

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
JANUARY 9, 2024

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Recessed Session
January 9, 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, January 9, 2024 at 9 A.M. Chairman Shure called the meeting to order and asked County Clerk Breein Suer to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 9, 2024

Chairman Shure

On motion to call the roll

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, Shure, Watts, Williams

Absent: Alt, McGinnis, McTaggart, Whitlow, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

Pastor Bart Koester of the Watseka Trinity Church gave the opening prayer after which the Pledge of Allegiance was recited in unison.

MOMENT OF SILENCE IN HONOR OF BARB OFFILL

The County Board observed a moment of silence in memory of County Board Member Barb Offill who passed away January 4, 2024.

AGENDA

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

MINUTES

It was moved by Mr. Bowers and seconded to approve the minutes from the December 12, 2023 Recessed Session County Board Meeting. The motion carried by voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 9, 2024

Chairman Shure

On motion to approve the December payroll

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, Shure, Watts, Williams

Absent: Alt, McGinnis, McTaggart, Whitlow, Zumwalt

COUNTY BOARD SERVICES

Lyle Behrends	\$339.10
Mitchell Bence	\$50.00
Paul Bowers	\$190.20
Donna Crow	\$196.62
Paul Ducat (2Months)	\$733.72
Doug Geiger.....	\$158.04
Steve Huse	\$210.30
Chad McGinnis	\$87.18
John Shure	\$1209.15
Scott Watts.....	\$168.48
Gerald “Jed” Whitlow.....	\$209.85
Raymond Williams	\$233.61

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Shure took a moment to honor recently deceased County Board member Barb Offill.

OUTSIDE ORGANIZATION REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

Chairman Shure gave the report of the Policy & Procedure 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, January 9, 2024
Chairman Shure

On motion to approve the Policy & Procedure Committee report

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, * McGinnis, Shure, Watts,
Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

*denotes County Board member that arrived after initial roll call

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 9, 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 December 28, 2023 at 9:00 A.M. Members present were County Board Chairman John Shure, Lyle Behrends, Charlie Alt and Jed Whitlow. Paul Ducat, Michael McTaggart and Barbara Offill were absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, State's Attorney Jim Devine, EMA Director Scott Anderson, ICPHD Administrator Eric Ceci, Supervisor of Assessments Mia McCammon and County Board member Doug Geiger.

The meeting was called to order.

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

There were no public comments.

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

- There were no incidents to report.
- Anderson received an email on December 22nd informing all local EMA offices of the possibility of busloads of out-of-state migrants that have been diverted from Chicago seeking out locations along their route to unload their passengers telling them the location was Chicago. Anderson said this was in response to the City of Chicago's decision to pass an ordinance prohibiting bus operators from this practice, without prior knowledge and permission. Heavy fines and possible confiscation of vehicles were threatened. Anderson also received notification from Kankakee County that an incident had already occurred within their jurisdiction. Anderson contacted Sheriff Clint Perzee and discussed the possibility of this happening within Iroquois County and locations along Interstate 57. Anderson began formulating an emergency housing plan that would include MABAS tents instead of physical locations due to the unknown timeframe and unvetted nature of the potential individuals. Anderson added that some local areas have already passed an ordinance that prohibits this practice and Iroquois County could look into doing the same. This would allow the Sheriff's Department to have the ability to escort buses out, if necessary. Anderson also added if a busload of migrants is brought to the County, we could potentially be responsible for their housing and other costs as they could end up as homeless individuals that aren't acclimated to our winters. Passing an ordinance is a proactive approach that other locations are taking. State's Attorney Jim Devine was briefed on the situation and stated the matter is not a government responsibility. However, the County could pass an ordinance if they choose to do so. County Board Chairman John Shure requested to see the ordinances that other counties have passed.
- Press releases regarding the hazard mitigation plan have been sent out and the importance has been emphasized of attending the January 18th meeting in Crescent City.
- Anderson is in the process of finalizing the first quarterly report on the 2024 EMP grant and the information will be forwarded to the state for reimbursement.

- Anderson attended in-person and online training that have qualified him to receive certificates in the following:
 - IS 244.b Developing and Managing Volunteers
 - IS 241.c Decision Making and Problem Solving
 - IS 130.a How to be an Exercise Evaluator
 - IS 242.c Effective Communication
 - HSEEP (Homeland Security Exercise and Evaluation Program)
 - Effective Communications
 - Volunteer and Donations Management
 - Principles of Emergency Management
- The Local Emergency Planning Committee (LEPC) will hold their next meeting on Wednesday, January 10th. Anderson attended the monthly Mutual Aid Fire Association meeting at the MABAS building in Crescent City on December 27th and the Iroquois County Amateur Radio Club meeting on December 21st.
- The National Weather Service has approved the severe weather spotting class that will be held on February 15th. This is a free class and is open to the public. This is a required training for EMA volunteers. Anderson is scheduled to make a visit to the National Weather Service in Romeoville on January 3rd. This visit is a requirement as part of the storm ready county designation and will be satisfied once the visit is complete.
- Background checks were completed on the EMA volunteers and they have been approved by County Board Chairman John Shure. The current roster stands at 11. Their second meeting was held on December 13th and discussions continued on the communication needs within the county should there be an emergency. Discussions were also held on upcoming training sessions and a schedule will be coming soon.
- With the assistance of EMA volunteers, Anderson continues to organize and redesign the radio room within the EOC.
- Anderson has been posting the boil orders issued within the county on the EMA Facebook page and also posts when the orders have been lifted. With winter now upon us, cold weather preparedness information will continue to be posted.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will receive an update on the morgue.
- Judicial Chairman Jed Whitlow reported a resolution was passed for the Office of the State's Attorney Appellate Prosecutor to continue providing services for the State's Attorney's Office. FLOCK cameras are being installed throughout the County with the exception of one village that denied the installation. Lastly, Correctional Officer Medina graduated from the academy.
- Highway Chairman Charlie Alt reported the committee will review the contract with County Engineer Greg Perkinson to combine Ford and Iroquois County for one year.

During Chairman comments, Shure informed the committee of new monthly timesheets that have been prepared for each board member. The timesheets reflect the new mileage rate effective January 1, 2024, however today's mileage should be calculated at the old rate of \$0.655 per mile.

Discussion began on the paid leave for all workers act that goes into effect January 1, 2024. Finance Manager Jill Johnson distributed information about the act that was provided by ICRMT. The committee, along with State's Attorney Jim Devine, discussed the paid leave for all workers act and how it effects existing and new employees. Part-time employees will be entitled to paid leave. However, appointed employees don't appear to fall under the act. Discussion was also held on how to track hours being used and the proper accrual of hours. Finance Manager Jill Johnson and Executive Assistant Amanda Longfellow will draft or amend a policy for the handbook to be reviewed next month by the committee.

The committee continued their review of the County Code Book. Revisions are as follows:

- Chapter 8: Buildings and Building Regulations has been forwarded to the Tax/Planning & Zoning committee to review.
- Sec. 10-21 Emergency interim successor – (f) Continuation of designated capacities
 - Committee requests further clarification from State's Attorney Jim Devine.

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 Charlie Alt to adjourn at 10:15 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management 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, January 9, 2024

Chairman Shure

On motion to approve the Management Services Committee report

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 9, 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 January 3, 2024 at 1:07 P.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, Sheriff Clint Perzee and County Board members Charlie Alt, Paul Ducat and 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:

- Getz performed an inspection on the dry chemical system in the Jail kitchen. This inspection is done twice a year.
- The service contract with Otis Elevator was utilized due to issues with the door.
- Toilet repairs were done at the Administrative Center.
- Over the next couple of months, Drake will be working on projects at the Administrative Center. These projects include painting at the health department and a half door installation in the Assessment Office. Drake will also be working on the Deputy's room at the Jail over the winter.

Management chairman Lyle Behrends reported reimbursement was received from Walker Farms for fertilizer.

County Board Chairman John Shure gave an update on the morgue project and provided the latest drawings from the architect. Shure said once the soil engineering information is received, he along with Lyle Behrends and Doug Geiger will continue to work with the architect on specifications. Shure hopes to have the project put out for bid by the end of the month.

Drake provided an update on the fence installation at the Animal Control building stating the area has been marked by J.U.L.I.E. for future reference.

Sheriff Clint Perzee reported SecureTech will be at the Courthouse next Monday to install the new panic button system. At that time, they will provide a quote for the Administrative Center and Perzee will present it to the committee in February.

Discussion was held on the FSA lease which expires this September. After the current FSA lease was approved, a list of requests and renovations was sent to the County Board that pertain to the Administrative Center. It was recommended to begin getting budget numbers for the items on the list to begin the negotiating process and work the costs into the new contract. A copy of the list will be forwarded to the Management Committee for their review and Behrends will also meet with Drake about the items requested.

The mowing bid packet was given to the committee for their review. Drake revised the packet to remove weed spraying. Bids will be opened at the February Management meeting. It was moved by Bowers and seconded by Crow to request bids for mowing. Motion carried by a voice vote.

The committee reviewed the claims. Crow noted an invoice is being paid to Aquality for water. Many years ago, it was decided to stop purchasing water and only provide it for the jury room in the Courthouse. Crow would like to encourage departments to discontinue the purchase

of water for their offices. It was moved by Bowers and seconded by Crow to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Bowers to adjourn at 1:41 P.M. Motion carried.

All of which is respectfully submitted

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

**ARPA
&
RESOLUTION NO. R2024-1
AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND
TO IROQUOIS COUNTY ASSESSMENT GIS FLYOVER-PROVISION OF
GOVERNMENT SERVICES**

Mr. Ducat, Chairman of the ARPA Committee, gave the report of his committee and presented Resolution No. R2024-1 for approval. Mr. Ducat reported that the ARPA Committee had received a letter from Watseka Park District thanking them for the funds received for the van purchase. Mr. Ducat moved for adoption of the ARPA Committee report and Resolution No. R2024-1, which was seconded and 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 the ARPA Committee report and Resolution No. R2024-1

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

January 9, 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 January 3, 2024 at 12:30 P.M. Members present were Paul Ducat, Charlie Alt, Donna Crow and John Shure. Barbara Offill was absent. Also present, Finance Manager Jill Johnson, Supervisor of Assessments Mia McCammon and County Board members Paul Bowers and Doug Geiger.

The meeting was called to order.

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

There were no public comments.

The committee continued their review of ARPA applications as follows:

- Application #130 – Assessment Office for the Devnet/CAMA software. Supervisor of Assessments Mia McCammon reported that she informed the Tax committee yesterday she would like to move forward with Devnet's CAMA software. Devnet is the most cost efficient and we are already utilizing Devnet for other programs. Devnet provided a cost proposal of \$65,000 which includes pricing for five years for the CAMA software license, support and training. Third party licensing for the APEX sketch licensing and Marshall & Swift License is also included in the cost proposal. After five years, there will continue to be an annual cost for the service just as we pay with every other Devnet program. This cost is approximated at \$10,000 annually. McCammon has emailed Devnet requesting a discount if the \$65,000 is paid in full but has not received a response. Donna Crow discussed the annual fee following the five years and where the funds are anticipated to be paid from. McCammon explained she plans to either budget for this expenditure going forward or implement a paid subscription service but this can't be implemented until all records are digitized. McCammon said she's unsure of how long the digitization process will take. It could take five years but she is hoping for less. McCammon is also looking at utilizing Workforce Development and having high school students work in the office during the summer to assist with entering records. Crow noted the initial request was for \$100,000 but today's request is for much less at \$65,000. McCammon said she doesn't expect any additional expenses unless AreaWide doesn't think our current server can handle the data. Finance Manager Jill Johnson stated the Devnet server was recently replaced and is adequate for the project. Once all the data is entered, we may need to look at additional storage. It was moved by Shure and seconded by Crow to adopt a resolution awarding \$65,000 for the Devnet CAMA software. A roll call vote was taken. Motion carried.
- Application #92 – Iroquois County Morgue. Shure reported progress continues to be made on the project. Information from the architect will be presented to the Management committee today and he expects the project to be put out for bid within the next few weeks. The amount requested is \$225,000 but this amount may need to be increased based upon the bids received. The approximate remaining balance in the ARPA fund is \$350,000. Crow discussed the cost of the cooler and whether the cost is being paid from the funds for the morgue project. Johnson stated the purchase of the cooler was approved via a separate application in the amount of \$15,800 and has already been paid, delivered and assembled. Additional costs for electrical portion should be included with the new building.

Johnson discussed administrative costs that are being charged to the ARPA fund such as paper, envelopes and postage. To date, \$847 has been charged for these items but additional monies will need to be charged until all projects are complete. Shure mentioned per diem and mileage costs for the ARPA committee members. Johnson said these amounts can be allocated if the committee chooses to do so as well as any salary costs incurred. The committee can also choose to distribute any leftover funds to the employees as additional premium pay. Crow added that Johnson has been keeping track of hours spent on ARPA related items and believes this should

be reimbursed. Johnson will prepare a spreadsheet of approximate hours spent on ARPA related items as well as administrative costs for the committee to review.

ARPA Chairman Paul Ducat said the beginning stages of the ARPA committee meetings were tough and it was a time consuming job. He is proud of what the committee has been able to accomplish together throughout the County and is thankful for being named chairman of the committee.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Shure to adjourn at 12:58 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

S/Paul Ducat
S/Donna Crow
S/John Shure

RESOLUTION NO. R2024-1
AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND
TO IROQUOIS COUNTY ASSESSMENT GIS FLYOVER-PROVISION OF
GOVERNMENT SERVICES

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 Assessment GIS Flyover Project submitted a request for Provision of Government Services.

WHEREAS, at the ARPA Committee Meeting on January 2, 2024, after discussion, review and consideration, the committee recommended approval not to exceed \$65,000.00 to Iroquois County Assessment CAMA Software to provide funding for Provision of Government Services; and

WHEREAS, this expenditure qualifies for funding from FY2024 American Rescue Plan Fund under Revenue Replacement 6.1 for Provision of Government Services; 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 \$65,000.00 meeting the criteria above from the American Rescue Plan Fund to Iroquois County Assessment CAMA Software for Capital Investments or Provision of Government Services under section 6.1 of Revenue Replacement.

Passed and approved this 9 day of January, 2024

s/John Shure

John Shure, County Board Chairman

ATTEST:

s/Breein B. Suver

Breein B. Suver, Iroquois County Clerk

HEALTH

Mr. Ducat, Vice Chairman 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, January 9, 2024

Chairman Shure

On motion to approve the Health Committee report

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
January 9, 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 January 2, 2024 at 9:02 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Barbara Offill was absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, ICPHD Administrator Eric Ceci and Joe Monack.

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. Paul Ducat asked ICPHD Administrator Eric Ceci to explain the claim for Blue Fitness. Ceci explained the claim is paid through the SIPA (Strengthening Illinois Public Health Administration) grant. This is a five and a half year grant that the health department received this year. One purpose of the grant is for employee retention and added employee benefits. The health department has opted to pay for gym memberships at a local gym for their employees with this grant money. It was moved by Doug Geiger and seconded by Huse to pay the claims, subject to County Board approval. A roll call vote was taken. Motion carried.

Ducat requested the committee take a short recess. It was moved by Geiger and seconded by Huse to take a brief recess at 9:04 A.M. Motion carried by a voice vote.

It was moved by Geiger and seconded by Whitlow to call the meeting back to order at 9:11 A.M. Motion carried by a voice vote.

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for December was \$3,145. There are 4 cases currently open with 2 dogs and 6 puppies waiting for placement. The Animal Control Officers closed 27 cases in December. The closed cases consisted of 11 dogs running loose, 6 bite reports, 3 injured dogs, 5 abandoned dogs, 1 deceased owner with 8 cats. All cats have been placed. There was also a bat taken for testing which tested negative for rabies. Dr. Milazzo came to the Animal Control building to administer medication and check on all of the animals. She also order medication needed for the building. Johnson explained the officers took in a pitbull that was running loose and two days later she birthed 13 puppies. Dr. Milazzo was able to examine the puppies while onsite. Two deceased dogs due to a fire were taken in and three unclaimed deceased dogs were taken in for disposal. A disposal company has been contacted and took all of the deceased animals that were at the animal control building. Last Friday, a call was received about a loose dog that was almost hit. The driver stopped and noticed a box on the side of the road that contained 7 puppies, 2 were deceased. Animal Control Warden Linda Rivard took the puppies to the animal control building and the mom of the 13 puppies accepted them. Sadly, another puppy passed on. A post was put out on social media about the puppies and the community really showed their support by bringing in food donations while they were in our care. Johnson reported a rescue has taken all 17 puppies and the mom into their care. Registration tags for 2024 were delivered to Dr. Milazzo and Dr. Jo.

ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Environmental Health reported an increase in food inspections in FY2023 totaling 536 compared to 323 food inspections in FY2022. Ceci said this increase is mostly due to temporary inspections related to food trucks. Reinspections have also increased from FY2022 to FY2023. There were 143 permits issued in December and 3 food complaints. The food complaints consisted of an individual illegally cooking out of their home and the produce section of a grocery store. There were 4 boil orders issued in December. Ceci also reported an increase in wells and septics for the year. Community Health reported vaccinations for FY2023 are down compared to FY2022. There were 5 animal bites. There were 151 cases of COVID-19 and 6 outbreaks of COVID-19 in long-term care facilities. No new tuberculosis cases were reported. Community outreach events included CPR training and Narcan kits being distributed. Vision and hearing screenings are ongoing in the schools. Senior Services has a total of 191 clients with 5 new client assessments and 32 reassessments.

Ceci also reported the health department is working on renewing its IPLAN. The IPLAN is a five year strategic plan. The health department will be working with all community partners and soliciting public input with surveys to seek information.

Ducat inquired on the annual report that was distributed last month and noted that County Board member Chad McGinnis brought up the timing of the report at the County Board meeting. Ceci responded the FY2022 report was in fact distributed at the December Health committee meeting. The previous year's annual report was distributed at approximately the same time. It is preferred to have the report prepared at the beginning of the year but there were delays with the audit which caused the publication of the annual report to be delayed as well.

There was no old business.

During new business, County Board Chairman John Shure informed the committee that new timesheets have been placed in their mailboxes for the new fiscal year.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Huse 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

**TAX/PLANNING & ZONING,
POLLING PLACE ASSIGNMENT LIST
&
RESOLUTION NO. R2024-2
A RESOLUTION INCREASING ELECTION JUDGE COMPENSATION FOR
IROQUOIS COUNTY, ILLINOIS
*(The Polling Place Assignment List and Resolution No. R2024-2 have been recorded and
placed on file in the County Clerk's Office.)***

Mr. Ducat, Chairman of the Tax/ Planning & Zoning Committee, gave the report of his committee and presented Motion to approve Permanent Polling Place Assignment List and Resolution R2024-2 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 vote in Iroquois County

Recessed Session, January 9, 2024

Chairman Shure

On motion to approve the Tax/ Planning & Zoning Committee report, the Polling Place Assignment List, and Resolution No. R2024-2

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 9, 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 January 2, 2024 at 9:34 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Barb Offill was absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, County Clerk Breein Suer, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller and Joe Monack.

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 Huse to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

During public comments, Joe Monack addressed the committee about the agenda item for increasing election judge pay and inquired on how much the election judges are paid. County Clerk Breein Suver responded the current pay for election judges is \$140 as a base pay plus \$25 for those that attend class and work on Election Day. Also, \$15 is paid to attend class regardless if they work Election Day. Suver continued stating the proposed increase is \$20 which is what the state has allocated as a reimbursement to the County. Mr. Monack expressed his support for the pay increase and recalled being paid a much higher amount as an election judge in another county. Mr. Monack added that election judges typically work a 15-hour day. He often hears the County Clerk's Office say they need more election judges. In order to recruit people, the pay needs to be increased.

The department heads gave their monthly reports:

- County Clerk Breein Suver reported her office is working on getting ballots ready. The last day to withdraw as a candidate is January 17th and the last day to file as a write-in candidate is January 18th. Suver anticipates vote by mail ballots going out on February 8th and voting in the office to begin that day as well. The County Clerk's Office will begin e-recording deeds early this year. Statement of Economic Interest lists will be sent out to municipalities and taxing bodies to determine the persons required to file. The last day to submit levy requests was the last Tuesday of December. Suver said her office is entering and proofing the levy requests.
- Treasurer Kurt Albers reported the final tax distribution will be done this week. The Treasurer's Office will begin preparing for the current years property tax mailing.
- Supervisor of Assessments Mia McCammon provided information to the committee and requested to move forward with Devnet's CAMA software. Devnet's cost proposal is \$51,300.94 for 5 years but does not include additional items such as the \$100 fee per workstation for Lead Tools, Twain compatible scanner for \$300 and tablets for fieldwork for \$2,000 each. It was moved by Doug Geiger and seconded by Whitlow to move forward with the Devnet CAMA contract, including up to four tablets and additional hardware as needed for a total amount not to exceed \$65,000. A roll call vote was taken. Motion carried. McCammon also reported the Assessment Office is accepting appeals through January 22nd for all townships except Loda and Artesia due to Ford County not publishing when requested. Appeals for Loda and Artesia will be accepted through January 29th. Board of Review now has three members. At the last County Board meeting, the third member was appointed. McCammon anticipates them to begin answering appeals this week. The annual Supervisor of Assessments meeting was held December 29th. Lastly, Jim Hurt resigned as the Assessor for Lovejoy, Prairie Green, Milford and Stockland townships as of December 31st.
- Planning & Zoning Administrator Julie Feller distributed her monthly report to the committee as follows:
 - Building Permits – December 2023

- Agriculture – 0
- Residential – 2
- Wind Towers – 0
- Solar Field – 0
- Solicitor Applications – 8
- Solicitor License - 9
- Building Permits Issued – FY2024
 - Residential – 2
 - Agriculture – 0
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor License – 0
 - Kennel License – 0
 - Mobile License – 0
 - Camp Ground - 0
- Building Permit Inspections – December 2023
 - Building – 0
 - Electrical – 9
 - Plumbing - 9

Feller also reported Richard Smith is a new Zoning Board of Appeals member. Marvin Andris has stepped down as a member and Matthew Lindgren will assume the chairperson position. There are still two positions available on the Zoning Board of Appeals. Feller asked that if the committee has any recommendations they could put them in contact with her. Finance Manager Jill Johnson suggested Feller email a request to her and Executive Assistant Amanda Longfellow and a notice will be posted on the County’s website. Feller discussed international codes stating Geiger inquired if anything was online to access. Feller said she was able to find a website but there is a fee. Feller also found an app to download but wasn’t sure if it would be beneficial for the inspectors. Feller provided a listing of alternative energy companies that are contacting residents in Iroquois County. Lastly, the committee had requested Feller work with State’s Attorney Jim Devine and draft a letter to Mr. Corbenn Clauss about unpermitted fill in a floodplain. Feller provided a copy of the letter that was sent via certified mail.

Suver distributed the list of permanent polling places for the upcoming primary and general elections. Suver stated there is a polling place change in Papineau. Their location used to be at their firehouse but the building does not meet ADA requirements. With ARPA funds, Papineau Township was able to add on to their township building and the polling place will be held there. It was moved by Geiger and seconded by Huse to approve the permanent polling place assignment list as presented. Motion carried by a voice vote.

Suver presented a Resolution Increasing Election Judge Compensation. On July 1, 2023, Public Act 103-008 went into effect that would increase pay for election judges and increase the rate that the County is reimbursed. Suver explained the state allocated enough money to give a \$20 increase for each election judge. This increase is already in the budget. It was moved by Huse and seconded by Whitlow to approve the Resolution Increasing Election Judge Compensation for Iroquois County. A roll call vote was taken. Motion carried.

The committee began reviewing the Building and Building Regulations section of the County Code Book. Discussion on the County Code Book was tabled and will be further reviewed next month.

During old business, Geiger noted the moratorium that was put on the BESS (battery energy storage system) units a few months ago. It was discussed at the time to begin working on an ordinance to cover these units. Research has been done looking at how others have accomplished this. Geiger hopes to have an ordinance to the committee prior to the next meeting for their review.

There was no new business.

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

All of which is respectfully submitted.

s/Paul Ducat
s/Doug Geiger
s/Steve Huse

JUDICIAL & PUBLIC SAFETY

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

(The Law Enforcement Services Agreement Between County of Iroquois, Village of Cissna Park And The Sheriff of Iroquois County and A Law Enforcement Services Agreement Between County Of Iroquois, Village Of Buckley And The Sheriff Of Iroquois County have been recorded and placed on file in the County Clerk's Office)

Mr. Watts, member of the Judicial & Public Safety Committee, gave the report of his committee and presented a Law Enforcement Services Agreement Between County Of Iroquois, Village Of Cissna Park, And The Sheriff of Iroquois County and a Law Enforcement Services Agreement Between County Of Iroquois, Village Of Buckley And The Sheriff Of Iroquois County. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and vote in Iroquois County

Recessed Session, January 9, 2024

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report and 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: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 9, 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 January 3, 2024 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Scott Watts and Raymond Williams. Mitchell Bence was absent. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Coroner Bill Cheatum, Probation Supervisor Barb King and ETS Director Eric Raymond.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Steve Huse 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:

- SecureTech Courthouse security/alarm system upgrade should be complete January 8th
- Three additional FLOCK cameras were added in smaller towns (2 in Cissna Park, 1 in Ashkum)
- Policing contracts for Cissna Park and Buckley have been signed and will go to the full board on January 9th.
- Perzee will be selecting and adding additional part-time correctional officers in an effort to reduce overtime burden on the full-time corrections staff.
- A plan is being organized with the Illinois Sheriff's Association to have a template response to migrant buses being dropped off in Illinois counties besides Cook County.
- A campaign is in the works for 2024 with the Opioid Coalition and Tip the Scales to better combat the opioid issues via radio, social media and in person meetings.
- Deputy Schunke graduated the police academy on December 21st. His first day of patrol with Sgt. Feller on FTO was December 25th. Deputy Schunke will later transfer to Lt. Morefield for dayshift FTO.
- Deputy Ravens moved to dayshift on January 2nd allowing Lt. Morefield to go Monday through Friday, 8:30am-4:30pm. This will allow us to provide additional patrols during the week at this point.
- Sam Paisley, a new lateral deputy, will begin on January 9th and will start FTO with Lt. Morefield Tuesday through Friday. Paisley will later move to nightshift FTO.
- Additional moves will be made once Deputy Schunke and Deputy Paisley are on their own to better provide patrol coverage throughout Iroquois County.
- ALICE (Alert Lockdown Inform Counter Evacuate) class will be held in Iroquois County on January 18th and January 19th. Two deputies will be involved in this class to better train the schools, churches and businesses in Iroquois County.
- Illinois Sheriff's Association is beginning to track data on the safety act and the impact it has on crime in Illinois.
- 43 arrests/intakes in December (31 male, 12 female, 1 juvenile)
- December Jail population:
 - Daily Population Average – 13.48
 - 16 (12 male, 4 female)

December medical:

- 3 hospital/emergency room/prompt care visits this month
- 17 mental health visits
- 13 nurse practitioner visits
- 7 inmate medical and intake exams
- 1 dentist visits
- 1 IMH lab
- 2 telehealth visits
- 1 IMH Dr. Beck visits
- 0 Gibson City orthopedics
- 1 initiated on Buprenorphine

Coroner Bill Cheatum reported the cooler for the morgue has been delivered and assembled. Arrangements are being made for the electrical to be hooked up. Cheatum also submitted a claim in the amount of \$415 for autopsies performed in Champaign County.

Probation Supervisor Barb King reviewed the Probation & Court Services activity report for November and December with the committee. King also provided year to date comparative numbers for the Probation Department.

ETS Director Eric Raymond distributed the annual ETSB report to the committee. Raymond reported he has been working on server opportunities in an effort to help the Sheriff's Department move along with the mobile project for their new system. However, the department doesn't appear to need them as AreaWide has been working a new product that seems to have solved their issues. Raymond added that these may still need to be used at a later date when involving external agencies.

There was no old business.

During new business, County Board Chairman John Shure informed the committee members that new timesheets reflecting the new mileage rate for 2024 has been placed in their mailboxes.

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

As there was no further business to come before the committee, it was moved by Watts and seconded by Williams to adjourn the meeting at 3:21 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Steve Huse
s/Scott Watts
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, January 9, 2024
Chairman Shure

On motion to approve the Finance/It Committee report
Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
Williams
Absent: Alt, McTaggart, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
January 9, 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 January 4, 2024 at 9:10 A.M. Members present were Michael McTaggart, Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger and Scott Watts. Chad McGinnis was absent. Also present, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Supervisor of Assessments Mia McCammon, Treasurer Kurt Albers, ETS Director Eric Raymond, Myron Munyon with Compass Insurance.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported all insurance policies have been issued. There are no updates until July for the cyber liability insurance.

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

- County Clerk Breein Suver reported she presented a resolution at the Tax committee meeting that was voted on and approved to raise election judge pay by \$20. The increase is based on a reimbursement we will receive from the State of Illinois and is already included in our budget.
- Treasurer Kurt Albers reported his office is working on the final distribution and anticipates its completion next week.
- Supervisor of Assessments Mia McCammon reported she has the executed contract for EagleView Technologies. A flyover is expected in the spring of 2024. McCammon sent some examples of intergovernmental agreements to State's Attorney Jim Devine for his review. This will allow us to put something in place to charge the townships that don't currently have township assessors. Also, the Tax Committee and ARPA Committee approved the Devnet CAMA software.
- ETS Director Eric Raymond reported ETSB has been working on server opportunities for the Mobile CAD system. However, AreaWide has been able to use an alternative source so the Mobile CAD seems to be going in the right direction. Raymond provided an update on the backup internet stating the fiber has been run but Conxxus has not done any additional work.
- Finance Manager Jill Johnson reported she's received the audit engagement letter from Clifton Larson Allen. They are planning to be on-site within the next few

weeks to start their preliminary work on the FY2023 audit. Per previous discussions, Clifton Larson Allen will be breaking out time spent on the health department and ARPA. Johnson will send the engagement letter to all board members for their review.

- Sheriff Clint Perzee reported the SecureTech security/alarm system should be started January 8th and he will also get a quote for the Administrative Center. Deputy Schunke graduated the police academy on December 21st and his first day on FTO was December 25th. New lateral deputy Sam Paisley will start on January 9th and will start FTO with Lt. Morefield Tuesday through Friday. Perzee will be selecting and adding additional part-time correctional officers to reduce overtime burden on the corrections staff. The Cissna Park and Buckley policing contracts have been signed and will go to the full board on January 9th. A Sheriff's Conference and ILEAS conference will be coming up in February and March. Illinois Sheriff's Association is working on radio interoperability for departments which may include funding for Sheriff's Offices in need. The Sheriff's Department is making needed moves within the department to provide better patrol coverage and to allow additional resources such as programs in schools and in the community.

The committee reviewed the claims. Additional claims were submitted for approval by McCammon and Perzee. It was moved by Scott Watts and seconded by Lyle Behrends 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, Geiger discussed the new laws in place about time and attendance. Accurate records need to be kept of each employee's hours worked and currently all time is recorded on paper. Geiger recommended the committee look into costs for other options. Johnson agreed it would be effective to have some sort of timeclock system but it wouldn't work effectively with all departments. Johnson said she has always recommended that the department heads keep accurate records of their employee's hours and have them sign off on the hours worked. Suver added she believed it was a requirement to have employees sign their timecards and she keeps records of her staff's hours. Perzee, McCammon and Raymond explained their payroll timesheet process to the committee as well.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Behrends to adjourn at 9:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

AUDIT ENGAGEMENT LETTER

(The Audit Engagement Letter has been recorded and placed on file in the County Clerk's Office)

Mr. Behrends, presented the Audit Engagement Letter for approval 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, January 9, 2024

Chairman Shure

On motion to approve the Audit Engagement Letter

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

TRANSPORTATION & HIGHWAY

&

RESOLUTION NO. R2024-3

**RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE ILLINOIS
HIGHWAY CODE MIDDLEPORT SECTION 24-17103-00-DR**

*(Resolution No. R2024-3 has been recorded and placed on file in the County
Clerk's office)*

Mr. Williams, member of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2024-3 for approval. 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, January 9, 2024

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution
No. R2024-3

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
January 9, A.D., 2024

Mr. Chairman and members of the County board:

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

Your committee met at the Iroquois County Highway Building on January 4, 2024 at 8:30 A.M. Members present were Charlie Alt, Donna Crow and Raymond Williams. John Zumwalt and Chad McGinnis were absent. Also present, County Engineer Greg Perkinson, County Board Chairman John Shure, Fountain Creek Township Highway Commissioner Marc Bauer, Ridgeland Township Highway Commissioner Roger Hethke, Danforth Township Highway Commissioner

Gary Perzee, Douglas Township Highway Commissioner Roger Ritzma, Prairie Green Township Highway Commissioner Rob Obenland, Milks Grove Township Highway Commissioner Rudy Splear and Concord Township Highway Commissioner Scott Storm.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Donna Crow 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 requested an update on the hiring of a County Engineer. County Board Chairman John Shure reported approximately a dozen letters were mailed to various universities about the position in mid-December but haven't received any responses. The Highway Commissioners expressed their concern about not having someone in the position as a leader since Joel Moore's passing. County Engineer Greg Perkinson is doing a great job but he is handling two counties. They understand there has only been one applicant and it is preferred to receive multiple applicants but after almost a year it doesn't appear that the County is going to receive any others. The Highway Commissioners also stated if the hiring process drags on any longer, the one applicant may lose interest and the County will be left with no one. Perkinson said the Ford County Highway Department held their meeting last Tuesday and are pretty adamant about his agreement with Iroquois County ending February 28th. Crow asked the Highway Commissioners if they are acquainted with the current applicant. Some said they were and others were not but believe there to be a conflict with a board member. If the hiring is being delayed due to a conflict with a single board member, this does not look good on behalf of the County Board. The applicant is believed to be from the Clifton/Chebanse area. Shure stated this information is incorrect and also the applicant is from Chebanse but lives in Kankakee. Perkinson added that the applicant is an IDOT construction representative for this area and would be a great candidate. Also, he is willing to relocate to Iroquois County. When someone is hired, Perkinson said it would be best to keep the agreement in place as is in order for him to help Iroquois County when necessary. There is no deadline in place for accepting applicants. Highway Chairman Charlie Alt stated he believes everything at the Highway Department is running smoothly as is and wants to be diligent in receiving additional applicants.

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

During new business, County Engineer Greg Perkinson presented a resolution for County Bridge funds for Middleport Section 24-17103-00-DR in the amount of \$60,000. It was moved by Williams and seconded by Crow to approve the resolution for County Bridge funds for Middleport Section 24-17103-00-DR. A roll call vote was taken. Motion carried.

Perkinson discussed the renewal of the Intergovernmental Agreement between the Iroquois and Ford County Highway Departments for staff and equipment for one year. The agreement has been approved by Ford County. The agreement will be sent to the full board for approval.

A resolution was presented for County Motor Fuel Tax that obligates funds for the entire year for the County Highway Department totaling \$935,000. This resolution will also be sent to the full board for approval.

Crow stated she was contacted by Joe Young about rumble strips at the Route 49 and Loda Road location. Perkinson said a "stop ahead" sign is being added and stop signs are being doubled up working with IDOT. Due to a house being at that location, he would prefer to start with signage first before putting in rumble strips.

Lastly, Perkinson has completed the job description for Lisa Miller's position. The successful candidate will work with Miller for a couple of months which will result in additional payroll expenses. Perkinson will forward the job description to Executive Assistant Amanda Longfellow for posting.

There was no old business.

As there was no further business to come before the committee, it was moved by Williams and seconded by Crow to adjourn at 8:56 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Donna Crow
s/Raymond Williams

DISCUSSION AND ACTION ON THE RENEWAL OF THE EXTENDED INTERGOVERNMENTAL AGREEMENT BETWEEN THE IROQUOIS COUNTY HIGHWAY DEPARTMENT AND THE FORD COUNTY HIGHWAY DEPARTMENT
(The Extended Intergovernmental Agreement Between The Iroquois County Highway Department and The Ford County Highway Department has been recorded and placed on file in the County Clerk's Office)

Mr. Williams, member of the Transportation and Highway Committee, presented the Intergovernmental Agreement Between The Iroquois County Highway Department and The Ford County Highway Department 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, January 9, 2024

Chairman Shure

On motion to approve the Extended Intergovernmental Agreement Between The Iroquois County Highway Department And The Ford County Highway Department

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

DISCUSSION AND ACTION ON 2024 COUNTY MOTOR FUEL TAX
RESOLUTION NO. R2024-4

(Resolution No. R2024-4 has been recorded and placed on file in the County Clerk's Office)

Mr. Williams, member of the Transportation and Highway Committee, presented Resolution No. R2024-4 for approval. 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, January 9, 2024

Chairman Shure

On motion to approve Resolution No. R2024-4
 Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
 Williams
 Absent: Alt, McTaggart, Whitlow, Zumwalt

APPOINTMENTS

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

Drainage District:

Tammy Ravens of 2198 E 300 North Road, Wellington as Drainage Commissioner of Fountain Creek & Lovejoy Drainage District, for term to expire on the first Tuesday of September, 2026

Brett M. Caise of 2554 E. 3100 N. Rd as Drainage Commissioner of Martinton Drainage District No. 3, for term to expire on the first Tuesday of September, 2025

Fire Protection:

Thomas Frye of 2570 N. 2750 E. Rd., Donovan, as Trustee of Beaver Fire Protection District, for term to expire the first day of May, 2026

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, January 9, 2024
 Chairman Shure

On motion to approve claims
 Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts,
 Williams
 Absent: Alt, McTaggart, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	136.48
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	386.04
Aquality Solutions	55.50
Axon Enterprise INC	471.06
Baier Publishing CO	95.00

BP	8,163.84
C & C Tire & Auto Service	2,172.45
Cam Systems	8.00
Canady Building Maintenance	233.75
Caseys General Stores Inc	534.55
CRITICAL REACH, INC.	250.00
DEALER PERFORMANCE SERVICES, INC	253.00
Sandy Drake	47.88
DRALLE'S OF WATSEKA	385.06
SKYLER FELLER	27.94
Getz Fire Equipment	213.75
Heritage Fs, Inc.	81.97
KANKAKEE DISPOSAL	100.00
KANKAKEE DISPOSAL	200.00
ILLINOIS SHERIFF ASSOCIATION	550.00
VINCE LAFFOON	125.00
LEAF	238.82
LEAF	122.00
Mediacom LLC	196.22
Mediacom LLC	196.22
Quill Com	267.18
Ray O'Herron Co., Inc.	841.76
RUNNINGS SUPPLY INC	71.06
JOSH SNYDER	370.00
TECHNOLOGY MANAGEMENT REV FUND	619.78
UNIVERSITY OF ILLINOIS	7,434.00
Zero 9 SOLUTIONS	<u>122.80</u>
Total 210 - Sheriff	25,075.11
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Champaign Co Coroner Office	415.00
NMS LABS	348.00
SHIPING BAO, M.D.	<u>850.00</u>
Total 215 - Coroner	1,613.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>

ARDC	385.00
The Gilman Star, Inc.	34.00
LEAF	104.04
Quill Com	288.86
MIKE QUINLAN	369.41
STATE'S ATTORNEYS APPELLATE PROSECUTOR'S COUNTY FUND	9,000.00
Jennifer L Schunke	248.00
Thomson Reuters West	323.53
Thomson Reuters West	<u>333.23</u>
Total 220 - States Attorney	11,086.07
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
HERITAGE FS	63.34
JOHN SCOTT ANDERSON	373.19
Verizon Wireless	<u>42.30</u>
Total 225 - Emergency Mgmt Agency	478.83
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Quill Com	245.98
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	1,951.61
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP	34.06
LEAF	119.00
LEAF	119.00
REDWOOD TOXICOLOGY	28.00
Vermilion County Treasurer	<u>425.00</u>
Total 240 - Probation	725.06
110 - General Fund	
250 - Public Defender	

<u>Name</u>	<u>Check Amount</u>
LANCE CAGLE	<u>774.56</u>
Total 250 - Public Defender	774.56
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Byron Christiansen	518.76
LARRY MENNENGA	282.30
Warehouse Direct Inc	<u>176.31</u>
Total 310 - Zoning And Planning	977.37
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Quill Com	249.71
Breein Suver	93.30
Warehouse Direct Inc	<u>115.70</u>
Total 410 - County Clerk	458.71
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	59.50
Baier Publishing CO	392.00
GBS Inc.	15,852.00
LEAF	<u>464.00</u>
Total 415 - Elections	16,767.50
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	1,050.35
Bruce Harris & Associates INC	100.00
LEAF	175.31
MIA MCCAMMON	72.02
STATEWIDE PUBLISHING, LLC	35.00

Warehouse Direct Inc	<u>282.01</u>
Total 420 - Assessment Office	1,714.69
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Center Street Productions	<u>325.00</u>
Total 430 - County Treasurer	325.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	126.85
Midwest Mailing & Shipping Systems Inc.	293.25
Quadient Leasing USA, Inc.	<u>337.62</u>
Total 435 - Postage For County Offices	757.72
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Animal Medical Center of Gilman	252.33
Angel Pest Control LLC	52.00
City of Watseka (Water & Sewer)	90.64
City of Watseka (Water & Sewer)	90.64
ANGIE FRARY	88.47
ANGIE FRARY	230.38
KANKAKEE DISPOSAL	63.00
KANKAKEE DISPOSAL	126.00
MARION JAWORSKI	905.45
Kankakee Animal Control	25.00
Nicor Gas	201.72
LINDA RIVARD	95.69
JACOB WILLIAMS	<u>301.30</u>
Total 440 - Animal Control	2,522.62
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>

Area-Wide Technologies INC	3,808.63
LEADING IT	395.00
LEAF	212.00
PROVEN BUSINESS SYSTEMS	271.28
Quill Com	210.98
Total 510 - Finance/IT	4,897.89
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Kankakee Valley Publishing	393.75
United Counties Council of Illinois	300.00
Total 610 - County Board	693.75
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	25,000.00
Total 615 - Other	25,000.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Amazon.com	21.98
Aquality Solutions	19.13
Aquality Solutions	26.13
Canady Building Maintenance	324.73
City of Watseka (Water & Sewer)	1,380.24
City of Watseka (Water & Sewer)	952.04
ESI HOSTED SERVICES	1,090.38
ESI HOSTED SERVICES	1,085.03
ILLINOIS POWER MARKETING dba	5,743.98
ILLINOIS POWER MARKETING dba	5,944.25
KANKAKEE DISPOSAL	140.00
KANKAKEE DISPOSAL	280.00
Nicor Gas	1,757.75
Nicor Gas	3,190.77
Plumb Mart	62.77
Total 710 - Maintenance	22,019.18

115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Blue Cross Blue Shield OF ILLINOIS	90,648.78
Lisa Fancher	647.65
Health Alliance Medical Plans	2,590.00
Health Alliance Medical Plans	<u>2,415.00</u>
Total 615 - Other	96,301.43
125 - Worker's Compensation Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	21,096.00
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>10,548.00</u>
Total 615 - Other	31,644.00
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	69,552.00
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>34,776.00</u>
Total 615 - Other	104,328.00
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Ray O'Herron Co., Inc.	<u>281.99</u>
Total 615 - Other	281.99
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ITOUCH BIOMETRICS LLC	1,980.00

P. F. Pettibone & Co.	466.65
Verizon Wireless	422.21
Verizon Wireless	<u>419.45</u>
Total 210 - Sheriff	3,288.31
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ARAVIND V. REDDY MD	11.05
John C Tricou MD LLC	<u>52.94</u>
Total 210 - Sheriff	63.99
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Midwest Antenna Systems	<u>1,500.00</u>
Total 215 - Coroner	1,500.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADVERTISING SPECIALTIES	234.74
KURT ALBERS CO TREASURER	1,083.10
JENNIFER MCTAGGART	299.46
SARAH PREE	79.91
Watseka Area Chamber of Commerce	<u>100.00</u>
Total 220 - States Attorney	1,797.21
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	<u>13.00</u>
Total 240 - Probation	13.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>

Fidlar Technologies Inc.	3,740.00
Quill Com	<u>545.98</u>
Total 410 - County Clerk	4,285.98
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Votec Corporation	<u>16,234.51</u>
Total 415 - Elections	16,234.51
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	623.38
LANCE CAGLE	2,307.69
CHARLES LAUER	1,874.83
Quill Com	<u>339.90</u>
Total 615 - Other	5,145.80
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Bruce Harris & Associates INC	500.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	<u>770.00</u>
Total 420 - Assessment Office	1,270.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	20.00
Aquality Solutions	53.00
Compass Insurance Partners	<u>6,415.20</u>
Total 811 - Joint Dispatch	6,488.20
810 - County Public Health	
910 - Administration-Public Health	

<u>Name</u>	<u>Check Amount</u>
BLUE FITNESS INC.	480.00
CARLEY ADVERTISING SPECIALTIES	224.33
IAPHA	700.00
Illinois Dept Of Public Health	1,217.50
ILLINOIS PUBLIC HEALTH ASSOCIATION	517.50
LEAF	400.00
LEAF	159.17
NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS	280.00
Watseka Area Chamber of Commerce	200.00
Philip Zumwalt MD	<u>4,000.00</u>
Total 910 - Administration-Public Health	8,178.50
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	216.15
JOSH HEEREN	98.25
Verizon Wireless	55.67
Danielle Walls	<u>60.26</u>
Total 920 - Senior Services-Public Health	430.33
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	43.00
CLIA Laboratory Program	180.00
Custom Data Processing Inc	3,794.54
FFF ENTERPRISES INC.	1,295.21
GLAXOSMITHKLINE PHARMACEUTICALS	3,363.60
HENRY SCHEIN	1,512.08
RACHEL NELSON	26.20
PROPIO LANGUAGE SERVICES, LLC	3.30
STERICYCLE INC.	175.21
Verizon Wireless	<u>55.66</u>
Total 925 - Community Health	10,448.80
810 - County Public Health	

940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Teresa Castonguay	21.62
LAUREN KRUMWIEDE	654.34
KATE MUELLER	173.03
PACE ANALYTICAL SERVICES, LLC	157.00
ALISSA STEVENS	189.30
TYLER TECHNOLOGIES INC.	7,832.16
UPS	96.85
UPS	63.91
Verizon Wireless	<u>258.66</u>
Total 940 - Environmental Health	<u>9,446.87</u>
Report Total	<u>418,985.59</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A T & T Mobility	489.99
C&L Trucking & Maintenance	5,176.25
Canady Labs Inc	315.10
Canon Financial Services Inc	5,455.40
CLIFTON CHEMICAL CO., INC.	8.95
Eastern Illini Electric Coop	714.39
Eastern Illini Electric Coop	915.84
Emulsicoat Inc.	4,973.22
Heritage Fs, Inc.	5,473.60
Hi-Viz Inc.	6,714.00
Hicksgas Watseka, Inc.	61.54
IL ASSOC. OF CO. ENGINEERS	953.40
John Deere Financial	729.42
KANKAKEE DISPOSAL	34.95
KURT ALBERS CO TREASURER	3,612.42
LEAF	3,204.12
Marquis Tree Service Inc.	2,500.00
Mccullough Implement Co.	201.94
Mediacom LLC	420.44
MIDWEST TRUCKERS ASSOCIATIONS, INC	211.00
MONTEITH'S BEST ONE TIRE & AUTO	1,913.43
Napa Auto Parts	672.58

Nicor Gas	872.96
Nicor Gas	1,173.30
Rahn Equipment Company	477.45
RP LUMBER COMPANY, INC.	15.99
RTD AUTO REPAIR INC.	100.63
SHELIA'S CLEANING SERVICE	400.00
Warehouse Direct Inc	292.37
Watseka Ford Lincoln	<u>106.78</u>
Total 610 - County Highway	48,191.46
620 - Matching Tax	
815 - County Highway Department	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Hutchison Engineering Inc.	615.00
TREASURER, STATE OF ILLINOIS	<u>160,338.62</u>
Total 620 - Matching Tax	160,953.62
625 - County Motor Fuel Tax	
815 - County Highway Department	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
Iroquois Co Highway Department	3,024.00
Iroquois Co Highway Department	7,274.77
Iroquois Co Highway Department	3,024.00
Iroquois Co Highway Department	<u>7,234.82</u>
Total 625 - County Motor Fuel Tax	<u>20,557.59</u>
Report Total	<u><u>229,702.67</u></u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

RESOLUTION NO. R2024-5

A RESOLUTION DECLARING THE VACANCY FOR IROQUOIS COUNTY BOARD DISTRICT II

Chairman Shure presented Resolution No. R2024-5, a Resolution Declaring The Vacancy for Iroquois County Board District II. It was moved by Mr. Williams and seconded to approve Resolution No. R2024-5. 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 Resolution No. R2024-5 Declaring The Vacancy for Iroquois County Board District II

Aye: Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, McGinnis, Shure, Watts, Williams

Absent: Alt, McTaggart, Whitlow, Zumwalt

RESOLUTION NO. R2024-5

RESOLUTION DECLARING THE VACANCY FOR IROQUOIS COUNTY BOARD DISTRICT II

WHEREAS, pursuant to ILCS 5/25-11, when a vacancy occurs in any elective county office, the County Board shall declare a vacancy; and

WHEREAS, Barbara Offill, District II Iroquois County Board member, passed away on January 4, 2024 and

WHEREAS, the current term of service for the elective county office of District II Iroquois County Board member held by Barbara Offill will run until November 30, 2026; and

WHEREAS, the elective office of District II Iroquois County Board member shall become vacant upon the death of the incumbent;

NOW, THEREFORE, BE IT RESOLVED, that the death of Barbara Offill, District II Iroquois County Board member, is recognized by the Iroquois County Board and a vacancy shall exist in that office.

PASSED and adopted this 9 day of January 2024.

s/John Shure

John Shure, County Board Chairman

s/Breein B. Suver

Breein B. Suver, County Clerk

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Bowers and seconded to adjourn the meeting at 10:09 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, Il on Tuesday, February 13, 2024 at 9 A.M.

