

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 10, 2024

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Recessed Session
December 10, 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, December 10, 2024, at 9 A.M. Chairman Ducat 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, December 10, 2024

Chairman Ducat

On motion to call the roll

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mr. Williams and seconded to approve the minutes from the November 12, 2024 Recessed Session County Board meeting and the minutes from the December 2, 2024 Organizational Session County Board meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve the November payroll

Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

COUNTY BOARD SERVICES

Charlie Alt.....\$250.50

Roger Bard.....	\$150.00
Mitchell Bence.....	\$200.00
Donna Crow.....	\$262.16
Paul Ducat.....	\$838.44
Doug Geiger (2 months)	\$263.40
Steve Huse	\$280.40
Chad McGinnis.....	\$264.09
Jody Munsterman.....	\$100.00
Kathleen Perkinson.....	\$154.94
John Shure.....	\$382.99
Scott Watts (2 months).....	\$426.96
Gerald Whitlow.....	\$210.30
Raymond Williams	\$492.38

PUBLIC COMMENTS

Larry Hasbargen an Iroquois County taxpayer addressed the County Board with unfavorable reaction to the proposed tax levy amount for FY2024. Hasbargen stated that 12 % of Iroquois County residents live below the poverty level. Mr. Hasbargen noted that people 65 years of age and older live on a fixed income and with the proposed tax levy amount that senior citizens and cannot afford to live. In closing, Mr. Hasbargen stated that smaller governments need less people and that cut backs should be made.

Tom Bennett, State Senator from the 53rd District, addressed the County Board and expressed his thanks and gratitude to the County Board and Iroquois County citizens for allowing him to serve Iroquois County for the past ten years.

Mark Shelden with Pavlov Media informed the County Board that Illinois had received a \$ 1 billion dollar grant for Broadband Equity Access and Deployment. The process began in 2021 in Iroquois County. Shelden stated the importance of connecting homes with the internet. Mr. Sheldon mentioned that he was pleased with the project area units, providing service wants and needs to rural homes. In closing, Shelden noted that Pavlov Media was devising a plan to get service to more homes and business within Iroquois County and would attend a County Board meeting within a few months to share the plan.

Derek Crouse with Crouse Canine spoke briefly about the tax rate going up and the fact that citizens are upset with the proposed levy amount. He encouraged the public to speak with County Board members and to attend County Board meetings so that they could be better informed and have the opportunity to ask questions and discuss concerns

CHAIRMAN COMMENTS

Chairman Ducat thanked the County Board and expressed his gratitude for their trust in him serving as Chairman.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford, Executive Director of the Iroquois Economic Development Association, read her monthly report. Crawford reflected on the impact Iroquois Economic Development Association has had over the last year. Crawford states that she is proud of the 500 plus hours of assistance through the Economic Development Community Navigator Program, which has generated over \$26,000 for IEDA to help assist more in 2025. In closing, Ms. Crawford spoke

briefly of upcoming 2025 events that were being planned and noted to reveal the events in an upcoming County Board meeting.

POLICY & PROCEDURE
Information Only

Mr. Behrends gave the report of the Policy & Procedure Committee. There was no action taken on the report, it was read for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 10, 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 November 27, 2024 at 9:00 A.M. Members present were County Board Chairman John Shure and Lyle Behrends. Paul Ducat, Charlie Alt and Jed Whitlow were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Scott Anderson, Planning & Zoning Administrator Julie Feller, ICPHD Administrator Robin Allen, Senior Services Professional Josh Heeren, Laura Dick with Show Bus, Carl Gerdovich with WGFA and County Board members Doug Geiger, Kathleen Perkinson and Scott Watts.

The meeting was called to order.

Due to the lack of a quorum, no motion was made to approve the agenda.

There were no public comments.

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

- There were no incidents to report for the month.
- The County-wide burn ban was lifted on November 4th.
- The next and final Hazard Mitigation planning meeting will be held December 12th in Crescent City.
- There were no trainings completed for the month.
- Anderson worked with the State grant director to modify his budget application so the County would receive as much of the possible reimbursements available through the grant. Anderson was able to submit a payment request in the amount of \$11,164.81 at the end of the final quarter. The payment request submitted in July at the end of the third quarter was also modified to reflect a reimbursement to the County of \$3,019.16. Once all payments are received, the County should have received the approved grant amount of \$18,913.06 leaving no available grant money unspent.
- Anderson completed the required 2025 EMP grant application and has modified the grant budget to reflect the monies allocated by the State. Due to declining population, Iroquois County has once again received a reduced percentage. Expenditures for the next year that will qualify for grant reimbursement will total \$18,901.44. This is down from \$23,557.92 in 2023 and \$18,913.06 from last year.

- In the beginning of 2025, Anderson will be applying for the HMEP grant for the first time. The primary objective of the HMEP Grant Program is to develop, improve, and carry out the hazardous chemical transportation emergency plans under the Emergency Planning and Community Right-to Know Act. The three year grant is supported by the Department of Transportation and will provide for reimbursement for salaries/fringe benefits for the HMEP program administrators, hazmat response training, equipment and drills, hazmat training conferences, along with other HMEP specific expenses. The grant provides for 75% funding with a 25% in-kind match. If awarded, the funds will be able to be utilized to reduce the general fund burden of Anderson's EMA salary from 50% to 75% grant supported.
- Anderson will hold Stop the Bleed training for all Iroquois County deputies soon once a date is established with Lieutenant Ryan Morefield. Members of the Watseka Police Department will follow soon after.
- Anderson received a signed contract with the U.S. Department of Defense awarding Iroquois County EMA with a Stop the Bleed Educational License. This will allow Anderson to apply for a grant specific to Stop the Bleed training equipment. This designation will also allow high school students within Iroquois County to apply for Stop the Bleed National Scholarships and Stop the Bleed Instructor Impact Scholarships.
- Anderson has confirmed with the IEMA Regional Director that his training requirements have been met to achieve State accreditation.
- The Local Emergency Planning Committee (LEPC) met on November 13th for their quarterly meeting. Anderson discussed some of the topics and ideas he learned while attending the IEMA Summit in September. Anderson attended the Iroquois County Amateur Radio Club meeting on November 21st. The emergency alert radios that were paid for by the Griffin Trust Grant have been received and will be presented to EMA soon. The radios will be distributed to those that qualify as financially challenged and do not already have that type of warning device. Anderson was unable to attend the MABAS meeting on November 20th.
- 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.
- Anderson continues to share information on the EMA Facebook page.

ICPHD Administrator Robin Allen addressed the committee about the Paid Leave Policy. Allen explained that an employee was questioning the policy and the amount of paid leave received on their last paycheck. Senior Services Professional Josh Heeren discussed his interpretation of the policy. Heeren was hired November 1, 2017 with November 14, 2024 being his 7 year anniversary. The policy states 15 working days will be received after year 7 through year 14. Heeren was awarded 10 working days. Executive Assistant Amanda Longfellow stated the policy is being interpreted in different ways and is causing some confusion. The payroll records are as follows:

- | | |
|-------------------------|-----------------------------------|
| • 11/1/2017 – 11/1/2018 | 1 year, 10 days vacation awarded |
| • 11/1/2018 – 11/1/2019 | 2 years, 10 days vacation awarded |
| • 11/1/2019 – 11/1/2020 | 3 years, 10 days vacation awarded |
| • 11/1/2020 – 11/1/2021 | 4 years, 10 days vacation awarded |
| • 11/1/2021 – 11/1/2022 | 5 years, 10 days vacation awarded |

- 11/1/2022 – 11/1/2023 6 years, 10 days vacation awarded
- 11/1/2023 – 11/1/2024 7 years, 10 days vacation awarded
- 11/1/2024 – 11/1/2025 8 years, 15 days vacation to be awarded

The committee agreed with the 10 days of vacation/paid leave being awarded and requested Longfellow draft new language for the Paid Leave Policy for the next Policy & Procedure meeting. A final decision will be made regarding Heeren’s request at that time.

There were no Committee Chair reports.

During Chairman Comments, Shure provided a list of items for the committee to be aware of:

- Rural Public Transportation
- Ameren Sub-station
- Office space for State Senator Elect Chris Balkema
- County Code Manual
- December Meetings:
 - Hazard Mitigation on December 12th at 6:30 P.M. in Crescent City.
 - Kankakee River Basin/Yellow River Basin Commission on December 6th at 1:00 P.M. in LaPorte, IN.
 - Iroquois River Conservancy on December 19th at 1:00 P.M. in Rensselaer, IN.
 - Workforce Development on December 11th at 1:00 P.M. in Champaign, IL.
 - Iroquois Economic Development on December 4th at 4:00 P.M. in Onarga, IL.
- Law Enforcement Contracts
- Morgue Project
- Meals on Wheels in Iroquois County

Shure provided an update on the ShowBus stating he and Behrends attended a meeting in Springfield last week. The Department of Transportation would like all 3 counties to have a resolution passed. Shure said that Livingston County has a resolution to create a program within their county and is receptive to working with Ford and Iroquois Counties. Ford County meets today at 2:30 P.M. and must have their resolution approved by November 30th. Shure drafted a resolution to be reviewed and approved by December 15th. The resolution will be submitted to the Finance committee.

Shure also provided an update on the floodplain ordinance violation. The County is waiting for Ameren’s response.

Last month the County Board voted to approve hiring CivicPlus to assist with our County Code Manual update. Shure suggested setting up another meeting with CivicPlus to go over the next steps.

The committee reviewed the claims. Due to the lack of a quorum, the claims were forwarded to the Finance committee for approval.

There was no old business.

During new business, Behrends reported he received a call over the weekend regarding the fencing at the Animal Control Building. Behrends said the site plan drawings didn’t exactly match the building dimensions. Behrends advised the contractor to match the on-site dimensions. This will result in an additional cost to the County. Also during new business, Shure noted that many board members plan to attend the meeting in Ford County this afternoon.

As there was no further business to come before the committee, the meeting adjourned at 9:47 A.M.

All of which is respectfully submitted.

John Shure
Lyle Behrends

MANAGEMENT SERVICES

Mrs. Perkinson, Chairman of the Management Services Committee, gave the report of her committee and moved for adoption. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve the Management Services Committee report

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 10, 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 December 2, 2024 at 10:00 A.M. Members present were Kathleen Perkinson, Jamie Bakken, Donna Crow, Jed Whitlow, Roger Bard and Scott Watts. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, ETS Director Eric Raymond, Carla Waters with the Times Republic, Carl Gerdovich with WGFA Radio and County Board members Charlie Alt, Lyle Behrends, Doug Geiger, Chad McGinnis, Jody Munsterman and Raymond Williams.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Routine maintenance was performed at the Jail.
- Patching of the parking lot at the Administrative Center is complete.
- Routine maintenance on the heat pumps was done.
- Salt was spread at the buildings due to snow and ice.

Management chairman Kathleen Perkinson requested Drake give the new members of the committee a tour of the buildings when he is available.

Crow provided an update on the cell tower lease stating the committee is waiting to review a copy of the lease. The committee discussed the proposed terms and site location. The lease will be through a third party at \$800 per month for a 50-year term with a 1.5% annual increase. Supervisor of Assessments Mia McCammon noted if the cell tower is put in, a new application will have to be sent to the State to determine if the parcel is still tax exempt. Crow said she would reach out to Katie Groark with Verizon about obtaining a copy of the lease.

Drake updated the committee on the Animal Control building. A bid was awarded to put in fencing and dog runs. Drake said the fence posts are up, and the concrete work is done. County Board member Lyle Behrends added that he was contacted over the weekend regarding the fence project. The drawing that was given to the contractor did not match the actual dimensions. Behrends advised the contractor to build to the existing dimensions. This will result in an additional cost to the County. Drake also stated that the Morgue is almost complete.

The committee discussed the County Farm. Executive Assistant Amanda Longfellow contacted the prior tenant for the 2024 farm report. Stephanie Spiros with Walker Farms reported the 2024 corn yield on the County Farm was 235.95 bushels per acre. Last month the committee discussed contacting the new tenant about seeding the waterway. County Board Vice Chairman Scott Watts volunteered to be the point of contact for the County Farm and to reach out to the new tenant.

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

There was no old business.

During new business, McCammon informed the committee there are desks and filing cabinets within the Assessment Office that need to be moved to accommodate Planning & Zoning Administrator Julie Feller's new hire. McCammon is unsure of the procedure on how to handle this and is submitting a formal request to the committee. McCammon said she has paid cash out of her own pocket to have someone move items for her in the past and doesn't feel it is her responsibility. The committee will look into options and report back to McCammon.

Also during new business, Watts inquired about the sound system for the boardroom and would like to begin using microphones again. Finance Manager Jill Johnson said she has contacted AreaWide about this matter and will reach out again.

As there was no further business to come before the committee, it was moved by Crow and seconded by Bakken to adjourn at 10:57 A.M. Motion carried.

All of which is respectfully submitted.

s/Kathleen Perkinson
s/Jamie Bakken
s/Donna Crow
s/Jed Whitlow
s/Roger Bard
s/Scott Watts

HEALTH

Ms. Crow, 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, December 10, 2024

Chairman Ducat

On motion to approve the Health Committee report

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 10, 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 December 3, 2024 at 10:02 A.M. Members present were Donna Crow, Steve Huse, Chad McGinnis and Roger Bard. Jody Munsterman was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, ICPHD Administrator Robin Allen, Director of Environmental Health Kate Mueller and County Board members Jamie Bakken, Kathleen Perkinson and Scott Watts.

The meeting was called to order.

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

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for November was \$4,615. There are 10 cases currently open with 9 cats and 1 dog awaiting placement. The Animal Control Officers closed 54 cases in November. The closed cases consisted of 18 dogs running loose, 7 bite reports, 5 injured dogs, 6 abandoned dogs, 6 nuisance complaints, 1 aggressive dog, 4 dog-on-dog attacks, 1 stolen dog allegation and 1 animal abuse allegation. The Animal Control Officers are also working on a puppy mill case and a hoarding case. Information has been forwarded to the State's Attorney's Office and Kankakee County Animal Control. Registration notices have been mailed. Health Chairman Donna Crow noted her goal for the Health Committee is to hire an Animal Control Administrator and relieve Johnson from the position. Chad McGinnis volunteered to review the Animal Control statute and the requirements for hiring an Administrator.

ICPHD Administrator Robin distributed the monthly summary report of programs. Allen noted adult immunizations have increased and childhood immunizations have decreased. Environmental Health reported an increase in boil orders which is due to a lot of water main repairs. West Nile surveillance is also trending down due to broken mosquito traps. Allen said she is working on having the traps repaired and having some replaced. Radon kits have also decreased. The health department currently has vacancies for a full-time Staff Nurse, full-time Environmental Specialist and a full-time Health Educator. Allen is beginning interviews this week. Allen will provide the committee with grant information next month.

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

There was no old business.

During new business, McGinnis recommended the committee members read the statute relating to the Health committee and its functions.

As there was no further business to come before the committee, it was moved by Bard and seconded by Huse to adjourn at 10:19 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Donna Crow
s/Steve Huse
s/Chad McGinnis
s/Roger Bard

TRUTH IN TAXATION PUBLIC HEARING

County Board Vice Chairman Scott Watts gave the report from the Truth in Taxation Public Hearing and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and vote in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve the minutes from the Truth in Taxation Public Hearing

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 10, A.D., 2024

Mr. Chairman and members of the County Board the following is a report of the matters to come before the County Board as it pertains to the Truth in Taxation Public Hearing:

The County Board met at the Administrative Center on December 3, 2024 at 8:30 A.M. Members present were Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Perkinson, Watts, and Williams. Absent Alt, Munsterman, and Whitlow. Also present were County Clerk Breein Suver, Finance Director Jill Johnson, Supervisor of Assessments Mia McCammon, and several taxpayers and citizens present to speak to the Board including Dan Worthey, Tom Davis, Benny Leppard, Harold Grimm, Web Bohn, Larry Hasbargan, Lenny Bertrand, Kevin Bohlmann, Derek Crouse, and Susan Bence.

The public hearing for the proposed 2024 annual tax levy in the amount of \$6,696,734, representing a 12.33% increase over the previous year, was called to order.

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

Chairman Ducat opened the floor for comments and questions. There was general discussion on how the levy that is proposed by the County Board is determined. There are several factors that play a part and that have to be considered by the Board such as any increase or decrease in EAV and also the amount of money requested and needed to fund the budget. It was noted that the County will see an increase in EAV, which would allow for the Board to capture more money based on the increase in assessed value. It was noted that there were three proposals presented to the Board for discussion and they would be discussed further at the Tax/Planning & Zoning Committee meeting that would be held after the public hearing. Many of the taxpayers that were in attendance were not in favor of the Board moving forward with the amount of the proposed increase.

As there was no further business to come before the Board, it was moved by Mr. Geiger and seconded to close the public hearing at 9:48 A.M. The motion carried by a voice vote.

All of which is respectfully submitted

s/Jamie Bakken
s/Roger Bard
s/Lyle Behrends
s/Mitchell Bence
s/Donna Crow
s/Paul Ducat
s/Doug Geiger
s/Steve Huse
s/Chad McGinnis
s/Kathy Perkinson
s/Scott Watts
s/Raymond Williams

**TAX/PLANNING & ZONING COMMITTEE,
RESOLUTION R2024-65
RESOLUTION AUTHORIZING THE SALE OF PARCEL # 19-32-401-002,
RESOLUTION R2024-66
RESOLUTION AUTHORIZING THE SALE OF PARCEL 19-32-401-005,
&
ORDINANCE NO. 2024-12
~~AN ORDINANCE AMENDING THE IROQUOIS COUNTY SOLAR ENERGY
ORDINANCE~~**

(Resolution No. R2024-65 and R2024-66 have been recorded and placed on file in the County Clerk's Office, Ordinance No. 2024-12 will be recorded and placed on file in the County Clerk's Office once the amended document is provided)

Doug Geiger, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolutions No. R2024-65 and R2024-66 and ~~Ordinance No. 2024-12~~ for approval. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve the report of the Tax/Planning & Zoning Committee and Resolutions R2024-65 and R2024-66 and ~~Ordinance No. 2024-12~~

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

(The areas referencing Ordinance No. 2024-12 were stricken per action taken by the full County Board at the January 14, 2025 Recessed Session County Board meeting as there was no motion to approve the Ordinance Amending the Iroquois County Solar Energy Ordinance made at the December 10, 2024 Recessed Session County Board meeting.)

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

December 10, 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 December 3, 2024 at 10:25 A.M. Members present were Doug Geiger, Kathleen Perkinson, Steve Huse, Roger Bard and Chad McGinnis. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, ICPHD Administrator Robin Allen, Director of Environmental Health Kate Mueller, Ashten Merbach with Ranger Power, Hal Sprague with Trajectory Energy, David Griscom with Allium Renewable Energy, Carl Gerdovich with WGFA Radio and County Board members Jamie Bakken, Donna Crow and Scott Watts.

The meeting was called to order.

It was moved by Roger Bard and seconded by Kathleen Perkinson to approve the agenda. Motion carried by a voice vote.

During public comments, a vendor addressed the committee about the services his company provides. These services include helping drainage districts update their drainage district maps and assisting counties with updating their GIS records for drainage districts. If the committee is interested, a more detailed presentation can be given in the future.

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported her office has wrapped up the filing period for the Consolidated Election. The ballot placement lottery was held last week in the County Clerk's Office. Suver said she has received information on a survey that is due after the Presidential Election. Levies are coming into the office and must be filed by the end of the month. Waste Hauler licenses are also due at the end of the month. After the first of the year, notices will be sent to the units of local government regarding statements of economic interest. Recording fees will increase after the first of the year.

- Treasurer Kurt Albers reported his office is working on the final distribution.
- Supervisor of Assessments Mia McCammon reported her office is finalizing the 2024 assessment values and hopes to have them published in the newspapers next week. Once published, the 30-day window to file an appeal will begin. Abstracts will also be sent to the State for determination that we applied the correct multipliers to come up with a County non-farm weighted average at 33 1/3, which is the requirement.

Suver provided the committee with a monthly resolution list showing the parcels sold by the County trustee. The parcels are located along the railroad tracks in Watseka near Route 24 and North Street. A total of \$1,632 was collected with \$732 coming to the County to be disbursed. It was moved by Perkinson and seconded by Chad McGinnis to approve the resolutions for parcels sold through the delinquent tax process. A roll call vote was taken. Motion carried.

Jacqueline Yu appeared before the committee for reconsideration of a Commercial Kitchen Conditional Use Application. Ms. Yu is requesting a Conditional Use Application for the purpose of processing pork and beef in the basement of her residence for distribution to grocery stores. A letter was received from the Illinois Department of Agriculture granting conditional approval for 90 days. During these 90 days, Ms. Yu must validate and document her sanitation plan, preventative programs and HACCP plans to show they are working correctly. Ms. Yu will attend the April Tax/Planning & Zoning meeting in April with these documents. It was moved by McGinnis and seconded by Huse to approve the Commercial Kitchen Conditional Use Application for Jacqueline Yu. A roll call vote was taken. Motion carried.

Discussion was held on the FY2024 levy. Suver explained the committee needs to determine how much money is needed to fund the budget. A minimum of \$6,351,561 needs to be raised. The committee should review the individual lines and levy the appropriate amounts. County Board Vice Chairman Scott Watts proposed a levy of 7% over last years extension. This proposal meets the budget needs and allows for a \$27,000 cushion. It was moved by McGinnis and seconded by Perkinson to recommend approval of the FY2024 levy in the amount of \$6,378,927. A roll call vote was taken. Motion carried.

Tax/Planning & Zoning chairman Doug Geiger provided the committee with an update on the floodplain ordinance violation stating a letter was mailed to the violating party and we received a response with their intent to comply.

The committee continued discussion on the Solar Ordinance. Perkinson proposed changes as follows:

- Page 8, A. Application Fees: revised last sentence to read *If the County's expenses exceed the amount of the initial application fee, the Applicant will be billed and shall reimburse the County within 30 days for said excess expenses.*
- Page 10, D. Zoning Districts, 1 & 2: include A1 and A2 zoning districts.
- Page 14, L. Public Hearing: move last sentence between H & I.
- Page 15, A. Application Fee: revise to Building Permit Application Fee and update index.
- Page 8, A. Application Fees: copy language to Page 15, A.

It was moved by McGinnis and seconded by Perkinson to recess at 12:32 P.M. Motion carried by a voice vote.

It was moved by McGinnis and seconded by Huse to call the meeting back to order at 12:37 P.M. Motion carried by a voice vote.

Geiger stated he will make the discussed revisions and send the updated ordinance to the committee. It was moved by Perkinson and seconded by Huse to recommend approval of the Iroquois County Commercial Solar Energy Facility Siting Ordinance with the proposed changes discussed and provided that Mike Quinlan the State's Attorney reviews and accepts our document. 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 McGinnis and seconded by Huse to adjourn at 12:47 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Doug Geiger
s/Kathleen Perkinson
s/Steve Huse
s/Roger Bard
s/Chad McGinnis

**ORDINANCE NO. 2024-11
ANNUAL TAX LEVY ORDINANCE**

The Board discussed Ordinance 2024-11, the Annual Tax Levy Ordinance. The Tax Committee started with a proposed 12.33 % increase in the levy. Mr. Watts proposed the committee consider a levy that would produce revenue in the amount of a 7% increase from the extension from last year; however, this levy amount would not produce enough revenue to fund the budget. Mr. Watts explained that after much consideration, it would be in the best interest of the County to move forward with a levy that would produce 9.79% increase over the previous year extension. This amount will allow the funds needed to fund the County budget. Mr. Geiger stated that the corporate line is up and the expenses in the budget increased. It was moved by Mr. Watts and seconded to approve Ordinance No. 2024-11, the Annual Tax Levy Ordinance and move forward with the levy that will produce \$ 6,545,004 or a 9.79% increase in the previous year extension. The motion carried by a roll call.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and vote in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve Ordinance No. 2024-11 the Annual Tax Levy Ordinance in the amount of \$6,545,004.

Aye: Alt, Bard, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Nay: Behrends, Bence

Absent: Bakken

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

ANNUAL TAX LEVY ORDINANCE 2024-11

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND **\$2,179,075**

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable Property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$-0-**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$807,065**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$403,532**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND **\$600,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND **\$403,532**

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND **\$362,000**

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND **\$285,000**

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable

property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND **\$368,000**

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND **\$120,000**

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND **\$7,000**

WORKMAN'S COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND **\$91,000**

COOPERATIVE EXTENTION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND **\$111,300**

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND **\$794,000**

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND **\$11,200**

IROQUOIS COUNTY SOIL AND WATER CONSERVATION

DISTRICT LIABILITY INSURANCE LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

TOTAL FOR IROQUOIS COUNTY SOIL AND WATER **\$2,300**
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY

AUTHORIZATION FOR THE EXTENTION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$ 2,179,075
IMRF Retirement Fund	-0-
County Highway Fund	807,065
County Bridge Fund	403,532
Mental Health Fund	600,000

County Matching Tax Fund	403,532
Public Health Fund	362,000
Liability Insurance Fund	285,000
Social Security Fund	368,000
Veteran's Assistance Fund	120,000
Unemployment Insurance Fund	7,000
Workman's Compensation Fund	91,000
Cooperative Extension Fund	111,300
Developmentally Disabled Fund	794,000
Historical Documents Fund	11,200
County Soil & Water Conservation	2,300

TOTAL 2024 AGGREGATE LEVY **\$6,545,004**

TOTAL 2023 EXTENSION	\$5,961,614
2023 PAYABLE 2024 EXTENSION X 105%	\$6,259,694

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1st day of December, 2024 and ending on the 30th day of November, 2025.

Adopted this 10 day of December, 2024.

s/Paul Ducat
Chairman Iroquois County Board

ATTEST:

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

JUDICIAL & PUBLIC SAFETY

Mr. Whitlow, Chairman of the Judicial and 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

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 10, 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 December 4, 2024 at 3:00 P.M. Members present were Jed Whitlow, Mitchell Bence, Raymond Williams and Lyle Behrends. Chad McGinnis was absent. Also present, Sheriff Clint Perzee, Coroner Bill Cheatum, Judge Kara Bartucci and Circuit Clerk Lisa Hines.

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:

- One spot has been secured in the U of I Police Academy for their upcoming January 2025 class. Perzee intends to hire from the list certified by the Merit Board.
- IMH has taken over the weekly SMART Recovery zoom meetings with inmates at the Jail from Gibson Hospital.
- A new Correctional Officer will be hired to replace an existing officer that is on medical leave.
- AXON Body Cameras will be put into service this month in compliance with the mandate. The State's Attorney's Office has been set up with their portal to receive the videos.
- The DCFS Investigator contract has been sent out for approval.
- The Cissna Park law enforcement services contract has been submitted to their board for approval. The Buckley law enforcement services contract has been submitted to their board for approval. The Gilman law enforcement services contract has been revised and submitted to their board for approval.
- The Sheriff's Department received a \$40,000 appropriation from the Illinois Department of Commerce & Economic Opportunity for radio equipment.
- Child Network is planning to expand its CASA (Court Appointed Special Advocate) program to Iroquois County.
- Arrests/Intakes – 39 (32 male, 6 female, 1 juvenile)
- Jail Population as of 11/30/2024 – 16 (14 male, 1 female, 1 juvenile male)
- Daily Population Average – 15.4

Coroner Bill Cheatum reported the construction of the Morgue is near completion. Once construction is complete, all board members will be invited to tour the building.

Judge Kara Bartucci discussed the CASA (Court Appointed Special Advocate) program stating the CASA representative from Kankakee County spoke with herself and Judge Mike Sabol about their participation. The program is no cost to the County or the Court system as they have their own funding. In order for Iroquois County to be included on the Kankakee CASA system

and their grant money, the Judges were required to write a letter of intent as far as their participation. The CASA (Court Appointed Special Advocate) is a system of volunteers that are trained by a national system. CASA pays for the training and screening of volunteers. The volunteers are then participating in the juvenile files to assist parents and guardians with the participation in these services that are provided to them by DCFS.

Perzee provided the committee with the agreement for the DCFS Investigator, Cissna Park law enforcement services contract, Buckley law enforcement services contract and Gilman law enforcement services contract.

Circuit Clerk Lisa Hines distributed her monthly report for November to the committee for their review. A total of \$32,933.62 was received in fines and fees, \$4,782.50 was received from Pay Court and \$2,188.43 was received from IDROP. Hines requested some of the committee members review the grand jury listing after the meeting. Lastly, Hines reported she has signed a contract with Quicket for the installation of e-citation technology in the squad cars.

The ETSB report for November was distributed to the committee for review.

The committee reviewed the claims. It was moved by Williams and seconded by Bence to pay the Judicial & Public Safety claims, subject to County Board approval. A roll call vote was taken. Motion carried

There was no old business.

During new business, Lyle Behrends asked if there were plans to recognize former County Board Chairman John Shure at the December County Board meeting. The members were unsure of these plans.

As there was no further business to come before the committee, it was moved by Williams and seconded by Behrends to adjourn the meeting at 3:33 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow
s/Mitchell Bence
s/Raymond Williams
s/Lyle Behrends

**FINANCE/IT,
INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF
IROQUOIS ON BEHALF OF THE IROQUOIS SHERIFF'S OFFICE AND THE
ILLINOIS DEPARTMENT OF CHILDREN AND FAMILY SERVICES,
LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN THE COUNTY
OF IROQUOIS, CITY OF GILMAN AND THE SHERIFF OF IROQUOIS COUNTY,
LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN COUNTY OF
IROQUOIS, VILLAGE OF CISSNA PARK AND THE SHERIFF OF IROQUOIS
COUNTY,
&
LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN COUNTY OF
IROQUOIS, VILLAGE OF BUCKLEY AND THE SHERIFF OF IROQUOIS COUNTY
(The above mentioned agreements will be recorded and placed on file in the County Clerk's
Office)**

Mr. Watts, Chairman of the Finance/IT Committee, gave the report of his committee and presented the Intergovernmental Agreement between the County of Iroquois Sheriff's Office and

the Illinois Department of Children and Family Services, the Law Enforcement Services Agreement Between County of Iroquois, City of Gilman and the Sheriff of Iroquois County, the Law Enforcement Services Agreement Between the County of Iroquois, Village of Cissna Park and the Sheriff of Iroquois County, and the Law Enforcement Services Agreement Between the County of Iroquois, Village of Buckley and the Sheriff of Iroquois County for approval. Mr. Watts 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, December 10, 2024

Chairman Ducat

On motion to approve Finance/IT Committee report and the Intergovernmental Agreement Between the County of Iroquois on Behalf of the Iroquois Sheriff's Office and the Illinois Department of Children and Family Services, the Law Enforcement Services Agreement Between the County of Iroquois, City of Gilman and the Sheriff of Iroquois County, the Law Enforcement Services Agreement Between County of Iroquois, Village of Cissna Park and the Sheriff of Iroquois County, and the Law Enforcement Services Agreement Between County of Iroquois, Village of Buckley and the Sheriff of Iroquois County

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 10, 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 December 5, 2024 at 9:21 A.M. Members present were Scott Watts, Kathleen Perkinson, Doug Geiger, Charlie Alt, Jamie Bakken and Donna Crow. Also present, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar, Laura Dick with Show Bus, Livingston County Executive Director Alina Hartley, Livingston County Chairman James Carley, Livingston County Vice Chairman Steve Lovell and County Board member Lyle Behrends.

The meeting was called to order.

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

During public comments, Livingston County Executive Director Alina Hartley introduced herself along with Livingston County Chairman James Carley and Livingston County Vice Chairman Steve Lovell. Hartley began discussion on rural public transportation stating Livingston

County has chosen to be the recipient and they will wire a PCOM (Program Compliance Oversight Monitor) and will be purchasing the services for transportation. At a County level, Livingston County has agreed to offer a partnership with Iroquois County and Ford County. The services will be offered through an RFP (Request for Proposal) on an annual basis and the services will be contracted out. Livingston County has met with IDOT regarding funding and Iroquois County has until December 15th to make their decision. Hartley said she is in the process of creating the job description. It is important to note that the Counties participating must be contiguous. Iroquois County also has the option of partnering with CRIS Rural Mass Transit in Vermilion County. Hartley and the committee were provided with a draft resolution prepared by former County Board Chairman John Shure. Hartley said there are minor changes to be made to the resolution. She is also working on the intergovernmental agreement and expects to have a draft to the County Board by the end of the year. Hartley said she does not anticipate any costs for Iroquois County for FY2025. The term for the initial contract will be between one and five years, whatever is best for the Counties. It was moved by Jamie Bakken and seconded by Kathleen Perkinson to recommend approval of the Resolution of the Iroquois County Board Regarding Rural Public Transportation using Section 5311 & DOAP Funding pending legal review. A roll call vote was taken. Motion carried.

Suzie Werner with HomeStar Insurance Services reported open enrollment went well and all coverage changes have been made.

Myron Munyon with Compass Insurance reported on the coverage for contents at the Old Courthouse Museum. After adjusting the coverage from \$2.65 million to \$100,000, the County will receive a \$5,680 savings in premium. It was moved by Geiger and seconded by Charlie Alt to reduce the amount of business personal property coverage at the Old Courthouse Museum to \$100,000. A roll call vote was taken. Motion carried.

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

- County Clerk Breein Suver reported her office is wrapping up the end of the year.
- Sheriff Clint Perzee reported he is waiting on a decision from DCFS for the continuation of the 2-4 year contract for the Investigator assigned to them. Perzee is also waiting on the continuation of contracts for Gilman, Cissna Park and Buckley. Perzee met with the Cissna Park Board at their last meeting, and they are satisfied with the contract. Perzee also met with the Buckley Board at their last meeting to answer questions. They may be interested in entering into an agreement with Loda as well. The Gilman contract is still being negotiated. Perzee is looking into purchasing one or two Ford Explorers with approximately 30,000 miles from Asia Motors. This will cycle out the older vehicles in the patrol fleet with 175,000 to 200,000 miles. The Sheriff's Department was not selected for the Small Rural and Tribal Body Cam grant for the second year. A claim will be submitted for the initial payment to Axon. Perzee said he is looking into the ILEAS Camera Grant that is due in January. The grant has very stringent reporting requirements that may be prohibitive. The Sheriff's Department received a \$40,000 grant from the Illinois Department of Commerce & Economic Opportunity for radio equipment. One squad car is stripped out and ready to be sold. Contracts for the DCFS Investigator and law enforcement services with Gilman, Cissna Park and Buckley were provided to the committee. It was moved by Crow and seconded by Bakken to approve the Intergovernmental Agreement Between the County of Iroquois on Behalf of the Iroquois Sheriff's Office and the Illinois Department of Children and Family Services. A roll call vote was taken. Motion carried. It was moved by Geiger and seconded by Bakken to approve the Law Enforcement Services Agreement Between County of Iroquois, City of Gilman and the Sheriff of Iroquois County. A roll call vote was taken. Motion

carried. It was moved by Alt and seconded by Crow to approve the Law Enforcement Services Agreement Between County of Iroquois, Village of Cissna Park and the Sheriff of Iroquois County. A roll call vote was taken. Motion carried. It was moved by Perkinson and seconded by Bakken to approve the Law Enforcement Services Agreement Between County of Iroquois, Village of Buckley and the Sheriff of Iroquois County. A roll call vote was taken. Motion carried.

- Treasurer Kurt Albers reported his office is completing the final distribution. Albers also reported adjustments that need to be made to the General Fund. Albers said \$1.2 million dollars was credited to the General Fund from credit card payments and should have been credited to the Collector's Account. These funds will need to be moved and dispersed to the taxing bodies. Also, checks totaling \$1.7 million dollars was written from the County Highway account and should have been written from the General Fund. These funds will also need to be moved.

- Finance Manager Jill Johnson reported she anticipates the FY2023 audit to be complete by the end of the year. Johnson also requested the committee authorize her to zero out the Joint Dispatch Fund which has a deficit balance of \$61,554.48. It was moved by Geiger and seconded by Bakken to allow a transfer from the General Fund to the Joint Dispatch Fund to offset the deficit. A roll call vote was taken. Motion carried.

- Supervisor of Assessments Mia McCammon reported the Annual Assessor meeting will be held on December 19th at 1:00 P.M. in the County Boardroom. McCammon requested a line in her budget be created that is similar to an automation fund to track the revenue coming into her office. Johnson asked McCammon to meet with her about her needs. McCammon is also working on getting intergovernmental agreements with Belmont and Middleport Townships. McCammon and her staff are working on getting publications out to the Advocate, Cissna Park News and the Times Republic for assessments. Eventually, she would like to have all assessments posted on the County website. Lastly, McCammon putting together a pamphlet to explain the tax process to taxpayers.

The committee reviewed the claims. Due to the lack of a quorum at the Policy and Procedure committee meeting, their claims were forwarded to the Finance committee for approval. It was moved by Geiger and seconded by Perkinson to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

During new business, the committee discussed services provided by AreaWide. Perkinson requested monthly updates from AreaWide rather than quarterly and would also like the committee to receive information such as server productivity and patches that are installed. Currently the County does not have a contract with AreaWide.

As there was no further business to come before the committee, it was moved by Bakken and seconded by Alt to adjourn at 10:52 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Scott Watts
s/Kathleen Perkinson
s/Doug Geiger
s/Charlie Alt
s/Jamie Bakken
s/Donna Crow

RESOLUTION NO. R2024-67

RESOLUTION OF THE IROQUOIS COUNTY BOARD REGARDING RURAL PUBLIC TRANSPORTATION USING SECTION 5311 & DOAP FUNDING

It was moved by Mr. Geiger and seconded to approve Resolution R2024-67 a Resolution of the Iroquois County Board Regarding Rural Public Transportation Using Section 5311 & DOAP Funding. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve Resolution No. R2024-67, a Resolution of the Iroquois County Board Regarding Rural Public Transportation Using Section 5311 & DOAP Funding

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

RESOLUTION #2024-67

RESOLUTION OF THE IROQUOIS COUNTY BOARD REGARDING RURAL PUBLIC TRANSPORTATION USING SECTION 5311 & DOAP FUNDING

WHEREAS, the Iroquois County Board ("BOARD"), is currently party to an Intergovernmental Agreement to Provide for Public Transportation in Ford, Iroquois, Livingston, DeWitt, Macon, and McLean Counties ("IGA") to persons in non-urbanized areas, and

WHEREAS, the IGA establishes a subrecipient oversight structure, whereby McLean County serves as the "primary participant" with authority to apply for and accept State and Federal non-urban grant assistance under Section 5311 of the Federal Transit Act of 1991 ("Section 5311") and the Illinois Downstate Operating Assistance Program ("DOAP") through the Illinois Department of Transportation ("IDOT") on behalf of and for the support of rural transportation in participating counties; and

WHEREAS, the County of Iroquois is currently party to an annual Purchase of Service Agreement ("AGREEMENT") with an independent not-for-profit agency, SHOW BUS, using Section 5311 and DOAP funding for rural transportation services to non-urban areas within the participating counties of the IGA; and

WHEREAS, on June 13, 2024, the McLean County Board adopted a resolution finding that the IGA model does not optimize rural transit services for residents of McLean County and authorizing the McLean County Chairperson to notify IDOT that McLean County intends to relinquish its role as Primary Recipient of Section 5311 funding under the IGA; and

WHEREAS, McLean County has notified IDOT of its intention to terminate the AGREEMENT with SHOW BUS on June 30, 2025 (State Fiscal Year 2025); and

WHEREAS, McLean County has notified IDOT of its intention to establish rural transportation services focused on solely McLean County citizens beginning on July 1, 2025 (State Fiscal Year 2026); and thereby terminating the Intergovernmental Agreement with Livingston, Ford and Iroquois Counties, and

WHEREAS, the Counties of Livingston, Ford, and Iroquois wish to establish a sub-recipient structure whereby Livingston County serves as the "primary participant" with authority to apply for and accept State and Federal non-urban grant assistance under Section 5311 of the Federal Transit Act of 1991 ["Section 5311"] and the Illinois Downstate Operating Assistance Program ["DOAP"] through the Illinois Department of Transportation ["IDOT"] on behalf of and for the support of rural transportation in the participating counties, and.

WHEREAS, the Iroquois County Board wishes to assign and transfer all Section 5311 and DOAP funding for rural transportation services to Livingston County as the primary recipient subject to the negotiation of a mutually acceptable intergovernmental agreement with Livingston County prior to July 1, 2025

NOW, THEREFORE, BE IT RESOLVED that the Iroquois County Board assigns and transfers to the Livingston County Board the responsibility of providing rural transportation services subject to the negotiation of a mutually acceptable agreement prior to the projected transition date of July 1, 2025.

ADOPTED by the Iroquois County Board this 10th day of December, 2024.

APPROVED:

s/Paul Ducat

Paul Ducat, Chairman
Iroquois County Board

ATTEST:

s/Breein Suver

Breein Suver, Clerk of the County
Iroquois County, Illinois

**TRANSPORTATION & HIGHWAY,
LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT,
&
RESOLUTION NO. R2024-70**

RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE
*(The Local Public Agency Engineering Services Agreement and Resolution No. R2024-70
have been recorded and placed on file in the County Clerk's Office)*

Mr. Alt, Chairman of the Transportation & Highway Committee gave the report of his committee and presented the Local Public Agency Engineering Services Agreement and Resolution No. R2024-70 Resolution for Maintenance Under the Illinois Highway Code and moved for adoption of all. 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, December 10, 2024

Chairman Ducat

On motion to approve Transportation & Highway Committee report, Local Public Agency Engineering Services Agreement, and Resolution No. R2024-70 a Resolution for Maintenance Under the Illinois Highway Code

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 10, 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 December 5, 2024 at 8:30 A.M. Members present were Charlie Alt, Raymond Williams and Steve Huse. Jody Munsterman and Mitchell Bence were absent. Also present, County Engineer Alan Harwood.

The meeting was called to order.

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

There were no public comments.

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

During new business, County Engineer Alan Harwood informed the committee that interviews for the Engineering Technician I position have concluded. Harwood intends to appoint current employee Greg Grills from the Highway Maintainer II position to the Engineering Technician I position effective December 16, 2024.

Harwood reported that a milling screen was purchased on November 20, 2024 for the Highway Department from Columbia Equipment Sales, Inc.

Harwood presented an Engineering Services Agreement for Artesia Bridge. It was moved by Williams and seconded by Huse to approve the Engineering Services Agreement for Artesia Bridge. A roll call vote was taken. Motion carried.

Harwood also presented a Resolution for Maintenance totaling \$1,000,000. It was moved by Huse and seconded by Williams to approve the Resolution for Maintenance in the amount of \$1,000,000. A roll call vote was taken. Motion carried.

Also during new business, Harwood requested the committee propose an alternate time for the Highway committee meetings. Currently the meetings are scheduled for 8:30 A.M. which often causes a conflict with the 9:00 A.M. Finance/I.T. committee meeting. It was moved by Williams and seconded by Huse to propose the Highway committee begin meeting on Wednesday at 1:30 P.M. A roll call vote was taken. Motion carried. The next Highway committee meeting will be held January 8, 2025 at 1:30 P.M.

During old business, Huse requested an update on the memorial for Joel Moore. Harwood said it is progressing.

As there was no further business to come before the committee, it was moved by Huse and seconded by Williams to adjourn at 9:02 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Charlie Alt
s/Raymond Williams
s/Steve Huse

ARPA

Ms. Crow, Chairman of the ARPA Committee, gave the report of her committee and presented Resolution R2024-69 for approval. 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, December 10, 2024

Chairman Ducat

On motion to approve the ARPA Committee report and Resolution R2024-69

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 10, A.D., 2024

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 December 2, 2024 at 11:13 A.M. Members present were Paul Ducat, Donna Crow, Charlie Alt, Scott Watts and Doug Geiger. Also present, Finance Manager Jill Johnson, Stella Cyr with the Village of Woodland, Kathy Edwards with the Village of Woodland and Lori Dodson with the Village of Woodland.

The meeting was called to order.

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

There were no public comments.

The committee began discussion on ARPA applications. The Village of Woodland submitted an application for water meter replacement totaling \$75,000. Quotes were provided to the committee for the installation and for the water meter readers. Kathy Edwards with the Village of Woodland explained they are now seeking funding for the replacement of the meter readers at a cost of \$32,540. Regardless of funding, the Village of Woodland will be completing this project. It was moved by Crow and seconded by Charlie Alt to adopt a resolution awarding the Village of Woodland \$13,779.61. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson provided the committee with administrative costs from the Finance Office. To date, Johnson has expended \$1,690.84 on paper, envelopes and postage. The remaining costs that can be allocated back to the general fund include the hours spent working on ARPA each month by the Finance Office. These items amount to \$30,649.49 and an additional \$14,000 should be included to cover audit costs. It was moved by Alt and seconded by Geiger to adopt a resolution awarding Iroquois County \$45,000 to reimburse the general fund for administrative costs. 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 Alt and seconded by Scott Watts to adjourn at 11:55 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Donna Crow
s/Charlie Alt
s/Scott Watts
s/Doug Geiger

RESOLUTION R2024-69

RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND TO VILLAGE OF WOODLAND DRINKING WATER: OTHER WATER INFRASTRUCTURE

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, Village of Woodland submitted a request for Drinking Water: Other Water Infrastructure

WHEREAS, at the ARPA Committee Meeting on December 2, 2024, after discussion, review and consideration, the committee recommended approval not to exceed \$13,779.61 to the Village of Woodland to provide funding for Drinking Water: Other Water Infrastructure and

WHEREAS, this expenditure qualifies for funding from FY2024 American Rescue Plan Fund under Infrastructure 5.15 for Drinking Water: Other Water Infrastructure and

WHEREAS, the FY2024 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$13,779.61 meeting the criteria above from the American Rescue Plan Fund to the Village of Woodland for the Drinking Water: Other Water Infrastructure under section 5.15 Infrastructure.

Passed and approved this 10 day of December, 2024.

s/Paul Ducat

Paul Ducat, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2024-68

RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY-ADMINISTRATIVE EXPENSES

Mr. Geiger, moved to amend and adopt Resolution No. R2024-68, a Resolution awarding Iroquois County \$46,690.84 to reimburse the general fund for administrative costs. The original Resolution presented was in the amount of \$45,000. It was noted \$1,690.84 had already been paid out for administration costs; therefore the total amount needed to be \$46,690.84. The motion to approve the Resolution was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2024

Chairman Ducat

On motion to approve Resolution No. R2024-68

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

RESOLUTION R2024-68
AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND
TO IROQUOIS COUNTY-ADMINISTRATIVE EXPENSES

WHEREAS, the American Rescue Plan Act of 2021 was signed into law on March 11, 2021 by the President of the United States; and

WHEREAS, the American Rescue Plan Act of 2021 provides funds to help states, territories, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

WHEREAS, Iroquois County submitted a request for Administrative Expenses

WHEREAS, at the ARPA Committee Meeting on December 2, 2024, after discussion, review and consideration, the committee recommended approval not to exceed \$46,690.84 to Iroquois County to provide funding for Administrative Expenses and

WHEREAS, this expenditure qualifies for funding from FY2024 American Rescue Plan Fund under Administrative 7.1 for Administrative Expenses and

WHEREAS, the FY2024 American Rescue Plan Fund shall be adjusted to reflect the transfer.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board after review, discussion, and consideration, the Iroquois County Board approves a reimbursement up to \$46,690.84 meeting the criteria above from the American Rescue Plan Fund to Iroquois County for Administrative Expenses under section 7.1 Administrative.

Passed and approved this 10 day of December, 2024.

s/ Paul Ducat

Paul Ducat, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

APPOINTMENTS

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

Drainage Districts:

Craig Anderson of 2971 E 2700 N Rd., Donovan, IL as Drainage Commissioner of Beaver Drainage District # Two and Main, for a term to expire on the first Monday of September 2027.

Jerry Arnold of 1665 E U.S. Hwy 52, Martinton, IL as Drainage Commissioner of Union Drainage District No. 1 Martinton & Iroquois, for a term to expire on the first Tuesday of September 2027.

David Bruens of 855 N 1100 E Rd., Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District, for a term to expire on the first Tuesday of September 2027.

Levant Foreman of 2292 N 2200 E Rd., Watseka, IL as Drainage Commissioner of Middleport Drainage District #1 SUB 1 and SUB 2, for a term to expire on the first Tuesday of September 2027.

Mark Linder of 1033 N 900 E Rd., Onarga, IL as Drainage Commissioner of Union Drainage District #2 of Artesia & Onarga Townships, for a term to expire on the first Monday in September, 2027.

Jon Norder of 1305 N St. Rte. 1, Watseka, IL as Drainage Commissioner of Possum Trot Drainage District, for a term to expire on the first Tuesday of September, 2027.

Richard Rosenboom of 440 E 3200 N Rd., Clifton, IL as Drainage Commissioner of Milks Grove Special Drainage District No. 1, for a term to expire on the first Tuesday of September, 2027.

Norman Runyon of 1798 N 00 E Rd., Piper City, IL as Drainage Commissioner of Lahogue Drainage District No. 1, for a term to expire on the first Monday of September, 2027.

Layton Seggebruch of 1061 N 1000 E Rd., Onarga, IL as Drainage Commissioner of Mud Creek Outlet Drainage District, for a term to expire on the first Monday of September, 2026.

Tim Wilcox of 1168 E 700 N Rd., Cissna Park, IL as Drainage Commissioner of Pond Lily Drainage District, for a term to expire on the first Monday of September, 2027.

Resignation of Drainage Commissioner:

Gordon Seggebruch has resigned as Drainage Commissioner for Mud Creek Outlet Drainage District, effective December 1, 2024

For Information only:

Todd Schippert of 1179N 1600 E Rd., Milford, IL as member of the ETSB Board, for a term to expire on the last day of December, 2027

Warren Weber of 303 E Washington St., Ashkum, IL as member of the ETSB Board, for a term to expire on the last day of December, 2027

CLAIMS

The claims were presented for approval. It was moved by Mr. Williams 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, December 10, 2024

Chairman Ducat

On motion to approve the claims

Aye: Alt, Bard, Behrends, Bence, Crow, Ducat, Geiger, Huse, McGinnis, Munsterman, Perkinson, Watts, Whitlow, Williams

Absent: Bakken

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	26.98

Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	1,746.35
Aquality Solutions	119.58
B & Company Designs	42.53
BP Business Solutions	8,731.52
Doug Brenner	55.00
Canady Building Maintenance	903.47
CENTRAL SQUARE TECHNOLOGIES, LLC, A CENTRALSQUARE COMPANY	120.00
DEALER PERFORMANCE SERVICES, INC	120.73
TAYLOR GUTIERREZ	134.80
Heritage Fs, Inc.	151.40
KANKAKEE DISPOSAL	110.00
KANKAKEE DISPOSAL	110.00
ILLINOIS ASSOCIATION OF CHEIFS OF POLICE	131.00
Iroquois Memorial Hospital	7,803.02
Iroquois Memorial Hospital	1,487.56
LEAF	238.82
LEAF	122.00
Napa Auto Parts	15.88
SAMUEL PAISLEY	399.50
Quill Com	439.28
Ray O'Herron Co., Inc.	619.92
RUNNINGS SUPPLY INC	528.35
JOSH SNYDER	950.00
Eric Starkey	950.00
John C Tricou MD LLC	11.10
Walmart Community BRC	105.70
Walmart Community BRC	100.66
DREW WATTS	<u>950.00</u>
Total 210 - Sheriff	27,329.15
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
FORENSIC PATHOLOGIST AUTOPSY	1,250.00
MCLEAN COUNTY CORONER'S OFFICE	307.00

NMS LABS	232.00
STEVEN W. SKINNER	<u>400.00</u>
Total 215 - Coroner	2,189.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
LEAF	104.04
LEAF	104.04
MIKE QUINLAN	385.00
Jennifer L Schunke	348.00
Thomson Reuters West	<u>333.23</u>
Total 220 - States Attorney	1,274.31
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	2,328.20
AMP YOUR GOOD, INC.	638.08
C & C Tire & Auto Service	<u>915.84</u>
Total 225 - Emergency Mgmt Agency	3,882.12
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Quill Com	550.42
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	2,256.05
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
HERITAGE FS	42.85
KANKAKEE COUNTY TREASURER	110.53
Solution Specialties Inc.	2,101.00
Vermilion County Treasurer	<u>255.00</u>
Total 240 - Probation	2,509.38
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>
Byron Christiansen	164.82
Julie Feller	581.94
LARRY MENNENGA	455.60
JEFF MEYER	838.17
Quill Com	<u>101.96</u>
Total 310 - Zoning And Planning	2,142.49
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	257.92
Warehouse Direct Inc	<u>200.67</u>
Total 410 - County Clerk	458.59
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	135.00
GBS Inc.	6,423.72
Kankakee Valley Publishing	1,243.70
LEAF	<u>232.00</u>
Total 415 - Elections	8,034.42
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	6,255.00
Kankakee Valley Publishing	26.00
LEAF	439.85
LEAF	177.46
PROVEN BUSINESS SYSTEMS	<u>37.58</u>
Total 420 - Assessment Office	6,935.89
110 - General Fund	
430 - County Treasurer	

<u>Name</u>	<u>Check Amount</u>
Center Street Productions	325.00
Total 430 - County Treasurer	325.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	617.30
Midwest Mailing & Shipping Systems Inc.	297.06
Quadient Finance USA, Inc	318.51
Total 435 - Postage For County Offices	1,232.87
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Animal Medical Center of Gilman	47.50
City of Watseka (Water & Sewer)	93.64
ANGIE FRARY	782.70
KANKAKEE DISPOSAL	63.00
KANKAKEE DISPOSAL	63.00
Nicor Gas	75.90
JACOB WILLIAMS	64.86
Total 440 - Animal Control	1,190.60
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	7,319.26
JILL JOHNSON	299.99
LEADING IT	790.00
LEAF	212.00
Quill Com	109.11
ROSERUSH SERVICES	2,950.00
RUDER ELECTRIC, INC.	6,745.00
Total 510 - Finance/IT	18,425.36
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
RAYMOND WILLIAMS	132.68

Total 610 - County Board	132.68
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>935.74</u>
Total 615 - Other	935.74
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	43.26
B & D Enterprises INC	577.67
Canady Building Maintenance	632.60
City of Watseka (Water & Sewer)	2,026.56
CONXXUS	254.00
ESTECH SYSTEMS INC	1,112.22
ESTECH SYSTEMS INC	1,133.76
Getz Fire Equipment	70.00
ILLINOIS POWER MARKETING dba	6,373.22
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	140.00
Nicor Gas	809.52
Plumb Mart	<u>167.53</u>
Total 710 - Maintenance	13,480.34
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	<u>84,827.56</u>
Total 615 - Other	84,827.56
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>21,727.00</u>
Total 615 - Other	21,727.00
130 - Liability Insurance Fund	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	93,021.75
Iroquois Insurance Agency	<u>1,233.00</u>
Total 615 - Other	94,254.75
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Freehill Asphalt, Inc.	<u>11,850.00</u>
Total 710 - Maintenance	11,850.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREASURER	<u>110,000.00</u>
Total 710 - Maintenance	110,000.00
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
C & C Tire & Auto Service	647.44
Central Body Repair	718.30
MOTOROLA SOLUTIONS CREDIT COMPANY, LLC	247,951.78
Ray O'Herron Co., Inc.	3,469.43
SUTTON FORD, INC	<u>43,816.00</u>
Total 615 - Other	296,602.95
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>941.63</u>
Total 210 - Sheriff	941.63
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>300.00</u>
Total 210 - Sheriff	300.00

330 - Court Security Fee Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Axon Enterprise INC	<u>2,000.00</u>
Total 210 - Sheriff	2,000.00
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	<u>163.95</u>
Total 215 - Coroner	163.95
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
WGFA & WIBK Radio	5,998.00
IW BOOSTER CLUB	250.00
KURT ALBERS CO TREASURER	1,073.97
JENNIFER MCTAGGART	1,645.08
MILFORD HIGH SCHOOL	130.00
MILNER MEDIA PARTNERS, LLC	420.00
SARAH PREE	117.55
WATSEKA HIGH SCHOOL	<u>150.00</u>
Total 220 - States Attorney	9,784.60
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
LEAF	<u>119.00</u>
Total 240 - Probation	119.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
TRI-STATE SYSTEMS, INC	<u>2,301.74</u>
Total 245 - Circuit Clerk	2,301.74
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Warehouse Direct Inc	<u>1,303.65</u>

Total 410 - County Clerk	1,303.65
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Quill Com	183.92
THE ADVOCATE	<u>132.56</u>
Total 430 - County Treasurer	316.48
382 - Automation States Attorney	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>9,920.35</u>
Total 220 - States Attorney	9,920.35
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
JAMI BOYD	1,666.00
LANCE CAGLE	2,500.00
Clifton Larson Allen LLP	4,607.40
Iroquois Memorial Hospital	3,016.52
CHARLES LAUER	1,000.00
MARTIN DEVELOPMENT & CONSTRUCTION INC.	50,075.00
MARTIN DEVELOPMENT & CONSTRUCTION INC.	36,675.00
NEELEY REGAS	1,416.67
VILLAGE OF ASHKUM	20,000.00
VILLAGE OF BUCKLEY	15,000.00
VILLAGE OF ONARGA	50,000.00
WATSEKA PARK DISTRICT	<u>5,000.00</u>
Total 615 - Other	190,956.59
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	1,400.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	<u>810.00</u>
Total 420 - Assessment Office	2,210.00

460 - Animal Population Control Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY ANIMAL RESCUE	350.00
Total 440 - Animal Control	350.00
710 - Joint Dispatch Center Fund	
810 - 911 Emergency Service Board	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	49.00
Total 810 - 911 Emergency Service Board	49.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	49.00
Total 811 - Joint Dispatch	49.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
BLUE FITNESS INC.	690.00
CARLEY ADVERTISING SPECIALTIES	48.45
KURT ALBERS CO TREASURER	25,000.00
LEAF	440.00
LEAF	175.09
PAY.GOV	709.00
Total 910 - Administration-Public Health	27,062.54
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	251.92
JOSH HEEREN	94.47
Verizon Wireless	55.74
Danielle Walls	133.33
Total 920 - Senior Services-Public Health	535.46

810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	27.00
Custom Data Processing Inc	626.92
DANVILLE AREA COMMUNITY COLLEGE	45.00
FFF ENTERPRISES INC.	3,853.57
CHELSEA MCCRAY	100.00
MELISSA ROBINSON	34.84
TYLER ROBINSON	34.84
STERICYCLE INC.	187.47
ALISSA STEVENS	239.86
Verizon Wireless	55.74
WHPO Radio	300.00
WIQI Classic Hits 95.9	<u>300.00</u>
Total 925 - Community Health	5,805.24
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
LAUREN KRUMWIEDE	565.86
KATE MUELLER	176.21
PACE ANALYTICAL SERVICES, LLC	143.20
UPS	90.80
UPS	397.01
Verizon Wireless	<u>258.95</u>
Total 940 - Environmental Health	<u>1,632.03</u>
Report Total	<u>969,420.43</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
ASSURITY LIFE INSURANCE COMPANY	163.07
A T & T Mobility	478.03
AHW LLC. WATSEKA	1,333.88
Clauss Specialties Inc	2,907.50
CLIFTON CHEMICAL CO., INC.	8.95
CMW EQUIPMENT	358.75

COLUMBIA EQUIPMENT SALES, INC.	16,375.00
Eastern Illini Electric Coop	551.45
Heritage Fs, Inc.	4,890.91
Hutchison Engineering Inc.	3,280.89
John Deere Financial	470.93
KANKAKEE DISPOSAL	35.00
LEAF	868.49
LEE FARMS EXCAVATING	20,000.00
MACK SALES & SERVICE OF DECATUR, INC.	232.34
Martin Equipment	105.82
Mediacom LLC	444.26
Mediacom LLC	440.46
MONTEITH'S BEST ONE TIRE & AUTO	81.00
Napa Auto Parts	2,049.89
Nicor Gas	228.28
PERFORMANCE DIESEL SERVICE, INC.	1,063.85
Rahn Equipment Company	784.00
RP LUMBER COMPANY, INC.	47.97
RUNNINGS SUPPLY INC	122.99
SHELIA'S CLEANING SERVICE	500.00
Stockland Service Inc.	2,186.00
Warehouse Direct Inc	184.79
Watseka Ford Lincoln	<u>6.52</u>
Total 610 - County Highway	60,201.02
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	1,299.31
Hutchison Engineering Inc.	1,421.29
Hutchison Engineering Inc.	<u>741.37</u>
Total 615 - County Bridge	3,461.97
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	1,732.41
Hutchison Engineering Inc.	1,895.05

Hutchison Engineering Inc.	<u>988.49</u>
Total 630 - Township Bridge Program	4,615.95
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	741.37
Iroquois Co Highway Department	140,792.68
Iroquois Paving Corp.	<u>29,527.37</u>
Total 635 - Township Motor Fuel Tax	<u>171,061.42</u>
Report Total	<u><u>239,340.36</u></u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

The ARPA Committee will be cancelled on monthly business, and will meet quarterly beginning January 2025.

I.D. cards for County Board members and County Board pictures were mentioned.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Huse 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 January 14, 2025 at 9:00 A.M.