

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

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Recessed Session
February 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, February 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, February 13, 2024

Chairman Shure

On motion to call the roll

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Gary Lambert of Life Church in Gilman 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. Williams and seconded to approve the minutes from the January 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 January payroll. The motion carried by a voice vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

On motion to approve the January payroll

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

COUNTY BOARD SERVICES

Charlie Alt.....	\$250.50
Lyle Behrends.....	\$339.88
Paul Bowers.....	\$190.20
Doug Geiger.....	\$158.04
Steve Huse.....	\$300.50
Chad McGinnis.....	\$226.06
John Shure.....	\$1276.20
Scott Watts.....	\$112.32
Gerald Whitlow.....	\$280.40
Raymond Williams.....	\$323.81

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORT

Angel Crawford, Executive Director for Iroquois Economic Development Association, read her monthly IEDA report. Crawford announced \$1 billion in federal funds available to ensure the accuracy of the broadband map. She stressed the importance of the Iroquois County broadband map being accurate. Ms. Crawford stated notification from the U.S. Treasury Department Financial Crimes Enforcement Network that she will be sharing with Iroquois County Business owners. Ms. Crawford announced the Illinois State Board of Education received federal funding through the USDA to establish a new farm-to-school program. Reporting that every school district that participates, is eligible to receive funding to purchase fresh food from local farms. In closing, she mentioned a Sheldon Village official confirmed the ongoing efforts to complete the Dollar General store site construction.

TRANSPORTATION & HIGHWAY

2 reports

January 25, 2024 Letting

February 8, 2024 Committee meeting,

2 PETITIONS FOR COUNTY AID

FOR ASH GROVE & MARTINTON TOWNSHIPS,

&

RESOLUTION NO. R2024-6

**RESOLUTION ALLOWING THE FORD COUNTY ENGINEER TO CONTINUE
SERVING AS ACTING IROQUOIS COUNTY ENGINEER**

(The 2 Petitions for County Aid and Resolution No. R2024-6 have been 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, February 13, 2024

Chairman Shure

On motion to approve the 2 reports of the Transportation & Highway Committee, the 2 Petitions for County Aid, and Resolution No. R2024-6

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

January 25, 2024 - Letting

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 13th, 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 January 25th, 2024 at 9:00 A.M. Members present were Charlie Alt and Acting County Engineer Gregory Perkinson

Acting County Engineer Gregory Perkinson read the bids as follows:

Middleport 24-17103-00-DR
County-Wide Reseal
County-Wide Stockpile Chips
County-Wide Stockpile CM 6/10
County-Wide Spreader Box
County-Wide Pipe Culverts
County-FOB Oil

All of which is respectfully submitted.

s/ Charlie Alt

February 8, 2024- Committee Meeting

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 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 February 8, 2024 at 8:30 A.M. Members present were Charlie Alt, Donna Crow, Chad McGinnis and Raymond Williams. John Zumwalt was absent. Also present, County Engineer Greg Perkinson, Assistant County Engineer Doug Butzow, County Board Chairman John Shure, Concord Township Highway Commissioner Scott Storm, Pigeon Grove Highway Commissioner Brett Sinn, Prairie Green Highway Commissioner Rob Obenland and Douglas Highway Commissioner Roger Ritzma.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Chad McGinnis to approve the agenda.

Motion carried by a voice vote.

During public comments, Concord Township Highway Commissioner Scott Storm spoke on behalf of the Highway Commissioners in attendance and thanked the board members for working diligently to hire a new County Engineer. County Engineer Greg Perkinson explained the vote that takes place at the County Board meeting is to submit the candidates name to Springfield and take the exam. Once the candidate passes the exam, the hiring process can move forward.

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

During new business, Assistant County Engineer Doug Butzow opened calcium chloride bids as follows:

- Sicalco - \$11,060
- Gasaway - \$11,260

It was moved by Williams and seconded by McGinnis to accept the calcium chloride bid submitted by Sicalco in the amount of \$11,060. A roll call vote was taken. Motion carried.

County Engineer Greg Perkinson discussed the January 25, 2024 bid letting and requested approval from the committee. Butzow noted all bids are recommended for approval except the sealcoat bid for Martinton, which was recommend for rejection due to their bid coming in over the estimate. It was moved by McGinnis and seconded by Williams to accept the bids from the January 25, 2024 bid letting, with the exception of the sealcoat bid for Martinton. A roll call vote was taken. Motion carried.

Perkinson presented two Petitions for County Aid for Township Bridges, one in Ash Grove and the other in Martinton. Butzow explained according to statute, if the cost of a drainage project is more than 2% of the road districts EAV they can request aid from the County. It was moved by McGinnis and seconded by Williams to approve the Petition for County Aid for Township Bridges for Ash Grove (038-3131) and Martinton (038-4540). A roll call vote was taken. Motion carried.

Storm presented an example of the memorial in Joel Moore's honor to be put in place which consists of a landscaped raised bed to go around the flagpole in front of the Highway Building. The Road Commissioners Association will cover all costs. Storm also provided a picture of a sign to be placed within the memorial. All materials for the sign are being donated. Lastly, Storm said he would like to see pictures of past County Engineers on display in the conference room at the Highway Building. Highway chairman Charlie Alt invited Storm to attend the County Board meeting next week to answer questions about the memorial. It was moved by McGinnis and seconded by Williams to accept the road commissioner's proposal to

construct a memorial for Joel Moore at the County Highway Building. Motion carried by a voice vote.

During old business, the committee discussed the hiring of a County Engineer. The Policy & Procedure committee made a motion to move forward with the hiring process.

A resolution extending Greg Perkinson as acting County Engineer was presented. The current resolution expires February 28, 2024 and the new resolution will terminate when the permanent County Engineer is appointed. It was moved by McGinnis and seconded by Williams to extend the resolution allowing Ford County Engineer Greg Perkinson to continue serving as acting Iroquois County Engineer. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by McGinnis and seconded by Williams to adjourn at 8:59 A.M. Motion carried by a voice vote.

s/Charlie Alt
s/Donna Crow
s/Chad McGinnis
s/Raymond Williams

RESEAL: Group #1	Low Bidder	Bid Amount	Percentage	Motion
24-01000-01-GM (Artesia)	Gray's Materials	\$160,593.90	-2.21%	Accept
24-02000-01-GM (Ash Grove)	Gray's Materials	\$190,023.36	-1.89%	Accept
24-03000-01-GM (Ashkum)	Gray's Materials	\$150,658.75	-1.28%	Accept
24-04000-01-GM (Beaver)	Gray's Materials	\$37,423.38	1.44%	Accept
24-05000-01-GM (Beaverville)	Gray's Materials	\$71,968.02	-1.25%	Accept
24-07000-01-GM (Chebanse)	Gray's Materials	\$159,919.01	-2.40%	Accept

24-08000-01-GM (Concord)	Gray's Materials	\$114,137.55	-1.91%	Accept
24-09000-01-GM (Crescent)	Gray's Materials	\$105,630.54	-1.91%	Accept
24-10000-01-GM (Danforth)	Gray's Materials	\$169,666.49	-1.61%	Accept
24-11000-01-GM (Douglas)	Gray's Materials	\$152,538.96	-1.91%	Accept
24-12000-01-GM (Fountain Creek)	Daniel L. Ribbe	\$112,483.20	-3.36%	Accept
24-13000-01-GM (Iroquois)	Gray's Materials	\$88,960.32	-1.25%	Accept
24-14000-01-GM (Loda)	Gray's Materials	\$90,044.28	-1.25%	Accept
24-15000-01-GM (Lovejoy)	Daniel L. Ribbe	\$109,078.60	-2.41%	Accept
24-16000-01-GM (Martinton)	Gray's Materials	\$16,917.16	25.82%	Reject
24-17000-01-GM (Middleport)	Gray's Materials	\$99,825.07	-1.69%	Accept
24-18000-01-GM (Milford)	Daniel L. Ribbe	\$104,254.64	-2.88%	Accept
24-19000-01-GM (Milks Grove)	Gray's Materials	\$115,131.58	-1.69%	Accept

24-20000-01-GM (Onarga)	Gray's Materials	\$134,001.99	-1.91%	Accept
24-21000-01-GM (Papineau)	Gray's Materials	\$59,924.14	0.11%	Accept
24-22000-01-GM (Pigeon Grove)	Gray's Materials	\$67,096.66	-1.69%	Accept
24-23000-01-GM (Prairie Green)	Daniel L. Ribbe	\$210,194.71	-4.03%	Accept
24-24000-01-GM (Ridgeland)	Gray's Materials	\$103,756.29	-1.69%	Accept
24-26000-01-GM (Stockland)	Daniel L. Ribbe	\$112,801.90	-1.32%	Accept
24-00000-01-GM (Iroquois County)	Gray's Materials	\$207,103.79	-1.42%	Accept
STOCKPILE CHIPS: Group #2				
	Low Bidder	Bid Amount	Percentage	Motion
24-01000-02-GM (Artesia)	Second Nature Farm	\$14,827.60	-12.71%	Accept
24-02000-02-GM (Ash Grove)	Second Nature Farm	\$20,821.00	-5.34%	Accept
24-03000-02-GM (Ashkum)	Second Nature Farm	\$2,505.00	-5.31%	Accept
24-04000-02-GM (Beaver)	Weber Trucking	\$6,328.75	-3.04%	Accept

24-05000-02-GM (Beaverville)	Second Nature Farm	\$10,820.25	-2.55%	Accept
24-08000-02-GM (Concord)	Langley Trucking	\$20,118.75	-7.05%	Accept
24-09000-02-GM (Crescent)	Weber Trucking	\$16,074.00	-2.34%	Accept
24-11000-02-GM (Douglas)	Weber Trucking	\$19,465.25	4.57%	Accept
24-12000-02-GM (Fountain Creek)	CnC Farms & Trucking	\$12,340.30	3.64%	Accept
24-13000-02-GM (Iroquois)	Weber Trucking	\$13,084.50	-4.94%	Accept
24-14000-02-GM (Loda)	CnC Farms & Trucking	\$13,905.50	-14.18%	Accept
24-15000-02-GM (Lovejoy)	Weber Trucking	\$19,263.65	-2.53%	Accept
24-16000-02-GM (Martinton)	Grosso Trucking	\$1,892.00	-4.44%	Accept
24-17000-02-GM (Middleport)	Second Nature Farm	\$13,729.80	-11.89%	Accept
24-18000-02-GM (Milford)	Langley Trucking	\$17,968.75	-10.16%	Accept
24-19000-02-GM (Milks Grove)	Bauer Transport	\$14,089.50	-0.98%	Accept

24-20000-02-GM (Onarga)	Weber Trucking	\$19,313.00	-1.11%	Accept
24-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$36,192.10	-0.78%	Accept
24-24000-02-GM (Ridgeland)	Second Nature Farm	\$13,823.20	2.64%	Accept
24-25000-02-GM (Sheldon)	Langley Trucking	\$24,900.00	-11.32%	Accept
24-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$20,402.20	2.64%	Accept
24-00000-02-GM (Iroquois County)	Grosso Trucking	\$18,533.00	-21.64%	Accept
STOCKPILE CM-6/10: Group #3				
	Low Bidder	Bid Amount	Percentage	Motion
24-01000-03-GM (Artesia)	Second Nature Farm	\$52,830.00	-8.04%	Accept
24-02000-03-GM (Ash Grove)	Weber Trucking	\$117,125.00	-16.71%	Accept
24-05000-03-GM (Beaverville)	Langley Trucking	\$20,640.00	-4.18%	Accept
24-08000-03-GM (Concord)	Langely Trucking	\$39,250.00	4.27%	Accept
24-09000-03-GM (Crescent)	Weber Trucking	\$7,900.00	-1.43%	Accept

24-14000-03-GM (Loda)	CnC Farms & Trucking	\$16,540.00	-14.74%	Accept
24-16000-03-GM (Martinton)	Grosso Trucking	\$63,560.00	-7.88%	Accept
24-17000-03-GM (Middleport)	Langley Trucking	\$16,700.00	-6.70%	Accept
24-18000-03-GM (Milford)	Langley Trucking	\$36,800.00	-4.47%	Accept
24-20000-03-GM (Onarga)	Weber Trucking	\$21,750.00	-0.68%	Accept
24-24000-03-GM (Ridgeland)	Second Nature Farm	\$15,680.00	6.31%	Accept
24-26000-03-GM (Stockland)	Langley Trucking	\$11,407.50	-2.50%	Accept
24-00000-03-GM (Iroquois Co)	Langley Trucking	\$33,800.00	-8.65%	Accept
Spreader Box - Group #4	Low Bidder	Bid Amount	Percentage	Motion
24-04000-04-GM (Beaver)	Daniel L. Ribbe Trucking	\$182,665.00	7.45%	Accept
24-00000-04-GM (Iroquois County)	Grosso Construction	\$233,000.00	-1.89%	Accept
PIPE CULVERTS: Group #5	Low Bidder	Bid Amount	Percentage	Motion
24-01000-05-GM (Artesia)	Metal Culverts	\$5,785.50	-6.93%	Accept

24-04000-05-GM (Beaver)	Metal Culverts	\$2,845.80	-8.20%	Accept
24-05000-05-GM (Beaverville)	Metal Culverts	\$1,613.00	-29.25%	Accept
24-13000-05-GM (Iroquois)	Metal Culverts	\$3,534.30	-8.20%	Accept
24-16000-05-GM (Martinton)	Metal Culverts	\$26,255.50	-10.37%	Accept
24-18000-05-GM (Milford)	Metal Culverts	\$5,740.70	-6.72%	Accept
24-25000-05-GM (Sheldon)	Metal Culverts	\$8,880.00	-17.78%	Accept
24-26000-05-GM (Stockland)	Metal Culverts	\$6,818.50	-6.99%	Accept
OIL STOCKPILE: Group #7	Low Bidder	Bid Amount	Percentage	Motion
24-25000-07-GM (Sheldon)	Emulsicoat	\$102,300.00	-8.82%	Accept
24-00000-07-GM (Iroquois Co.)	Emulsicoat	\$49,800.00	3.49%	Accept
24-00-NON-MFT-07 (Iroquois Co.)	Emulsicoat	\$91,500.00	-4.69%	Accept
Middleport Road District	Low Bidder	Bid Amount	Percentage	Motion
SECTION: 24-17103-00-DR	McCann Concrete Products	\$59,982.00	-31.06%	Accept

**DISCUSSION & ACTION ON ESTABLISHING A MEMORIAL FOR JOEL MOORE
AT THE IROQUOIS COUNTY HIGHWAY DEPARTMENT**

Scott Storm, the current President of Road Commissioners Association of Iroquois County, addressed the County Board regarding cleanup in front of the Highway Department grounds to place a memorial for late County Engineer Joel Moore. The dimensions will be approximately 6ft x 10ft. Native flowers and plants, requiring low maintenance will be planted. The Memorial will be paid for by the Road Commissioners Association. It was moved by Mr. Huse and seconded to allow the Road Commissioners Association to move forward with the Memorial. The motion carried by a voice vote.

**POLICY & PROCEDURE
&
RESOLUTION NO. R2024-7
RESOLUTION DECLARING IROQUOIS COUNTY A NON-SANCTUARY
IMMIGRATION COUNTY**

Chairman Shure gave the report of the Policy & Procedure Committee and presented Resolution No. R2024-7. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

On motion to approve the Policy & Procedure Committee report and Resolution No. R2024-7

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 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 February 1, 2024 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt and Jed Whitlow. Paul Ducat and Michael McTaggart were absent. Also present, Finance

Manager Jill Johnson, County Clerk Breein Suver, Sheriff Clint Perzee, EMA Director Scott Anderson, ICPHD Administrator Eric Ceci, ETS Director Eric Raymond, County Engineer Greg Perkinson, County Board member Doug Geiger, Crescent Township Highway Commissioner Klint Hall, Danforth Township Highway Commissioner Gary Perzee, Concord Township Highway Commissioner Scott Storm and Stockland Township Highway Commissioner Dave Morgeson.

The meeting was called to order.

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

During public comments, Danforth Township Highway Commissioner Gary Perzee addressed the committee on the matter of hiring a County Engineer. Perzee stated there are long-term projects that cannot move forward without proper signatures. Perzee urged the County Board to consider hiring the sole candidate that applied for the position.

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

- A freight train engine fire occurred on January 19th in the Woodland Fire District. Once the fire was extinguished, Union Pacific Railroad requested the IL EPA be notified because of the possibility of diesel fuel spillage. There was no reportable quantity of diesel detected.
- Subzero temperatures, snow and rain generated numerous flood warnings by the National Weather Service. Anderson monitored these levels closely until they dropped early this week. At this time, the levels have dropped below stages of concern and Anderson expects them to continue to fall.
- Anderson has been working with Sheriff Clint Perzee on preparing a transportation plan in the event a busload of migrants stop and unload in Iroquois County. Coordinated efforts between ShowBus and River Valley Metro to move the potential passengers from within the County to the Bourbonnais Metro Centre and then to Midway Airport are underway. Anderson said he has been designated as a member of the command staff and would make appropriate notifications to facilitate the plan.
- The Natural Hazard Mitigation Plan meeting was held on January 18th with more than 50 in attendance. The next meeting will be held April 25th.
- Anderson continues to process the finalizing of the first quarterly report on the 2024 EMP grant.
- Anderson received certificates in the follows:
 - IS-29.A: Public Information Officer Awareness
 - Debris Management
 - Hazardous Materials Awareness
 - Basic Life Support-CPR and AED
- The Local Emergency Planning Committee (LEPC) held their meeting January 10th and committee assignments were made. Anderson attended the monthly Mutual Aid Fire Association meeting on January 31st and the Iroquois County Amateur Radio Club meeting on January 25th.
- The National Weather Service's severe weather spotting class will be held on February 15th. More than 30 requests to attend have been received already. This is a free class and is open to the public. Anderson attended a meeting in Romeoville on January 3rd and our application to obtain our storm ready county

designation was approved. The City of Watseka's Public Works Department, along with the City Council, have approved the placement of NOAA weather reporting equipment at the Watseka Sewage Treatment Plant.

- The Watseka Fire Department has replaced their heavy rescue squad and their previous vehicle has been offered to EMA at no charge to the County. The vehicle can be utilized as a mobile command post and a rehab vehicle. The vehicle's engine does need replaced. Anderson is seeking approval to obtain the vehicle at no charge and pursue donations and grant sources to pay for the engine replacement. County Board Chairman John Shure, along with the committee, agreed to allow Anderson to further research funding opportunities and report back to the committee. Shure would also like to schedule a time for County Board members to look at the vehicle.
- Anderson has been diligent at providing updates on social media from the National Weather Service.
- Anderson is scheduled to attend training from February 12th through February 15th.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will receive an update on the morgue and discuss the Grant Street drainage project.
- Judicial Chairman Jed Whitlow reported the committee will receive their monthly reports.
- Highway Chairman Charlie Alt reported the committee will receive their monthly reports.

During chairman comments, Shure mentioned he has attended flood meetings in Indiana over the past month and continues to be impressed with their work. The KRBC has a budget of about three million dollars that they plan to spend each year on logjam removals and bank stabilization procedures. The Iroquois River Conservancy has a much smaller budget but their programs are similar. Lastly, Shure noted retiring Senator Tom Bennett will be receiving an award this Saturday in Gibson City.

Discussion began on the paid leave for all workers act. Finance Manager Jill Johnson emailed the committee a draft version of the policy she revised. Shure noted the policy does not indicate who is eligible for leave, such as County Board members, and believes the policy should state who is eligible and who is exempt. Shure also added that legislation has been introduced and is supposed to exempt all County personnel. The revised policy states paid leave is to begin when an employee is hired. Previously, employees received vacation benefits on their one year anniversary. The final rule will not be out until March and Johnson said the committee has plenty of time for discussion because changes are still being made. Johnson read through the policy and highlighted the revisions as follows:

- Policy 1062 – Vacation has been changed to Policy 1062 – Paid Leave
- An employee can use this time for any reason of their choosing and they are not required to provide their employer with a reason for taking paid leave.
- Full-time employees scheduled 35 hours or more per week will be eligible for paid leave. Full-time employees will receive 40 hours of paid leave beginning on day one of employment through year one and may begin using paid leave 90 days after their hire date.. Following one year, paid leave remains the same as the prior vacation policy.

- Hourly, part-time, seasonal and temporary employees will receive 1 hour of paid leave for every 40 hours worked in a 12 month period.
- Piece work employees, also classified as part-time employees, will receive 1 hour of paid leave for every 40 hours worked in a 12 month period.
- Paid leave can be used in increments of as little as 2 hours unless the employees scheduled work day is less than 2 hours.
- Employer may require up to 7 calendar days of notice from the employee. Requests may be denied if paid leave will cause staffing to fall below minimum levels, emergency situations or employee absences that would hamper employer's ability to meet critical workflow obligations or deadlines.
- If an employee is separated from employment and is rehired within 12 months of separation, the previous accrued paid leave that has not been used by the employee shall be reinstated and can be used at the commencement of their re-employment.
- Employees will be paid for unused paid leave at separation of employment.

It was moved by Behrends and seconded by Whitlow to table the matter of the paid leave for all workers act. Motion carried by a voice vote.

The committee reviewed the resolution declaring Iroquois County as a non-sanctuary immigration county and Sheriff Clint Perzee's policy on displaced migrants dropped off in Iroquois County. Shure recommended removal of the paragraph that declares Illinois as a sanctuary state. Perzee's policy details the plan in place in the event buses of migrants are dropped off in the County. Migrants will be sheltered in place from the elements as best they can until transportation arrangements are made. Migrants will be transported by the Iroquois County ShowBus to the Bourbonnais Metro Centre transfer facility and then transported to Midway Airport. Once at Midway Airport, migrants will then be transported to the Chicago landing zone by Chicago Office of Emergency Management. It was moved by Whitlow and seconded by Behrends to approve the resolution declaring Iroquois County a non-sanctuary immigration county. A roll call vote was taken. Motion carried.

It was moved by Behrends and seconded by Whitlow to enter into executive session under 5 ILCS 120/2/c1 at 9:41 A.M. Motion carried by a voice vote.

It was moved by Behrends and seconded by Whitlow to come out of executive session at 10:05 A.M. Motion carried by a voice vote.

It was moved by Behrends and seconded by Whitlow to move forward with the process of hiring Alan Harwood as County Engineer. A roll call vote was taken. Behrends, aye; Alt, nay; Whitlow, aye; Shure, aye. Motion carried.

Continued review of the County Code Book was tabled until next month.

Appointments will be made at the County Board meeting.

Correspondence was distributed to the committee.

The committee reviewed the claims. It was moved by Behrends 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 Behrends and seconded by Whitlow to adjourn at 10:13 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2024-7
RESOLUTION DECLARING IROQUOIS COUNTY A
NON-SANCTUARY IMMIGRATION COUNTY

WHEREAS, Article 1, section 8 of the United States Constitution gives Congress the power to establish a uniform rule of naturalization, and;

WHEREAS, it is the duty of Congress to establish all laws and rules regarding naturalization, and;

WHEREAS, the 14th Amendment to the United States Constitution was ratified on July 9, 1869, and granted citizenship to “all persons born or naturalized in the United States” are citizens of the United States and of the State wherein they reside, and;

WHEREAS, local law enforcement in Illinois is dedicated to protecting the communities they serve and promoting public safety requires the assistance and cooperation of the community, so law enforcement has the ability to gather the information necessary to solve and deter crime, and;

WHEREAS, the trust of residents is crucial to ensure that they report crimes, provide witness statements, cooperate with law enforcement and feel comfortable seeking help when they are concerned about their safety, and;

WHEREAS, local law enforcement may not enter into immigration enforcement agreements with federal immigration authorities, and;

WHEREAS, there is no express or inherent authority under Illinois law that permits state or local law enforcement to enforce federal immigration law, and;

WHEREAS, local law enforcement may not stop, arrest, search, or detain an individual on the sole basis that they are undocumented, and;

WHEREAS, only federal officers have the authority to arrest an individual for violation of civil immigration law without a criminal warrant, and;

WHEREAS, Illinois cities such as Chicago have declared themselves a “**SANCTUARY CITY**” by passing their “Welcoming City Ordinance” in 2021 protecting undocumented immigrants and refugees, and;

WHEREAS, The County of Iroquois resolves to combat migrants being dropped off in our communities via unsafe, unorganized, and illegal actions of private commuter bus services and all other types of transportation, and;

WHEREAS, The County of Iroquois supports other communities and law enforcement in and outside of Iroquois County, and;

WHEREAS, the volume of asylum seekers in voluntary Sanctuary Cities are reportedly overwhelming social service agencies and straining community resources to the point the State of Illinois is offering over \$40 million in grants to communities to take on these asylum seekers and;

WHEREAS, Iroquois County joins with other communities that are concerned with the lack of a Federal or State comprehensive plan for services to these asylum seekers such as Kankakee, Schaumberg, Elk Grove Village and Rosemont who have passed ordinances prohibiting, restricting and taxing the use of Hotels, Motels, Warehouses, etc. for the extended use by ill

WHEREAS, Iroquois County joins with other communities that are concerned with the lack of a Federal or State comprehensive plan for services to these asylum seekers such as Kankakee, Schaumberg, Elk Grove Village and Rosemont who have passed ordinances prohibiting, restricting and taxing the use of Hotels, Motels, Warehouses, etc. for the extended use by illegal immigrants and;

WHEREAS, Iroquois County by declaring itself a **NON-SANCTUARY COUNTY** pledges and re-dedicates its limited resources to its residents in need: senior citizens, families living below the poverty level, veterans, and all those in need of Social Services already here in Iroquois County.

NOW, THEREFORE, BE IT RESOLVED by the County of Iroquois, a unit of local government, by and through the Iroquois County Board declare ourselves a **NON-SANCTUARY COUNTY for IMMIGRATION** dedicating our limited resources to all those already in need here in Iroquois

PASSED and adopted this 13th day of February, 2024

s/John Shure
John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver
Breein Suver, County Clerk

RESOLUTION NO. R2024-8
RESOLUTION CERTIFYING NAMES TO TAKE THE EXAMINATION
FOR COUNTY ENGINEER

(Resolution R2024-8 has been recorded and placed on file in the County Clerk's Office)

Chairman Shure presented Resolution No. R2024-8 a Resolution Certifying the Names to Take the Examination of County Engineer. He explained that Alan Harwood is the only candidate that will have his name certified and gave a brief work history for Mr. Harwood. It was moved by Mr. Bowers and seconded to approve Resolution No. R2024-8. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

On motion to approve Resolution No. R2024-8, Resolution Certifying Names To Take The Examination For County Engineer

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Committee, gave the report of his committee. He 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, February 13, 2024

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 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 February 5, 2024 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers and Donna Crow. Mitchell Bence and John

Zumwalt were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake and County Board member Doug Geiger.

The meeting was called to order.

It was moved by Paul Bowers 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:

- IPMG sent a risk management contractor to conduct a walk-through of all buildings with Drake. They wanted to verify that everything is certified, such as the fire extinguishers, fire alarm systems and elevator. It was strongly suggested that Drake purchase a fire cabinet for his gas and diesel storage in the maintenance shed.
- Drake did some painting at the health department last week.
- There were a couple of snow removal and salting events.
- Due to the cold temperatures, the gas regulator on the hot water heater in the Administrative Center froze up. Once the weather warmed up, it began working again.
- Drake repaired a handrail at the Jail.
- Routine maintenance was performed throughout the buildings.
- Over the next couple of months, Drake will be working on projects at the Administrative Center and Jail. These projects include installing a half door in the Assessment Office and working on the Deputy's room at the Jail.

Management chairman Lyle Behrends received a call from a vendor about our bid process for the County Farm and would like to make a presentation to the County Board. Crow stated the committee had agreed to continue with the current bidding process and review the electronic bidding process at the next lease renewal. The County Farm lease expires November 1, 2024. The committee will discuss setting a date for putting the County Farm out for bid next month. Soil testing will need to go out for bid as well.

Doug Geiger gave an update on the morgue project and the committee was supplied with updated drawings. Draft A3 is the proposed finished product for bid purposes. Geiger stated he and County Board Chairman John Shure have been working with the site engineer, MG2A, and the architect, Jeff Jarvis, to go over any issues. Geiger noted there is some slope change from North to South in the parking lot and the best way to solve this is to consider raising the height of the floor approximately 6 inches. This will also allow it to be more ADA compliant with the walk door that is needed and help maintain the slope of the driveway. Concrete seems to be the best way to transition between the building floor and the pavement. Crow inquired on whether it was determined with the City of Watseka that the building site is not in a flood plain. Geiger stated we are in a flood plain but the floor of the existing building is above the flood plain. Geiger also added that someone is driving around the guardrail behind the Jail to the maintenance shed and it is affecting the drainage. Geiger requested the committee authorize moving forward with the bidding process. It was moved by Bowers and seconded by Crow to authorize the architect to put out a bid request for the Morgue project. A roll call vote was taken. Motion carried. The committee discussed the bidding timeframe and when bids will be opened. Geiger anticipates bids be submitted and opened at the next Management meeting.

Finance Manager Jill Johnson provided a diagram for the fencing at the Animal Control Building. Minor changes were made to the diagram. It was moved by Bowers and seconded by Crow to request fencing bids for the Animal Control Building. A roll call vote was taken. Motion

carried. Behrends suggested the bid packet state that contractors can meet with Drake to view the site.

Sheriff Clint Perzee obtained a quote from SecureTech Systems for panic alarm system in the Administrative Center. Johnson informed the committee the amount of buttons can be decreased and more can be added at a later date. It was also discussed to utilize the tribal grant funds for the costs. The committee agreed to decrease the number of panic buttons from 48 to 32. It was moved by Crow and seconded by Bowers to accept SecureTech Systems proposal for a panic alarm system in the Administrative Center and revise the number of panic buttons from 48 to 32 to be expensed from the Local Assistance and Tribal Consistency Fund. A roll call vote was taken. Motion carried.

The committee discussed the FSA lease which expires this September. Behrends said he has not heard from anyone at FSA and will reach out again. Their list of requests and renovations was provided to the committee for review.

Mowing bids were opened as follows:

- Hall's Lawn & Garden \$13,075 per season or \$39,225 for a 3 year contract
- Grubbs Lawncare \$67,200 per season (committee is unsure if Grubbs Lawncare's bid is for a 3 year contract or per season rate)
- The Garden Essentials Co. \$29,000 per season (bidder indicated they are only bidding for the 2024 season)
- Gomez Lawn Care LLC \$25,000 per season or \$75,000 for a 3 year contract
- Fred & Blake Castonguay \$22,726 per season or \$68,178 for a 3 year contract

It was moved by Bowers and seconded by Crow to accept the mowing bid from Hall's Lawn & Garden in the amount of \$39,225 for a 3 year contract. A roll call vote was taken. Motion carried.

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

During old business, Crow inquired on the status of the County's Facebook page. Executive Assistant Amanda Longfellow will continue to work on the Facebook page to get it up and running.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Behrends to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted

s/Lyle Behrends
s/Paul Bowers
s/Donna Crow

HEALTH

Mr. Geiger, member of the Health 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, February 13, 2024

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow, Williams

Absent: Bence, Crow, Ducat, McTaggart, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 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 February 6, 2024 at 9:00 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, ICPHD Administrator Eric Ceci and ICPHD Director of Nursing Rachel Nelson.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for December was \$3,290. Late notices for registrations and vaccinations have been mailed. There are 8 cases currently open with 4 dogs and 1 cat waiting for placement. The Animal Control Officers closed 28 cases in January. The closed cases consisted of 5 dogs running loose, 3 bite reports, 2 injured dogs, 3 abandoned dogs, 7 well checks, 1 dog on dog attack, 5 nuisance calls and 2 arrest assists.

ICPHD Administrator Eric Ceci introduced Director of Nursing Rachel Nelson. Nelson provided a presentation on communicable disease investigations.

Ceci distributed the monthly summary report of programs. Community Health reported 5 animal bites, 4 chlamydia cases and 2 syphilis cases. There was 1 salmonella investigation that was probable but ICPHD was unable to confirm. Vaccinations were low in January. ICPHD has 2 CPR instructors. Both have been re-certified to continue instructing and ICPHD staff received in-house CPR training. There were 5 developmental screenings in January. Vision and hearing screenings are ongoing in the schools. Environmental Health reported 39 permits issued in January, 3 boil orders and 8 cottage food permits were issued. ICPHD gave out 6 radon test kits. Ceci reminded the committee that radon tests are free for Iroquois County residents. Senior Services has a total of 185 clients with 11 new client assessments and 39 reassessments.

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 Geiger to adjourn at 9:23 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

TAX/PLANNING & ZONING

(The Agricultural Use Only document has been recorded and placed on file in the County Clerk's Office)

Mr. Geiger, member of the Tax/Planning & Zoning Committee, gave the report of his committee. There was general discussion regarding the report. It was moved by Mr. Behrends and seconded to remove from the report, the paragraph regarding the proposed Building and Building Regulations section of the County Code Book and send it back to the committee for further discussion. 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, February 13, 2024

Chairman Shure

On motion to remove from the report, the paragraph regarding the Building and Building Regulations and send it back to committee for further discussion.

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

TAX PLANNING & ZONING

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of the Tax/Planning & Zoning Services Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

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

Aye: Alt, Behrends, Bowers, Geiger, Huse, Shure, Watts, Whitlow

Nay: McGinnis

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 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 February 6, 2024 at 9:30 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller and ICPHD Administrator Eric Ceci.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported she has been delivering ballot boxes and hopes to finish up next week. Voting will begin on or about February 8th. Permanent vote by mail ballots and any vote by mail ballots that have been requested will be sent out on or about February 8th. Suver's office will have a training with the Department of Revenue to learn the MyDec system. MyDec is a web-based system to pay transfer tax on land transactions. The County Clerk's Office will be going live with the MyDec system on March 1st. Lastly, the annual statement for the Myrtle Haun Trust is on file in the County Recorder's Office.
- Treasurer Kurt Albers reported his office is catching up on bank reconciliations. Mobile home tax bills will be mailed out next week.
- Supervisor of Assessments Mia McCammon reported she has been working with State's Attorney Jim Devine on an intergovernmental agreement. McCammon will present the agreement to the townships without township assessors. The cost has been set at \$12.50 per parcel annually if they choose to not get their own township assessor. Training and implementation of the CAMA system with Devnet is tentatively set for April. Tentative abstracts have been sent to Illinois Department of Revenue. Board of Review should be wrapping up mid-March. McCammon will be attending a PTAB hearing in Springfield for Gilman Healthcare Center. They are requesting a large assessment reduction.
- Planning & Zoning Administrator Julie Feller distributed her monthly report to the committee as follows:
 - Building Permits – January 2024
 - Agriculture – 0
 - Residential – 3
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor Applications – 0
 - Solicitor License - 0
 - Building Permits Issued – FY2024

- Residential – 5
- Agriculture – 0
- Wind Towers – 0
- Solar Field – 0
- Solicitor License – 9
- Kennel License – 0
- Mobile License – 0
- Camp Ground - 0
- Building Permit Inspections – January 2024
 - Building – 10
 - Electrical – 10
 - Plumbing – 3

Feller also provided the committee with information regarding House Bill 4422 filed by State Representative Jason Bunting. The bill would allow counties to reinstate local regulations for wind and solar farms that were nullified by last year’s state law requiring counties’ zoning ordinances to be changed to comply with new and less restrictive statewide siting standards. The committee reviewed the Agricultural Use Only – for waiver of building permit fee document prepared by Feller. State’s Attorney Jim Devine has reviewed the document and gave his approval. Throughout the document, “utilities” is used and Mr. Geiger recommended defining what utilities are. It was moved by Geiger and seconded by Huse to approve the Agricultural Use Only document and revise utilities to read water and electricity. A roll call vote was taken. Motion carried.

The committee reviewed the Iroquois County BESF (Battery Energy Storage Facility) Ordinance prepared by Geiger. Geiger stated the ordinance has been reviewed by Devine. The ordinance is a work in progress and keep the committee updated.

The following sections have been removed and sent back to committee for further discussion. *The committee began reviewing the Building and Building Regulations section of the County Code Book.*

- *Sec. 8-19 International Building Code adopted – update 2011 edition to 2021 edition. Remove language about three copies being on file in the County Clerk’s Office and replace it with digital access is available in the Planning & Zoning Office.*
- *Sec. 8-21 Agricultural exemption – committee will review this further next month.*
- *Sec. 8-50 National Electrical Code adopted by reference – update 2011 edition to 2021 edition. Remove language about three copies being on file in the County Clerk’s Office and replace it with digital access is available in the Planning & Zoning Office.*
- *Sec. 8-76 State Plumbing Code adopted by reference – Remove language about three copies being on file in the County Clerk’s Office and replace it with digital access is available in the Planning & Zoning Office. The committee will look into the newest edition.*
- *Sec. 8-96 International Residential Code adopted by reference – update 2012 edition to 2021 edition. Remove language about three copies being on file in the County Clerk’s Office and replace it with digital access is available in the Planning & Zoning Office.*

- Sec. 8-121 International Property Maintenance Code adopted by reference – update 2011 edition to 2021 edition. Remove language about three copies being on file in the County Clerk’s Office and replace it with digital access is available in the Planning & Zoning Office.

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 Geiger to adjourn at 11:54 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

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and vote in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 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 February 7, 2024 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse and Raymond Williams. Mitchell Bence and Scott Watts were absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Coroner Bill Cheatum and Probation Supervisor Barb King.

The meeting was called to order.

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

There were no public comments.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for January.

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

- SecureTech alarm system for the Courthouse has been completed.
- Continuing to select and add additional part-time correctional officers to reduce overtime burden on full-time corrections staff.
- Plan is in place for response to migrant buses dropped off in Iroquois County.
- Deputy Schunke and Deputy Paisley are progressing very well through their field training.
- Illinois Sheriff's Association is working hard at combating some recent detrimental legislation being introduced and continuing to track date on safety act and the impact it has on crime in Illinois.
- Perzee continues to work on grants for equipment.
- The initial payment is expected this month by Starcom for radios. A kickoff meeting is scheduled to start the process.
- Perzee continues to work with Tip the Scales and the Iroquois County Opioid Coalition on the STARR (Sheriff's Treatment and Recovery/Reentry) program.
- Sheriff's Office has experienced an uptick in FOIA requests. The new CAD system has made the process easier to respond to these requests.
- The IWIN/LEADS computer program will be going away in July. A meeting is scheduled with Verizon to switch our accounts when this happens. Watseka Police Department and Milford Police Department will be coming on to our CAD system so they can continue in the absence of the IWIN system.
- 33 arrests/intakes in January (24 male, 9 female, 1 juvenile)
- January Jail population:
 - Daily Population Average – 16.74
 - 12 (11 male, 1 female)

Coroner Bill Cheatum reported autopsies will resume in Kankakee County. Cheatum and his deputy Greg Devries have been trained on their procedures.

The committee reviewed Circuit Clerk Lisa Hines monthly report.

The committee reviewed the ETSB report for January.

There was no old business.

There was no new business.

The committee reviewed the claims. Perzee submitted an additional claim payable to Motorola Solutions, Inc. in the amount of \$500,000 for down payment of the radios. It was moved by Huse and seconded by Williams to pay the Judicial & Public Safety claims, including the additional claim to Motorola Solutions, Inc., 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 Huse to adjourn the meeting at 3:16 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE/IT

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 13, 2024

Chairman Shure

On motion to approve the Finance/IT Committee report

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 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 February 8, 2024 at 9:09 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger, Chad McGinnis and Scott Watts. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, Supervisor of Assessments Mia McCammon, Treasurer Kurt Albers, ETS Director Eric Raymond, ICPHD Administrator Eric Ceci, Suzie Werner with HomeStar Insurance, Bernie McCarty with AreaWide and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Suzie Werner with HomeStar Insurance reported the County's medical loss ratio is currently at 133%. Werner said it is ideal to have an 80% approximate medical loss ratio when entering into renewals. The medical loss ratio in October was 183%, November was 113% and December was 89.9%. There are 4 ongoing high claims and Werner will continue to monitor these.

Bernie McCarty with AreaWide reported on the secondary fiber connection that was installed in the Administrative Center. McCarty anticipates the backup internet to be up and running by the next Finance meeting. ETS Director Eric Raymond noted another internet outage occurred on January 15th and urged AreaWide and Conxxus to move forward quickly.

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

- Finance Manager Jill Johnson reported she continues to work on the FY2023 audit. Auditors with CliftonLarsonAllen were onsite this week working at the Circuit Clerk's Office. Johnson and Executive Assistant Amanda Longfellow attended a round table discussion with CliftonLarsonAllen last month.
- Treasurer Kurt Albers provided the committee with an updated Treasurer's Report. After the final distribution and reviewing cash balances with Johnson, Albers invested one million dollars in a one year certificate of deposit and one million dollars in a six month certificate of deposit. Albers said we also have \$500,000 invested in a money market account.
- Sheriff Clint Perzee reported the alarm system at the Courthouse has been installed. The Management committee approved the purchase of the add-on system for the Administrative Center. Deputy Schunke and Deputy Paisley have switched shifts and are approximately half way through their FTO training. The plan for response to migrant buses dropped off in Iroquois County is in place. Perzee is working with EMA on planning some training and preparedness skills. The down payment to Starcom for the radios is due this month. A kickoff meeting is scheduled to start the transition process. Perzee has a meeting with Verizon today to switch their accounts over when the State IWIN/LEADS system sunsets this summer. It is also planned to bring Watseka Police Department and Milford Police Department onto our CAD system so they can continue in the absence of the IWIN system. Perzee continues to work on additional grants for the department. The Sheriff Department is preparing for the retirement of Deputy Brandon Legan in March. .
- ETS Director Eric Raymond further discussed the internet outage that occurred last month.
- Supervisor of Assessments Mia McCammon reported she received an email this morning from Director of Revenue David Harris stating we have a tentative equalization factor of one. McCammon added as long as there are no drastic changes made by the Board of Review, half of her salary will begin to be reimbursed and they won't apply a factor on the tax bills.
- ICPHD Administrator Eric Ceci reported the health department is at its peak in terms of cash balances for the year. Last year a grant was awarded to ICPHD in the amount of \$350,000 for a five and a half year term. Grant funds were received in full in December which is artificially inflating the cash balance due to the \$350,000 deposit.
- County Board Chairman John Shure informed the committee the Policy & Procedure committee passed a motion to initiate the hiring of Alan Harwood as County Engineer. Mr. Harwood will need to take a test in Springfield and be interviewed by IDOT before employment takes place.

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

There was no new business.

As there was no further business to come before the committee, it was moved by Paul Bowers and seconded by Behrends to adjourn at 9:28 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
s/Chad McGinnis
s/Scott Watts

APPOINTMENTS

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

Drainage District:

William R. Weakley of 1322 E 1900 N Road, Watseka, IL as Drainage Commissioner of Iroquois Crescent Drainage District No.1, for a term to expire on the first Tuesday of September, 2024

Alan Seggebruch of 322 n 4th St Cissna Park, IL as drainage Commissioner of Pigeon Creek Drainage District, for a term to expire on the first day of September, 2026

Zoning Board of Appeals:

Wayne Wagner of 535 E N Rd. Buckley, IL as Zoning Board of Appeals, for term to expire the last day of December, 2024

Fire Protection District:

Tod Fletcher of P.O Box 85 Iroquois, IL as Trustee of Concord Fire Protection District for term to expire the first Monday in May, 2027

Board of Health:

Dr. Phillip Zumwalt of 700 E Grant Watseka, IL as member of Board of Health for term to expire 13th day of February, 2024

Jolene Foster of 656 East Porter Avenue Watseka, IL as member of Board of Health for term to expire last day of January, 2025

708 Board:

Chad McGinnis of 3086 n US Highway 45-52 Chebanse, IL as 708 Board for term to expire the last day of December, 2026

Chuck Schmidt of 1168 N 1700 East Rd Milford, IL as 708 Board for term to expire last day of December, 2026

Lou Wanna Snodgrass of 507 E. Victoria Donovan, IL as 708 Board for term to expire the last day of December, 2027

Mary Kay Lavicka of 110 N. Ford Dr. Ashkum, IL as 708 Board for term to expire the last day of December, 2024

Resignation Drainage Commissioner:

Mark Rosenboom has resigned as Drainage Commissioner of Iroquois Crescent Drainage District No. 1, effective January 1, 2024

CLAIMS

The claims were presented for approval. It was moved by Mr. Geiger 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, January 9, 2024

Chairman Shure

On motion to approve claims

Aye: Alt, Behrends, Bowers, Geiger, Huse, McGinnis, Shure, Watts, Whitlow

Absent: Bence, Crow, Ducat, McTaggart, Williams, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	41.94
AMAZON CAPITAL SERVICES, INC	105.00
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	3,260.33
Aquality Solutions	48.50
AT&T	70.00
Axon Enterprise INC	1,438.00
BP	8,296.98
C & C Tire & Auto Service	1,552.84
Canady Building Maintenance	1,536.41
Central Body Repair	1,367.25
Dermatec Direct	274.79
DRALLE'S OF WATSEKA	173.94
CLAUDIO GARCIA	8.39
KANKAKEE DISPOSAL	200.00
ILEAS	175.00
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	20.96
Iroquois Memorial Hospital	5,376.38
Iroquois Memorial Hospital	1,616.68
KINGDON'S HOME CENTER	243.08
JESSIE KOCHENBERGER	159.95
LEAF	122.00
LEAF	116.82

LEAF	122.00
JEFF MCCURRY	150.00
Mediacom LLC	196.22
Mediacom LLC	199.63
David C. Nagele, D.D.S.	779.00
Napa Auto Parts	27.98
Clint Perzee	463.68
Quill Com	188.33
Ray O'Herron Co., Inc.	5,312.48
RUNNINGS SUPPLY INC	97.14
ILLINOIS SECRETARY OF STATE	151.00
TECHNOLOGY MANAGEMENT REV FUND	1,239.56
The Ed Jones Co., Inc.	564.00
T-MOBILE USA, INC.	50.00
Walmart Community BRC	10.72
Walmart Community BRC	80.40
Warehouse Direct Inc	<u>32.00</u>
Total 210 - Sheriff	35,973.38
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS LABS	430.00
SHIPING BAO, M.D.	<u>850.00</u>
Total 215 - Coroner	1,280.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
LEAF	104.04
LEAF	104.04
Quill Com	276.65
Jennifer L Schunke	240.00
Thomson Reuters West	<u>333.23</u>
Total 220 - States Attorney	1,057.96
110 - General Fund	
225 - Emtg Agency	
<u>Name</u>	<u>Check Amount</u>
HERITAGE FS	88.18

K C COMMUNICATIONS	470.00
Verizon Wireless	42.30
Verizon Wireless	<u>42.30</u>
Total 225 - Emergency Mgmt Agency	642.78
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
DR. J. Simone	1,000.00
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	2,705.63
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Amazon.com	290.72
LEAF	119.00
REDWOOD TOXICOLOGY	28.00
Vermilion County Treasurer	<u>255.00</u>
Total 240 - Probation	692.72
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
LANCE CAGLE	77.56
CHARLES LAUER	1,622.92
CHARLES LAUER	<u>1,622.92</u>
Total 250 - Public Defender	3,323.40
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	131.99
Julie Feller	151.87
LARRY MENNENGA	241.20
JEFF MEYER	<u>1,627.67</u>
Total 310 - Zoning And Planning	2,152.73
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>

Warehouse Direct Inc	<u>148.73</u>
Total 410 - County Clerk	148.73
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
GBS Inc.	15,574.97
Breein Suver	<u>2,765.39</u>
Total 415 - Elections	18,399.86
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	2,662.50
The Gilman Star, Inc.	3,687.80
Kankakee Valley Publishing	888.80
LEAF	175.31
LEAF	175.31
MIA MCCAMMON	1,488.34
STATEWIDE PUBLISHING, LLC	955.20
THE ADVOCATE	150.86
Warehouse Direct Inc	<u>114.53</u>
Total 420 - Assessment Office	10,298.65
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Gilman Star, Inc.	149.40
Kankakee Valley Publishing	465.30
THE ADVOCATE	<u>128.10</u>
Total 425 - Board Of Review	742.80
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
I.C.T.A.	<u>200.00</u>
Total 430 - County Treasurer	200.00
110 - General Fund	
435 - Postage For County Offices	

<u>Name</u>	<u>Check Amount</u>
LEAF	243.10
Midwest Mailing & Shipping Systems Inc.	<u>86.36</u>
Total 435 - Postage For County Offices	329.46
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Animal Medical Center of Gilman	1,704.46
Angel Pest Control LLC	69.50
City of Watseka (Water & Sewer)	90.64
ANGIE FRARY	230.38
ANGIE FRARY	87.19
ANGIE FRARY	212.91
KANKAKEE DISPOSAL	126.00
MIDWEST VETERINARY SUPPLY	599.06
Nicor Gas	266.97
PAWS & REMEMBER	175.00
Quill Com	30.40
LINDA RIVARD	95.69
JACOB WILLIAMS	<u>683.30</u>
Total 440 - Animal Control	4,371.50
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	7,498.55
JILL JOHNSON	228.32
LEADING IT	395.00
LEAF	212.00
AMANDA LONGFELLOW	18.49
Quill Com	<u>373.81</u>
Total 510 - Finance/IT	8,726.17
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	<u>30,061.50</u>
Total 610 - County Board	30,061.50
110 - General Fund	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	<u>25,000.00</u>
Total 615 - Other	25,000.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	26.13
Canady Building Maintenance	566.26
City of Watseka (Water & Sewer)	952.04
CONXXUS	355.60
ESI HOSTED SERVICES	1,085.03
ESI HOSTED SERVICES	1,085.03
ILLINOIS POWER MARKETING dba	5,944.25
KANKAKEE DISPOSAL	280.00
Nicor Gas	3,190.77
Nicor Gas	4,285.24
Plumb Mart	186.97
Precision Piping	580.00
RP LUMBER	205.90
Walmart Community BRC	85.42
Watsaka Sign Company	<u>25.00</u>
Total 710 - Maintenance	18,853.64
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	87,978.65
Blue Cross Blue Shield OF ILLINOIS	89,895.00
Lisa Fancher	647.65
Health Alliance Medical Plans	<u>2,415.00</u>
Total 615 - Other	180,936.30
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>10,548.00</u>
Total 615 - Other	10,548.00
130 - Liability Insurance Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	34,776.00
Total 615 - Other	34,776.00
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	3,383.26
Total 615 - Other	3,383.26
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	419.45
Total 210 - Sheriff	419.45
330 - Court Security Fee Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Il Emergency Management Agency	150.00
Total 210 - Sheriff	150.00
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Antenna Systems	1,500.00
Total 215 - Coroner	1,500.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CADCA	300.00
IROQUOIS WEST SCHOOL DISTRICT	150.00
JENNIFER MCTAGGART	245.56
SARAH PREE	56.28
Total 220 - States Attorney	751.84
355 - Probation Services Fee Fund	
240 - Probation	

<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	13.00
Crissy Sabol	500.00
Solution Specialties Inc.	<u>315.00</u>
Total 240 - Probation	828.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
COLORART	<u>2,755.32</u>
Total 245 - Circuit Clerk	2,755.32
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Warehouse Direct Inc	<u>1,998.00</u>
Total 245 - Circuit Clerk	1,998.00
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
LEAF	<u>255.20</u>
Total 410 - County Clerk	255.20
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	<u>189.98</u>
Total 410 - County Clerk	189.98
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	43.00
The Daily Journal	252.20
Kankakee Valley Publishing	496.80
THE ADVOCATE	<u>298.40</u>
Total 430 - County Treasurer	1,090.40
390 - Grants Fund	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
JAMI BOYD	5,085.47
LANCE CAGLE	2,112.12
CARDIO PARTNERS INC	640.89
Devnet Incorporated	51,725.94
CHARLES LAUER	909.10
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	500,000.00
PICTOMETRY INTERNATIONAL, CORP.	297,238.40
NEELEY REGAS	<u>1,416.67</u>
Total 615 - Other	859,128.59
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	500.00
PICTOMETRY INTERNATIONAL, CORP.	<u>100,000.00</u>
Total 420 - Assessment Office	100,500.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	53.00
Aquality Solutions	<u>47.50</u>
Total 811 - Joint Dispatch	100.50
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	112.00
BLUE FITNESS INC.	480.00
LEAF	400.00
LEAF	159.17
Quill Com	49.67
TYLER ROBINSON	<u>32.83</u>
Total 910 - Administration-Public Health	1,233.67
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>

BETHANY DEWITT	215.60
JOSH HEEREN	44.89
Verizon Wireless	55.67
Danielle Walls	<u>117.25</u>
Total 920 - Senior Services-Public Health	433.41
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	36.50
Teresa Castonguay	70.46
Custom Data Processing Inc	3,095.98
GIBSON AREA HOSPITAL	97.27
GIBSON COMMUNITY HOSPITAL	38.42
HENRY SCHEIN	1,207.34
HOOPESTON PHYSICIANS GROUP	95.85
BETHANY KELLER	45.00
MERCK SHARP & DOHME CORP	2,817.99
SANOFI PASTEUR	186.67
STERICYCLE INC.	350.42
ALISSA STEVENS	30.15
STORM SOURCE, LLC	619.00
John C Tricou MD LLC	138.54
University Pathologists PC	72.61
Verizon Wireless	55.66
WHPO Radio	<u>600.00</u>
Total 925 - Community Health	9,557.86
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
LAUREN KRUMWIEDE	409.62
KATE MUELLER	203.02
PACE ANALYTICAL SERVICES, LLC	90.20
Quill Com	191.02
UPS	69.14
UPS	71.22
UPS	51.73
Verizon Wireless	<u>258.62</u>
Total 940 - Environmental Health	<u>1,344.57</u>

Report Total	<u>1,376,841.26</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
51 FIRE AND SAFETY	804.50
Area-Wide Technologies INC	25.00
A T & T Mobility	980.85
C&L Trucking & Maintenance	337.24
Canady Labs Inc	92.00
Cintas First Aid & Safety	291.83
Clauss Specialties Inc	991.00
CLIFTON CHEMICAL CO., INC.	45.90
Eastern Illini Electric Coop	915.84
FP MAILING SOLUTIONS	185.97
HERITAGE FS	5,758.38
HICKS MOTOR SALES	1,982.05
John Deere Financial	484.37
KANKAKEE DISPOSAL	44.95
MARTIN EQUIPMENT - GOODFIELD	1,761.00
Mccullough Implement Co.	20.01
Mediacom LLC	420.44
Mediacom LLC	422.74
MONTEITH'S BEST ONE TIRE & AUTO	9,548.19
Napa Auto Parts	975.27
Nicor Gas	1,173.30
Plumb Mart	14.67
Rahn Equipment Company	4,458.00
RP LUMBER COMPANY, INC.	211.81
RTD AUTO REPAIR INC.	1,509.79
SHELIA'S CLEANING SERVICE	<u>500.00</u>
Total 610 - County Highway	33,955.10
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>4,709.20</u>
Total 615 - County Bridge	4,709.20
620 - Matching Tax	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>12,132.00</u>
Total 620 - Matching Tax	12,132.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	3,024.00
Iroquois Co Highway Department	<u>7,828.97</u>
Total 625 - County Motor Fuel Tax	10,852.97
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	<u>37,673.65</u>
Total 630 - Township Bridge Program	37,673.65
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	4,709.22
PAPINEAU TOWNSHIP	<u>8,660.14</u>
Total 635 - Township Motor Fuel Tax	<u>13,369.36</u>
Report Total	<u><u>112,692.28</u></u>

OLD BUSINESS

The ARPA fund has a remaining balance of \$350,000. The cost for the Morgue is approximately \$225,000, which could possibly increase. In the event all ARPA funds are not used, applications that were received for funding will be reviewed to award the remaining funds.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Behrends and seconded to adjourn the meeting at 10:25 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, March 12, 2024 at 9 A.M.

