 84 hours paid, 83.75 hours to comp
- Part-time hours for May = 65.5

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

Judge Kara Bartucci discussed the recent turnover within the Public Defender's Office. Public Defender Samantha Dodds and Assistant Public Defender Else Schilling are resigning effective June 9th. Conflict Attorney Jamie Boyd stated he is open to stepping into the Assistant Public Defender's position. He is currently drawing from an IMRF pension based upon his former occupation and Bartucci is requesting Boyd's hours not be reported to IMRF. Boyd has assured his hours will remain at or under the 600 hour standard as required by IMRF. Bartucci also reported she and Judge Sabol are searching for replacements for Mr. Boyd's position and the Public Defender position. She believes there are prospects and should be fully staffed by tomorrow. As

long as there are no issues with Mr. Boyd's hours, the committee agreed to his hiring as Assistant Public Defender.

Circuit Clerk Lisa Hines distributed her monthly report for May to the committee for their review. A total of \$39,441.01 was received in fines and fees, \$4,229.79 was received from Pay Court and \$5,175.58 was received from IDROP.

Hines also presented a resolution in regards to the Circuit Clerk audit. Hines explained the Circuit Clerk audit is complete, however it can't be sent to the state and comptroller's office until the County's audit is complete. Hines' audit deadline is May 31st. Clifton Larson Allen advised Hines to draw up a resolution extending the audit six months. It was moved by Huse and seconded by Mitchell Bence to approve the resolution extending the Circuit Clerk audit six months. A roll call vote was taken. Motion carried.

ETS Director Eric Raymond distributed his monthly report to the committee. Negotiations met May 4th. The next Negotiations meeting has not been scheduled.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Williams and 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 Williams and seconded by Bence to adjourn the meeting at 3:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY COMMITTEE,
RESOLUTION NO. R2023-32**

**RESOLUTION ALLOWING THE FORD COUNTY ENGINEER TO SERVE AS
ACTING IROQUOIS COUNTY ENGINEER WITH A SALARY ESTABLISHED BASED
ON THE FORD COUNTY ENGINEER'S SALARY,
A PETITION FOR COUNTY AID-MILKS GROVE TOWNSHIP,
JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK FOR
SECTION 19-00156-01-RS,**

&

**RESOLUTION NO. R2023-33
RESOLUTION FOR IMPROVEMENT FOR COUNTY MATCHING TAX FUNDS ON
IROQUOIS COUNTY SECTION 19-00156-01-RS**

***(Resolution No. R2023-32, the Petition for County Aid, Joint Funding Agreement, and
Resolution No. R2023-33 have been recorded and placed on file in the County Clerk's Office.)***

Mr. Zumwalt, Vice Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2023-32, a Petition for County Aid, a Joint

Funding Agreement, and Resolution No. R2023-33 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
Regular Session, June 13, 2023
Chairman Shure

On motion to approve the Transportation & Highway Committee report, Resolution No. R2023-32, a Petition for County Aid, a Joint Funding Agreement, and Resolution No. R2023-33

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 13, 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 June 9, 2023 at 9:00 A.M. Members present were John Zumwalt, Donna Crow and Raymond Williams. Charlie Alt and Chad McGinnis were absent. Also present, County Engineer Greg Perkinson, Assistant County Engineer Doug Butzow, County Board Chairman John Shure, Concord Township Highway Commissioner Scott Storm, Milks Grove Township Highway Commissioner Rudy Splear, Ford County Engineer Greg Perkinson and Douglas Township Highway Commissioner Roger Ritzma.

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 Zumwalt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$140,572.12
County Bridge	\$34,172.27
County Matching	\$36,112.06
TBP	\$131,715.57
County MFT	\$106,515.25
Township MFT	\$1,801,180.60

The resolution allowing Ford County Engineer Greg Perkinson to serve as acting Iroquois County Engineer was distributed to the committee. County Board Chairman John Shure explained there was a misunderstanding which resulted in a payroll discrepancy. Initially, Mr. Perkinson

was to be paid based upon 60% of the established salary of the Iroquois County Engineer, or \$70,452. The correction will be to pay Mr. Perkinson based upon 60 % of the established salary of the Ford County Engineer, or \$78,624. It was moved by Williams and seconded by Crow to approve the resolution allowing the Ford County Engineer to serve as Acting Iroquois County Engineer with a salary established based on the Ford County Engineer's salary. Motion carried by a voice vote.

A petition for County Aid in Milks Grove was discussed. The total cost is expected to be \$10,000 with the County Highway being responsible for \$5,000. It was moved by Williams and seconded by Crow to approve the petition for County Aid in Milks Grove Township. A roll call vote was taken. Motion carried.

Approval of a joint funding agreement for state-let construction work on section 19-00156-01-RS was discussed. The resurfacing job is in Thawville and will be and 80% Federal, 20% local funds. Local funds are estimated at \$108,000. It was moved by Crow and seconded by Williams to approve the joint funding agreement for state-let construction work on section 19-00156-01-RS. Motion carried by a voice vote.

Lastly, a resolution for County Matching Tax Funds on Iroquois County resurfacing section 19-00156-01-RS was discussed. It was moved by Williams and seconded by Zumwalt to approve the resolution for County Matching Tax Funds on Iroquois County resurfacing section 19-00156-01-RS. A roll call vote was taken. Motion carried.

During new business, Crow inquired about a section of ditches in Stockland Township that were to be cleaned out. Perkinson and Butzow said they would look into the matter. Also, Crow passed on information relayed to her regarding accidents occurring at the Goodwine/Schwer Road. Perkinson recommended contacting Sheriff Clint Perzee about the area.

During old business, Zumwalt commented on how well the bridge replacement turned out on Township Road 121 in Concord Township.

As there was no further business to come before the committee, it was moved by Williams and seconded by Zumwalt to adjourn at 9:32 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. Williams and seconded to approve the appointments. The motion carried by a voice vote.

Fire Protect District:

Thomas Roberts of 301 N Axtel, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first day of May, 2026.

Board of Review:

Carl Sparenberg of 502 E 2400 North Rd, Danforth, IL as member of the Iroquois County Board of Review for a term to expire on the last day of May, 2025 to replace the late David Pruitt.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Whitlow 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

Regular Session, June 13, 2023

Chairman Shure

On motion to approve the claims

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

Absent: Ducat, McGinnis, Watts

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	73.96
Angel Pest Control LLC	80.00
ANGEL SERVICES AUTO REPAIR CENTER	2,255.73
Bob Barker Company, Inc.	467.41
BP	8,864.03
BP	8,189.27
Cam Systems	288.00
Canady Building Maintenance	1,121.30
Caseys General Stores Inc	1,083.72
Caseys General Stores Inc	1,172.11
Central Body Repair	13,649.93
DRALLE'S OF WATSEKA	247.65
Getz Fire Equipment	147.00
TAYLOR GUTIERREZ	125.00
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
Iroquois Memorial Hospital	6,809.46
LEAF	122.00
LEAF	116.82
LEAF	122.00
LEAF	116.82

MACON COUNTY LAW ENFORCEMENT TRAINING CENTER	4,380.00
Mediacom LLC	196.22
Mediacom LLC	196.22
NORDMEYER GRAPHICS	1,230.00
NATIONAL TACTICAL OFFICERS ASSOCIATION	50.00
Otis Elevator Company	528.90
Pence Oil Company	133.24
Pence Oil Company	192.46
Clint Perzee	9.65
Phillips 66 CO./SYNCB	32.12
PRI MANAGEMENT GROUP	159.00
Quill Com	282.02
Ray O'Herron Co., Inc.	1,139.04
RP HOME & HARVEST	29.35
RUDER ELECTRIC, INC.	65.50
Eric Starkey	74.81
TECHNOLOGY MANAGEMENT REV FUND	664.05
US Postal Service	114.00
Walmart Community BRC	<u>216.92</u>
Total 210 - Sheriff	54,945.71
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroner's Office	<u>200.00</u>
Total 215 - Coroner	200.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Area Wide Reporting Service	130.00
CIOX Health	203.07
ILLINOIS STATE BAR ASSOCIATION	380.00
LEAF	104.04
LEAF	104.04
PROVEN BUSINESS SYSTEMS	358.68
Quill Com	215.15

MIKE QUINLAN	190.00
Jennifer L Schunke	380.00
Thomson Reuters West	<u>890.53</u>
Total 220 - States Attorney	2,955.51
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	1,348.84
Pence Oil Company	117.31
Verizon Wireless	<u>49.26</u>
Total 225 - Emergency Mgmt Agency	1,515.41
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Kara M Bartucci	2,575.20
Thomson Reuters West	1,630.57
Thomson Reuters West	<u>4,446.17</u>
Total 230 - Courts	8,651.94
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	82.82
Barbara King	13.93
LEAF	119.00
PROVEN BUSINESS SYSTEMS	116.20
Vermilion County Treasurer	<u>7,735.00</u>
Total 240 - Probation	8,066.95
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
B & Company Designs	90.08
SAMANTHA DODDS, ATTORNEY AT LAW	<u>298.14</u>
Total 250 - Public Defender	388.22
110 - General Fund	
310 - Zoning And Planning	

<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	347.15
LARRY MENNENGA	140.82
BRIAN POOL	1,266.77
Warehouse Direct Inc	<u>52.44</u>
Total 310 - Zoning And Planning	1,807.18
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	37.18
Warehouse Direct Inc	<u>148.42</u>
Total 410 - County Clerk	185.60
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
LEAF	232.00
PROVEN BUSINESS SYSTEMS	481.10
Quill Com	18.99
Warehouse Direct Inc	<u>349.19</u>
Total 415 - Elections	1,140.78
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	26.25
The Gilman Star, Inc.	24.00
Kankakee Valley Publishing	51.15
LEAF	175.31
Danielle Vollmer	604.27
Warehouse Direct Inc	<u>569.85</u>
Total 420 - Assessment Office	1,450.83
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	60.00
Peggy Shoufler	<u>171.60</u>
Total 425 - Board Of Review	231.60

110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Quadient Finance USA, Inc	318.51
Quadient Leasing USA, Inc.	337.62
US Postal Service	3,000.00
US Postal Service	<u>8,500.00</u>
Total 435 - Postage For County Offices	12,156.13
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Animal Medical Center of Gilman	369.00
STACY CHARBONNEAU	105.12
City of Watseka (Water & Sewer)	82.84
City of Watseka (Water & Sewer)	90.64
JILL JOHNSON	100.00
Kankakee Animal Control	115.00
Nicor Gas	111.62
Nicor Gas	56.10
LINDA RIVARD	17.14
LINDA RIVARD	34.64
LINDA RIVARD	59.46
LINDA RIVARD	50.35
LINDA RIVARD	69.19
RP HOME & HARVEST	219.92
Walmart Community BRC	29.94
JACOB WILLIAMS	78.30
JACOB WILLIAMS	22.43
JACOB WILLIAMS	<u>60.19</u>
Total 440 - Animal Control	1,671.88
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	4,420.91
Clifton Larson Allen LLP	9,997.05
Devnet Incorporated	6,103.00
LEADING IT	790.00
LEAF	225.25

LEAF	225.25
PROVEN BUSINESS SYSTEMS	252.33
Quill Com	<u>392.82</u>
Total 510 - Finance/IT	22,406.61
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>43.18</u>
Total 610 - County Board	43.18
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	25.70
Aquality Solutions	39.26
A T & T	13,265.67
A T & T	1,530.95
A T & T	1,530.95
A T & T Long Distance	658.61
B & D Enterprises INC	1,326.74
Canady Building Maintenance	414.56
City of Watseka (Water & Sewer)	1,333.28
City of Watseka (Water & Sewer)	1,273.19
ESI HOSTED SERVICES	849.18
ESI HOSTED SERVICES	308.85
ESI HOSTED SERVICES	541.19
Hall's Lawn & Garden Center	1,459.39
ILLINOIS POWER MARKETING dba	13,915.09
ILLINOIS POWER MARKETING dba	7,443.35
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	1,372.28
Nicor Gas	771.28
Plumb Mart	302.06
RP LUMBER	31.96
Walmart Community BRC	95.59
Walmart Community BRC	<u>128.63</u>
Total 710 - Maintenance	48,897.76
125 - Worker's Compensation Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>9,053.63</u>
Total 615 - Other	9,053.63
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>28,968.50</u>
Total 615 - Other	28,968.50
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Weber Plumbing & Heating Inc	<u>292.50</u>
Total 710 - Maintenance	292.50
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
United Prairie	<u>42,069.21</u>
Total 710 - Maintenance	42,069.21
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	<u>935.95</u>
Total 615 - Other	935.95
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
SOUTHWESTERN ILLINOIS COLLEGE	7,434.00
Verizon Wireless	341.06
Verizon Wireless	<u>342.34</u>
Total 210 - Sheriff	8,117.40

320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	30.26
IROQUOIS MEMORIAL HOSPITAL	220.10
Iroquois Memorial Hospital	<u>1,753.35</u>
Total 210 - Sheriff	2,003.71
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
EXTRA PACKAGING, LLC	<u>2,231.15</u>
Total 215 - Coroner	2,231.15
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	<u>278.00</u>
Total 220 - States Attorney	278.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Amazon.com	222.33
Baier Publishing CO	90.00
The Gilman Star, Inc.	93.00
IROQUOIS COUNTY 4H FAIR ASSOCIATION	175.00
KURT ALBERS CO TREASURER	1,051.99
JENNIFER MCTAGGART	409.96
MILFORD HIGH SCHOOL	130.00
MILFORD SHELDON LITTLE LEAGUE	100.00
SARAH PREE	<u>372.78</u>
Total 220 - States Attorney	2,645.06
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	29.02

Witham Toxicology Laboratory	<u>303.75</u>
Total 240 - Probation	332.77
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY GENEALOGICAL SOCIETY	<u>500.00</u>
Total 410 - County Clerk	500.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	293.13
Quill Com	<u>65.73</u>
Total 430 - County Treasurer	358.86
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	<u>1,550.76</u>
Total 415 - Elections	1,550.76
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Walmart Community BRC	<u>27.94</u>
Total 615 - Other	27.94
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	<u>1,000.00</u>
Total 420 - Assessment Office	1,000.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.00
Aquality Solutions	<u>20.00</u>

Total 811 - Joint Dispatch	60.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Eric Ceci	85.33
LEAF	440.00
LEAF	159.17
TYLER ROBINSON	<u>59.61</u>
Total 910 - Administration-Public Health	744.11
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	260.69
DOMINIQUE HERREWEYERS	234.48
Quill Com	83.58
Verizon Wireless	55.57
Danielle Walls	<u>116.59</u>
Total 920 - Senior Services-Public Health	750.91
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
AED SUPERSTORE	88.66
Aquality Solutions	43.00
Carle Foundation Hospital	122.47
Carle Physician Group	69.27
Teresa Castonguay	72.05
Central Illinois Radiology	69.27
Custom Data Processing Inc	377.73
GLAXOSMITHKLINE PHARMACEUTICALS	1,832.23
Iroquois Memorial Hospital	248.47
RACHEL NELSON	107.94
JANE NEWELL	26.20
John C Tricou MD LLC	69.27
Verizon Wireless	<u>49.16</u>
Total 925 - Community Health	3,175.72

810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
LAUREN KRUMWIEDE	746.05
KATE MUELLER	464.91
PACE ANALYTICAL SERVICES, LLC	819.00
RYAN TORBET	558.07
UPS	115.22
UPS	67.35
UPS	160.74
Verizon Wireless	<u>222.28</u>
Total 940 - Environmental Health	<u>3,153.62</u>
Report Total	<u>274,965.09</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ACP INTERNATIONAL / SA-SO	5,820.85
A T & T Mobility	488.03
B & D Enterprises INC	667.94
Canady Labs Inc	317.80
Cintas First Aid & Safety	108.58
CLIFTON CHEMICAL CO., INC.	45.90
Eastern Illini Electric Coop	915.47
Eastern Illini Electric Coop	768.41
Emulsicoat Inc.	17,829.49
Gray's Material Service	1,379.40
Hampton Equipment Co	314.36
HICKS MOTOR SALES	856.58
INTERSTATE ALL BATTERY CENTER	16,378.19
John Deere Financial	121.18
KANKAKEE DISPOSAL	146.33
KURT ALBERS CO TREASURER	9.03
KURT ALBERS CO TREASURER	211.61
KURT ALBERS CO TREASURER	1,709.80
KURT ALBERS CO TREASURER	30.01

KURT ALBERS CO TREASURER	3,705.91
Martin Equipment	563.76
Mediacom LLC	416.61
Metal Culverts, Inc.	47,062.00
MH Equipment Company #774469	6,737.94
Napa Auto Parts	478.44
Nicor Gas	546.88
Pence Oil Company	5,848.74
PERFORMANCE DIESEL SERVICE, INC.	6,255.09
PROHARVEST SEEDS, INC.	252.94
PROVEN BUSINESS SYSTEMS	383.51
PROVEN BUSINESS SYSTEMS	281.95
Rahn Equipment Company	143.66
RP LUMBER COMPANY, INC.	186.33
RTD AUTO REPAIR INC.	87.52
SHELIA'S CLEANING SERVICE	<u>400.00</u>
Total 610 - County Highway	121,470.24
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Doug Butzow	28.62
Hutchison Engineering Inc.	237.82
Iroquois Paving Corp.	16,464.45
Metal Culverts, Inc.	<u>17,470.00</u>
Total 615 - County Bridge	34,200.89
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	6,166.48
Hutchison Engineering Inc.	27,918.30
Hutchison Engineering Inc.	<u>2,027.28</u>
Total 620 - Matching Tax	36,112.06
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Gray's Material Service	93,736.85
Iroquois Co Highway Department	4,516.15

Iroquois Co Highway Department	<u>8,262.25</u>
Total 625 - County Motor Fuel Tax	106,515.25
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>131,715.57</u>
Total 630 - Township Bridge Program	131,715.57
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking Inc	1,248.90
Conrad Trucking Inc	2,920.82
Conrad Trucking Inc	4,604.62
CRANE TRUCKING INC	23,783.57
Daniel Ribbe Trucking	39,695.78
Daniel Ribbe Trucking	65,579.34
Daniel Ribbe Trucking	17,389.83
Daniel Ribbe Trucking	53,394.40
Daniel Ribbe Trucking	86,895.19
Daniel Ribbe Trucking	69,473.16
Daniel Ribbe Trucking	105,981.57
Daniel Ribbe Trucking	74,284.46
Daniel Ribbe Trucking	114,475.64
Daniel Ribbe Trucking	79,196.48
Gray's Material Service	86,505.44
Gray's Material Service	139,942.40
Gray's Material Service	116,364.44
Gray's Material Service	81,725.22
Gray's Material Service	71,395.20
Gray's Material Service	73,187.94
Gray's Material Service	125,661.65
Gray's Material Service	63,039.42
Gray's Material Service	85,339.24
Gray's Material Service	43,827.72
Grosso Trucking Inc.	2,025.82
Iroquois Paving Corp.	16,464.44
Langley Trucking	7,821.46
Langley Trucking	2,995.37
Langley Trucking	36,235.98

Martinton Twp Treasurer	874.55
Metal Culverts, Inc.	577.92
Metal Culverts, Inc.	4,640.00
Metal Culverts, Inc.	4,211.20
Metal Culverts, Inc.	18,074.00
Metal Culverts, Inc.	6,262.60
Metal Culverts, Inc.	2,964.00
Metal Culverts, Inc.	1,066.40
Metal Culverts, Inc.	14,690.80
Metal Culverts, Inc.	6,801.60
Metal Culverts, Inc.	10,497.90
Tobey's Construction & Cartage	30,802.88
Weber Trucking Inc	<u>8,261.25</u>
Total 635 - Township Motor Fuel Tax	<u>1,801,180.60</u>
Report Total	<u>2,231,194.61</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Bowers and seconded to adjourn the meeting at 10:28 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, July 11, 2023 at 9 A.M.