

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
AUGUST 13, 2024

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Recessed Session
August 13, 2024

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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, August 13, 2024, 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, August 13, 2024

Chairman Shure

On motion to call the roll

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

Absent: McGinnis, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Reverend Aaron Uphoff, Pastor of Calvary Evangelical Lutheran Church of Watseka, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Bowers and seconded to approve the minutes from the July 9, 2024 Recessed Session County Board meeting. The motion carried by voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session August 13, 2024

Chairman Shure

On motion to approve the July payroll

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

Absent: McGinnis, Zumwalt

COUNTY BOARD SERVICES

Charlie Alt.....	\$250.50
Lyle Behrends.....	\$424.85
Mitchell Bence.....	\$150.00
Paul Bowers.....	\$317.00
Donna Crow.....	\$131.08
Paul Ducat.....	\$357.92
Doug Geiger.....	\$263.40
Steve Huse.....	\$210.30
John Shure.....	\$1198.90
Scott Watts (2 months).....	\$168.48
Gerald Whitlow (2 months).....	\$350.50
Raymond Williams (2 months).....	\$884.76

PUBLIC COMMENTS

Carla Prizy addressed the County Board with statements regarding the dismissal of ICPHD Administrator Eric Ceci. Prizy stated that she feels Ceci was terminated unfairly, and that Ceci did not receive an explanation of why he was being terminated. In closing, Prizy noted that in her opinion, the Health Department has been poorly managed by the Board of Health.

John Marusarz, with Addiction Recovery Services, spoke about the virtual Partner Abuse Intervention Program. The virtual PAID program allows participants to attend sessions from their own homes, ensuring they receive the help that they need without the added burden of travel. Marusarz noted that the State of Illinois has recently decided to reassess the inclusion of virtual Partner Abuse Intervention Program services. Mr. Marusarz asked the County Board for support with advocating for the continuation of the services, which have proven to be a lifeline for many in rural areas. In closing, Marusarz said that with the support of the County Board, a strong case could be presented to the state and safeguard the future of virtual Partner Abuse Intervention Program.

Loret Newlin announced the Illinois Separation Referendum will be placed on two additional counties ballots for the November Election.

EMA Coordinator Scott Anderson spoke about recent high winds and storms that moved through Iroquois County on July 15th. Anderson stated that minimized wind damage had occurred particularly at the Iroquois County Fairgrounds. He reported a downed tree, damage to unsecured tents, and damage to a carnival ride. Mr. Anderson mentioned that 32 tornadoes had moved through Illinois on that day. In closing, he thanked all of the volunteers he had worked closely with who helped in keeping those affected safe and damage to a minimum.

Rolf Jaremus and Keith McTaggart addressed the board regarding the Ameren Grid expansion. The expansion covers 380 miles. The cost of the expansion will be approximately \$1.29 billion dollars. The expansion is to begin in 2026 and completion is set for 2030. On the current expansion route there are 35 houses that would be affected by the expansion. Jaremus and McTaggart have proposed an alternative route that has less recreational area and only 4 houses along the route. They ask the County Board with assistance with proposing their alternative route to Ameren and to the railroad. In closing, Jarneus and McTaggart were advised to attend the Policy & Procedure Committee meeting next month to have a detailed discussion regarding the issue.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORTS

Paul Ducat spoke briefly about meeting with Illinois State Senator Tom Bennett. He urged the County Board to get involved with Capitol Grant funding to get grants awarded to Iroquois County.

POLICY & PROCEDURE

Mr. Ducat, Vice Chairman of the Policy & Procedure 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, August 13, 2024

Chairman Shure

On motion to approve the Policy & Procedure Committee report

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

Absent: McGinnis, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 13, A.D., 2024

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 August 1, 2024 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Charlie Alt and Jed Whitlow. Lyle Behrends and Michael McTaggart were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, State's Attorney Jim Devine, EMA Director Scott Anderson, Supervisor of Assessments Mia McCammon, Keith McTaggart, Rolfe Jaremus, Melissa Walters with Cris Rural Mass Transit District, Laura Dick with ShowBus and County Board members Mitchell Bence and Doug Geiger.

The meeting was called to order.

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

There were no public comments.

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

- On Monday, July 15th, a highly significant severe storm pattern was shaping up over the entire coverage area and predictions for potential damaging winds and

possible tornados later that evening were being posted by the National Weather Service very early in the day. Anderson reached out to the fair board president and safety coordinator and discussed a plan to notify and possibly evacuate the campers at the Iroquois County Fair in advance of the storm. A plan was finalized and shared with all involved.

- At least two jurisdictions have been tentatively added to the Hazard Mitigation Plan process. The Villages of Buckley and Loda have reached out as to the requirements of being added to the plan. The third planning meeting is scheduled for August 15th. Finalization is still a long way out with completion being expected this time next year.
- Anderson and his volunteers continue to focus many hours reviewing and updating the Iroquois County Emergency Operation Plan (EOP).
- All requirements have been met for Anderson's IEMA Professional Development Series certificate.
- An active shooter tabletop exercise was held on July 10th at the EMA EOC. The scenario was centered around an active shooter incident at the Watseka High School. The training was completed in about four hours and the results were evaluated by members of IEMA. All participants felt the exercise was very successful.
- The Local Emergency Planning Committee (LEPC) meetings are now being held quarterly. The next scheduled meeting will be in August. Anderson attended the Iroquois County Amateur Radio Club meeting on July 25th. Anderson was unable to attend the MABAS meeting on July 31st.
- Anderson continues to encourage all County Board members to follow through with his request to complete the NIMS independent study courses and submit certificates to him.
- A regular meeting will be held for the EMA volunteers in August and the current training requirements will be discussed.
- Anderson reported his one-year anniversary as the EMA Coordinator is today, August 1st. Anderson highlighted the tasks accomplished within the year such as establishing strong working relationships with police and fire departments as well as the National Weather Service. Anderson has also re-established a strong volunteer base and the hazard mitigation plan is well under way. Anderson has finished the training needed to obtain his PDS certificate from IEMA.
- Anderson continues to share information on the EMA Facebook page.
- The EMA logo has been redesigned to be more modern in appearance and easier to read. Anderson requested approval to move forward with the new design. The committee approved the use of the new logo.

The Committee Chairs gave their monthly reports:

- Tax/Planning & Zoning Chairman Paul Ducat reported the committee will review wind and solar ordinances and receive their monthly reports. The Health committee will receive their monthly reports.
- Judicial Chairman Jed Whitlow reported the Judicial committee will receive their monthly reports.
- Highway Chairman Charlie Alt reported the committee will receive their monthly reports and County Engineer Alan Harwood will be in attendance.

County Board Chairman John Shure discussed presenting a resolution to County Engineer Greg Perkinson thanking him for his time served as County Engineer.

Discussion was held on the Showbus intergovernmental agreement. Melissa Walters with Cris Rural Mass Transit District stated she was contacted by IDOT about the matter. Ms. Walters stated Iroquois County has similar needs to Vermilion County and they are willing to assist but need more information on what the County's plans are. Ms. Walters provided a list of questions to be answered to better understand the County's situation. Shure noted a meeting with David Schafer from IDOT is scheduled for Monday, August 5th. The County is currently not contributing any money to ShowBus. Laura Dick with ShowBus addressed the committee about the lack of notice received from McClean County about removing themselves from the agreement. Ms. Dick would like to see the transition be completed as painless as possible and will be talking with Livingston and Ford Counties. Ms. Dick said there are 8-9 drivers for Watseka and all have their CDL's. They are prepared to maintain the same level of service. Ms. Dick provided statistics for the ShowBus which included 34,600 rides per year and 689,500 miles driven per year. Shure invited Ms. Walters and Ms. Dick to attend the meeting with Mr. Schafer from IDOT.

Shure began discussion on the resolution to form a new state. He reminded the committee that information was presented at the last board meeting about the resolution. Shure said there are several counties in the state that have already made a commitment in this regard to seek such an arrangement. Shure said he is unsure that something like this will succeed but it might send a message to the hierarchy in Springfield. The options provided are to have a petition circulated throughout the County or the County Board can approve a referendum and have it put on the ballot. It was moved by Ducat and seconded by Whitlow to accept the resolution to form a new state. A roll call vote was taken. Motion carried.

Shure will meet with Management Chairman Lyle Behrends about the City of Watseka's request to drill a test well. Information has been received by the FSA Office that needs further clarification.

Rolfe Jaremus and Keith McTaggart addressed the committee regarding the Ameren high voltage electrical transmission line expansion effort that is being proposed. Mr. Jaremus said he and Mr. McTaggart have become "intervenor" in the legal proceedings and hearings. They are opposing the current route that would largely run along 1700 North Road. A petition has been signed by 45 County residents opposing this route and conference calls have been held with the Ameren project manager and other staff about an alternate route for the transmission lines. Mr. Jaremus and Mr. McTaggart requested any help the County Board might be able to provide in their efforts. Shure stated he is aware of the situation but is unsure what the County Board can do. However, he is more than willing to fight against what is being proposed by Ameren. Shure invited both gentlemen to attend the County Board meeting on August 13th to address the matter with the entire board.

The committee will resume review of the County Code Book next month.

Appointments will be made at the County Board meeting.

The committee reviewed the claims. It was moved by Ducat and seconded by Whitlow 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 Charlie Alt and seconded by Ducat to adjourn at 10:33 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/John Shure
s/Paul Ducat
s/Charlie Alt
s/Jed Whitlow

RESOLUTION NO. R2024-23
RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF IROQUOIS COUNTY REGARDING THE POSSIBILITY OF SEPARATING FROM COOK COUNTY TO FORM A NEW STATE

Chairman Shure presented Resolution No. R2024-23 for approval. It was moved by Mr. Whitlow and seconded to approve Resolution R2024-23, a Resolution to Submit an Advisory Referendum to the Voters of Iroquois County Regarding the Possibility of Separating from Cook County to Form a New State. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, August 13, 2024
Chairman Shure

On motion to approve Resolution No. 2024-23 Resolution to Submit an Advisory Referendum to the Voters of Iroquois County Regarding the Possibility of Separating from Cook County to Form a New State

Aye: Alt, Behrends, Bowers, Crow, Ducat, Geiger, Huse, McTaggart, Perkinson, Shure, Watts, Whitlow

Nay: Bence, Williams

Absent: McGinnis, Zumwalt

RESOLUTION NO. R2024-23
RESOLUTION TO SUBMIT AN ADVISORY REFERENDUM TO THE VOTERS OF IROQUOIS COUNTY REGARDING THE POSSIBILITY OF SEPARATING FROM COOK COUNTY TO FORM A NEW STATE

WHEREAS, the County of Iroquois, Illinois is a duly organized and existing county created and operating under the provisions of the Illinois Counties Code and the laws of the State of Illinois; and,

WHEREAS, the Illinois Election Code provides that any public question authorized by statute shall be initiated in accordance with 10 ILCS 5/28-1 and 5/28-5; and,

WHEREAS, the County Board of the County of Iroquois, Illinois find it to be in the best interests of the County of Iroquois, Illinois to put a non-binding, advisory referendum question on the ballot regarding whether the County of Iroquois, Illinois should correspond with the boards of other counties of Illinois, outside of Cook County, about the possibility of separating

from Cook County to form a new state and to seek admission to the Union as such, and that said question should be submitted by referendum to the County of Iroquois electorate at the November 5, 2024 general election.

NOW THEREFORE, BE IT RESOLVED by the County Board of Iroquois County that the County Clerk is hereby authorized and directed to place on the November 5, 2024, General Election Ballot in Iroquois County the following non-binding, advisory, public question in accordance with applicable law:

Shall the board of Iroquois County correspond with the boards of other counties of Illinois, outside of Cook County, about the possibility of separating from Cook County to form a new state and to seek admission to the Union as such, subject to the approval of the people?

YES ____ **NO** _____

APPROVED this 13th day of August, 2024 by the Iroquois County Board of the County of Iroquois, Illinois.

ATTEST:

s/Breoin B. Suver
Breoin B. Suver, County Clerk

s/John Shure
John Shure, Chairman
Iroquois County Board

**MANAGEMENT SERVICES
&
COUNTY FARM LEASE**

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. It was noted that approval of the minutes would also approve the County Farm Lease. It was moved by Mr. Behrends and seconded to approve the Management Services Committee report. The motion carried by a roll call vote.

(The County Farm Lease will be recorded and placed on file in the County Clerk's office)

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session August 13, 2024

Chairman Shure

On motion to approve the Management Services Committee report

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

Absent: McGinnis, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, A.D., 2024

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 August 5, 2024 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, County Clerk Breein Suver, Treasurer Kurt Albers, ETS Director Eric Raymond, Zach Borchers and Dakota Borchers with Borchers Family Farms, William Printz with 5th Gen Farms LLC, Mason Schroeder, Ryan Corbett, Nick Purcell with Purcell Farms, Doug Schmitt and County Board members Charlie Alt and Doug Geiger.

The meeting was called to order.

It was moved by Mitchell Bence and seconded by Donna Crow to amend the agenda to discuss and act on the 911/ETSB lease following the County Farm bid opening. Motion carried by a voice vote.

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Inspections include the fire alarms at the Jail and Administrative Center. The backflow preventors have been recertified and Otis Elevator performed their inspection on the Courthouse elevator.
- Marquis Tree Service was onsite for tree trimming on the property.
- Landscaping was done at the Animal Control Building. Drake is looking into gravel for the parking lot.
- Maintenance was performed on the plow truck.

Management chairman Lyle Behrends explained the County Farm bid opening process and proceeded to open the bids as follows:

- Borchers Family Farms \$117.40/acre
- 5th Gen Farms LLC \$325/acre
- Mason Schroeder \$285/acre
- Ryan Corbett \$200/acre
- Purcell Farms \$345/acre
- Doug Schmitt \$200/acre
- Walker Place \$305/acre

With Purcell Farms as the high bidder, Behrends allowed others to raise their bids. The bidding history is as follows:

- Borchers Family Farms No raise
- Doug Schmitt No raise
- Walker Place No raise
- Mason Schroeder \$346/acre
- 5th Gen Farms LLC \$347/acre

- Mason Schroeder \$350/acre
- Purcell Farms \$355/acre
- Ryan Corbett \$360/acre
- Purcell Farms \$365/acre
- Ryan Corbett \$370/acre
- Purcell Farms \$375/acre
- Ryan Corbett \$380/acre
- Purcell Farms \$385/acre
- Ryan Corbett \$390/acre

Per proper bidding protocol, Behrends asked three more times for bid raises. It was moved by Paul Bowers and seconded by Crow to accept Ryan Corbett’s bid of \$390/acre. A roll call vote was taken. Motion carried.

The committee discussed the 911/ETSB lease that expired July 31, 2024. Finance Manager Jill Johnson provided the committee with the maintenance costs for the Administrative Center and a proposed rate increase for the lease renewal. 911/ETSB currently pays \$9.50/square foot for a two-year term. It was moved by John Zumwalt and seconded by Crow to renew the 911/ETSB lease at \$11/square foot through May 31, 2026. A roll call vote was taken. Motion carried.

Behrends opened the soil testing bids as follows:

- United Soil
 - \$6.14/acre for a 3.3 acre plot (S1-fertility & macronutrients)
 - \$6.41/acre for a 3.3 acre plot (S2-fertility, macros & micronutrients)
 - \$6.98/acre for a 3.3 acre plot (s8-fertility, macros, micros & LOI OM)
- BCS, LLC
 - \$8.25/acre or a total of \$3,279.13.

It was moved by Zumwalt and seconded by Crow to approve United Soil’s bid for soil testing at \$6.14/acre for the 3.3 acre GPS grid sampling. A roll call vote was taken. Motion carried.

There were no updates on the Animal Control Building and Morgue.

Drake informed the committee that Tanner Cahoe contacted the County Board Office regarding the fence at the Administrative Center. Mr. Cahoe has offered to remove the fence and in trade, haul in black dirt to be able to grow grass on the former playground area. The committee discussed the insurance liabilities and would also like to make sure all the mulch is completely removed. Drake will contact Mr. Cahoe after the meeting. It was moved by Crow and seconded by Zumwalt to allow removal of the fence at the Administrative Center by Tanner Cahoe in exchange for hauling in black dirt to allow grass to grow on the former playground area. Motion carried by a voice vote.

Zumwalt began discussion on the County Farm stating the waterway will need to be reseeded now that the tile work is complete. It was recommended to speak to the new tenant regarding the reseeding and if needed, put it out for bid. Crow also suggested making the new tenant aware of the new tile. County Board Chairman John Shure distributed a letter he received informing the County of the wetlands that can be farmed but is not eligible for crop insurance. Lastly, Crow noted there was discussion at budget hearings about the transfer from the Farm Fund. At this time, the transfer is included in the budget but may not be necessary.

The committee reviewed the claims. It was moved by Zumwalt 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 Bowers and seconded by Crow to adjourn at 9:55 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

HEALTH

Mr. Geiger, member of the Health Committee, gave the report of his committee. There was discussion on a timeline for approval of salary increases for a department head with a termination date. Mrs. Crow felt the minutes needed to be cleaned up as they refer to a possible wage increase for ICPHD Administrator Eric Ceci. It was noted that the discussion regarding the salary increase was for the next fiscal year and added to the budget to prepare for upcoming negotiations in the hiring of a new administrator. It was moved by Mr. Geiger to approve the minutes from the Health Committee, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2024

Chairman Shure

On motion to approve the minutes from the Health Committee

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

Absent: McGinnis, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

August 13, A.D., 2024

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 August 6, 2024 at 9:00 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse, Jed Whitlow and Kathleen Perkinson. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, ICPHD Director of Nursing Rachel Nelson, ICPHD Director of Senior Services Beth DeWitt, ICPHD Director of Environmental Health Kate Mueller and Director of Public Health Emergency Preparedness Scott Anderson.

The meeting was called to order.

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

The committee reviewed the claims. It was moved by Doug Geiger and seconded by Huse to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried. Geiger noted the budget line item for Environmental Health department head salary is over budget. Finance Manager Jill Johnson will look into this and report back. Paul Ducat questioned a possible wage increase for ICPHD Administrator Eric Ceci that was approved at last night's Board of Health meeting.

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for July was \$5,515. Registration notices will be mailed out this week. There are 10 cases currently open with 7 dogs and 4 cats waiting for placement and 2 bite reports. Three of these dogs are currently under veterinarian care. The Animal Control Officers closed 31 cases in July. The closed cases consisted of 4 dogs running loose, 5 bite reports, 3 injured dogs, 1 abandoned dog, 4 welfare checks, 3 cases where the owners were hospitalized, 3 police assists, 1 nuisance call, 1 aggressive dog, 1 cat stuck in a wall and 4 dogs were placed. Also, a bat was received for testing and tested negative for rabies.

Director of Nursing Rachel Nelson reported on the prior month's reportable communicable disease investigations and immunizations. This includes 3 Campylobacteriosis cases, 5 Chlamydia cases, 1 ICU admit due to COVID-19, 2 Histoplasmosis cases, 1 Salmonella case and rabies treatment began on an individual due to a cat bite. Immunizations and vision/hearing screenings will increase as the school year starts.

Director of Senior Services Beth DeWitt reported the Senior Services Department had a busy month and there is a great need for these services in Iroquois County. There were 20 annual/need based reassessments, 9 new client assessments, 9 nursing home pre and post screens and there are a total of 183 clients utilizing services.

Director of Environmental Health Kate Mueller reported 34 temporary permits were issued due to the Iroquois County Fair and Clifton Fun Days. There were also 6 food complaints investigated. Mosquito sampling decreased in July due to a broken trap and no bird samples have been received. Tobacco compliance inspections also increased due to the fair and fun days. Radon kits were handed out at the Iroquois County Fair.

Director of Public Health Emergency Preparedness Scott Anderson reported his fiscal year just ended and he is current on all deliverables.

Geiger asked for an update on the IPLAN. The ICPHD Director's stated Administrative Assistant Tyler Robinson has put in a great deal of work on the IPLAN and the second six-month extension has been approved.

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 Huse and seconded by Whitlow to adjourn at 9:19 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Doug Geiger
s/Steve Huse
s/Jed Whitlow
s/Kathleen Perkinson

**TAX/PLANNING & ZONING
&**

ORDINANCE NO. 2024-7

**AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE
(Ordinance No. 2024-7 has been placed on file in the County Clerk's office)**

Mr. Ducat, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Ordinance No.2024-7 an Ordinance amending the Iroquois County Zoning Ordinance. Mr. Ducat moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session August 13, 2024

Chairman Shure

On motion to approve the Tax/Planning & Zoning Committee report and Ordinance 2024-7

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

Absent: McGinnis, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 13, A.D., 2024

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 August 6, 2024 at 9:30 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse, Jed Whitlow and Kathleen Perkinson. Also present, County Board Chairman John Shure, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller and Gabriel Hartung.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported her office is waiting on software updates to be able to send permanent vote by mail notices that have to be sent to everyone that has not signed up for a permanent vote by mail ballot. At the end of the month, Suver will be conducting LEO (Local Elected Official) training for all Clerk's of local municipalities, park districts and fire districts. Suver said they are the filing agent to do the filing for the candidates in a specific district. Circulation for petitions for the consolidated election will start on August 20th. Early voting will begin in the County Clerk's Office on September 26th. During budget hearings, Suver discussed election grant information and noted she has not received any further updates on the awarded funds.
- Treasurer Kurt Albers reported his office continues to process tax payments. Albers anticipates completing the first distribution by this Friday.
- Supervisor of Assessments Mia McCammon reported certificates of error are still coming in. In regards to GIS, McCammon said she has reached out to 3 vendors for cost proposals and hopes to have an update next month.
- Planning & Zoning Administrator Julie Feller discussed the rezoning from B1 to RH1 for Gabriel Hartung. The property is located in Papineau Township. The matter was brought before the Zoning Board of Appeals, but action was not taken due to lack of a quorum. It was moved by Geiger and seconded by Kathleen Perkinson to approve the rezoning from B1 to RH1 for Gabriel Hartung. A roll call vote was taken. Motion carried. Feller reviewed the monthly Planning & Zoning report with the committee. Feller stressed the need for Zoning Board of Appeals members.

The committee was provided with draft ordinances for Wind and Solar. Revisions were made to the Wind Ordinance as follows:

- Page 16 – N. Permit Expiration: revise *the permits* to read *the County issued permits*.
- Page 9 – B. Application Fees: change wording to read *submit a cashier's check made payable to Iroquois County*.

In an effort to allow all members to review the ordinances and make informed revisions, a special Tax/Planning & Zoning meeting is scheduled for August 19th at 9:30 A.M.

There was no old business.

During new business, Geiger requested the County's website be updated with correct ordinances.

As there was no further business to come before the committee, it was moved by Huse and seconded by Whitlow to adjourn at 10:22 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Doug Geiger
s/Steve Huse
s/Jed Whitlow
s/Kathleen Perkinson

JUDICIAL & PUBLIC SAFETY

Mr. Whitlow Chairman of the Judicial and Public Safety Committee, gave the report of his committee. Sheriff Clint Perzee spoke about ROTH ID kits that can be obtained at the

Sheriff's Office. These kits are valuable if a child in the County goes missing. The kit contains a bracelet tag that can be filled out with contact information. It also has a finger print and DNA card. Mr. Ducat asked about the information shared by Mr. Marusarz from Addiction Recovery. Perzee stated that to his knowledge zoom meetings with physicians will still take place through Gibson Hospital and that the patient would not be charged for the appointment through Gibson. Mr. Whitlow moved for adoption of the Judicial & Public Safety Committee report. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session August 13, 2024

Chairman Shure

On motion to approve the Judicial and Public Safety Committee report

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

Absent: McGinnis, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 13, A.D., 2024

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 August 7, 2024 at 3:04 P.M. Members present were Steve Huse, Mitchell Bence and Raymond Williams. Jed Whitlow and Scott Watts were absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King, State's Attorney Jim Devine and Assistant State's Attorney Mike Quinlan.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Mitchell Bence 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:

- The Iroquois County Fair went very well. The Sheriff's Department handed out Roth emergency ID kits, childsafe ID kits and Jr. Deputy badge stickers. The booth was staffed by Perzee and on and off deputies. The Tri-County Auto Theft Task Force was also present and checked the grounds for stolen vehicles during the busiest times.
- Deputy candidate interviews were held by the Merit Commission on July 24th. Three candidates were interviewed and there will be additional testing to bolster the list in September this year.
- Due to the retirement of former Sheriff Eldon Sprau and John Elliott from the Merit Commission, Perzee has proposed the appointment of Chad Markley and

Jill Johnson to the commission. This proposal will go to the full County Board at the August 13th meeting for a vote.

- Perzee spoke about the extensive investigation into several rural burglaries conducted by Investigator Watts with little to no physical evidence. The investigation resulted in 3 arrests connected to 5 burglaries. The arrests were made in connection with the US Marshal's Task Force and the investigation is ongoing.
- The DCFS contract is up for renewal at the end of 2024 for a 4-year extension.
- Correctional Officers Wehrle and El will graduate from the 8-week corrections academy in Macon County on Friday, August 9th.
- The SMART Recovery program in the Jail being assisted by Gibson Hospital via weekly zoom meetings is continuing to be offered with 1-6 inmates attending the meetings. Iroquois Memorial Hospital has a new counselor that is in the process of getting the certification to be able to hold the meetings. Perzee is working with the State's Attorney and the Public Defender's to highlight their attendance and progression.
- Perzee is looking at patrol staffing levels in preparation for additional policing contracts.
- Arrests/Intakes – 67 (51 male, 13 female, 1 juvenile) (104% increase from January)
- Jail Population as of 7/31/2024 – 18 (17 male, 1 female)
- Daily Population Average – 18.48

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for July. King also discussed the JAG Transportation grant that has been awarded to the Probation Department for reimbursing clients that meet grant requirements. King requested approval from the committee to purchase fuel cards before the grant expires. County Board Chairman John Shure suggested the approval go before the full County Board due to the item not being listed on the agenda for approval today. King will submit a formal request to Shure to have the matter added to the County Board agenda.

State's Attorney Jim Devine reported grand jury was held today with 18 cases on the docket. Assistant State's Attorney Mike Quinlan was also in attendance to observe the meeting routine.

The committee reviewed Circuit Clerk Lisa Hines' monthly report for July.

The committee reviewed ETS Director Eric Raymond's monthly report for July.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Bence 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 Williams and seconded by Bence to adjourn the meeting at 3:23 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Steve Huse
s/Mitchell Bence
s/Raymond Williams

RESOLUTION NO. R2024-24
RESOLUTION TO EXTEND THE AUDIT PERIOD FOR CIRCUIT CLERK
(Resolution No. R2024-24 has been placed on file in the County Clerk's Office)

Chairman Shure presented Resolution No. R2024-24, a Resolution to extend the audit period for Circuit Clerk. Mr. Geiger moved for adoption of Resolution R2024-24, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session August 13, 2024
Chairman Shure

On motion to approve Resolution R2024-24, a Resolution to extend the audit period for Circuit Clerk

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

Absent: McGinnis, Zumwalt

RESOLUTION NO. R2024-24

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

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

WHEREAS, unforeseen circumstances have made it impossible for the current audit to be completed in the time mandated, i.e., by May 31, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board on this 13th day of August, 2024, that an extension of 6 months is hereby granted to complete the current audit of the Circuit Clerk's Office.

Dated this 13 day of August, 2024.

s/John Shure

John Shure, Iroquois County Board Chairman

ATTEST

s/Breein B. Sver

Breein B. Sver, Iroquois County Clerk

MOTION

Chairman Shure presented a request from Probation Supervisor Barb King, which would enable Probation to purchase gas cards for the JAG Transportation Grant. Mr. Huse moved for adoption, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session August 13, 2024

Chairman Shure

On motion to approve Probation to purchase gas cards for the JAG Transportation Grant

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

Absent: McGinnis, Zumwalt

FINANCE/IT

3 Reports

Budget Hearing- July 23, 2024

Budget Hearing-July 24, 2024

Committee Meeting-August 8, 2024

Michael McTaggart, Chairman of the Finance/IT Committee, gave the 3 reports of the Finance/IT Committee. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 9, 2024

Chairman Shure

On motion to approve the 3 reports of the Finance/IT Committee report

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

Absent: McGinnis, Zumwalt

FINANCE/IT

Budget Hearing

JULY 23, 2024

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 13, A.D., 2024

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 July 23, 2024 at 9:00 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger and Scott Watts. Chad McGinnis was absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Superintendent of Veterans Assistance Jennifer Ingram, County Engineers Greg Perkinson and Alan Harwood, Maintenance Supervisor Chris Drake, Ginger Boas with U of I Co-op Extension, IKAN Regional Superintendent Frank Petkunas, Coroner Bill Cheatum, County Clerk Breein Suver, Treasurer Kurt Albers, Planning & Zoning Administrator Julie Feller, Supervisor of Assessments Mia McCammon, Jamie Bakken and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Finance/I.T. chairman Michael McTaggart explained the budget hearing process. Committee members were provided with FY2025 budget hearing books.

Superintendent of Veterans Assistance Jennifer Ingram presented her budget as follows:

- Salary increase from \$53,100 to \$63,000 and hire an assistant for her office at a salary of \$34,560.
- Office Expense increased from \$1,500 to \$3,000.
- Ingram reported 367 claims at Veterans Assistance have been processed by her and with the addition of staff in the office, these claims can increase. Ingram schedules 3-5 appointments per day for one hour each. Ingram currently has a volunteer that helps in the office twice a week.

County Engineers Greg Perkinson and Alan Harwood presented the Highway budget as follows:

- Perkinson reviewed the revenue numbers with the committee.
- Training decreased from \$15,000 to \$5,000.
- The transfer to the General Fund for payroll and I.T. services remain at \$10,000.
- Asphalt emulsion increased from \$80,000 to \$140,000. Revenue for asphalt emulsion is projected at \$100,000.
- Perkinson reviewed the budget amounts for County Bridge, Matching Tax, Motor Fuel Tax, Township Bridge and Township Motor Fuel Tax with minor changes.

Maintenance Supervisor Chris Drake reported his budget as follows:

- Service Contracts, Maintenance & Repairs and Household Supplies have been kept the same.
- Capital Improvements includes \$20,000 for heat pumps and \$45,000 for the Administrative Center parking lot.

Treasurer Kurt Albers reported his budget as follows:

- Office Expense remains the same at \$8,000.
- Postage increased by \$1,000. Albers stated there is a possible discrepancy with postage for the health department and recommended they purchase their own meter for better tracking purposes.
- Automation Office Expense increased by \$500.

- Albers reviewed the revenue projections with the committee and said he will verify the amounts during the seminar he is attending.

Ginger Boas with U of I Co-op Extension requested \$111,300 which pays for local staff and rent.

IKAN Regional Superintendent Frank Petkunas requested \$98,141 which is an increase from the current fiscal year budget. These funds pay for administrative support, bookkeeping support and truancy support. IKAN provides support to the schools and school districts and acts as a liaison for the schools. They also help the schools meet their mandates and provide professional development and training for teachers.

Coroner Bill Cheatum presented his budget as follows:

- No major budget changes. The Coroner Automation has been paying for the morgue rent and morgue expenses.

County Clerk Breein Suver presented her budget as follows:

- Suver addressed possible revenue issues which she believes to be approximately \$30,000 off. Election Judge reimbursement remains at \$19,500. Licenses, which includes waste hauler inspections, increased to \$10,500. County Recorder Real Estate Transfer Tax increased to \$85,000 and County Clerk Fees increased to \$70,000. The transfer to the General Fund is negotiable.
- Maintenance Contracts increased to \$1,500.
- Election Judge Salaries decreased to \$35,000 due to only having one election. Ballots & Supplies increased to \$130,000 and Training decreased to \$3,000.
- Suver reported there are two years left on the Devnet Vital Records program and she is looking at going to a new software with Fidlar.
- Suver is unsure on the dollar amount for the IVRS Grant and will possibly receive the Polling Access Grant.

Planning & Zoning Administrator Julie Feller presented her budget as follows:

- Revenues include Building & Zoning Fees of \$50,000.
- Salary increase from \$46,800 to \$50,000.
- Feller requested approval to hire a Deputy Clerk at \$29,120 and provided the committee with a job description.
- Zoning Board of Appeals increased to \$2,500 and Inspections increased to \$26,000.
- Office Expense increased to \$2,500 to purchase a laptop for working remotely.
- Mileage & Travel increased by \$1,000.

Supervisor of Assessments Mia McCammon presented her budget as follows:

- Revenues include Property Taxes at \$2,159,761.30. This is an 11.35% increase. Supervisor of Assessments Salary Reimbursement is budgeted for \$30,000 and Township Assessing Fees is budgeted at \$7,800.
- Salary increase from \$59,800 to \$66,000. McCammon provided the committee with a list of accomplishments she has completed in her one year of service. This salary is also comparable to the Elected Official's salaries and is 50% reimbursed.
- McCammon intends to name a Chief Deputy in her office at a salary of \$38,000.
- Increases were budgeted for Office Expense, Tax Maps Service, Publications, Mileage & Travel and Education & Dues.

- Board of Review salaries will remain the same with an increase in Office Expense and Mileage & Travel.
- McCammon proposed increasing the GIS Recording Fee by \$5.

McTaggart noted the items that need further review include postage and a postage meter for the health department, election grant information and a possible decrease in election expenses. Johnson added that with the changes discussed today, the current overall General Fund budget is a positive \$50,171. Also, the starting salary for a Deputy Clerk in the Zoning Office is \$29,848 as of December 1, 2024.

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 11:36 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Michael McTaggart
s/Charlie Alt
s/Paul Bowers
s/Doug Geiger
s/Chad McGinnis

**FINANCE/IT
Budget Hearing
JULY 24, 2024**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, A.D., 2024

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 July 24, 2024 at 9:02 A.M. Members present were Michael McTaggart, Lyle Behrends, Paul Bowers, Doug Geiger and Scott Watts. Charlie Alt and Chad McGinnis were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, EMA Director Scott Anderson, State's Attorney Jim Devine, Assistant State's Attorney Mike Quinlan, Judge Mike Sabol, Public Defender Lance Cagle, Probation Director Tom Latham, Circuit Clerk Lisa Hines, Sheriff Clint Perzee, Jamie Bakken and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

EMA Director Scott Anderson presented his budget as follows:

- Salary increase to \$33,696.
- Reduced Office Expenses, Gas & Oil and Maintenance of Autos.

- Increased Mileage & Travel, Education & Dues and Service Contracts.

Finance Manager Jill Johnson presented the Animal Control budget as follows:

- Revenue for Animal Registration Fees will remain at \$55,000 and Animal Public Safety Fines/Fees was reduced to \$2,000.
- Animal Control expenses were decreased to \$40,000 for Animal Care.
- Service Contracts, which is the salaries for the Animal Control Officers, was increased to \$90,000. Johnson noted the number of citations has increased since her appointment as the Animal Control Administrator.

State's Attorney Jim Devine presented his budget as follows:

- Devine requested a 6% salary increase for both Assistant State's Attorneys.
- Education & Dues increased from \$10,000 to \$12,000.
- Criminal Prosecution increased to \$10,000.
- Devine noted the Deputy Clerk line item is set at zero due to the position being fully grant funded. The Drug Free Communities Fund is also fully grant funded.

Judge Mike Sabol presented his budget as follows:

- Sabol noted he decreased Special Attorney Hire to \$7,500. He does not anticipate as many Special Attorney Hires in the upcoming year.
- Court Services increased to \$20,000. Sabol explained the number of people needing evaluations has increased.

Public Defender Lance Cagle presented his budget as follows:

- Salary increases were requested at approximately 5% for the Public Defenders.
- Slight increases were requested for Office Expenses and Special Attorney Hire.

Probation Director Tom Latham presented the Probation budget as follows:

- Salary increases are set by the FOP contract and are fully funded by the State.
- Latham reported no other significant budget changes.

Finance Manager Jill Johnson presented her budget as follows:

- Salary increases were requested for Johnson and Executive Assistant Amanda Longfellow. Johnson also requested a salary increase for Deputy Clerk Laci Kissack and will also be moving her into a Chief Deputy position.
- Systems Expense decreased to \$35,000. Johnson noted having AreaWide here on a weekly basis has helped to alleviate this line item. Software Contracts was also decreased due to onsite visits.
- Legal Fees for County Board was reduced to \$5,000. It was suggested by ICRMT to pay these items from the Liability fund.
- Auditor Fees increased from \$80,600 to \$95,000. Johnson said there shouldn't be a single audit next year. McTaggart recommended looking into the bidding process for auditors.
- Johnson entered a 13% increase for Group Insurance and will update the numbers once they are received from HomeStar.
- The Transfer to Joint Dispatch increased by 5%. Further discussion will be held at the ETSB meeting on August 6th.
- County Farm amounts will be determined after the August 5th Management Meeting.
- Correspondence has not been received from Mental Health.
- The 377 Board is requesting \$794,000.

- The Public Safety fund includes items requested from the Sheriff's Department and ETSB/911. The Sheriff's Department has requested \$450,870 for FLOCK cameras, Starcom radios annual payment, Vehicles and Central Square Maintenance. ETSB/911's request will be discussed at their August 6th meeting.

Circuit Clerk Lisa Hines presented her budget as follows:

- Hines reviewed the revenue numbers for the Circuit Clerk's Office. The transfer from Automation and Court Document Storage is negotiable.
- Salary increases were requested for her staff. Hines noted she has one employee retiring at the end of the year and there is also a vacancy that was never filled.

Sheriff Clint Perzee presented his budget as follows:

- Increases were requested for the Administrative Assistants. Perzee noted that Administrative Assistant Sandy Drake handles a lot of the department's day to day I.T. items and Administrative Assistant Tricia Shephard will be handling the items associated with the new body cams.
- The Radio & Audio line item reflects costs for the new body cams that is mandated for January 2025. Perzee has selected AXON as the body cam vendor and will also look into grant funding to cover costs.
- Arrestee's Medical Expense decreased to \$25,000 due to a lower population in the Jail.
- Perzee reviewed the items requested from Public Safety Funds.
- Revenues include rent for pretrial services, Police contracts and the DCFS contract.

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 Lyle Behrends and seconded by Geiger to adjourn at 12:10 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**FINANCE/IT
Committee Meeting
AUGUST 8, 2024**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, A.D., 2024

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 August 8, 2024 at 9:08 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, ETS Director Eric Raymond, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance and Bernie McCarty with AreaWide.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance applications for renewal are out. There is an estimated increase of 10%.

Suzie Werner with HomeStar Insurance reported the medical loss ratio is at 110% with one high claimant on the plan. Renewals are expected at the end of September. Werner also reported an extra 1% can be taken off the renewal if the dental plan is added. Werner will get quotes for dental and report back to the committee. There were no increases on the life insurance policy. Vision rates are locked in until 2026.

Bernie McCarty with AreaWide reported he is working with Finance Manager Jill Johnson on budget numbers and an audit for the Sheriff's Department.

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

- County Clerk Breein Suver reported no updates on grant information. The County Clerk's Office is printing and preparing to mail out the permanent vote by mail applications. Suver also reported there will be a resolution on the County Board agenda to extend the Circuit Clerk's audit period.
- Finance Manager Jill Johnson reported she continues to work through the health department grants for the audit and continues to work on the FY2025 budget process.
- Treasurer Kurt Albers reported he anticipates the first tax distribution being done Friday or Monday. The Treasurer's Office continues to process property tax payments and catch up on bank reconciliations.
- Sheriff Clint Perzee reported he continues to work on grant funding for projects. Local grants have been received for miscellaneous projects which include the purchase of 3 new laptop computers for the investigators and reallocated 2 MDC computers to patrol. The Sheriff's Department is also utilizing 1 MDC received through a grant from the Illinois Sheriff's Association and vehicle mounting stations received from Kankakee County to reallocate a third MDC back to patrol. Upon approval from the County Board, Perzee will be entering into an agreement with AXON to purchase body cameras for the January 1, 2025 mandate. Perzee said several options were looked at and tested and AXON is the more widely used software. It was moved by Behrends and seconded by Paul Bowers to proceed with the purchase of body cameras from AXON. A roll call vote was taken. Motion carried.

ETS Director Eric Raymond presented the budgets for 911 and Joint Dispatch. Raymond also provided a 10-year Capital Improve Plan of which no projects are planned for FY2025. Raymond reviewed the Joint Dispatch budget and explained the funding numbers

for the various agencies. Telecommunicator salaries are set by the FOP contract. Raymond is requesting a transfer of \$166,950 from the Public Safety Tax Fund. Finance/I. T Chairman Michael McTaggart discussed the large expense for salaries and said the ETSB Board should be having regular conversations about how to sustain this. It was noted that the current charge per cell phone is \$1.50 and this is decided at the state level. The committee recommended Raymond seek grant funding or other means of revenue to offset some of the expenses. County Board Chairman John Shure also suggested he and Raymond meet with Tammy Peterson and Ralph Caldwell as they both sit on the Statewide Advisory Board. The committee discussed operations in Ford County and how their Correctional Officer's handle dispatch calls.

A draft of ICPHD's budget was provided by Behrends and an increase of \$46,000 in their levy has been requested. Further discussion was held on their proposed budget and Johnson stated she doesn't believe grant allocations are being handled properly for payroll. Due to this, \$30,000 was returned to a granting agency because the funds were not utilized. McTaggart read, from statute, the duties of the County Board pertaining to the health department. The health department reports to the Board of Health and also reports monthly to the Health committee. McTaggart suggested the duties of the Health committee be amended to receive more detailed financial information rather than the day to day duties of the departments.

The committee reviewed the claims, including a claim to be reimbursed by ICPHD.

It was moved by Geiger and seconded by McTaggart to enter into executive session at 10:43 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 Geiger and seconded by McTaggart to come out of executive session at 10:55 A.M. Motion carried by a voice vote.

It was moved by McTaggart 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 Geiger and seconded by Behrends to adjourn at 10:58 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

Mr. Alt, Chairman of the Transportation & Highway 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 August 13, 2024

Chairman Shure

On motion to approve the Transportation & Highway Committee report

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

Absent: McGinnis, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 13, A.D., 2024

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 August 8, 2024 at 8:30 A.M. Members present were Charlie Alt, Raymond Williams and John Shure. John Zumwalt, Donna Crow and Chad McGinnis were absent. Also present, County Engineer Greg Perkinson and County Engineer Alan Harwood.

The meeting was called to order.

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

There were no public comments.

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

During new business, County Engineer Greg Perkinson and County Engineer Alan Harwood discussed Perkinson's transitional time with the Highway Department. Perkinson intends to remain active through September 13th. The committee agreed with this time frame and will reassess the situation after next month's meetings.

Also during new business, Harwood reported the air conditioning unit/furnace is experiencing issues at the Highway Department. The unit was installed in 1996. Harwood will get quotes for replacement of the unit and report back to the committee.

Lastly, Williams discussed the Hazard Mitigation Plan with the committee and how it pertains to roads and flooding.

During old business, Transportation & Highway chairman Charlie Alt stated there are no updates on the memorial for Joel Moore at this time.

As there was no further business to come before the committee, it was moved by Williams and seconded by Shure to adjourn at 8:57 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/Raymond Williams
s/John Shure

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.

Drainage Districts:

James Yana of 2060 E 1600 N, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District # 1, for a term to expire the first Tuesday in September, 2027.

Stephen Morts of 626 N 2100 East Rd., Milford, IL as Drainage Commissioner of Milford & Lovejoy Drainage District, for a term to expire the first Monday in September 2027.

Donald Ikins of 1392 N 730 East Rd., Onarga, IL as Drainage Commissioner of Onarga Drainage District #2, for a term to expire the first Monday in September, 2027.

Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1, for a term to expire the first Monday in September, 2027.

Thomas Latimer of 2765 E 1700 North Rd. Sheldon, IL as Drainage Commissioner of North Sheldon South Concord Drainage District, for a term to expire the first Monday in September, 2027.

Duane Tammen of 2279 N. 1000 East Rd., Danforth, IL as Drainage Commissioner of Danforth Drainage District Benjamin Area, for a term to expire the first Monday in September, 2027.

Sheriff's Merit Commission:

~~John T. Elliott of 104 W. Park, Gilman, IL as Iroquois County Sheriff's Merit Commission, for a term to expire July 9, 2030.~~

Jill Johnson of 105 Hughes Court, Watseka, IL as Iroquois County Sheriff's Merit Commission, for a term to expire August 13, 2030

Chad Markley of 2612 E 2150 N. Rd., Watseka, IL as Iroquois County Sheriff's Merit Commission, for a term to expire February 8, 2027.

CLAIMS

The claims were presented for approval. It was moved by Mr. Behrends 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 August 13, 2024

Chairman Shure

On motion to approve the claims

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

Absent: McGinnis, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>

AMAZON CAPITAL SERVICES, INC	53.04
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	2,449.60
Aquality Solutions	43.00
BP Business Solutions	10,033.61
BP Business Solutions	10,345.43
C & C Tire & Auto Service	303.89
Canady Building Maintenance	1,842.38
Charm Tex Inc	168.03
DRALLE'S OF WATSEKA	93.94
SKYLER FELLER	44.99
Getz Fire Equipment	351.00
TAYLOR GUTIERREZ	139.80
Heritage Fs, Inc.	183.15
KANKAKEE DISPOSAL	110.00
ILLINOIS ASSOCIATION OF CHEIFS OF POLICE	131.00
Illinois Sheriffs' Association	550.00
Illinois Office of the State Fire Marshal	250.00
Iroquois Memorial Hospital	8,072.50
Iroquois Memorial Hospital	9,277.67
Iroquois Memorial Hospital	1,709.60
LEAF	122.00
LEAF	116.82
Marquis Tree Service Inc.	5,000.00
JEFF MCCURRY	150.00
Mediacom LLC	199.63
MIDWEST AUTOS	512.62
David C. Nagele, D.D.S.	291.00
Plumb Mart	142.66
Quill Com	101.96
Ray O'Herron Co., Inc.	621.40
RP LUMBER	143.86
RUNNINGS SUPPLY INC	31.96
Walmart Community BRC	86.85
Williams Communications	<u>155.50</u>
Total 210 - Sheriff	53,932.89
110 - General Fund	

215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
BLACK MOUNTAIN PLASTICS	1,350.00
EXTRA PACKAGING, LLC	1,170.00
NMS LABS	<u>232.00</u>
Total 215 - Coroner	2,752.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
LEAF	104.04
Quill Com	377.43
Jennifer L Schunke	632.00
Thomson Reuters West	<u>333.23</u>
Total 220 - States Attorney	1,446.70
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
CHRIS MEREDITH	224.68
JOHN SCOTT ANDERSON	643.50
Verizon Wireless	<u>48.31</u>
Total 225 - Emergency Mgmt Agency	916.49
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
FOSTER INVESTIGATIONS, LTD	2,500.00
KANKAKEE COUNTY	0.28
Matthew Bender & Co, Inc.	233.10
Thomson Reuters West	1,705.63
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	6,144.64
110 - General Fund	
240 - Probation	

<u>Name</u>	<u>Check Amount</u>
BP	45.27
LEAF	119.00
REDWOOD TOXICOLOGY	227.00
Solution Specialties Inc.	76.17
Vermilion County Treasurer	<u>2,975.00</u>
Total 240 - Probation	3,442.44
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
CHARLES LAUER	<u>1,622.92</u>
Total 250 - Public Defender	1,622.92
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	26.25
Byron Christiansen	196.98
Julie Feller	78.90
LARRY MENNENGA	317.58
STEVEN R. RAPP	16.75
Wayne Wagner	<u>42.88</u>
Total 310 - Zoning And Planning	679.34
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>463.26</u>
Total 410 - County Clerk	463.26
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
GBS Inc.	15,617.37
LEAF	<u>232.00</u>

Total 415 - Elections	15,908.87
110 - General Fund	
420 - Assessment Office	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Bruce Harris & Associates INC	5,600.00
LEAF	175.31
MIA MCCAMMON	310.31
Quill Com	<u>154.06</u>
Total 420 - Assessment Office	6,239.68
110 - General Fund	
435 - Postage For County Offices	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Devnet Incorporated	7,299.35
LEAF	243.10
LEAF	<u>243.10</u>
Total 435 - Postage For County Offices	7,785.55
110 - General Fund	
440 - Animal Control	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
AMAZON CAPITAL SERVICES, INC	371.68
City of Watseka (Water & Sewer)	93.64
City of Watseka (Water & Sewer)	93.64
ANGIE FRARY	648.11
ANGIE FRARY	737.73
ANGIE FRARY	225.81
ANGIE FRARY	145.25
KANKAKEE DISPOSAL	63.00
Kankakee Animal Control	50.00
Nicor Gas	35.73
Nicor Gas	31.90
Paxton Veterinary Clinic	158.50
LINDA RIVARD	105.16
LINDA RIVARD	145.25
TJS SIGNS	150.00

Univerisity of Illinois Chicago	38.00
JACOB WILLIAMS	<u>150.62</u>
Total 440 - Animal Control	3,244.02
110 - General Fund	
510 - Finance/IT	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Area-Wide Technologies INC	9,330.16
A T & T	2,591.33
LEADING IT	395.00
LEAF	212.00
Quill Com	<u>157.75</u>
Total 510 - Finance/IT	12,686.24
110 - General Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
TAYLOR EADES	<u>12,000.00</u>
Total 615 - Other	12,000.00
110 - General Fund	
710 - Maintenance	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Angel Pest Control LLC	182.00
Aquality Solutions	50.83
Canady Building Maintenance	544.88
City of Watseka (Water & Sewer)	1,649.84
CONXXUS	254.00
CONXXUS	254.00
ESTECH SYSTEMS INC	1,084.59
ESTECH SYSTEMS INC	1,109.24
Getz Fire Equipment	702.00
Hall's Lawn & Garden Center	1,634.36
ILLINOIS POWER MARKETING dba	16,409.33
KANKAKEE DISPOSAL	140.00
Marquis Tree Service Inc.	5,000.00
Nicor Gas	493.23
RUNNINGS SUPPLY INC	195.43

PAUL WELLBORN	<u>2,271.75</u>
Total 710 - Maintenance	31,975.48
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	88,619.31
Blue Cross Blue Shield OF ILLINOIS	91,909.51
Health Alliance Medical Plans	<u>2,415.00</u>
Total 615 - Other	182,943.82
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	943.13
Total 210 - Sheriff	943.13
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	75.00
Clint Perzee	<u>44.30</u>
Total 210 - Sheriff	119.30
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION	475.00
Midwest Antenna Systems	1,500.00
Weber Plumbing & Heating Inc	<u>300.00</u>
Total 215 - Coroner	2,275.00
340 - Teen Court Fund	
220 - States Attorney	

<u>Name</u>	<u>Check Amount</u>
JENNIFER MCTAGGART	64.72
SARAH PREE	9.14
Total 220 - States Attorney	73.86
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	330.00
JENNIFER MCTAGGART	501.98
SARAH PREE	15.35
THE ADVOCATE	50.00
Total 220 - States Attorney	897.33
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	58.00
Total 240 - Probation	58.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	441.00
Total 410 - County Clerk	441.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc.	2,029.17
Total 410 - County Clerk	2,029.17
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>

Kurt Albers	744.66
Total 430 - County Treasurer	744.66
390 - Grants Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
American Environmental	2,518.75
Area-Wide Technologies INC	3,908.95
JAMI BOYD	1,666.00
LANCE CAGLE	2,500.00
KANKAKEE COUNTY	457.89
LANDSCAPE TRANSFORMATIONS INC.	3,284.00
CHARLES LAUER	1,000.00
MARTIN DEVELOPMENT & CONSTRUCTION INC.	55,250.00
Quill Com	296.01
NEELEY REGAS	<u>1,416.67</u>
Total 615 - Other	72,298.27
395 - GIS Fund	
420 - Assessment Office	
	<u>Check</u>
<u>Name</u>	<u>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>Check</u>
<u>Name</u>	<u>Amount</u>
Aquality Solutions	55.50
Aquality Solutions	89.50
STACY SCHULDT	<u>71.58</u>
Total 811 - Joint Dispatch	216.58
810 - County Public Health	
910 - Administration-Public Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
AMAZON CAPITAL SERVICES, INC	57.90

Area-Wide Technologies INC	40.50
Area-Wide Technologies INC	40.50
BLUE FITNESS INC.	1,350.00
BLUE FITNESS INC.	690.00
Eric Ceci	201.27
ILLINOIS PUBLIC HEALTH ASSOCIATION	517.50
LEAF	400.00
LEAF	159.17
LEAF	400.00
Quill Com	<u>838.92</u>
Total 910 - Administration-Public Health	4,695.76
810 - County Public Health	
920 - Senior Services-Public Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
AMAZON CAPITAL SERVICES, INC	249.96
BETHANY DEWITT	182.24
BETHANY DEWITT	213.73
JOSH HEEREN	69.68
JOSH HEEREN	111.89
Verizon Wireless	55.65
Danielle Walls	<u>166.16</u>
Total 920 - Senior Services-Public Health	1,049.31
810 - County Public Health	
925 - Community Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Aquality Solutions	47.00
CARDIO PARTNERS INC	577.72
Teresa Castonguay	24.12
Teresa Castonguay	16.75
Custom Data Processing Inc	676.34
Custom Data Processing Inc	757.62
DANVILLE AREA COMMUNITY COLLEGE	104.40
DANVILLE AREA COMMUNITY COLLEGE	34.00

FFF ENTERPRISES INC.	1,156.44
HENRY SCHEIN	67.48
HENRY SCHEIN	377.81
BETHANY KELLER	11.26
RACHEL NELSON	11.26
RACHEL NELSON	225.27
PROPIO LANGUAGE SERVICES, LLC	8.80
PROPIO LANGUAGE SERVICES, LLC	4.95
Quill Com	413.05
Quill Com	101.51
TYLER ROBINSON	69.01
SAFE SITTER INC	44.00
SAFE SITTER INC	81.00
SANOFI PASTEUR	862.33
STERICYCLE INC.	187.47
ALISSA STEVENS	32.16
ALISSA STEVENS	46.90
Verizon Wireless	<u>55.65</u>
Total 925 - Community Health	5,994.30
810 - County Public Health	
940 - Environmental Health	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Teresa Castonguay	14.74
BETHANY DEWITT	13.40
JOSH HEEREN	14.07
ELIZABETH HEEREN	14.41
BETHANY KELLER	27.87
LAUREN KRUMWIEDE	658.61
LAUREN KRUMWIEDE	503.17
JUDY MCCANN	14.07
KATE MUELLER	390.61
KATE MUELLER	475.03
RACHEL NELSON	24.79
PACE ANALYTICAL SERVICES, LLC	403.10
PACE ANALYTICAL SERVICES, LLC	214.80
TYLER ROBINSON	22.78

ALISSA STEVENS	14.74
UPS	139.49
UPS	150.39
UPS	53.51
Verizon Wireless	<u>258.59</u>
Total 940 - Environmental Health	<u>3,408.17</u>
Report Total	<u>439,928.18</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	477.85
C&L Trucking & Maintenance	632.24
Canady Labs Inc	92.00
Cintas First Aid & Safety	320.95
Clauss Specialties Inc	95.64
CLIFTON CHEMICAL CO., INC.	22.95
Eastern Illini Electric Coop	637.90
Emulsicoat Inc.	17,113.15
FP MAILING SOLUTIONS	334.96
Grosso Trucking Inc.	20,942.68
Heritage Fs, Inc.	5,565.28
ILLINOIS TOLLWAY	18.00
John Deere Financial	150.67
KANKAKEE DISPOSAL	40.00
Martin Equipment	230.41
Mediacom LLC	442.68
MONTEITH'S BEST ONE TIRE & AUTO	451.80
Napa Auto Parts	429.49
Nicor Gas	147.56
Plumb Mart	151.16
Rahn Equipment Company	75.00
RP LUMBER COMPANY, INC.	58.94
RTD AUTO REPAIR INC.	191.01
SEICO, INC	708.00
SHELIA'S CLEANING SERVICE	400.00
United Prairie	899.91
Watseka Ford Lincoln	<u>34.50</u>
Total 610 - County Highway	50,664.73

625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Gray's Material Service	196,132.04
Grosso Construction Co	23,277.29
Metal Culverts, Inc.	<u>47,695.40</u>
Total 625 - County Motor Fuel Tax	267,104.73
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CNC Farms & Trucking	16,677.61
Gray's Material Service	18,993.25
Gray's Material Service	68,252.00
Gray's Material Service	103,638.42
Iroquois Paving Corp.	239,162.76
Langley Trucking	6,951.02
Martinton Twp Treasurer	5,379.12
SECOND NATURE FARM	2,573.10
Sheldon Township Treasurer	19,236.88
Weber Trucking Inc	<u>38,837.85</u>
Total 635 - Township Motor Fuel Tax	<u>519,702.01</u>
Report Total	<u>837,471.47</u>

OLD BUSINESS

It was noted that the Management Committee meeting will be held September 5, 2024 at 10A.M. following the Finance Committee meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Bowers and seconded to adjourn the meeting at 10:50 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday September 10, 2024 at 9 A.M.