

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

INDEX

Recessed Session
March 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, March 14, 2023 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Breein Suer to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to call the roll

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

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Offill introduced Reverend Bart Koester, Pastor of Trinity Evangelical Church in Watseka, IL who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the February payroll

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

COUNTY BOARD SERVICES

Charles Alt	\$413.75
Lyle Behrends	\$336.76
Mitchell Bence (2months).....	\$150.00
Paul Bowers	\$189.30
Donna Crow	\$195.60
Paul Ducat.....	\$417.50
Doug Geiger.....	\$155.24
Steve Huse	\$208.95
Chad McGinnis	\$87.18
Michael McTaggart.....	\$148.48
Barbara Offill	\$281.36
John Shure.....	\$1344.35
Scott Watts	\$112.06
Gerald “Jed” Whitlow.....	\$208.95
Raymond Williams	\$231.75
John Zumwalt.....	\$247.16

PUBLIC COMMENTS

Mr. Watts addressed the Board during public comments to talk about the arrangement of desks in the County Board Room. He began with the fact that law enforcement stresses the importance of having a sense of situational awareness, which would be enhanced for the County Board membership if the desks in the Board Room were set up differently. He feels the desks could be arranged to allow the membership better visibility of the entrances and asked for the arrangement to be revisited.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director of IEDA, attended the 34th Annual Rural Community and Economic Development Conference in Springfield where she attended sessions that addressed the following: DCEO focusing specifically on rural communities, Agriculture Equity and Food Insecurity Initiative, and Broadband. She also attended the AGTech Summit at the U of I where they talked about agriculture profitability and leveraging digital data to optimize each plant. Lastly, she reported that she attended the 2023 Kankakee Watershed Conference at KCC where they spoke about several topics including but not limited to water capacity and use, sand and sediment, biodiversity, river recreation, and watershed initiatives.

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, March 14, 2023

Chairman Shure

On motion to approve the Policy and Procedure Committee report

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 2, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends, Charlie Alt, and Barbara Offill. Michael McTaggart and Jed Whitlow were absent. Also present, Finance Manager Jill Johnson and County Clerk Breein Suver.

The meeting was called to order.

It was moved by Lyle Behrends and seconded by Paul Ducat to amend the agenda to enter into executive session following public comments. Motion carried by a voice vote.

It was moved by Barbara Offill and seconded by Ducat to approve the amended agenda. A roll call vote was taken. Motion carried.

There were no public comments.

It was moved by Ducat and seconded by Behrends to enter into executive session at 9:04 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 Alt and seconded by Behrends to come out of executive session at 9:46 A.M. Motion carried by a voice vote.

It was moved by Behrends and seconded by Offill to authorize Executive Assistant Amanda Longfellow to institute a background check on Danielle Vollmer. Motion carried by a voice vote.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will put fertilizer out for bid for the County Farm. County Board Chairman John Shure added the State of Illinois has a law coming soon that will allow us to handle our County Farm as we have been. Some outside discussion has been held about custom farming but we will not be required to make these changes.
- Tax/Planning & Zoning Chairman Paul Ducat reported the committee will hear their standard reports. The American Rescue Plan Act (ARPA) committee will continue reviewing applications.

- Health Chairman Barbara Offill reported the committee will hear their standard reports.
- Highway Chairman Charlie Alt reported the Highway Committee will take action on the bid letting held on February 28th.

Executive Assistant Amanda Longfellow explained the process of establishing a Facebook page for Iroquois County/Iroquois County Board. The account will be linked to Longfellow's personal Facebook account and administrative credentials will also be shared with Finance Manager Jill Johnson. If necessary, the credentials can be shared with other department heads if necessary in the future. Longfellow said after speaking with others regarding the Facebook pages they manage for their departments, she believes the comment and messaging option should be disabled. If a member of the public wishes to reach someone, adequate contact information will be available to them via the Facebook page. Longfellow asked for direction when setting up the page as to whether the account will be for Iroquois County or Iroquois County Board. It was moved by Offill and seconded by Behrends to authorize Executive Assistant Amanda Longfellow to proceed with creating an Iroquois County Facebook page for the use of all departments. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson gave an update on the sexual harassment training. The completion rate is at 44%. Johnson will email the link to those that need to complete the training and can hold an in-person training again, if needed. Johnson said she held a training following the County Board meeting and there were only two attendees. Longfellow suggested attaching the training instructions to payroll vouchers next week.

County Clerk Breein Suver presented an ordinance to be adopted for Iroquois County Travel and Expense Reimbursement. In 2016, State legislature passed the Local Government Travel Expense Control Act which required Counties to pass an ordinance that set the amount employees would be reimbursed and also established a standardized form for all employees to use. In November 2016 and January 2017, the County Board passed amounts to be reimbursed at \$140 for lodging and \$50 for meals and incidentals when employees are required to travel for Iroquois County job related duties. Suver said the County Board also approved the standardized form. However, an ordinance was not passed meaning nothing was formally adopted by the County Board. The matter was brought up at last month's Policy & Procedure committee meeting while reviewing the Personnel Policy manual and the notes provided by ICRMT. Suver created an ordinance using formats from Grundy County and Kankakee County but it has not been reviewed by State's Attorney Jim Devine. Johnson also received a sample ordinance from ICRMT that might be a better fit for the County to approve. Shure said he prefers to use the ordinance prepared by Suver. It was moved by Ducat and seconded by Offill to approve the Ordinance Establishing the Reimbursement of all Travel, Meal, and Lodging Expenses of Officers and Employees in the County of Iroquois, Illinois, pending State's Attorney Jim Devine's approval. A roll call vote was taken. Motion carried.

Discussion and action on the County Personnel Policy manual was tabled until next month. Shure noted appointments will be made at the County Board meeting.

There was no correspondence to be reviewed with the committee.

There were no claims submitted for approval.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Offill to adjourn at 10:23 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Paul Ducat
s/Lyle Behrends
s/Barbara Offill
s/Charlie Alt

ORDINANCE NO. 2023-1
AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF
ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND
EMPLOYEES IN THE COUNTY OF IROQUOIS, ILLINOIS

Chairman Shure presented Ordinance No. 2023-1, An Ordinance Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees in the County of Iroquois, Illinois for approval. It was moved by Mrs. Crow and seconded to approve Ordinance No. 2023-1. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve Ordinance No. 2023-1, An Ordinance Establishing the Reimbursement of All Travel, Meal, and Lodging Expenses of Officers and Employees in the County of Iroquois, Illinois

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

ORDINANCE NO. 2023-1

AN ORDINANCE ESTABLISHING THE REIMBURSEMENT OF
ALL TRAVEL, MEAL, AND LODGING EXPENSES OF OFFICERS AND
EMPLOYEES IN THE COUNTY OF IROQUOIS, ILLINOIS

WHEREAS, Iroquois County, Illinois is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution;

WHEREAS, the Local Government Travel Expense Control Act, Pub. Act 99-0604, requires all non-home rule local public agencies, including counties, to regulate, by ordinance or resolution, the reimbursement of all travel, meal, and lodging expenses of their officers and employees by the effective date of January 1, 2017; and

WHEREAS, the Iroquois County Board has determined that it must comply with the Act by passage of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD, THAT THE FOLLOWING ORDINANCE TO REGULATE THE REIMBURSEMENT OF ALL TRAVEL, MEAL, AND LODGING EXPENSES OF THEIR OFFICERS AND EMPLOYEES BE AND HEREBY IS ADOPTED:

SECTION I: Definitions.

The following words, terms and phrases, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Entertainment: includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place of public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

Travel: any expenditure directly incident to official travel by employees, officers, or by wards or charges of the County involving reimbursement to travelers or direct payment to private agencies providing transportation or related services.

SECTION II: Official Business for which Expenses May Be Reimbursed.

(1) An official of the County shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:

- a. Education conferences related to the duties of the officer of the County;
- b. Site visits to current or potential vendors of the County
- c. Case site visits by governing bodies
- d. Meetings of governing bodies
- e. Other travel as authorized by County Board Chairman in compliance with County regulations

(2) An employee shall be entitled to reimbursement for travel, including meals or lodging, related to the following types of official business:

- a. Education conferences related to the duties of the employee of the County;
- b. Site visits to current or potential vendors of the County

- c. Transportation of prisoners, probationers, or other persons in the County's custody, law enforcement and investigative efforts
- d. Transportation of County equipment
- e. Case site visits by governing bodies
- f. Home/office visits as required for clients, etc.
- g. Travel between County offices as authorized by department head
- h. Meetings of governing bodies
- i. Marketing of locations in the County to prospective businesses/consultants
- j. Other travel as authorized by department head in compliance with County regulations

SECTION III: Maximum Allowable Reimbursement for Expenses

- (1) Unless otherwise excepted herein, the maximum allowable reimbursement for an employee or officer of the County shall be those rates set by the Iroquois County Policy & Procedure Handbook in effect at the time the expense was incurred.
- (2) Any scenario that is not covered or reasonably interpreted under the Iroquois County Policy & Procedure Handbook shall only be approved by a roll call vote of the Iroquois County Board.
- (3) The most cost effective mode of transportation shall be considered the maximum amount any official or employee will be reimbursed.

SECTION IV: Approval of Expenses

The Board must approve the following reimbursements for travel, including meals or lodging by a roll call vote at an open meeting of the Board:

- (1) Any expense of any officer or employee that exceeds the maximum permitted in Section III; or
- (2) Any expense of any member of the Board.

SECTION V: Documentation of Expenses

Before any reimbursement for travel, including meals or lodging, may be approved pursuant to Section IV, a standardized form for submission of travel, meal and lodging expenses supported by

the following minimum documentation shall first be submitted to the Board (form included as Exhibit A):

- (1) an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
- (2) the name of the individual who received or is requesting the travel, meal, or lodging expense;
- (3) the job title or office of the individual who received or is requesting the travel, meal or lodging expense; and
- (4) the date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.

All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act, 5 ILCS 140/1 *et seq.*

SECTION VI: Entertainment Expenses

No employee or officer of the County shall be reimbursed by the County for any entertainment expense.

SECTION VII: Effective Date

This Ordinance shall be in full force and effect from January 1, 2017.

Passed by the Iroquois County Board this 14th day of March, 2023.

AYES: 16
NAYS: 0
PRESENT: 0
ABSTAIN/ABSENT: 0

s/Breein B. Suver
County Clerk

Passed and Approved this 14th day of March, 2023.

s/John Shure

Chairman, Iroquois County

ATTEST:

s/Breein B. Suver

County Clerk

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, the Board discussed the proposed morgue. Mr. McTaggart questioned the reason behind the proposed morgue and felt the issue and urgency of needing it was because the County had ARPA funding. He said a new building will be a large ongoing expense for years to come. He asked if anyone talked with IMH regarding the cooler in the basement and the elevator that is out of service. He also wanted to know if the County Board received an official statement from Knapp Funeral Home regarding utilization of their coolers. He went on to say that the County doesn't handle enough bodies and wants to ensure the Board has looked at all options before they jump into buying a building. Chairman Shure confirmed that the Knapp's have confirmed that it is an inconvenience for the Coroner to use their coolers and they have begun to charge the County for their use. He also said that when the Animal Control Building was purchased, it was hoped that the building could be utilized as the morgue. That plan ended, due to the fact that the building is in the floodplain and has a chance of flooding. Mrs. Crow added that the cooler at the hospital is very old and in need of repair or replacement. She went on to say another problem with using the cooler at Knapp was when the Coroner has to take cases that are severely decomposed. There is also the issue of the Coroner being required to hold a body for 30 days if the next of kin is unable to be reached. Mr. Geiger said he is familiar with the elevators at the hospital and didn't know there was an issue getting to the area in question. He confirmed that he would look into the issue and report back to the Management Committee and Chairman Shure. It was moved by Mr. Behrends and seconded to approve the report from the Management Services Committee. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 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 ETS Director Eric Raymond.

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:

- Drake provided an update on the Courthouse elevator stating TK Elevator began working on the elevator two weeks ago. Everything is going well so far. Drake said all of the hydraulic, approximately seventy pounds, was leaking into the jack.
- Drake spoke with Thad Eshleman with Soil and Water about purchasing trees. Mr. Eshleman did a survey of the tree line and tested soil types at the Administrative Center. Based upon his recommendations, Drake ordered fifty trees with a mix of white pines, Norway spruce and blue spruce. The cost was approximately \$200.
- Inspections include MetroPower servicing all three generators and Getz will be coming to re-certify all fire extinguishers.
- Drake asked for direction on the air conditioning unit at the Animal Control building. Management Chairman Lyle Behrends suggested Drake contact a vendor and get on their schedule to look into the matter.
- During the month of March, Drake said he typically handles the spring clean-up before mowing season begins.

Discussion on the County Farm included Zumwalt informing the committee he spoke with Dave Johnson regarding the tiling project. Behrends also noted the annual rent check from Walker Farms was received in the amount of \$151,038.60.

Zumwalt presented a resolution in support of Iroquois County Agriculture to be approved and forwarded to the County Board for final approval. Once approved, Zumwalt would like to see the resolution forwarded to the Governor and our State Representatives. Crow noted a recent article states that Iroquois County is second in the nation in corn production. County Board Chairman John Shure added if the committee would like the resolution sent to the Governor and State Representatives, the resolution will need to be modified stating as such. It was moved by Zumwalt and seconded by Crow to send the resolution in support of Iroquois County Agriculture to the County Board with modifications adding the recipients of the resolution and modifications made by County Clerk Brein Suver, as necessary. Motion carried by a voice vote.

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. An offer was extended to the property owner for the building the County has expressed an interest in for the morgue. Shure submitted a letter, purchase agreement and three comparables to the property owner on Friday, March 3rd with the offer expiring Friday, March 10th. The property owner responded to Shure stating any counter offers will not allow either party to reach an agreement at this time. Based upon that conversation, Shure suggested the committee begin searching for

another location. Crow mentioned a building in the business district of Milford and said she would make an informal inquiry. Mitchell Bence suggested looking into the Copper Pot building that is currently up for sale. Coroner Bill Cheatum also mentioned the former eye clinic building on 8th Street is for sale. Behrends asked committee members to direct all recommendations to Shure.

In regards to the Animal Control building, Finance Manager Jill Johnson said Drake will be assisting her with locating contractors for the outdoor fencing. Johnson is also looking into purchasing two large indoor kennels.

Discussion was held on bid lettings for fertilizer for the County Farm, natural gas and waste disposal. It was moved by Zumwalt and seconded by Bence to request bids for fertilizer, natural gas and waste disposal. A roll call vote was taken. Motion carried.

The committee reviewed the SmartWatt/Centrica loan progression spreadsheet provided by Johnson. The outstanding balance remaining is \$407,372.44. SmartWatt/Centrica's savings verified report shows a savings of \$148,104 over the past three years. Additional payments can be made in 2026.

The committee reviewed the claims. It was moved by Paul Bowers and seconded by Bence 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 Zumwalt and seconded by Bowers to adjourn at 9:52 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

RESOLUTION NO. R2023-13
IROQUOIS COUNTY BOARD RESOLUTION
IN SUPPORT OF IROQUOIS COUNTY AGRICULTURE

Resolution No. R2023-13, a Resolution in Support of Iroquois County Agriculture was presented for approval. It was moved by Mr. Bowers and seconded to approve Resolution No. R2023-13. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve Resolution No. R2023-13, a Resolution in Support of Iroquois County Agriculture

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

RESOLUTION NO. R2023-13

Iroquois County Board Resolution
In support of Iroquois County Agriculture

WHEREAS, Illinois is home to more than 71,000 farms, 96% of which are family-owned and many of which include livestock; and

WHEREAS, Iroquois County accounts for 1,516 of those farms; and WHEREAS, agriculture supports 3,658 jobs which accounts for an estimated 38 percent of total jobs in the county; and

WHEREAS, agriculture provides an estimated \$308 million in added value; and

WHEREAS, farm property provides 38 percent of taxable value, which provides services to residents; and

WHEREAS, Illinois farmers support the food security of our citizens; the international pandemic displayed the importance of American food systems, processing, and supply chain weaknesses; and

WHEREAS, new livestock development accounts for additional jobs creating additional economic growth within the county; and

WHEREAS, farmers are dedicated to caring for their animals in ways that also benefit the land; using tools and technology to better manage soil nutrients, water runoff and air quality on the farm, farmers are using fewer natural resources and reducing their carbon footprint while producing more food; and

WHEREAS, farmland is a finite resource that is vital to agriculture, food production, and the economic well-being of our county; and

WHEREAS, farmers in Illinois face multiple layers of regulation involving state and federal agencies providing a comprehensive, robust regulatory program for all farms including those raising livestock; and

WHEREAS, data and information from state regulatory agencies demonstrates environmental issues from agriculture are an extremely rare occurrence; and

WHEREAS, the county recognizes the value agriculture contributes to our county and the rural way of life is the backbone of our country; efforts should be made to accommodate future success of the rural community.

NOW, THEREFORE, the Iroquois County Board acknowledges and supports agriculture within our county; the jobs created, taxes generated, technologies embraced, and environmental practices implemented by farmers makes agriculture a valuable industry within our county.

LET IT BE RESOLVED, the County of Iroquois elected board and county staff will work to support and promote the development of agriculture for the benefit of our county and all its residents.

BE IT FURTHER RESOLVED, that this Board hereby authorizes and directs the Chairman of the County Board to sign this Resolution and requests that the County Clerk send a copy of the same to the members of the General Assembly representing Iroquois County, the Speaker of the House, the President of the Senate, and the Governor.

Passed by the Iroquois County Board on _____14th_____ day of _____March_____, 2023.

s/John Shure
John Shure, Chairman
Iroquois County Board

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

**ARPA,
RESOLUTION R2023-14
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO A NATURAL HIGH-AID TO NONPROFIT ORGANIZATIONS,
&
RESOLUTION R2023-15
AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO THE TOWNSHIP OF BEAVERVILLE-CAPITAL INVESTMENTS OR PHYSICAL
PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19
PUBLIC HEALTH EMERGENCY**

Mr. Ducat, Chairman of the ARPA Committee, gave the report of his committee and presented Resolutions R2023-14 and R2023-15 for approval. There was discussion regarding Resolution No. R2023-15, which would approve an additional amount of money to Beaverville

Township for doors for their new building. It was noted that the original contractor for the doors scammed the Township out of money by getting half of the money upfront with no work performed. He was arrested for a similar crime in Indiana. State's Attorney Jim Devine said he does not have hope in recovering the money that was stolen, but he will pursue criminal charges to try to get the individual a sentence for his crime. It was noted that the building in Beaverville has been completed and the doors have been installed. Mr. McTaggart voiced concern about paying for a job twice with the ARPA funds. Mrs. Offill commented that she was not in favor of paying for the doors a second time. It was moved by Mr. Ducat and seconded to approve the ARPA Committee report and Resolution No. R2023-14 and R2023-15. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the ARPA Committee report and Resolutions R2023-14 and R2023-

15

Aye: Alt, Behrends, Bence, Bowers, Huse, McGinnis, Shure, Whitlow, Williams, Zumwalt

Nay: Crow, Geiger, Huse, Offill, Watts

Abstain: McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 6, 2023 at 10:05 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 Mitchell Bence, ETS Director Eric Raymond, Pat Neal and Greg Muehling with A Natural High and Todd and Angie Arseneau with Beaverville.

The meeting was called to order.

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

There were no public comments.

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

- Application #60 – A Natural High. Pat Neal with A Natural High provided the committee with a listing of expenses they plan to pay off if their application is approved totaling \$14,609. Neal stated their revenue comes solely from free will donations. It was moved by John Shure and seconded by Crow to adopt a resolution

awarding \$5,360 to A Natural High. A roll call vote was taken. Motion carried. Shure noted this amount will payoff the balance on their vehicle loan, vehicle and sound equipment insurance, equipment van annual license fee and the cost of air conditioning repair for the van. Neal expressed her gratitude for the funds given to A Natural High.

- Application #99 – Watseka Park District. Watseka Park District is requesting \$200,000 for an addition to their facility for added childcare services. The committee requested a representative be present at the next meeting and quotes for the construction.
- Application #118 – Prairie Dell Church. Prairie Dell Church is requesting \$6,800 for restoration and repairs for the steeple. Crow added the church has a historical designation and is not a practicing church. The committee chose to table action on the application until quotes are received and a representative can be present.
- Application #120 – Township of Beaverville. Todd and Angie Arseneau gave an update on their findings of filing a claim with the vendors bonding company stating the vendor would have to be bonded in Iroquois County. They continue to work with State’s Attorney Jim Devine regarding the theft. Shure questioned if the additional money is awarded and Township of Beaverville is able to recover funds, what is the next step. Iroquois County isn’t able to take the money back at that point. Shure also said if the State’s Attorney is pursuing the matter, he must have some hope of recovering the funds. Crow voiced her opinion on paying for a project twice and Finance Manager Jill Johnson stated there may be an issue when funds are reported twice for the same project. While this is an unfortunate event, funds totaling \$108,993 have already been awarded to Township of Beaverville. It was moved by Paul Ducat and seconded by Charlie Alt to adopt a resolution awarding \$16,256.62 to Township of Beaverville. A roll call vote was taken. Ducat, aye; Alt, aye; Crow, nay; Offill, nay; Shure, aye. Motion carried.
- The committee began discussion on hazard pay for Iroquois County employees. Applications have been submitted from many department heads for hazard pay. It was moved by Offill and seconded by Crow to move into executive session at 11:05 A.M. under 5 ILCS 120/1/c/1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. A roll call vote was taken. Ducat, nay; Alt, nay; Crow, aye; Offill, aye; Shure, nay. Motion failed. Last month, paperwork was given to the committee to establish hazard pay for employees. The amounts were \$1,500 for full time employees and \$500 were part time employees. The date range to qualify for hazard pay is March 10, 2020 through May 7, 2022. The sample hazard pay resolution and spreadsheet includes 73 full time employees and 3 part time employees. Shure said he recalls the committee making the decision to complete the hazard pay at the end of the application process. Ducat said he would like to see a decision made after Telecommunicator negotiations but before AFSCME negotiations. It was also communicated to FOP and AFSCME that a decision would be made at the end of the application process.

The committee discussed the remaining ARPA fund balance and items that are earmarked by the committee members. Johnson stated the remaining balance is \$1,038,745.32 and this does not include earmarked items. Per the committee, earmarked items total approximately \$300,000.

Johnson reviewed the remaining applications. Next month the committee will review applications for Watska Park District, Ridgeland Township, Prairie Dell Church, Voyles Construction, Designer Homes and Schaumburg's Fine Trim. Hazard pay will remain on the agenda until further notice.

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 11:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2023-14

**AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND
TO A NATURAL HIGH-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, A Natural High submitted a request for Aid to Nonprofit Organizations

WHEREAS, at the ARPA Committee Meeting on March 13, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$5,360.00 to the A Natural High 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 \$5,360.00 meeting the criteria above from the American Rescue Plan Fund to A Natural High 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 March, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2023-15

AUTHORIZING EXPENDITURE FROM FY2023-AMERICAN RESCUE PLAN FUND TO THE TOWNSHIP OF BEAVERVILLE-CAPITAL INVESTMENTS OR PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES THAT RESPOND TO THE COVID-19 PUBLIC HEALTH EMERGENCY

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 Township of Beaverville submitted a request for Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 Public Health Emergency

WHEREAS, at the ARPA Committee Meeting on March 13, 2023, after discussion, review and consideration, the committee recommended approval not to exceed \$16,256.62 to the Township of Beaverville to provide funding for Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 Public Health Emergency 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 that Respond to the COVID-19 Public Health Emergency 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 \$16,256.62 meeting the criteria above from the American Rescue Plan Fund to the Township of Beaverville for Capital Investments or Physical Plant Changes to Public Facilities that Respond to the COVID-19 Public Health Emergency under section 1.7 of Public Health.

Passed and approved this 14th day of March, 2023.

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

HEALTH

Mrs. Offill, Chairman of the Health Committee, gave the report of her committee. Mr. McTaggart asked how many candidates were being interviewed for the Public Health Administrator position and also asked about the hiring timeframe. Mrs. Offill said they have 6 or 7 candidates and hope to hire by May. Mrs. Offill moved for adoption of the Health Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the Health Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 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 and Finance Manager Jill Johnson.

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 February was \$3,745. More than 5,000 registration due notices were mailed over the past couple of days. There are 4 cases currently open with 1 dog waiting for placement, 1 well check, 1 bite report and 3 dogs picked up this morning from an accident. The Animal Control Officer's closed 35 cases in February. The closed cases consisted of 15 dogs running loose, 2 closed bite reports, 7 abandonment cases, 5 well checks, 2 aggressive dogs, 2 possible dog thefts, 1 accident pick-up and 1 skunk. The skunk tested negative for rabies. Johnson explained Animal Control doesn't typically handle wild animal cases, such as the skunk reported. An individual contacted the health department with concerns because of contact with the skunk and the health department requested the skunk be tested.

Interim ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Ceci noted a new line item in Environmental Health for Farmers Market Inspections. There were 3 re-openings/openings for the month. There were 3 food complaints, one of which was resolved before the health department arrived. There were 3 unsatisfactory water samples. Also in Environmental Health, Ceci reported a new associate sanitarian has been hired. Community Health reported 3 COVID-19 outbreaks within long term care facilities. Reportable communicable disease investigations included 1 Haemophilus Influenza Invasive investigation, 1 Hepatitis C confirmed case, 1 Histoplasmosis confirmed case and 1 negative rabies result. An international travel consult was done. Community Outreach included 2 narcan training events and an Alzheimer's presentation. Senior Services continues with their program for individuals age 60 and older. Ceci said grocery shopping for this program has decreased. The program ends on June 30th. Ceci reported two resignations, the Director of Senior Services and the Financial Officer in the Administration Office. Also, Dee Schippert retired as of February 28th. Lastly, there is a new vaccination grant available to the health department through the Illinois Department of Public Health. Ceci intends on applying for the \$100,000 grant.

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 9:15 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
&**

RESOLUTION NO. R2023-16

**A RESOLUTION APPROVING THE SALE OF A PARCEL ACQUIRED BY THE
COUNTY TRUSTEE THROUGH THE SALE OF DELINQUENT TAXES-
PARCEL #10-28-503-005-IN ASHKUM TOWNSHIP TO JEFFREY HALL**

(Resolution No. R2023-16 has been recorded and placed on file in the County Clerk's Office.)

Mr. Ducat, Chairman of the Tax/Planning and Zoning Committee, gave the report of his committee and presented Resolution No. R2023-16 for approval. The Board briefly discussed the proposal for the scanning of the property records cards in the Assessment Office into a CAMA system. It was suggested that a portion of ARPA money could be utilized to get the process started; however, there is not enough money to pay for the entire project. It was moved by Mr. Ducat and seconded to approve the Tax/Planning & Zoning Committee report and Resolution No. R2023-16. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

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

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 7, 2023 at 9:34 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, Planning & Zoning Administrator Julie Feller, Assessment Deputy Clerk Danielle Vollmer, EMA Director Eric Ceci and Loda Township Assessor Jim Shearl.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Offill and seconded by Geiger to pay the claims, except the annual judge's salary reimbursement, subject to County Board approval. The annual judge's salary reimbursement claim will be forwarded to the Judicial & Public Safety Committee for approval. A roll call vote was taken. Motion carried.

There were no public comments.

Loda Township Assessor Jim Shearl introduced himself to the committee and provided information on his background. Mr. Shearl said his first major job at Illinois Crop Improvement Association (ICIA) was to convert their paper record system to a computer assisted record system. In 2021, he was elected Loda Township Assessor and their County assessment records were still being kept on paper. Mr. Shearl requested and received permission from the Loda Township Board and Supervisor of Assessment Bob Yergler to take these records to a computer assisted system. Mr. Shearl noted the one shortfall of the system is that it cannot be uploaded to the Devnet software system used by the Assessment Office. In the fall of 2022, Yergler informed property owners that there would be a special equalization assessment that would affect taxes payable in the summer of 2023. The equalizations ranged from 17-24% across the County. Yergler also stated it was likely that there would be another increase announced in the fall of 2023. Yergler informed Shearl that other counties on a Computer Assisted Mass Assessment (CAMA) program did not have to share such harsh news with their property owners. The CAMA system allows administrators to gradually raise or lower assessment values to bring their properties closer to the desired 1/3 sales value. Mr. Shearl sees a need for a CAMA system in Iroquois County and has the past experience to put it in place. He is forming a special business entity called Property Card, Inc to achieve this

job. With his company being locally owned, Mr. Shearl said he would be able to do the work cheaper and more efficiently than an outside entity. Mr. Shearl noted several budget related reasons Iroquois County should have a CAMA system which includes taxpayer benefits and making county government more efficient. A bid was provided at \$115 per property. This cost includes 12,961 residential properties, 1,694 farmsteads, 1,637 businesses and 40 large corporations totaling 16,332 properties. By spreading the costs over 60 months, the monthly fee payable to Property Card Inc. would be \$31,000 with the remainder figured at the end based upon the actual number of properties. Township boards should be favorable to this program as it would put better assessment data in the hands of the county office and get the properties to a current assessment status. Townships could also share in this cost over the five years. Yergler stated he is in favor of the CAMA system and believes the Assessment Office could run more efficiently with this program. Tax/Zoning chairman Paul Ducat recommended an ARPA application be submitted to fund some of the project. County Board Chairman John Shure added that each township would need to be visited and presented the information in order to find out their interest and support. Finance Manager Jill Johnson asked the committee to revisit the matter next month. The committee appears to be moving forward without a set plan in place.

The department heads gave their monthly reports:

- County Clerk Breein Sver reported statements of economic interest were mailed March 3rd. Last month, Sver spoke to the committee about the issue with recording fees increasing due to the passage of a bill that will increase the amount collected for Rental Housing Support Surcharge. Sver said a trailer bill is out to correct the one dollar in question she spoke about last month. Hopefully, the trailer bill will be passed soon so notice of the increase can be given, then the Board will be able to pass an ordinance to raise the recording fees with the additional amount collected for rental housing support surcharge. Sver also reported that the office is conducting the consolidated election and while it has the lowest turnout for an election, it is the most challenging for her office. There are 101 different ballot styles for this election due to all of the smaller units of government with positions up for election. Approximately 1,150 permanent vote by mail ballots were mailed April 23rd. Vote by mail judges are convening on Tuesday's and Thursday's to confirm signatures on the vote by mail ballots once they are returned. The ballots will be placed into a ballot box to be tabulated on election night. Iroquois County has been chosen by the State Board of Elections for a test of our election equipment this year. The last time our equipment was tested by the State Board was approximately 2010. Sver said there is a test performed on all devices that will be used in the election. A public test will also be performed by the Clerk's Office after the testing by the SBE. The SBE testing will take place on March 17th to run and upload ballots and information as it is done on Election Day. Sver informed the committee of a vacancy in her office. Lastly, Sver reported on tax extension stating everything is inputted and we've received the assessments for pollution and state railroad. It will now be a waiting game until Assessment is finalized and the final multiplier is received from the Department of Revenue.
- Treasurer Kurt Albers reported mobile home bills will be mailed out this week and will be due the second week of May. Devnet will be onsite to assist with the process due to having two new hires in the Treasurer's Office. Also, beginning this year mobile homes will be listed in the tax sale.

- Supervisor of Assessments Bob Yergler reported the Assessment Office is working on finalizing Board of Review. Yergler introduced Deputy Clerk Danielle Vollmer to the committee. Vollmer has expressed interest in the Supervisor of Assessment position when Yergler retires. She has a couple more classes to complete within the next few months and then will take the Supervisor of Assessment exam. An employee in the Assessment Office was terminated during their probationary period and there is now a vacancy in the office. Yergler also introduced Planning and Zoning Administrator Julie Feller. There will be two Zoning Board of Appeals hearings at the end of this month. One is for conditional use for a wedding venue and the other is a variance for setbacks on a property line.

Suver provided the committee with a monthly resolution list showing one parcel being sold by the County trustee at the base price of \$807. The parcel is an improvement on a right of way in Ashkum. It was moved by Geiger and seconded by Offill to approve the resolution authorizing the sale of property to Jeffrey Hall. A roll call vote was taken. Motion carried.

Continued discussion was held on Public Act 102-1123. Ducat said he reached out to UCCI about a resolution opposing the act. At this time, Ogle County is the only County that opposed the act prior to the law being made. There are no pending lawsuits at this time. Shure added that he is not aware of others opposing the law either. However, this is a law that we have to comply with by May 27th. He said the committee needs to begin the process of reviewing the ordinances to get them in compliance. The changes don't have to be approved until the May meeting and perhaps changes will have occurred by then. Shure also said State's Attorney Jim Devine doesn't see a need for a public hearing since the ordinance changes are due to a change in law. The committee scheduled an additional meeting to be held on April 3rd at 11:00 A.M. to begin the review of the ordinances.

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 10:54 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

RESOLUTION NO. R2023-17

A RESOLUTION OF THE IROQUOIS COUNTY BOARD OPPOSING P.A. 102-1123

Resolution No. R2023-17, a Resolution of the Iroquois County Board Opposing P.A. 102-1123 was presented for approval. It was moved by Mr. Zumwalt and seconded to approve Resolution No. R2023-17. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve Resolution No. R2023-17, A Resolution of the Iroquois County Board Opposing P.A. 102-1123

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

Resolution No. R2023-17

A Resolution of the Iroquois County Board Opposing P.A. 102-1123

WHEREAS, The Iroquois County Board joins a growing chorus of local governments across the state in opposition to P.A. 102-1123 that takes away county zoning rights; and,

WHEREAS, P.A. 102-1123 has set standards for the installation and siting of commercial wind and solar farms but doing so is preventing Iroquois County from adopting rules on issuing permits and establishing local zoning regulations in the best interest of Iroquois County citizens; and,

WHEREAS, P.A. 102-1123 eliminates any form of home rule and ultimately takes away local control for the citizens; and,

WHEREAS, Iroquois County proposes P.A. 102-1123 be repealed as it takes away local control over land use decisions and takes away the rights of our citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board and representing our citizens we are opposed to P.A. 102-1123 and to any further legislation that disenfranchises our local county citizens on their ability to determine the conditions under which all live;

BE IT FURTHER RESOLVED that this Board hereby authorizes and directs the Chairman of the County Board to sign this Resolution and requests that the County Clerk send a copy of the same to the members of the General Assembly representing Iroquois County, the Speaker of the House, the President of the Senate, and the Governor.

Adopted and passed at the March 14, 2023, Iroquois County Board Meeting.

s/John Shure

John Shure
Chairman, Iroquois County Board

Attest:

s/Breein B. Suver
Breein Suver
Iroquois County Clerk and Recorder

JUDICIAL & PUBLIC SAFETY

(The reports from Probation, ETSB, and the Sheriff 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. The Board briefly discussed the lease mentioned in the report which is for pre-trial services. State's Attorney Jim Devine explained this is a new position/office, which is reimbursed by the State and is required as part of the SAFE-T Act that was passed by the General Assembly. While portions of the act are under litigation, this service is one that is not under litigation. The pre-trial service officer meets with inmates and prepares a report for the Judges, State's Attorney, and Public Defender. Part of their job is to run a criminal history and help establish bond. The State will be paying \$12 per sq. ft. for the space that is leased. Mr. Whitlow moved for adoption of the Judicial & Public Safety Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recession Session, March 14, 2023

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 8, 2023 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Scott Watts, and Raymond Williams. Mitchell Bence was absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Coroner Bill Cheatum, Probation Supervisor Barb King 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:

- As of February 8th the Sheriff's Office went back to "pre-covid" category A and B bond rules. This allows the Sheriff's Department to hold people in jail in lieu of bond until they post or time out with the \$30 per day credit on category B offenses.

- Perzee continues to work on the body scanner. It could be another 60 days before it is received but will include additional helpful software to detect drugs and other objects.
- The MAR program is expanding with drug abuse counseling and working with other stakeholders.
- Perzee met with Iroquois Memorial Hospital to renew the medical contract.
- Perzee will be meeting with Iroquois County Workforce Development to provide a plan and program in the jail for inmates and their re-entry into the workforce.
- Perzee is working on getting cell phones for the patrols to use while on duty for photographs, videos, texts, calls and emails.
- A resignation was received from a deputy effective March 24th. Perzee is researching the best options for replacement.
- Deputy Josh Snyder began investigations on February 27th. Snyder's initial duties will be assisting and working with DCFS but he will also be assisting with general criminal investigations under Lieutenant Eric Starkey. Snyder has completed the sexual assault investigators training and is slated for the new detective and lead homicide detective course within the next few months through our mobile training unit at no cost.
- Perzee will be receiving a lease for office space in the Courthouse.
- 45 arrests/intakes in February (33 male, 9 female, 2 juveniles)
- February Jail population:
 - Daily Population Average – 23.71
 - Average Length of stay – 75.33 days
 - 23 (18 male, 4 female) 1 on ankle bracelet
- February medical:
 - 2 hospital/emergency room/prompt care visits this month
 - 0 IMH doctor appointment
 - 4 mental health visits to the jail
 - 15 nurse practitioner visits
 - 5 inmate medical and intake exams
 - 4 dentist visits
 - 3 IMH lab
 - 7 telehealth visits
 - 0 Duane Dean clinic in Kankakee (methadone)
 - 0 Gibson Area Mental Health
 - 0 Digestive diseases consult
 - 3 inmates started on Buprenorphine
- Jail overtime for February = 44.5 hours paid, 77.75 hours to comp
- Part-time hours for February = 0

Coroner Bill Cheatum reported an offer was submitted for the purchase of a building for the morgue. The offer was rejected with no counter offer. Cheatum reported two overdoses this year.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for February with the committee. Also, King informed the committee of issues with the carpet in the Probation Office. Probation Director Tom Latham will address the issue with the Management committee.

The committee reviewed Circuit Clerk Lisa Hines monthly report.
ETS Director Eric Raymond distributed his monthly report to the committee.
There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Scott Watts and seconded by Williams 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 Huse to adjourn the meeting at 3:27 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE/IT COMMITTEE

Mr. McTaggart, Chairman of the Finance/IT Committee, gave the report of his committee. There was general discussion regarding the funding of Joint Dispatch. Currently, Joint Dispatch is funded by the City of Watseka, ETSB, the County General Fund, and Public Safety Tax. The amounts being talked about for budgeting purposes is an increase of 5% from last year. Mr. McTaggart moved for adoption of the Finance/IT Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the Finance/IT Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 9, 2023 at 9:00 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, and Doug Geiger. 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, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, ETS Director Eric Raymond, and Suzie Werner with HomeStar Insurance.

The meeting was called to order.

It was moved by Lyle Behrends and seconded by Paul Bowers to amend the agenda to enter into executive session following public comments. Motion carried by a voice vote.

It was moved by Behrends and seconded by Bowers to approve the amended agenda. Motion carried by a voice vote.

There were no public comments.

It was moved by Michael McTaggart and seconded by Behrends 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 in the public body. Motion carried by a voice vote.

It was moved by Charlie Alt and seconded by Doug Geiger to come out of executive session at 9:17 A.M. Motion carried by a voice vote.

Suzie Werner with HomeStar Insurance reported we are almost through the first quarter of 2023 and the group coverage is at 82%. Werner will continue to monitor this throughout the year for the 2024 renewal. The transition from BPC to Envision is complete and everything is going well with the claims feed.

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

- Finance Manager Jill Johnson reported she continues to work on the FY2023 audit. Johnson completed an online governmental accounting class through GFOA.
- Treasurer Kurt Albers reported his office is preparing to print mobile home tax bills.
- Probation Director Tom Latham requested approval from the committee for a department credit card. The Probation Department currently has a BP card but Latham said he would like to replace it with a general credit card to purchase gas and other supplies as necessary rather than the Probation Officer's receiving reimbursement checks for the purchases. It was moved by Behrends and seconded by Geiger to approve a credit card for the Probation Department. A roll call vote was taken. Motion carried.
- County Clerk Breein Suver reported last month she spoke about the recording fees increasing. There is a trailer bill on the law that was passed increasing the Rental Housing Support Surcharge and the additional dollar will be included.
- Sheriff Clint Perzee reported the body x ray scanner for the Jail is still a work in progress. Deputy Josh Snyder started in investigations on February 27th for the DCFS position and is going to additional training for sexual assault investigator, lead homicide investigator and new detective training. Perzee is working with Iroquois Memorial Hospital on renewing and updating our contract for medical services. Perzee is also working with the public health department for additional nursing services as we've had in the past. Perzee continues to research grants for body cameras, ballistic vests and radio communications. A small grant was received from Wal-Mart. Equipment and chairs were purchased for the Jail from the MAR grant. Perzee said he has been utilizing funds from the federal opioid

settlement for facility needs and programs in the Jail and community. Perzee explained they are holding people in Jail on statutorily set bonds instead of providing I-bonds during the pandemic. This will increase the amount of bond held by the Circuit Clerk to be used for fines and costs. Perzee is looking into purchasing cell phones for patrols to use on duty for photos, videos, texts, calls and emails. Perzee received a resignation from a deputy effective March 24th and he is looking at the best options for replacement. Perzee provided an update on vehicles. As of March 7th, two patrol trucks are on rail cars now, the second investigator vehicle is ready to be shipped and the Tahoe's will be here in July. There are currently two vehicles down due to deer collisions.

ETS Director Eric Raymond distributed an FY2024 projected Joint Dispatch budget to the committee. McTaggart briefed the committee on the matter stating there have been issues in the past with the City of Watseka and other entities passing their budgets without knowing in advance what their joint dispatch fees are due to budgets being passed at different times of the year. ETSB collects the phone surcharge funds. The expenses include Raymond's salary, insurance and equipment. ETSB is a separate fund and has its own board. The ETSB fund currently has about one million dollars with a projection of being in the negative by twenty thousand dollars at the end of the fiscal year. The Joint Dispatch fund covers the telecommunicators' salaries and expenses. The revenue received is from the County's general fund, City of Watseka, ETSB, Public Safety Tax, Riverside, Fire Departments, Police Departments and Ambulance services. Raymond's projected FY2024 budget shows revenue of \$126,000 from both the City of Watseka and the County's general fund, which the City of Watseka has agreed upon. Raymond reviewed other projected budgeted items including \$157,500 for the Public Safety Fund and \$239,698.64 for the transfer from 911. Raymond said there is an upcoming project for a new radio console system with an approximate cost of \$300,000. There is no grant to pay for this project. It is imperative that the Joint Dispatch fund remains fully funded. McTaggart added that the telephone surcharge has not changed in years and recommended possibly forming a committee to evaluate options in increasing this fee. The current surcharge is a flat fee of \$1.50. Raymond will be attending an upcoming meeting next Wednesday and the main topic is the surcharge fee. Raymond expressed the need to increase the surcharge at the state level.

The committee reviewed the claims. It was moved by Geiger 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 Bowers to adjourn at 9:58 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY COMMITTEE
Letting Minutes-February 28, 2023
Committee Meeting Minutes-March 10, 2023,
RESOLUTION NO. R2023-18
RESOLUTION FOR IMPROVEMENT-TR51 FOR COUNTY BRIDGE FUNDS ON
BEAVER BR,
RESOLUTION NO. R2023-19
RESOLUTION FOR IMPROVEMENT-REBUILD ILLINOIS FUNDS ON IROQUOIS
COUNTY RS \$1,233,923.85,
RESOLUTION NO. R2023-20
RESOLUTION FOR IMPROVEMENT-FOR MFT FUNDS IN THE AMOUNT OF
\$265,000 FOR CH8
(Resolutions R2023-18, R2023-19, R2023-20 have been recorded and placed on file in the
County Clerk's Office.)

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the 2 reports of his committee and presented Resolutions R2023-18, R2023-19, & R2023-20 for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

Mr. Alt spoke of the need to change the date of the next Transportation & Highway Committee meeting, which would normally be held on Good Friday, April 7, 2023. He said meeting needed to be changed; therefore, it will be held on Thursday, April 6, 2023 at 10:30 A.M. at the County Highway Building.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the 2 reports of the Transportation & Highway Committee and Resolutions R2023-18, R2023-19, & R2023-20

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

Letting Minutes-February 28, 2023

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

March 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 28th, 2023 at

9:00 A.M. Members present were Charlie Alt, John Zumwalt, and John Shure and County Engineer Joel Moore

The meeting was called to order.

There were no public comments.

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

Assistant County Engineer Doug Butzow read the bids as follows:

Sheldon 21-25120-01-DR

County-Wide Reseal

County-Wide Stockpile Chips

County-Wide Stockpile CM 6/10

County-Wide Spreader Box

County-FOB Oil

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

It was moved by John Zumwalt and seconded by John Shure to table action until the regular Transportation and Highway Committee Meeting on March 10th, 2023 subject to bid tab review. Motion carried unanimously.

As there was no further business to come before the committee, it was moved by John Zumwalt and seconded by John Shure to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

RESEAL: Group #1	Low Bidder	Bid Amount	Percentage	Motion
23-01000-01-GM (Artesia)	Gray's Material Service	\$143,133.75	9.71%	Accept
23-02000-01-GM (Ash Grove)	Gray's Material Service	\$154,755.73	8.61%	Accept
23-03000-01-GM (Ashkum)	Gray's Material Service	\$97,281.50	5.34%	Accept

23-04000-01-GM (Beaver)	Gray's Material Service	\$168,886.40	9.95%	Accept
23-05000-01-GM (Beaverville)	Gray's Material Service	\$106,331.48	5.72%	Accept
23-06000-01-GM (Belmont)	Gray's Material Service	\$97,324.10	6.22%	Accept
23-07000-01-GM (Chebanse)	Gray's Material Service	\$155,346.30	9.71%	Accept
23-08000-01-GM (Concord)	Gray's Material Service	\$98,328.66	5.97%	Accept
23-09000-01-GM (Crescent)	Gray's Material Service	\$90,637.91	6.02%	Accept
23-10000-01-GM (Danforth)	Gray's Material Service	\$221,787.08	7.85%	Accept
23-11000-01-GM (Douglas)	Gray's Material Service	\$196,021.65	6.26%	Accept
23-12000-01-GM (Fountain Creek)	Daniel L. Ribbe Trucking	\$107,880.08	5.06%	Accept
23-13000-01-GM (Iroquois)	Gray's Material Service	\$82,647.80	5.72%	Accept
23-14000-01-GM (Loda)	Gray's Material Service	\$132,071.70	4.97%	Accept
23-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$70,784.23	4.12%	Accept

23-16000-01-GM (Martinton)	Gray's Material Service	\$148,140.45	10.00%	Accept
23-17000-01-GM (Middleport)	Gray's Material Service	\$147,476.70	6.80%	Accept
23-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$155,496.43	6.52%	Accept
23-19000-01-GM (Milks Grove)	Gray's Material Service	\$210,324.35	4.97%	Accept
23-20000-01-GM (Onarga)	Gray's Material Service	\$137,151.84	5.19%	Accept
23-21000-01-GM (Papineau)	Gray's Material Service	\$146,627.60	7.38%	Accept
23-22000-01-GM (Pigeon Grove)	Gray's Material Service	\$163,934.95	8.38%	Accept
23-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$250,017.02	3.31%	Accept
23-24000-01-GM (Ridgeland)	Gray's Material Service	\$187,954.60	4.97%	Accept
23-25000-01-GM (Sheldon)	Gray's Material Service	\$117,111.30	4.97%	Accept
23-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$203,398.69	2.48%	Accept
23-00000-01-GM (Iroquois County)	Gray's Material Service	\$192,994.84	10.98%	Accept

STOCKPILE CHIPS: Group #2	Low Bidder	Bid Amount	Percentage	Motion
23-01000-02-GM (Artesia)	Crane Trucking	\$23,617.00	2.96%	Accept
23-02000-02-GM (Ash Grove)	Weber Trucking	\$21,870.00	6.94%	Accept
23-03000-02-GM (Ashkum)	Gray's Material Service	\$3,300.00	-0.60%	Accept
23-04000-02-GM (Beaver)	Conrad Trucking	\$23,288.35	2.25%	Accept
23-05000-02-GM (Beaverville)	Conrad Trucking	\$17,864.70	-0.30%	Accept
23-06000-02-GM (Belmont)	Conrad Trucking	\$16,267.25	7.81%	Accept
23-07000-02-GM (Chebanse)	Gray's Material Service	\$29,045.00	-1.26%	Accept
23-08000-02-GM (Concord)	Weber Trucking	\$18,261.45	7.47%	Accept
23-09000-02-GM (Crescent)	Conrad Trucking	\$12,772.90	-2.23%	Accept
23-10000-02-GM (Danforth)	Conrad Trucking	\$24,000.80	-0.06%	Accept
23-11000-02-GM (Douglas)	Conrad Trucking	\$20,488.60	-1.67%	Accept

23-12000-02-GM (Fountain Creek)	Weber Trucking	\$19,434.15	12.52%	Accept
23-13000-02-GM (Iroquois)	Conrad Trucking	\$12,701.90	-1.70%	Accept
23-14000-02-GM (Loda)	Weber Trucking	\$21,485.80	1.76%	Accept
23-15000-02-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$15,943.30	2.87%	Accept
23-16000-02-GM (Martinton)	Grosso Trucking	\$23,284.80	-0.11%	Accept
23-17000-02-GM (Middleport)	Conrad Trucking	\$22,997.10	-0.30%	Accept
23-18000-02-GM (Milford)	Langley Trucking	\$24,025.00	-4.62%	Accept
23-19000-02-GM (Milks Grove)	Gray's Material Service	\$25,704.00	-3.19%	Accept
23-20000-02-GM (Onarga)	Conrad Trucking	\$16,622.10	0.54%	Accept
23-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$45,760.00	1.24%	Accept
23-24000-02-GM (Ridgeland)	Conrad Trucking	\$27,353.90	-0.93%	Accept
23-25000-02-GM (Sheldon)	Daniel L. Ribbe Trucking	\$20,770.00	3.08%	Accept

23-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$32,864.40	0.37%	Accept
23-00000-02-GM (Iroquois County)	Conrad Trucking	\$5,100.00	6.25%	Accept
STOCKPILE CM-6/10: Group #3	Low Bidder	Bid Amount	Percentage	Motion
23-01000-03-GM (Artesia)	Weber Trucking	\$35,720.00	11.63%	Accept
23-02000-03-GM (Ash Grove)	Weber Trucking	\$121,810.00	15.32%	Reject
23-03000-03-GM (Ashkum)	Conrad Trucking	\$4,200.00	6.87%	Accept
23-05000-03-GM (Beaverville)	Conrad Trucking	\$41,850.00	9.77%	Accept
23-07000-03-GM (Chebanse)	Crane Trucking	\$14,498.00	2.57%	Accept
23-08000-03-GM (Concord)	Langley Trucking	\$38,125.00	0.66%	Accept
23-09000-03-GM (Crescent)	Conrad Trucking	\$14,980.00	0.54%	Accept
23-11000-03-GM (Douglas)	Conrad Trucking	\$13,440.00	2.99%	Accept
23-12000-03-GM (Fountain Creek)	Weber Trucking	\$125,220.00	24.60%	Accept

23-13000-03-GM (Iroquois)	Conrad Trucking	\$2,978.00	-0.07%	Accept
23-14000-03-GM (Loda)	Weber Trucking	\$36,220.00	20.73%	Accept
23-15000-03-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$30,514.70	7.52%	Accept
23-16000-03-GM (Martinton)				No Bids
23-17000-03-GM (Middleport)	Conrad Trucking	\$33,480.00	2.07%	Accept
23-18000-03-GM (Milford)	Langley Trucking	\$36,000.00	10.43%	Accept
23-20000-03-GM (Onarga)	Conrad Trucking	\$34,100.00	0.29%	Accept
23-25000-03-GM (Sheldon)	Langley Trucking	\$28,500.00	-13.64%	Accept
23-00-NON-MFT-03 (Iroquois County)	Langley Trucking	\$29,700.00	1.54%	Accept
Spreader Box - Group #4	Low Bidder	Bid Amount	Percentage	Motion
23-03000-04-GM (Ashkum)	Tobey's Construction	\$30,600.00	-10.00%	Accept
23-07000-04-GM (Chebanse)	Grosso Trucking	\$90,013.00	8.06%	Accept
23-00000-04-GM (Iroquois County)	Grosso Construction	\$279,306.00	5.20%	Accept

PIPE CULVERTS: Group #5	Low Bidder	Bid Amount	Percentage	Motion
23-01000-05-GM (Artesia)	Metal Culverts	\$5,779.20	-10.40%	Accept
23-03000-05-GM (Ashkum)	Metal Culverts	\$4,640.00	75.76%	Accept
23-04000-05-GM (Beaver)	Metal Culverts	\$4,211.20	-10.40%	Accept
23-05000-05-GM (Beaverville)	Metal Culverts	\$18,074.00	-19.10%	Accept
23-12000-05-GM (Fountain Creek)	Metal Culverts	\$6,262.60	-13.95%	Accept
23-13000-05-GM (Iroquois)	Metal Culverts	\$2,964.00	-1.20%	Accept
23-14000-05-GM (Loda)	Metal Culverts	\$10,664.00	-15.27%	Accept
23-16000-05-GM (Martinton)	Metal Culverts	\$14,690.80	-19.39%	Accept
23-17000-05-GM (Middleport)	Metal Culverts	\$6,801.60	-12.80%	Accept
23-18000-05-GM (Milford)	Metal Culverts	\$10,497.90	-16.32%	Accept
23-00-NON-MFT-05 (Iroquois County)	Metal Culverts	\$47,062.00	-21.94%	Accept

OIL STOCKPILE: Group #7	Low Bidder	Bid Amount	Percentage	Motion
23-00-NON-MFT-07 (Iroquois Co.)	Emulsicoat	\$141,000.00	6.33%	Accept
SHELDON ROAD DISTRICT	Low Bidder	Bid Amount	Percentage	Motion
SECTION: 23-25120-01-DR	Metal Culverts	\$26,432.65	-17.04%	Accept

Committee Meeting Minutes-March 10, 2023

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 10, 2023 at 9:00 A.M. Members present were Charlie Alt, John Zumwalt, Donna Crow, and Raymond Williams. Chad McGinnis was absent. Also present, Assistant County Engineer Doug Butzow.

The meeting was called to order.

There were no public comments.

It was moved by Raymond Williams and seconded by John Zumwalt 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 Donna Crow to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$74,330.89
County Bridge	\$2,145.87
County Matching	\$5,574.28
TBP	\$9,252.00
County MFT	\$37,792.28
Township MFT	\$1,156.50

Assistant County Engineer Doug Butzow reviewed bids from the bid letting on February 28th. Butzow explained the bid received from Metal Culverts wasn't read at the letting due to what

was believed to be an error with the amount of their bid check. Butzow read their bid as follows for pipe culverts, group 5:

- Artesia - \$5,779.20
- Ashkum - \$4,640
- Beaver - \$4,211.20
- Beaverville - \$18,074
- Fountain Creek - \$6,262.60
- Iroquois - \$2,964
- Loda - \$10,664
- Martinton - \$14,690.80
- Middleport - \$6,801.60
- Milford - \$10,497.90
- Iroquois County - \$47,062

No quotes were received for Martinton, group 3. It was moved by Zumwalt and seconded by Williams to accept the bids from the February 28, 2023 letting except Ash Grove, group 3. A roll call vote was taken. Motion carried.

Butzow presented a resolution for County Bridge funds on Beaver BR. The matching cost for the County is \$36,000. It was moved by Crow and seconded by Williams to approve the resolution for County Bridge funds on Beaver BR. A roll call vote was taken. Motion carried.

Butzow discussed the resolution for Rebuild Illinois Funds on Iroquois County RS. Butzow said there is approximately \$1.3 million dollars remaining in the Rebuild Illinois Fund and the entire amount will need to be exhausted. Motor Fuel Tax funds will fund the remainder of the project at \$265,000. It was moved by Williams and seconded by Zumwalt to approve the resolution for Rebuild Illinois Funds on Iroquois County RS for \$1,233,923.85. A roll call vote was taken. Motion carried. It was moved by Williams and seconded by Crow to approve the resolution for MFT funds in the amount of \$265,000 for County Highway 8. A roll call vote was taken. Motion carried.

During new business, Butzow informed the committee of a letting in Springfield on April 29th. The letting will be for two projects to utilize federal funds. These projects include a bridge on County Highway 42 and a paving job in Loda from US45 to the Ford County line. Each project will need an approved agreement for federal participation and a resolution. The County match for the County Highway 42 project is \$39,000. It was moved by Crow and seconded by Zumwalt to send a recommendation to the County Board to enter into the Joint Funding Agreement for the project on County Highway 42, Section 19-00078-02-BR. A roll call vote was taken. Motion carried. It was moved by Crow and seconded by Williams to send a recommendation to the County Board to adopt a resolution for County Highway 42, Section 19-00078-02-BR. A roll call vote was taken. Motion carried. The County match for the paving job in Loda on County Highway 10 is \$240,000. It was moved by Zumwalt and seconded by Williams to send a recommendation to the County Board to enter into the Joint Funding Agreement for the project on County Highway 10, Section 19-00154-01-RS. A roll call vote was taken. Motion carried. It was moved by Williams and seconded by Zumwalt to send a recommendation to the County Board to adopt a resolution for County Highway 10, Section 19-000154-01-RS. A roll call vote was taken. Motion carried.

There was no old business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Zumwalt to adjourn at 9:40 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

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

**JOINT FUNDING AGREEMENT AND RESOLUTION NO. R2023-21
FOR PROJECT ON CH42, SECTION 19-00078-02-BR**
*(The Joint Funding Agreement and Resolution No. R2023-21 have been recorded and placed
on file in the County Clerk's Office.)*

Assistant County Engineer Doug Butzow presented a Joint Funding Agreement and Resolution No. R2023-21 for a project on CH42, Section 19-00078-02-BR for approval. It was moved by Mr. McTaggart and seconded to approve the agreement and resolution as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the Joint Funding Agreement and Resolution No. R2023-21

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

**JOINT FUNDING AGREEMENT AND RESOLUTION NO. R2023-22
FOR PROJECT ON CH10, SECTION 19-000154-01-RS**
*(The Joint Funding Agreement and Resolution No. R2023-22 have been recorded and placed
on file in the County Clerk's Office.)*

Assistant County Engineer Doug Butzow presented a Joint Funding Agreement and Resolution No. R2023-22 for a project on CH10, Section 19-000154-01-RS for approval. It was moved by Mr. Huse and seconded to approve the agreement and resolution as presented. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 14, 2023

Chairman Shure

On motion to approve the Joint Funding Agreement and Resolution No. R2023-22

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

APPOINTMENTS

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

Robert Kissack of 867 N 2850 East Rd, PO Box 155, Stockland, IL 60967 as Trustee of the Stockland Fire Protection District for a term to expire on the first Monday of May, 2026.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL 60927 as Trustee of Chebanse Fire Protection District for a term to expire on the first Monday of May, 2026.

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, March 14, 2023

Chairman Shure

On motion to approve the claims

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

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	115.45
Angel Pest Control LLC	80.00
ANGEL SERVICES AUTO REPAIR CENTER	2,247.83
Bob Barker Company, Inc.	27.54
BP	6,430.93
C & C Tire & Auto Service	296.66
Canady Building Maintenance	664.05
Caseys General Stores Inc	1,779.69
DEALER PERFORMANCE SERVICES, INC	43.17
Dermatec Direct	274.79
Sandy Drake	273.91
DRALLE'S OF WATSEKA	409.28
ELEVATOR SAFETY ASSOCIATES	185.00
Hiltz Portable Sanitation Inc.	480.00
KANKAKEE DISPOSAL	100.00
Iroquois Memorial Hospital	8,178.04
LEAF	122.00

LEGAL AND LIABILITY RISK MANAGEMENT INSTITUTE	150.00
Mccullough Implement Co.	148.00
Mediacom LLC	292.05
Metro Power Inc.	362.50
NORTH EAST MULTI-REGIONAL TRAINING INC	120.00
Otis Elevator Company	528.90
Pence Oil Company	231.03
Clint Perzee	315.84
Plumb Mart	535.88
MATTHEW PULLEY	350.00
Quill Com	1,152.01
ARAVIND V. REDDY MD	11.05
RP HOME & HARVEST	296.24
RUDER ELECTRIC, INC.	262.00
JOSH SNYDER	712.50
TECHNOLOGY MANAGEMENT REV FUND	664.05
Walmart Community BRC	35.88
Walmart Community BRC	16.65
Watseka Ford Lincoln	44.45
Weber Plumbing & Heating Inc	<u>115.00</u>
Total 210 - Sheriff	28,052.37
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Champaign Co Coroner Office	830.00
NMS LABS	528.00
SHIPING BAO, M.D.	<u>850.00</u>
Total 215 - Coroner	2,208.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
LEAF	104.04
Quill Com	92.36
Jennifer L Schunke	328.00
Thomson Reuters West	<u>323.53</u>
Total 220 - States Attorney	847.93
110 - General Fund	

230 - Courts	
<u>Name</u>	<u>Check Amount</u>
State Treasurer	<u>1,190.98</u>
Total 230 - Courts	1,190.98
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
IPCSA	300.00
LEAF	119.00
OfficeSupply.Com	<u>688.82</u>
Total 240 - Probation	1,107.82
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Else Schilling	<u>1,622.92</u>
Total 250 - Public Defender	1,622.92
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
CDW Government Inc	324.47
Byron Christiansen	1,087.02
JEFF MEYER	1,161.97
BRIAN POOL	758.22
Warehouse Direct Inc	<u>101.49</u>
Total 310 - Zoning And Planning	3,433.17
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	366.99
Warehouse Direct Inc	<u>201.27</u>
Total 410 - County Clerk	568.26
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
CDW Government Inc	188.29

LEAF	232.00
Quill Com	282.95
Warehouse Direct Inc	<u>221.27</u>
Total 415 - Elections	984.01
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	6,100.00
LEAF	175.31
Scheiwe's Print Shop &	897.55
Warehouse Direct Inc	<u>95.86</u>
Total 420 - Assessment Office	7,268.72
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
I.C.T.A.	200.00
Total 430 - County Treasurer	200.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	3,000.00
Postmaster	1,738.68
Quadient Leasing USA, Inc.	<u>318.51</u>
Total 435 - Postage For County Offices	5,057.19
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	606.58
City of Watseka (Water & Sewer)	82.84
Kankakee Animal Control	115.00
Nicor Gas	1,643.42
LINDA RIVARD	9.59
LINDA RIVARD	30.78
JACOB WILLIAMS	768.20
JACOB WILLIAMS	<u>280.00</u>
Total 440 - Animal Control	3,536.41

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	10,329.99
Area-Wide Technologies INC	3,976.67
Devnet Incorporated	6,103.00
LEADING IT	395.00
LEAF	225.25
Quill Com	<u>182.67</u>
Total 510 - Finance/IT	21,212.58
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	21,000.00
JILL JOHNSON	<u>59.78</u>
Total 610 - County Board	21,059.78
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	5.57
A T & T	13,341.71
A T & T	1,530.95
A T & T Long Distance	350.69
Canady Building Maintenance	524.00
City of Watseka (Water & Sewer)	1,119.22
ESI HOSTED SERVICES	834.29
KANKAKEE DISPOSAL	140.00
IROQUOIS COUNTY SWCD	200.00
Nicor Gas	2,526.49
Precision Piping	<u>630.00</u>
Total 710 - Maintenance	21,202.92
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	82,831.80
Blue Cross Blue Shield OF ILLINOIS	87,520.80
ENVISION HEALTHCARE INC	552.00
Health Alliance Medical Plans	5,180.00

Health Alliance Medical Plans	<u>2,590.00</u>
Total 615 - Other	178,674.60
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
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Axon Enterprise INC	2,455.83
K C COMMUNICATIONS	894.06
NORDMEYER GRAPHICS	350.00
Ray O'Herron Co., Inc.	16,232.93
Zero 9 SOLUTIONS	<u>286.70</u>
Total 615 - Other	20,219.52
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
IDVILLE	69.92
Verizon Wireless	430.20
Verizon Wireless	<u>448.14</u>
Total 210 - Sheriff	948.26
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	10,249.92
Charm Tex Inc	849.50
Iroquois Memorial Hospital	2,519.91
David C. Nagele, D.D.S.	1,376.00
RIVERSIDE HEALTHCARE	685.64

SEATWORKS LLC	<u>8,001.62</u>
Total 210 - Sheriff	23,682.59
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CLIFTON LITTLE LEAGUE	100.00
IWYBSL	100.00
KURT ALBERS CO TREASURER	777.02
JENNIFER MCTAGGART	278.63
SARAH PREE	60.92
WATSEKA GIRLS SOFTBALL LEAGUE	100.00
WATSEKA YOUTH LEAGUE	<u>125.00</u>
Total 220 - States Attorney	1,541.57
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	<u>21.65</u>
Total 240 - Probation	21.65
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	<u>10,174.55</u>
Total 410 - County Clerk	10,174.55
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Kankakee Valley Publishing	210.00
Quill Com	<u>817.31</u>
Total 430 - County Treasurer	1,027.31
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	<u>15,586.60</u>
Total 415 - Elections	15,586.60
390 - Grants Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
CISSNA PARK LEGION POST 527	31,000.00
HOMETOWN FAMILY FOOD	1,500.00
LEGAL AND LIABILITY RISK MANAGEMENT INSTITUTE	885.00
Martinton Twp Treasurer	<u>71,058.00</u>
Total 615 - Other	104,443.00
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	<u>500.00</u>
Total 420 - Assessment Office	500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	46.50
Quill Com	<u>259.99</u>
Total 811 - Joint Dispatch	306.49
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Eric Ceci	98.74
Iroquois Memorial Hospital	330.38
LEAF	159.17
LEAF	400.00
Metro Power Inc.	362.50
RUDER ELECTRIC, INC.	<u>32.75</u>
Total 910 - Administration-Public Health	1,383.54
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No 321	9,116.08
BETHANY DEWITT	285.58
DOMINIQUE HERREWEYERS	674.65
PURFOODS, LLC DBA MOM'S MEALS	2,409.32
EMILY SHAY	141.48

Verizon Wireless	55.61
Danielle Walls	<u>58.95</u>
Total 920 - Senior Services-Public Health	12,741.67
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Teresa Castonguay	50.44
Custom Data Processing Inc	591.76
DANVILLE AREA COMMUNITY COLLEGE	14.75
GLAXOSMITHKLINE PHARMACEUTICALS	1,742.08
GLAXOSMITHKLINE PHARMACEUTICALS	2,177.41
HENRY SCHEIN	66.54
HENRY SCHEIN	148.67
ILLINOIS DEPARTMENT OF PUBLIC HEALTH	30,800.97
MERCK SHARP & DOHME CORP	2,571.80
RACHEL NELSON	26.59
ALISSA STEVENS	98.91
Verizon Wireless	<u>49.16</u>
Total 925 - Community Health	38,339.08
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	162.64
LAUREN KRUMWIEDE	30.78
KATE MUELLER	123.13
RYAN TORBET	505.01
UPS	60.00
UPS	30.00
UPS	45.36
Verizon Wireless	<u>222.44</u>
Total 940 - Environmental Health	<u>1,179.36</u>
Report Total	<u>568,544.98</u>
610 - County Highway	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	142.99
A T & T Mobility	487.84
C&L Trucking & Maintenance	721.47
Clauss Specialties Inc	407.72
CLIFTON CHEMICAL CO., INC.	15.95
DARREN DEWITT	225.95
Eastern Illini Electric Coop	920.63
Eastern Illini Electric Coop	816.26
The Fastenal Company	58.95
FRATCO	2,030.96
KANKAKEE DISPOSAL	24.95
KANKAKEE DISPOSAL	148.01
KURT ALBERS CO TREASURER	3,705.91
M & L Lawn Care Inc.	265.50
Marquis Tree Service Inc.	6,250.00
Mediacom LLC	387.90
MONTEITH'S BEST ONE TIRE & AUTO	3,832.70
Napa Auto Parts	113.32
Nicor Gas	941.72
NUTRIEN AG SOLUTONS INC.	193.56
Pence Oil Company	8,318.54
Rahn Equipment Company	4,207.86
RP LUMBER	272.23
SHELIA'S CLEANING SERVICE	400.00
Triangle Diesel Injection	130.00
Warehouse Direct Inc	<u>129.97</u>
Total 610 - County Highway	35,150.89
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	989.37
Iroquois Paving Corp.	<u>1,156.50</u>
Total 615 - County Bridge	2,145.87
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Donald J Dropek	1,700.00
Hutchison Engineering Inc.	3,424.28

THOMAS A MARTIN	<u>450.00</u>
Total 620 - Matching Tax	5,574.28
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	4,516.15
Iroquois Co Highway Department	7,316.96
Iroquois Co Highway Department	6,216.37
Iroquois Co Highway Department	4,516.15
Iroquois Paving Corp.	<u>15,226.65</u>
Total 625 - County Motor Fuel Tax	37,792.28
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>9,252.00</u>
Total 630 - Township Bridge Program	9,252.00
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	1,156.50
NATIONAL FINANCIAL SERVICES	1,415,000.00
NATIONAL FINANCIAL SERVICES	<u>250,000.00</u>
Total 635 - Township Motor Fuel Tax	<u>1,666,156.50</u>
Report Total	<u>1,756,071.82</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 11:08 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, April 11, 2023 at 9 A.M.