

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 9, 2023

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 9, 2023
Chairman Shure
On motion to call the roll
Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McTaggart, Offill, Shure,
Watts, Whitlow, Williams, Zumwalt
Absent: McGinnis

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mr. Alt and seconded to approve the minutes from the April 11, 2023 Recessed Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 9, 2023
Chairman Shure
On motion to approve the April payroll
Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McTaggart, Offill, Shure,
Watts, Whitlow, Williams, Zumwalt
Absent: McGinnis

COUNTY BOARD SERVICES

Charles Alt	\$413.75
Lyle Behrends	\$336.76

Mitchell Bence	\$100.00
Paul Bowers	\$252.40
Donna Crow	\$195.60
Paul Ducat	\$541.74
Doug Geiger.....	\$210.48
Steve Huse	\$208.95
Barbara Offill	\$211.02
John Shure.....	\$1,393.06
Scott Watts.....	\$168.09
Gerald “Jed” Whitlow.....	\$278.60
John Zumwalt.....	\$185.37

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

MOMENT OF SILENCE IN HONOR OF JOEL MOORE

Chairman Shure requested at this time in the meeting to take a minute to honor and celebrate the life of late County Highway Engineer, Joel Moore, who recently passed away. He introduced Joel’s parents, Grace and Kenny Kinder, Ford County Highway Engineer Greg Perkinson, and several past County Board members including: Russell Bills, former Highway Committee Chairman; Ernie Curtis and Roger Bard. He then asked for a moment of silence for Joel. After the moment of silence, Chairman Shure, Mr. Bills, and County Board member Charlie Alt took time to say a few words about Joel, expressing sympathy for his family, praising the work he accomplished during his time as Iroquois County Highway Engineer, and recognizing how he will be missed.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director of IEDA, reported the last day for businesses to apply for the Illinois Department of Commerce and Economic Opportunity B2B Grant Program is May 10, 2023. She has reached out to over 65 businesses within Iroquois County and will update the board with how many applications that were submitted at the June meeting. She spoke briefly about Iroquois Area Regional Delivery System and their Career Technical Education progress in Iroquois County Schools. A survey was sent to teachers that attended a lunch and learn event back in January to see how this program would work with their current curriculum. The next step will be for a survey to be sent out to Iroquois County businesses to determine what skill sets they would be looking for in their employees. Lastly, Angel attended the Milford Area Regional School Business Roundtable luncheon, it was noted that the development of Milford Area Public Schools #124 building addition is moving along and a presentation was given on their career cluster project.

POLICY & PROCEDURE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 9, 2023
Chairman Shure

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 9, 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 April 27, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends, Charlie Alt and Jed Whitlow. Michael McTaggart and Barbara Offill were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver and County Board member Doug Geiger.

The meeting was called to order.

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

During public comments, John Martin, owner of Topper in Watseka, approached the committee about changing the sale of alcohol in the County on Sunday's from 12:00 P.M. to 8:00 A.M. Mr. Martin said his establishment currently doesn't open until 11:00 A.M. but he plans to begin serving breakfast and would like his customers to have the option of purchasing alcohol. County Board Chairman John Shure said he wasn't sure if the time could be changed but the County could possibly issue a variance for Mr. Martin's establishment. The committee will look into the matter and determine the best procedure to accommodate Mr. Martin's request.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will receive an update on the tiling project and approve waste hauling bids.
- The Finance committee will hear their monthly reports and Shure will provide the committee with information regarding starting wages for Iroquois County employees.
- ARPA Chairman Paul Ducat reported the committee will continue reviewing ARPA applications. Shure added the ARPA committee and the Management committee will be involved in discussions with Mayor John Allhands about water accumulation on properties near the Administrative Center.
- Judicial Chairman Jed Whitlow reported the committee will hear their monthly reports.

- Highway Chairman Charlie Alt reported the Highway committee will review and approve claims. The committee will also discuss changing their meeting dates and times going forward. Lastly, a tentative agreement with Ford County Engineer Greg Perkinson will be acted on to appoint Mr. Perkinson as interim County Engineer for Iroquois County. Once the resolution has been passed by the County Board, it will be sent to the state. Shure said he would like to meet with the Road Commissioners to inform them of this change.

During Chairman comments, Shure passed around an article that was written approximately 10 years ago about County Engineer Joel Moore. A current article has also been published in the Ford County Chronicle.

Finance Manager Jill Johnson gave an update on the sexual harassment training. The completion rate is at 81%. Notifications will be sent out again with payroll to the employees that have not completed the training.

Continued discussion began on the personnel policy manual. Johnson provided the committee via email with the final draft to be approved. It was moved by Ducat and seconded by Behrends to approve the Iroquois County Personnel Policy Manual as revised by the Policy & Procedure Committee. A roll call vote was taken. Motion carried.

It was moved by Behrends and seconded by Ducat to enter into executive session at 9:17 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 Whitlow and seconded by Ducat to come out of executive session at 10:01 A.M. Motion carried by a voice vote.

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

Correspondence was distributed to the committee. Reimbursement from United Counties Council of Illinois (UCCI) was received for county board members attendance at meetings. ABRA also submitted their quarterly report for the committee to review.

There were no claims submitted for approval.

There was no old business.

During new business, County Clerk Breein Suver said notifications were sent out to all liquor license holders and fees will be due next month. Suver also reported there is interest in opening a convenience store outside of Buckley at the former Lion's Den. They are still in the purchasing process but this is a license the County doesn't currently have a new fee set up for. The committee may want to discuss this fee for the packaged liquor license. The fee from 1983 was set at \$375 but all fees have been increased since that time. Lastly, an individual was recently in the County Clerk's Office researching grants to have the County apply for a nature preserve. This individual is in the beginning stages but she may attend the Management Committee meeting or contact Behrends regarding the application process. Shure discussed Mr. Martin's earlier request and asked if a variance can be issued. Suver said she will contact State's Attorney Jim Devine regarding the matter and update the committee with his response.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Behrends to adjourn at 10:15 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Paul Ducat

s/Lyle Behrends
s/Charlie Alt
s/Jed Whitlow

NEGOTIATIONS

2 reports

April 20, 2023-FOP Telecommunicator Negotiations

May 4, 2023-FOP Telecommunicator Negotiations

Chairman Shure read the 2 reports of the Negotiations Committee. There was no action taken on the 2 reports, they were read for information only.

April 20, 2023-FOP Telecommunicators Negotiations

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
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Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on April 20, 2023 at 9:00 A.M. Members present were John Shure, Charles Alt, Paul Ducat, Doug Geiger and Paul Bowers. Also present Finance Manager Jill Johnson, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 11:19 a.m.

All of which is respectfully submitted.

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

May 4, 2023-FOP Telecommunicator Negotiations

STATE OF ILLINOIS
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County Board, Recessed Session
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Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on May 4, 2023 at 10:04 A.M. Members present were John Shure, Charles Alt, Doug Geiger and Paul Bowers. Paul Ducat was absent. Also present Finance Manager Jill Johnson, 911 ETSB Director Eric Raymond, Sheriff Clint Perzee, Board Labor Legal Representative Dave Hibben, FOP members and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 1:03 P.M.

All of which is respectfully submitted.

s/John Shure
s/Charles Alt
s/Paul Bowers
s/Doug Geiger

MANAGEMENT SERVICES

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 9, 2023

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: McGinnis

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 9, 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 May 1, 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, County Board Vice Chairman Paul Ducat, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Director of Public Works Loren

Grosvenor, Senior Engineer for Robinson Engineering Keith Mulholland and County Board member Doug Geiger.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Cooling tower at the Administrative Center is up and running due to the warmer weather we have been having.
- Marquis Tree Service removed the tree that was struck by lightning and removed other trees as well.
- Drake mowed at the Animal Control building twice. Two 10 foot sections of downspout was purchase for the building. There is an area of the roof that needs sealed. Exterior lights were replaced with LED fixtures. Drake would like to paint the building this summer.
- Basic maintenance was done at the Jail.
- Drake restocked belts and filters for the buildings.
- Sheriff Clint Perzee requested Drake get a bid on the keyless entry system.
- Drake would like to request quotes for painting the Administrative Center. Finance Manager Jill Johnson said funds were received that can be used towards government buildings. It was moved by Donna Crow and seconded by Bowers to publish for bids to repaint the Administrative Center. Motion carried by a voice vote.
- The handicap accessible ramp at the Courthouse was questioned by an individual stating the ramp is not in compliance and they would like to see a ramp installed in the front of the Courthouse. Drake measured the existing ramp and the slope, width and railings are in compliance. However, it appears the landing is not in compliance. Drake will continue to look into resolving the matter.
- Remaining funds from the purchase of the Animal Control building will be used for air conditioning repair/replacement at that location.
- The sign in front of the Animal Control building was removed and if it is not being replaced, Drake would like to remove the remaining items and plant grass. Also, the inactive fire hydrant in front of the building will be removed.

Zumwalt gave an update on the County Farm stating fertilizer has been spread by United Prairie. Zumwalt provided a picture of the land and would like to request Walker Farms not to drive on the noted areas. Management chairman Lyle Behrends reported the tiling project is expected to begin within the next 2 weeks.

It was moved by Zumwalt and seconded by Mitchell Bence to discuss drainage issues on Grant Street following the County Farm Management discussion. Motion carried by a voice vote.

Discussion began on drainage issues. Zumwalt introduced Director of Public Works Loren Grosvenor and Senior Engineer of Robinson Engineering Keith Mulholland. Pictures of the affected area were reviewed by the committee and Zumwalt stated it is in the best interest of the County to work with the City of Watseka to proceed with the project. Mulholland said the City of Watseka has authorized Robinson Engineering to do some preliminary survey work. A plan will be developed and the committee will be updated with prices. It was discussed that the project will

be funded by capital improvement funds and possibly County Farm funds because the project will help with drainage on the farm. The committee also discussed the extension on Martin Avenue.

County Board Chairman John Shure reported on the Animal Control building stating there is no update on the flood proofing of the building. An application for the morgue was submitted to the ARPA committee in the amount of \$260,000. It was moved by Crow and seconded by Zumwalt to request the ARPA committee address funds for the morgue project totaling \$260,000. A roll call vote was taken. Motion carried. At this time, there is \$1,032,545.32 in ARPA funds not awarded by a resolution. Zumwalt also spoke with a realtor about a commercial building but the building is located in a flood plain and needs a new roof.

Waste disposal bids were revisited from last month. Behrends said the vendor requires a notice be given in advance or the contract renews automatically. It was moved by Bowers and seconded by Bence to accept Homewood Disposal's bid for waste hauling at a cost of \$140 per month for a 6 yard container, \$100 per month for a 4 yard container and \$55 per month for a 2 yard container. A roll call vote was taken. Motion carried.

The committee reviewed the claims. It was moved by 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 Crow and seconded by Bence to adjourn at 10:10 A.M. Motion carried.

All of which is respectfully submitted

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

ARPA

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 9, 2023

Chairman Shure

On motion approve the ARPA Committee report

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

Absent: McGinnis

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 9, 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 May 1, 2023 at 10:20 A.M. Members present were Paul Ducat, Donna Crow, Barbara Offill and John Shure. Charlie Alt was absent. Also present, Finance Manager Jill Johnson, County Board members Doug Geiger, Stella Cyr with Village of Woodland, Audra Schaumburg with Affordable Arts, Michael Johnson with Iroquois County Youth Center, John Bell with Watseka Ford and Roger Hethke with Ridgeland Township.

The meeting was called to order.

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

There were no public comments.

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

- Application #99 – Watseka Park District. The committee was informed the Watseka Park District did not have the requested paperwork yet but will attend next month.
- Application #113 – Ridgeland Township. Roger Hethke with Ridgeland Township discussed the need to remove trees on the property before his requested building can be built, as well as a drainage issue. Hethke will explore his options on these matters and report back to the committee next month. Hethke will also be researching a building that is coming up for sale.
- Application #123 – Village of Woodland. The Village of Woodland is requesting \$20,000 for the purchase of a zero turn commercial mower. Stella Cyr with the Village of Woodland provided bids for the mower with the lowest bid coming in at \$17,902.76. The committee will review the application and bid further and be in contact regarding their decision.
- Application #49 – Affordable Arts. Audra Schaumburg with Affordable Arts explained she is requesting \$45,000 for tuck pointing, sidewalk repair and a small addition. Schaumburg provided updated quotes for the work but the committee requires 2 quotes for each project. The committee also recommended using local contractors and provided Schaumburg with contact information. Schaumburg will return next month with additional quotes.
- Application #6 – Iroquois County Youth Center. Iroquois County Youth Center is requesting \$6,000 for reimbursement of funds during the pandemic. Michael Johnson with Iroquois County Youth Center reported the center closed for approximately 3 months during the pandemic. The youth center was a PPE donation site and also hosts the Illinois Amateur Radio Club. Their revenue stream is based on donations and Johnson's own funds. Attendance for the center was 3,500 last year; 2,100 during the pandemic and an average of approximately 18 per day. The center is open Monday, Wednesday and Friday from 3 P.M. until 8 P.M.

Updates to the youth center include flooring and two new pool tables. The committee requested Johnson provide them with copies of bills paid and copies of quotes for equipment upgrades.

- Application #64 – Feed N Time Foods. A representative was not available for the meeting. They will be invited to the next meeting.
- Application #125 – Watseka Ford. John Bell with Watseka Ford submitted an application requesting funds for an expansion. John Shure suggested Bell’s request may be more appropriate for the revolving loan fund and will provide Bell with additional information. The committee asked Bell to provide a specific amount being requested and information regarding payroll protection received. Bell will present these items at the next meeting.
- Hazard pay for Iroquois County employees will be discussed next month.

During old business, the committee discussed application #92 for the Iroquois County Coroner in the amount of \$260,000 for the construction of a morgue. Shure informed the committee he is looking into an arrangement with Iroquois Memorial Hospital. Crow made a motion to adopt a resolution in the amount of \$225,000 for the morgue but the motion was rescinded after further discussion. The application will remain on the agenda until it is resolved.

Also during old business, the committee discussed items they currently have earmarked for future funding. County Board member Doug Geiger spoke about digitizing records for the Assessment Office. Finance Manager Jill Johnson expressed her concerns about the project not being completed before ARPA funds needing to be allocated and expended. If this is something the committee would like to move forward with, an application needs to be submitted immediately.

Lastly, Crow requested an updated map and graph of ARPA funds awarded.

There was no new business.

As there was no further business to come before the committee, it was moved by Shure and seconded by Crow to adjourn at 11:20 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 9, 2023

Chairman Shure

On motion to approve the Health Committee report

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

Absent: McGinnis

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 9, 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 May 2, 2023 at 9:00 A.M. Members present were Barbara Offill, Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson and ICPHD Administrator Eric Ceci.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for March was \$6,800. There are 3 cases currently open with 3 dogs waiting for placement. The Animal Control Officer's closed 26 cases in March. The closed cases consisted of 6 dogs running loose, 6 bite reports, 6 abandoned dogs, 2 well checks, 3 injured animals with 2 being euthanized due to their injuries, 1 repeat at-large dog, 1 relinquishment and 1 arrest pick-up.

ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Environmental Health reported 46 food inspections and an increase in water samples. There were no garbage waste hauler truck inspections for the month as they are typically only performed one or two months out of the year. West Nile surveillance will begin soon. The health department has issued a press release stating they will be collecting dead bird samples from the public that show no obvious signs of death. Community Health reported a slight increase in childhood immunizations. There were 5 animal bites reported for the month. There were 2 COVID-19 outbreaks in long-term care facilities. One individual is receiving treatment for rabies per their private doctor's recommendation. Community Outreach events include two K-12 health education presentations on hygiene in the Iroquois West School District. Other presentations include the hidden in plain sight event for the Milford School District. This event is very educational for parents. Ceci explained a mock bedroom is setup and informs parents of possible hiding places for paraphernalia and other items. A packet with all ICPHD services has been put together and distributed to private health care providers. Ceci reported assessments of inmates at the Jail has resumed. This service was paused briefly due to lack of staff. The Emergency Senior Services (ESS) grant funds have been fully utilized and this program is no longer available. A new \$100,000 mass vaccination grant has been applied for and received. All other grants are coming up for re-application.

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 Huse 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. R2023-25

**AMENDMENT TO COUNTY RECORDING FEE SCHEDULE FOR THE STATE
INCREASE TO THE RENTAL HOUSING SUPPORT PROGRAM SURCHARGE**

Mr. Ducat, Chairman of the Tax/Planning and Zoning Committee, gave the report of his committee and presented Resolution No. R2023-25. At this time, Chairman Shure confirmed that there will need to be a special meeting of the County Board before May 27, 2023 in order to establish changes to the Wind and Solar Ordinance before the new State law takes effect. Chairman Shure and Mr. Geiger have spent time going over changes and they need to be reviewed by State's Attorney Jim Devine. Once he reviews the changes, the proposed changes will be distributed to County Board members. It was moved by Mr. Ducat and seconded to approve the Tax/Planning & Zoning Committee report and Resolution No. R2023-25. The motion carried by a roll call vote.

STATE OF ILLINOIS

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Recessed Session, May 9, 2023

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Resolution No. R2023-25

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

Absent: McGinnis

STATE OF ILLINOIS

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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 May 2, 2023 at 11:02 A.M. Members present were Paul Ducat, Barbara Offill, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Bob Yergler, County Board member Scott Watts, Diane Goldenstein, Donna and Roy Koester, Debbie and Marvin Wright, and AJ and Jessica Kingdon.

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 Jed Whitlow and seconded by Doug Geiger to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

During public comments, many members of the public spoke to the committee about their concerns and resistance to the proposed conditional use for a hunting club. There are many questions on whether the owner will move forward with their plans without obtaining the committee's approval and concern over the safety of surrounding neighbors. It was also noted that property values will likely decrease due to the hunting club. There will be hunters with varying degrees of firearm skills allowed on the property and a main concern is stray shots. At this time, the property owners rescinded their request for a conditional use permit application. Tax/Zoning chairman Paul Ducat suggested State's Attorney Jim Devine review the matter.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported the scanning project at the Old Courthouse Museum is scheduled for May 8th. The grantee and grantor indexes will be done here at the Administrative Center. The County Clerk's Office is waiting for the Assessment Office to roll to them so they can move forward with tax extension. Suver said her office will begin the purge of voter registration in July, which is done every other year. There are 37 statements of economic interest that have not been filed. The \$15 fee begins today for those that have not filed by May 1st. After May 16th, a \$100 daily fee will be assessed. Election equipment has been ordered and is expected to be delivered in July or August. Lastly, Suver said on odd number years her office does a purge of their records. This requires applying to the State Archives to destroy old records that are on the records disposal certificate. There are threats of lawsuits regarding election records from 2019 and all subsequent elections. This purge can't start until at least September due to the lawsuit.
- Treasurer Kurt Albers reported there is a vacancy in the Treasurer's Office. His currently employee has accepted another position making a significant higher hourly wage. Albers stressed the need to replace this position due to upcoming tax billing. Possible due dates for property taxes are July and September.
- Supervisor of Assessments Bob Yergler said his office should be wrapping up this week. Notification will be sent to the Department of Revenue and Suver can send final abstracts to the state. Yergler also reported that 5 people have been contacted for interviews in his office and all have declined due to the low starting wage.

Discussion was held on the conditional use request for a hunting club recreational license. An email was received from the applicant stating they will no longer be going forward with the conditional use request.

Discussion was held on increasing fees charged by the County Recorder. The rental housing support surcharge program has increased, per state law, from \$9 to \$18 and will become effective July 1st. This fee will go on all documents that effect an interest in real estate but will not go on documents for water, sewer, electricity, gas, telephone or other public utilities. Suver said they can also not collect the rental housing surcharge from any state agency, units of local government or school districts. It was moved by Whitlow and seconded by Offill to approve the resolution increasing the rental housing support program surcharge from \$9 to \$18. A roll call vote was taken. Motion carried. The one dollar additional fee has been presented to legislature but has not been approved yet. Suver said she is anticipating the extra one dollar will take effect in January 2024.

Continued discussion was held on Public Act 102-1123. County Board Chairman John Shure and Geiger have been working diligently on the ordinance. The ordinance will not be ready for the board meeting on Tuesday and also needs to be reviewed by State's Attorney Jim Devine. Shure said a special board meeting is being discussed for later this month as well as a special Tax/Zoning committee meeting.

During old business, Devnet's Computer Assisted Mass Appraisal (CAMA) system was discussed. Geiger expressed the need to digitize tax records in the Assessment Office. A preliminary estimate of \$51,140.94 was received from Devnet. This estimate covers licensing and software. The committee will need to come up with other ways of funding as well as contacting the township assessors. It was suggested to present the project to the ARPA committee for funding and also research grant funding. Yergler said the County will eventually need to move to the CAMA system and he planned to put an estimated amount in the budget.

During new business, Shure revisited the request for conditional use for the hunting club and stated the County cannot designate areas for no hunting. This is something the Department of Natural Resources has exclusive rights over. The state has established seasons for hunting. When a hunting license is purchased, you are given a copy of the state regulations and you must abide by them.

As there was no further business to come before the committee, it was moved by Offill and seconded by Huse to adjourn at 10:32 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 R2023- 25

AMENDMENT TO COUNTY RECORDING FEE SCHEDULE FOR THE STATE INCREASE TO THE RENTAL HOUSING SUPPORT PROGRAM SURCHARGE

WHEREAS, the Illinois General Assembly has enacted Public Act 102-1135 effective July 1, 2023, amending Sections 3-5018 and 3-5018.1 of the Counties Code (55ILCS 5/3-5018 and 5018.1) to require the Recorder to increase the Rental Housing Support Program State Surcharge

("RHSP") for the recordation of any real estate related document from nine dollars (\$9.00) to eighteen dollars (\$18.00); and

WHEREAS, under both the traditional fee and predictable fee schedules provided for under Sections 3-5018 and 3-5018.1, respectively, of the Counties Code, the Iroquois County Recorder currently collects a nine-dollar (\$9.00) Rental Housing Support Program State surcharge fee for the recordation of any real estate related document, and it is submitted monthly to the Department of Revenue for deposit in the Rental Housing Support Program Fund; and

WHEREAS, the County Board shall, by resolution, increase the RHSP fee to eighteen dollars (\$18.00) as required by Sections 5/3-5018 and 3-5018.1 and collect such increased fees for the recordation of any real estate related document; and

WHEREAS, the Tax Committee of the Iroquois County Board has reviewed the proposed amendment and recommends approval; and

NOW, THEREFORE BE IT RESOLVED, that the County Board approves the Recorder charging a RHSP surcharge fee in the amount of eighteen-dollars (\$18.00) for any document that affects an interest in real estate other than documents which solely affect or relate to an easement for water, sewer, electricity, gas, telephone, or other public utility and excepting that no such fee shall be collected from any State agency, any unit of local government, or any school district; and

BE IT FURTHER RESOLVED, that the increase in the amount of RHSP fee charged for the recordation of any real estate-related document shall take effect on July 1, 2023.

Adopted by the Iroquois County Board on the 9 day of May, 2023.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

s/Breein B. Suver

Breein B. Suver

JUDICIAL & PUBLIC SAFETY

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

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recession Session, May 9, 2023

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

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

Absent: McGinnis

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

May 9, 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 May 3, 2023 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Scott Watts and Raymond Williams. Mitchell Bence was absent. Also present, Sheriff Clint Perzee, Probation Supervisor Barb King, ETS Director Eric Raymond and County Board member Charlie Alt.

The meeting was called to order.

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

There were no public comments.

Sheriff Clint Perzee presented his monthly report to the committee as follows:

- Iroquois County Workforce Development delivered packets to the Jail for inmates wishing to join the program. They will visit the Jail the first and third Monday of each month to personally work with the inmates.
- Perzee attended a Medial Assisted Recovery (MAR) conference in Bloomington with Correctional Officer Claudio Garcia. The Jail was highlighted on the progress of programs offered.
- Perzee provided an update on cell phones for patrols to use while on duty. They have received a Verizon push to talk demo kit and have been testing it out.
- Deputy Ravens graduated police training on April 28th. Correctional Officer Blazys will graduate corrections training on May 5th. Deputy Reifenberg will attend police training on May 8th.
- Correctional Officer Andrew Medina was hired full-time on May 1st. Medina also has an application submitted for a deputy position. Testing will be held May 13th for physical agility and May 20th for the written test.
- 48 arrests/intakes in April (35 male, 9 female, 4 juveniles)
- April Jail population:
 - Daily Population Average – 20.87
 - Average Length of stay – 78.74 days
 - 18 (15 male, 2 female), 1 on ankle bracelet
- April medical:
 - 4 hospital/emergency room/prompt care visits this month

- 5 mental health visits
- 20 nurse practitioner visits
- 9 inmate medical and intake exams
- 3 dentist visits
- 2 IMH lab
- 4 telehealth visits
- Jail overtime for April = 114 hours paid, 111.75 hours to comp
- Part-time hours for April = 102

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

ETS Director Eric Raymond distributed his monthly report to the committee. The Negotiations committee will meet tomorrow in regards to the Telecommunicator's contract. Raymond reported on the outage the County suffered on Thursday which left most offices without phones and internet. Discussion will be held at the Finance/I.T. committee meeting about implementing a back-up internet option. Similar outages occurred in June 2022 and October 2022.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Steve Huse 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 Williams to adjourn the meeting at 3:23 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. Behrends, Vice Chairman of the Finance/IT Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 9, 2023

Chairman Shure

On motion to approve the Finance/I.T. Committee report

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

Absent: McGinnis

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 9, 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 May 4, 2023 at 9:00 A.M. Members present were Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger and Scott Watts. Michael McTaggart and Chad McGinnis were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, ETS Director Eric Raymond, ICPHD Administrator Eric Ceci, Myron Munyon with Compass Insurance and Suzie Werner with HomeStar Insurance.

The meeting was called to order.

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

There were no public comments.

Suzie Werner with HomeStar Insurance reported she has been keeping an eye on the medical loss ratio which is currently at about 95%. Werner said it's best to be at 80% to ensure a good renewal. Blue Cross Blue Shield does take into account all of the other coverages we have with them when calculating the renewal and Werner will also request rate relief. Werner expects renewal rates by September.

Myron Munyon with Compass Insurance reported he received the application for the cyber security policy that expires in July. Munyon will leave the application for Finance Manager Jill Johnson to complete and return to him.

The committee discussed the upcoming electronic recycling event. There are no further details on the date or location at this time. An invoice was recently received for the previous event totaling \$4,678.53 for the County's portion.

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

- ETS Director Eric Raymond reported on the phone and internet outage last week. The 911 Center was able to function and receive calls but their phone system has been moved over to a VOIP. If internet is lost, calls go to a fail over phone. Within the past year, the County has experienced three outages. Raymond highly encourages the County move forward with a backup internet option.
- ICPHD Administrator Eric Ceci reported the Hazard Mitigation Planning Grant for EMA has been executed. A request for proposal will soon be published to hire a contractor to assist in writing the Hazard Mitigation Plan. The total grant amount is \$59,902.33. Ceci also reported applications are coming due for all ICPHD grants. A contract has been executed for a new COVID-19 mass vaccination grant. Ceci said the name of this grant is somewhat misleading as the grant is not specific to just the COVID-19 vaccine.
- Finance Manager Jill Johnson reported she spoke with Hope Wheeler of Clifton Larson Allen regarding the audit. Circuit Clerk reports are complete and in the review process. The auditors continue to work on GASB 87 and the single audit.

It is expected to finalize the audit by the end of May. Johnson reached out to Bernie McCarty with AreaWide as a reminder to get quotes for backup internet. Johnson put a bid request together for fencing and dog doors at the Animal Control building. Bids will be opened at the June Management meeting.

- County Clerk Breein Suver reported she presented a resolution at the Tax/Planning & Zoning committee meeting to increase recording fees by \$9 for the rental housing support surcharge. This increase will go in effect July 1st. Suver spoke about the additional one dollar the County could potentially collect but the law for this has not passed yet. Due to this, recording fees will likely increase again at the beginning of the year. Further discussion was held about fee studies and what would allow recording fees to be increased. Suver said she found the last fee study and will review the recommendations, she will likely be asking the County Board to increase recording fees an additional amount also to take effect at the beginning of next year. The County Clerk's Office is having a cyber security assessment done at 10:30 A.M. this morning. The County Clerk's Office is required to have this assessment done every two years and cyber security awareness training every year in order to have their access to ICN paid for by the State Board of Elections.
- Sheriff Clint Perzee reported Deputy Ravens graduated from police training on April 28th. Correctional Officer Blazys will graduate corrections training on May 5th. Deputy Reifenberg leaves for police training on May 8th. The new squads are being outfitted with the necessary equipment needed to put them on patrol. Perzee is working with Iroquois Memorial Hospital on renewing/refreshing our contract for medical services and billing. The Verizon push to talk service on radios is being tested. The nine Flock cameras are installed and operational. A quote of \$16,444 was received for an update of the keyless entry system at the Jail and Courthouse. The wiring for the telephone upgrade for the Jail and Sheriff's Office is almost complete.
- Treasurer Kurt Albers reported there is a vacancy in the Treasurer's Office for a deputy clerk.

Charlie Alt informed the committee a resolution to appoint Greg Perkinson as acting County Engineer will be acted on tomorrow at the Highway committee meeting.

County Board Chairman John Shure began discussion on starting wages for Iroquois County employees. Johnson provided wage information for the committee members to review. Shure explained there is a serious problem regarding wages. Compared to other counties, Iroquois County wages are at the bottom of the list. There are currently vacancies in almost every office due to the low paying wages. Other vacancies include an Animal Control Administrator, County Engineer, Supervisor of Assessment and EMA Director. Negotiations for the AFSCME contract will begin soon as the contract expires in November. In order to meet minimum wage requirements, an increase to \$14 per hour needs to occur by 2024 and an increase to \$15 per hour by 2025. Shure said he has asked department heads what they believe the starting wages should be but nothing has been decided. Shure offered other ideas of compensation such as a bonus. AFSCME employees are paid the same rate regardless of their experience or level of education. Many employees have opted into fair-share with AFSCME. They are not paying union dues but are still covered by the union contract. Some options can be to increase wages or employees can choose to decertify the union. Shure said there is proposed legislation on wages being increased for the County Clerk, Treasurer, and Circuit Clerk. If the legislation passes, a portion of those

salaries would be reimbursed through Replacement Tax that is received from the State, much like the Sheriff's salary reimbursement that recently took effect. The committee discussed taxes that are currently collected. There is an opportunity to raise the public safety tax to half a percent. The committee will also look into taxing the output of electricity. Shure asked the committee and department heads to offer suggestions, research ideas and discuss the matter more next month. Shure also suggested department heads contact other counties about their fees.

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

During old business, Raymond reiterated his support in gathering quotes for backup internet for the next Finance meeting. AreaWide will be contacted for updated quotes and the matter will be further discussed next month.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Watts to adjourn at 10:02 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY COMMITTEE,
RESOLUTION NO. R2023-26
RESOLUTION ALLOWING THE FORD COUNTY ENGINEER TO SERVE AS
ACTING IROQUOIS COUNTY ENGINEER,
RESOLUTION NO. R2023-27
RESOLUTION REQUESTING CONSENT TO THE APPOINTMENT OF AN ACTING
COUNTY ENGINEER,
RESOLUTION NO. R2023-28
RESOLUTION FOR IMPROVEMENT FOR COUNTY HIGHWAY FUNDS ON
IROQUOIS COUNTY RESURFACING SECTION 21-00118-01-BR,
JOINT FUNDING AGREEMENT FOR STATE-LET CONSTRUCTION WORK FOR
SECTION 22-00118-01-BR,
&
RESOLUTION NO. R2023-29
RESOLUTION FOR IMPROVEMENT FOR COUNTY MATCHING TAX FUNDS ON
IROQUOIS COUNTY BRIDGE SECTION 22-00118-01-BR**

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolutions R2023-26 through R2023-29 and a joint funding agreement for adoption. Chairman Shure brought to the attention of the Board, the fact that upon the appointment of the Acting County Engineer, the truck that was driven by the former County Engineer will be parked at the Ford County Highway Department. He went on to say that when Mr. Perkinson was doing business for Iroquois County, he would be utilizing the Iroquois County

Highway Engineer's truck. Mr. Alt moved for adoption of the Transportation & Highway Committee report, Resolutions R2023-26 through R2023-29 and the joint funding agreement. 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, May 9, 2023
Chairman Shure

On motion to approve the Transportation & Highway Committee report, Resolutions R2023-26 through R2023-29 and a joint funding agreement

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 9, 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 May 5, 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, County Board Chairman John Shure, County Board Vice Chairman Paul Ducat, Stockland Township Highway Commissioner Dave Morgeson, Concord Township Highway Commissioner Scott Storm, Milks Grove Township Highway Commissioner Rudy Splear, Ford County Engineer Greg Perkinson, Ford County Highway Chairman Tim Nuss, Douglas Township Highway Commissioner Roger Ritzma, and Melisa Plotner-Moore.

The meeting was called to order.

During public comments, Highway Chairman Charlie Alt introduced Ford County Engineer Greg Perkinson to the committee. Once the resolutions have been passed by the committee and full County Board, Mr. Perkinson will become acting County Engineer for Iroquois County. Also during public comments, Concord Township Highway Commissioner and President of the Iroquois County Highway Commissioner Association spoke on behalf of the association stating there is a big decision to be made regarding the hiring of a new County Engineer for Iroquois County. The local Road Commissioners offered their support and would like to be involved with the process of helping and searching for a new County Engineer.

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

County Highway	\$132,133.12
County Bridge	\$32,079.36
County Matching	\$24,317.85
TBP	\$234,644.69
County MFT	\$27,801.31
Township MFT	\$327,078.01

The resolution allowing Ford County Engineer Greg Perkinson to serve as acting Iroquois County Engineer was distributed to the committee. It was moved by Williams and seconded by Crow to approve the resolution allowing Ford County Engineer Greg Perkinson to serve as acting Iroquois County Engineer. Motion carried by a voice vote. The resolution requesting consent to appoint Greg Perkinson as acting Iroquois County Engineer was also distributed to the committee. It was moved by Williams and seconded by Crow to approve the resolution requesting consent to the appointment of an acting County Engineer. Motion carried by a voice vote.

Assistant County Engineer Doug Butzow reviewed the resolution for resurfacing Section 21-00195-04-RS. Butzow explained additional funds of \$80,000 is to be paid from County Highway for the paving job recently approved. A majority of the project will be paid with Rebuild Illinois funds. It was moved by Williams and seconded by Zumwalt to approve the resolution for County Highway funds on Iroquois County resurfacing Section 21-00195-04-RS. Motion carried by a voice vote.

Approval of a joint funding agreement for state-let construction work was discussed. This agreement is to utilize federal funds on a proposed bridge replacement on Woodland/Darrow Road. Construction is not expected to begin until next year. It was moved by Williams and seconded by Crow to approve the joint funding agreement for state-let construction work for Section 22-00118-01-BR. Motion carried by a voice vote.

Lastly, a resolution for County match tax funds on Iroquois County bridge Section 22-00118-01-BR. This resolution is for the previously discussed bridge on Woodland/Darrow Road with a cost projection of \$89,000 as part of the County's share of 20 percent. We will also be utilizing \$100,000 of state matching assistance. It was moved by Zumwalt and seconded by Williams to approve the resolution for County Matching Tax Funds on Iroquois County Bridge Section 22-00118-01-BR. Motion carried by a voice vote.

During new business, Crow asked for an update on the process of searching for a new County Engineer. County Board Chairman John Shure explained the notice was posted yesterday on the County's website and Indeed. The notice will also be posted on the Illinois Department of Transportation website and the Illinois Association of County Engineer's website. Resumes will be reviewed by Shure, Highway chairman Charlie Alt and County Board Vice Chairman Paul Ducat and are due by May 31st. Shure said he is unaware of a timeframe or deadline in which the County has to have the vacancy filled. Ford County Engineer Greg Perkinson noted the resolution appointing him as acting County Engineer for Iroquois County expires December 31st. Perkinson also informed the committee his sick and vacation benefits will continue to be paid by Ford County. His IMRF benefits will be paid by both Ford and Iroquois County. Perkinson will also be provided with a vehicle to drive for Iroquois County. Ford County Highway chairman Tim Nuss added that their next meeting is Monday and he will be providing an update to all Ford County committee and board members.

During old business, Williams made a motion to change the Highway Committee meeting date and time from Friday's at 9:00 A.M. to Thursday's at 10:30 A.M. The motion failed due to

the lack of a second. Zumwalt expressed that having a meeting in the middle of the morning can be an inconvenience.

As there was no further business to come before the committee, it was moved by Williams and seconded by Zumwalt to adjourn at 9:33 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

APPOINTMENTS

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

Fire Protect District:

Jeremy Brammer of 110 N Milwaukee, St. Anne, IL as Trustee of the Papineau Fire Protection District for a term to expire on the first Monday of May, 2025. He will fill the unexpired term of Jason Hawkins who has resigned.

Jody Roberts of 117 Dorion, PO Box 36, Beaverville, IL as Trustee of the Beaverville 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. Zumwalt 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, May 9, 2023

Chairman Shure

On motion to approve the claims

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

Absent: McGinnis

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	140.90
AMAZON CAPITAL SERVICES, INC	57.22
Angel Pest Control LLC	80.00
ANGEL SERVICES AUTO REPAIR CENTER	2,407.57

Applied Concepts LLC	322.00
Aquality Solutions	230.39
BP	7,880.33
BP	8,864.03
C & C Tire & Auto Service	290.16
Cam Systems	496.00
Canady Building Maintenance	2,009.04
Caseys General Stores Inc	1,149.84
Dermatec Direct	546.59
DRALLE'S OF WATSEKA	291.84
FAMILY HOME MEDICAL	10.72
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	100.00
LEAF	122.00
LEAF	233.64
LEAF	125.00
LEAF	122.00
LEAF	116.82
Mediacom LLC	196.22
MID-STATE ORGANIZED CRIME INFORMATION CENTER	150.00
BROCK MYERS	175.00
NATIONAL PUBLIC SAFETY INFO. BUREAU	159.00
NORTH EAST MULTI-REGIONAL TRAINING INC	75.00
Pence Oil Company	146.37
Pence Oil Company	133.24
Plumb Mart	994.80
PROVEN BUSINESS SYSTEMS	84.38
Quill Com	388.96
Ray O'Herron Co., Inc.	1,484.56
ILLINOIS SECRETARY OF STATE	151.00
ILLINOIS SECRETARY OF STATE	310.00
Eric Starkey	147.32
TECHNOLOGY MANAGEMENT REV FUND	1,328.10
Walmart Community BRC	43.00
Watseka Ford Lincoln	69.44
Zero 9 SOLUTIONS	<u>350.65</u>
Total 210 - Sheriff	32,083.13

110 - General Fund	
220 - States Attorney	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
LEAF	104.04
LEAF	104.04
PROVEN BUSINESS SYSTEMS	358.68
PROVEN BUSINESS SYSTEMS	435.05
Quill Com	300.52
Jennifer L Schunke	548.00
Thomson Reuters West	323.57
Thomson Reuters West	<u>323.53</u>
Total 220 - States Attorney	2,497.43
110 - General Fund	
230 - Courts	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Quill Com	118.95
Thomson Reuters West	<u>5,385.14</u>
Total 230 - Courts	5,504.09
110 - General Fund	
240 - Probation	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
BP	48.46
Barbara King	79.00
LEAF	119.00
LEAF	119.00
PROVEN BUSINESS SYSTEMS	116.20
PROVEN BUSINESS SYSTEMS	125.56
Vermilion County Treasurer	<u>2,635.00</u>
Total 240 - Probation	3,242.22
110 - General Fund	
310 - Zoning And Planning	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Byron Christiansen	328.15
The Gilman Star, Inc.	26.00
JEFF MEYER	<u>349.77</u>

Total 310 - Zoning And Planning	703.92
110 - General Fund	
410 - County Clerk	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Compass Insurance Partners	60.00
Quill Com	84.04
Breain Suver	<u>30.00</u>
Total 410 - County Clerk	174.04
110 - General Fund	
415 - Elections	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Area-Wide Technologies INC	59.50
Bruce Harris & Associates INC	168.75
GBS Inc.	12,627.79
Kankakee Valley Publishing	2,994.63
LEAF	232.00
PROVEN BUSINESS SYSTEMS	481.10
PROVEN BUSINESS SYSTEMS	<u>722.47</u>
Total 415 - Elections	17,286.24
110 - General Fund	
420 - Assessment Office	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
LEAF	175.31
PROVEN BUSINESS SYSTEMS	<u>193.06</u>
Total 420 - Assessment Office	368.37
110 - General Fund	
435 - Postage For County Offices	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Midwest Mailing & Shipping Systems Inc.	293.18
Quadient Leasing USA, Inc.	<u>450.99</u>
Total 435 - Postage For County Offices	744.17
110 - General Fund	

440 - Animal Control	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Ameren Illinois	146.51
STACY CHARBONNEAU	37.92
City of Watseka (Water & Sewer)	82.84
City of Watseka (Water & Sewer)	82.84
Kankakee Animal Control	50.00
Nicor Gas	256.39
Nicor Gas	111.62
Quill Com	121.45
LINDA RIVARD	35.93
LINDA RIVARD	20.86
LINDA RIVARD	17.14
JACOB WILLIAMS	<u>45.83</u>
Total 440 - Animal Control	1,009.33
110 - General Fund	
510 - Finance/IT	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
ABILA Checks & Forms	560.46
Area-Wide Technologies INC	3,920.52
LEADING IT	395.00
LEAF	225.25
PROVEN BUSINESS SYSTEMS	252.33
Quill Com	<u>336.85</u>
Total 510 - Finance/IT	5,690.41
110 - General Fund	
610 - County Board	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Clifton Larson Allen LLP	10,140.90
Quill Com	<u>182.99</u>
Total 610 - County Board	10,323.89
110 - General Fund	
710 - Maintenance	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Aquality Solutions	19.13

Aquality Solutions	25.70
A T & T	13,110.11
A T & T	1,530.95
A T & T Long Distance	304.15
Canady Building Maintenance	544.67
City of Watseka (Water & Sewer)	1,099.76
City of Watseka (Water & Sewer)	1,333.28
ESI HOSTED SERVICES	860.70
ESI HOSTED SERVICES	849.18
ESI HOSTED SERVICES	308.85
Hall's Lawn & Garden Center	1,459.39
ILLINOIS POWER MARKETING dba	8,366.96
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Marquis Tree Service Inc.	2,100.00
Nicor Gas	2,305.24
Nicor Gas	1,372.28
Plumb Mart	741.69
RP HOME & HARVEST	83.35
RP LUMBER	59.98
Walmart Community BRC	<u>358.00</u>
Total 710 - Maintenance	37,113.37
115 - Group Insurance Trust Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Blue Cross Blue Shield OF ILLINOIS	86,308.12
Nita L Dubble	572.64
Health Alliance Medical Plans	<u>2,590.00</u>
Total 615 - Other	89,470.76
125 - Worker's Compensation Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>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	28,968.50
Total 615 - Other	28,968.50
155 - Solid Waste Disposal Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
City of Watseka (Water & Sewer)	4,678.53
Total 710 - Maintenance	4,678.53
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
DRALLE'S OF WATSEKA	99,070.00
Ray O'Herron Co., Inc.	6,316.39
Total 615 - Other	105,386.39
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	291.62
Total 210 - Sheriff	291.62
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	4,213.53
Total 210 - Sheriff	4,213.53
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS CREMATORY	550.00
Total 215 - Coroner	550.00
340 - Teen Court Fund	

220 - States Attorney	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
SARAH PREE	<u>10.94</u>
Total 220 - States Attorney	10.94
352 - Drug Free Communities Fund	
220 - States Attorney	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
BUCKLEY YOUTH LEAGUE	150.00
CARLEY ADVERTISING SPECIALTIES	145.79
CENTRAL HIGH SCHOOL	100.00
CISSNA PARK SCHOOLS	170.00
KURT ALBERS CO TREASURER	7,618.56
SARAH PREE	1,677.73
Watseka Area Chamber of Commerce	200.00
WATSEKA ROCKS	<u>175.00</u>
Total 220 - States Attorney	10,237.08
355 - Probation Services Fee Fund	
240 - Probation	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Aquality Solutions	<u>22.18</u>
Total 240 - Probation	22.18
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Baier Publishing CO	2,781.00
Credit Collection Partners Inc	<u>2,700.00</u>
Total 245 - Circuit Clerk	5,481.00
380 - Automation County Treasurer	
430 - County Treasurer	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Quill Com	134.00
STATEWIDE PUBLISHING, LLC	<u>344.00</u>

Total 430 - County Treasurer	478.00
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>180.91</u>
Total 415 - Elections	180.91
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
PRAIRIE DELL CHURCH	6,200.00
TK ELEVATOR	74,315.00
Walmart Community BRC	<u>18.94</u>
Total 615 - Other	80,533.94
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	46.50
Aquality Solutions	<u>40.00</u>
Total 811 - Joint Dispatch	86.50
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
EAGLE ASSOCIATES, INC.	425.00
LEAF	400.00
LEAF	159.17
LEAF	440.00
PROVEN BUSINESS SYSTEMS	650.31
PROVEN BUSINESS SYSTEMS	<u>985.78</u>
Total 910 - Administration-Public Health	3,060.26
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>

Berkot's Super Foods No 321	1,042.81
BETHANY DEWITT	195.85
PURFOODS, LLC DBA MOM'S MEALS	3,739.84
Verizon Wireless	55.61
Danielle Walls	<u>317.68</u>
Total 920 - Senior Services-Public Health	5,351.79
810 - County Public Health	
925 - Community Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Aquality Solutions	72.50
Aquality Solutions	43.00
CALIBRATION CHECK- ILLINOIS	90.00
Carle Physician Group	35.05
Teresa Castonguay	124.13
Central Illinois Radiology	613.97
Custom Data Processing Inc	3,538.75
GLAXOSMITHKLINE PHARMACEUTICALS	403.18
IROQUOIS MEMORIAL	97.27
BETHANY KELLER	75.00
JANE NEWELL	19.65
VANESSA PIZANO	106.11
Riverside Medical Center	789.65
STERICYCLE INC.	1,068.30
ALISSA STEVENS	64.19
John C Tricou MD LLC	69.27
Verizon Wireless	<u>49.16</u>
Total 925 - Community Health	7,259.18
810 - County Public Health	
940 - Environmental Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
LAUREN KRUMWIEDE	401.52
KATE MUELLER	187.99
MWAARST	95.00
PACE ANALYTICAL SERVICES, LLC	557.00
RYAN TORBET	487.97
UPS	46.54

UPS	107.99
UPS	62.68
UPS	30.00
UPS	115.22
Vector Test Systems Inc	694.80
Verizon Wireless	<u>222.44</u>
Total 940 - Environmental Health	<u>3,009.15</u>
Report Total	<u>475,064.50</u>
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
ADDIS AUTO PARTS	30.00
Altorfer INC	255.36
Area-Wide Technologies INC	1,204.00
A T & T Mobility	488.10
Doug Butzow	153.63
C&L Trucking & Maintenance	75.00
CLIFTON CHEMICAL CO., INC.	22.95
CHRISTOPHER COOPER	185.52
DARREN DEWITT	101.19
Eastern Illini Electric Coop	816.06
Emulsicoat Inc.	25,907.94
FP MAILING SOLUTIONS	154.98
Heritage Fs, Inc.	8,109.24
Iroquois Paving Corp.	1,500.00
John Deere Financial	427.08
KANKAKEE DISPOSAL	24.95
KURT ALBERS CO TREASURER	3,705.91
Langley Trucking	8,702.76
Lawson Products	51.43
Liberty Fire Equipment	219.45
Marquis Tree Service Inc.	22,820.00
Mccullough Implement Co.	7,330.50
Mediacom LLC	386.61
LISA MILLER	400.00
MONTEITH'S BEST ONE TIRE & AUTO	55.00
Moultrie County Beacon Inc.	1,525.00
Napa Auto Parts	169.22

Nicor Gas	935.63
Plumb Mart	219.99
PROVEN BUSINESS SYSTEMS	281.95
PROVEN BUSINESS SYSTEMS	383.51
Rahn Equipment Company	75.00
RP LUMBER	88.54
SHELIA'S CLEANING SERVICE	400.00
JOHN SMITH	400.00
U.S. POSTAL SERVICE	500.00
VCNA Prairie LLC	3,661.08
Warehouse Direct Inc	126.59
KEVIN WOODY	<u>390.38</u>
Total 610 - County Highway	92,284.55
<i>615 - County Bridge</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Hutchison Engineering Inc.	2,748.77
Iroquois Paving Corp.	<u>29,330.59</u>
Total 615 - County Bridge	32,079.36
<i>620 - Matching Tax</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Hutchison Engineering Inc.	3,704.85
Hutchison Engineering Inc.	20,163.00
Iroquois Title Company	150.00
Iroquois Title Company	150.00
Iroquois Title Company	<u>150.00</u>
Total 620 - Matching Tax	24,317.85
<i>625 - County Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Conrad Trucking Inc	5,157.63
Iroquois Co Highway Department	4,516.15
Iroquois Co Highway Department	6,965.79
Iroquois Co Highway Department	4,516.15
Iroquois Co Highway Department	<u>6,645.65</u>

Total 625 - County Motor Fuel Tax	27,801.37
<i>630 - Township Bridge Program</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Iroquois Paving Corp.	<u>234,644.69</u>
Total 630 - Township Bridge Program	234,644.69
<i>635 - Township Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Conrad Trucking Inc	2,978.26
Conrad Trucking Inc	2,371.72
Conrad Trucking Inc	18,946.10
Conrad Trucking Inc	14,895.66
Conrad Trucking Inc	3,201.05
Conrad Trucking Inc	3,336.52
Conrad Trucking Inc	27,354.24
CRANE TRUCKING INC	14,626.37
Gray's Material Service	3,195.56
Gray's Material Service	29,226.18
Grosso Trucking Inc.	11,296.18
Iroquois Paving Corp.	29,330.58
Langley Trucking	30,582.46
Langley Trucking	20,630.66
Martinton Twp Treasurer	34,125.45
Metal Culverts, Inc.	5,201.28
Metal Culverts, Inc.	9,597.60
Milford Township Treasurer	11,772.36
Weber Trucking Inc	21,827.79
Weber Trucking Inc	19,518.48
Weber Trucking Inc	<u>13,063.51</u>
Total 635 - Township Motor Fuel Tax	<u>327,078.01</u>
Report Total	<u>738,205.83</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. Williams and seconded to adjourn the meeting at 10:22 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, June 13, 2023 at 9 A.M.