

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 14, 2024

INDEX
Recessed Session
May14, 2024

Roll Call3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll 3-4
County Board Services4
Public Comments4
Chairman Comments4
Outside Organization Reports4
Policy and Procedure & Resolution No. R2024-10 through R2024-11 5-14
Management Services & Intergovernmental Agreement..... 15-16
ARPA & Resolution R2024-13 through R2024-19 17-20
Health 20-21
Tax/Zoning & Professional Service Agreement & Ordinance No.2024-1 21-26
Judicial & Public Safety..... 26-28
Finance/IT 28-30
Transportation & Highway & Resolution No. R2024-20 31-32
Appointments32
Claims 33-45
Old Business45
New Business45
Adjournment.....45

**THE
IROQUOIS COUNTY BOARD
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Recessed Session at the Administrative Center in Watseka, IL on Tuesday, May 14, 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, May 14, 2024

Chairman Shure

On motion to call the roll

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

Absent: Bowers, McTaggart

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Chad McGinnis gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2024

Chairman Shure

On motion to approve the April payroll

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

Absent: Bowers, McTaggart

COUNTY BOARD SERVICES

| | |
|----------------------------------|-----------|
| Charlie Alt..... | \$334.00 |
| Mitchell Bence..... | \$150.00 |
| Lyle Behrends | \$339.88 |
| Donna Crow | \$196.62 |
| Paul Ducat..... | \$515.54 |
| Doug Geiger..... | \$158.04 |
| Steve Huse | \$210.30 |
| Chad McGinnis | \$88.03 |
| John Shure..... | \$1195.97 |
| Scott Watts..... | \$168.48 |
| Gerald Whitlow..... | \$280.40 |
| Raymond Williams (2) months..... | \$796.09 |
| John Zumwalt..... | \$186.18 |

PUBLIC COMMENTS

Evan Lerman, psychotherapist and social worker with Iroquois Memorial Hospital, spoke about services offered through IMH. Mr. Lerman noted that appointments are available quickly and normally a patient can be seen within a week from making the appointment.

Trevor Froehling with Cissna Park Common Ground gave handout pamphlet regarding rental opportunity for landowners who list their land on CommonGround. He reported that currently they are assisting 25-27 crops yearly at no cost. CommonGround is a digital platform that connects landowners with potential tenants, making the process of finding a new farmer tenant or hunter for your land quick, convenient, and efficient.

Kira Ebert, Chief of Staff with State Representative Jason Bunting's Office, passed out flyers for free tickets through the Museums In The Park Program. Constituents can obtain free admission for 4, to any of the museums listed on flyer. She noted that specified dates will be required upon ticket request.

Derek Crouse, with Crouse Canine, noted that May is EMT and Male Mental Health Awareness Month. In honor of EMTs, Crouse Canine is offering a 10% discount for first responders.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATION REPORT

Angel Crawford, Executive Director for Iroquois Economic Development Association read her monthly IDEA report. Crawford reported that her association has been working with the Illinois Office of Tourism for events too be advertised on the Enjoy Illinois website.

Ms. Crawford announced new business in Iroquois County that have recently opened naming Trio's Steakhouse in Watseka, The Homestead Venue in Watseka, B&M Snack Shack

food truck in Gilman and Lockhart Angus in Wellington. In closing, Crawford announced ribbon cutting ceremony at Compass Insurance to be held later this morning, May 14, 2024, at 10 AM.

POLICY & PROCEDURE

Paul Ducat, Vice Chairman of the Policy & Procedure Committee, gave the report of his committee. There was general discussion regarding the report. It was moved by Mr. Watts to separate from the report, the paragraph regarding the salaries for Circuit Clerk and Coroner. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to separate from the report, the paragraph regarding the salaries for Circuit Clerk and Coroner

Aye: Behrends, Bence, Crow, Geiger, Huse, Shure, Watts, Williams, Zumwalt

Nay: Alt, Ducat, McGinnis, Whitlow

Absent: Bowers, McTaggart

MOTION

There was discussion regarding salary increases for the Circuit Clerk and the Coroner. It was moved by Mr. Watts to increase Circuit Clerk and Coroners salaries at the rate of 4% in year one, 3.75% year two, 3.5 % year three, 3.25 % year four. The motion was seconded and failed by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to increase Circuit Clerk and Coroner salaries at the rate of 4% first year, 3.75 % year two, 3.5% year three, 3.25% year four.

Aye: Crow, Geiger, Shure, Watts

Nay: Alt, Behrends, Bence, Ducat, Huse, McGinnis, Whitlow, Williams, Zumwalt

Absent: Bowers, McTaggart

MOTION

Discussion continued regarding salary increases and percentage amounts for the Circuit Clerk and Coroner. Mr. Behrends noted that it is important to pay Elected Officials and managers what they deserve as a sign of respect. He commented that the County has lost many employees due to the wages. He stated that department heads should be paid more than rank and file due to responsibility load and hours that are worked beyond a 9-5 job. Chairman Shure noted that union representatives pay close attention to salaries and want the same for union members while negotiating contracts. Mr. McGinnis made motion to reinstate the

paragraph that was previously removed from the May 2, 2024 Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to reinstate the paragraph that was previously removed from the May 2, 2024 Policy & Procedure Committee report

Aye: Alt, Behrends, Bence, Ducat, Huse, McGinnis, Whitlow, Williams, Zumwalt

Nay: Crow, Geiger, Shure, Watts

Absent: Bowers, McTaggart

POLICY & PROCEDURE

May 2, 2024

Mr. Ducat Vice Chairman of the Policy & Procedure Committee, moved for adoption of the May 2, 2024 Policy & Procedure Committee report. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to approve the May 2, 2024 Policy & Procedure Committee report

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

Absent: Bowers, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 2, 2024 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends, Charlie Alt and Jed Whitlow. Michael McTaggart was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Circuit Clerk Lisa Hines, ICPHD Administrator Eric Ceci, EMA Director Scott Anderson and County Board members Doug Geiger and Scott Watts.

The meeting was called to order.

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

There were no public comments.

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

- There were no incidents to report for April.
- The second hazard mitigation plan meeting was held April 25th. An additional 11 new jurisdictions/technical partners were added to the planning process. The next meeting is scheduled for August 15th.
- Anderson continues to focus many hours reviewing and updating the Iroquois County Emergency Operation Plan (EOP). Anderson is preparing to submit the updated EOP to the Policy & Procedure committee by next month and to be reviewed by the full County Board to complete the final adoption process.
- Anderson received certificates in the following and noted since assuming this position August 1st, he has completed more than 200 hours of training. This training was the final class needing completion to receive his Professional Development Series Certificate from IEMA and was a condition of his employment to receive the certificate within two years of employment:
 - Leadership in Today's World
- Anderson is working with the County specific ILCATT and IPP. Designing an ongoing training program and holding training sessions is a state requirement. Anderson is also planning training sessions on active shooter, hazardous chemical exposure and cybersecurity attacks.
- The Local Emergency Planning Committee (LEPC) met on April 10th. Copies of bylaws were distributed to all members and reviewed for approval. Official adoption of the bylaws will take place at the May 8th meeting. Anderson attended the MABAS meeting on April 25th and gave a presentation on the purpose of EMA and the responsibilities and duties of the agency. Anderson also attended the Iroquois County Amateur Radio Club meeting on April 18th.
- Anderson continues to encourage all County Board members to follow through with his request to complete the NIMS independent study courses and submit certificates to him. He will send another email that includes all the necessary links to register, take the courses or retrieve already earned certificates.
- The EMA volunteer meeting was held April 17th. Anderson shared the PowerPoint presentation created for the MABAS meeting. Anderson is currently working with a representative from IEMA who specializes in the recovery phase of a disaster. Anderson will be coordinating an upcoming training session for the EMA volunteers and will also work with the Assessment Office to provide them with the opportunity to attend the training.
- As we are actively within the severe storm and tornado season, Anderson continues to share informational graphics on the EMA Facebook page.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will be receiving an update on the Grant Street drainage project, Morgue and Animal Control Building.

- Judicial Chairman Jed Whitlow reported the committee will receive their monthly reports. Also, Sheriff Clint Perzee is diligently working with Starcom on the new radios and continues to seek grant funding.
- Highway Chairman Charlie Alt reported the committee will receive their monthly reports.
- The Finance Committee will receive their monthly reports.

There were no updates on the paid leave for all workers act. Finance Manager Jill Johnson stated a decision was released on April 30th. Johnson has emailed State's Attorney Jim Devine for an update.

(The following section was removed for separate consideration per action taken by the full County Board at their May 14, 2024 Recessed Session meeting; however, is was reinstated per action taken by the full County Board at their May 14, 2024 Recessed Session meeting)

The committee discussed salaries for the Circuit Clerk and Coroner. Circuit Clerk Lisa Hines noted there is a possibility of the Circuit Clerk salaries being increased to a certain percentage of the Circuit Judge's salary. If this happens, the County is responsible for 33 1/3 of the salary. Hines expects to hear a decision this month. Hines also stated she took a salary freeze for 2 1/2 years and has been with the County since 2008. Hines requested a 5% increase for the first year and a 4% increase for the three years following. County Board Chairman John Shure said longevity hasn't been considered when setting salaries for Elected Officials. The Treasurer was hired at a lower salary with the intent to increase the salary to match the County Clerk and Circuit Clerk. Shure also added the Chief Deputies should have a salary close to the Elected Officials as they are expected to run their respective offices in the absence of the Elected Official. It was moved by Behrends and seconded by Whitlow to increase the Circuit Clerk's salary by 5% in year one and 4% for the following three years. The Coroner's salary will increase by 4% each year for four years. A roll call vote was taken. Ducat, aye; Behrends, aye; Alt, aye; Whitlow, aye; Shure, aye; Motion carried.

It was moved by Behrends and seconded by Ducat to enter into executive session at 9:32 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Behrends and seconded by Whitlow to come out of executive session at 10:00 A.M. Motion carried by a voice vote.

The committee continued review of the County Code Book as follows:

- Chapter 12 – Communications will be reviewed by ETS Director Eric Raymond and the ETS Board.
- Chapter 14 – Courts will be reviewed by Circuit Clerk Lisa Hines.
- Chapter 16 – Environment
 - Sec. 16-21 b: change wording from County Board chairperson shall be the sixth member of the committee to fifth member of the committee.
 - Sec. 16-22 1.: change minimum of 30 copies to 10 copies and 1 electronic copy.
 - Sec. 16-22 2.: remove the sentence “*If the costs to the County are less than the amount paid in the form of the deposit, the excess shall be refunded to the applicant.*” Also, include a \$10,000 fee in this section.

Appointments will be made at the County Board meeting.

Correspondence was distributed to the committee. Shure received a letter and book to review that is intended to educate children in the schools about County Board functions. The approximate cost is \$5 per book plus shipping and handling. It was suggested that Shure contact Regional Superintendent of Schools Frank Petkunas about distributing the books within the school district.

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

It was moved by Ducat and seconded by Behrends to enter into executive session at 10:56 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Ducat and seconded by Behrends to come out of executive session at 11:02 A.M. Motion carried by a voice vote.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Ducat and seconded by Whitlow to adjourn at 11:04 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2024-10

RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CORONER

Chairman Shure presented Resolution No. R2024-10, a Resolution Setting the Salary of the Iroquois County Coroner. Mr. McGinnis moved for adoption of Resolution R2024-10, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024

Chairman Shure

On motion to approve Resolution R2024-10, a Resolution Setting the Salary of the Iroquois County Coroner

Aye: Alt, Behrends, Bence, Ducat, Geiger, Huse, McGinnis, Shure, Whitlow, Williams, Zumwalt

Nay: Crow, Watts

Absent: Bowers, McTaggart

RESOLUTION NO. R2024-10

RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CORONER

WHEREAS, the Iroquois County Coroner will be elected to a four-year term on November 5, 2024, which term will commence December 1, 2024 and ends November 30, 2028; and

WHEREAS, Section 5-1010 of the Counties Code [55ILCS 5/5/1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the Coroner will receive a stipend of \$6,500 per year, which amount shall be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund and shall not affect any other compensation; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Coroner each year of their respective term by 4% each year after over what is currently being paid (\$42,935.20), beginning December 1, 2024 and ending November 30, 2028

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD THAT:

SECTION 1: That the annual salary for the Iroquois County Circuit Clerk shall be as follows:

| | |
|--------------------------------|-------------|
| A. Beginning December 1, 2024- | \$44,652.61 |
| B. Beginning December 1, 2025- | \$46,438.71 |
| C. Beginning December 1, 2026- | \$48,296.26 |
| D. Beginning December 1, 2027- | \$50,228.11 |

SECTION 2: That the Iroquois County Coroner shall receive any stipend defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Coroner shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials and department heads;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 14th

DAY OF May 2024.

AYES: 11

NAYS: 2

ABSTAIN: 0

ABSENT: 2

s/John Shure

John Shure, Chairman
Iroquois County Board

s/ Breein B Suver

Breein B. Suver, Iroquois County Clerk

RESOLUTION NO. R2024-11
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CIRCUIT
CLERK

Chairman Shure presented Resolution No. R2024-11, a Resolution Setting the Salary of the Iroquois County Circuit Clerk. Mr. Behrends moved for adoption of Resolution R2024-11. The motion was seconded and carried by roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to approve Resolution R2024-11 a Resolution Setting the salary of the Iroquois County Circuit Clerk

Aye: Alt, Behrends, Bence, Ducat, Geiger, Huse, McGinnis, Shure, Whitlow, Williams, Zumwalt

Absent: Bowers, McTaggart

RESOLUTION NO. R2024-11
RESOLUTION SETTING THE SALARY OF THE IROQUOIS COUNTY CIRCUIT
CLERK

WHEREAS, the Iroquois County Circuit Clerk will be elected to a four-year term on November 5, 2024, which term will commence December 1, 2024 and ends November 30, 2028; and

WHEREAS, Section 5-1010 of the Counties Code [55ILCS 5/5/1010] requires the County Board to establish the salary of County officers at a meeting prior to the election of the officers whose salary is being established; and

WHEREAS, Section 2(a) of the Local Government Officer Compensation Act [50 ILCS 145/2(a)] requires the salary of elected officers for local governments to be established at least one hundred eighty (180) days prior to the start of their term; and

WHEREAS, Section 2(b) of the Local Government Officer Compensation Act [50 ILCS 145/2(b)] requires the salary of elected officers of a county be set by ordinance or resolution of the County Board; and

WHEREAS, in addition to but separate and apart from the compensation set within this resolution, it is anticipated that the Circuit Clerk will receive a stipend of \$6,500 per year, which amount shall be appropriated by the General Assembly to the Supreme Court, which shall distribute such awards in annual lump sum payments to the Clerks of the Circuit Court in all counties pursuant to 705 ILCS 105/27 and such award shall not affect any other compensation; and

WHEREAS, the Iroquois County Board desires to increase the salary of the Iroquois County Circuit Clerk each year of their respective term by 5% the first year and 4% each year after over what is currently being paid (\$67,550.00), beginning December 1, 2024 and ending November 30, 2028;

NOW, THEREFORE, BE IT RESOLVED BY THE IROQUOIS COUNTY BOARD THAT:

SECTION 1: That the annual salary for the Iroquois County Circuit Clerk shall be as follows:

| | |
|--------------------------------|-------------|
| A. Beginning December 1, 2024- | \$70,927.50 |
| B. Beginning December 1, 2025- | \$73,764.60 |
| C. Beginning December 1, 2026- | \$76,715.18 |
| D. Beginning December 1, 2027- | \$79,783.79 |

SECTION 2: That the Iroquois County Circuit Clerk shall receive any stipend defined by the State of Illinois; and

SECTION 3: That the definition of benefits for the Iroquois County Circuit Clerk shall be defined by the County Board of Iroquois County and shall be consistent with the other county wide elected officials and department heads;

PASSED AND APPROVED BY THE IROQUOIS COUNTY BOARD ON THIS 14th DAY OF May 2024.

AYES: 11
NAYS: 2
ABSTAIN: 0
ABSENT: 2

s/ Brein B Sver

s/ John Shure
John Shure, Chairman
Iroquois County Board

Breein B. Suver, Iroquois County Clerk

POLICY & PROCEDURE

May 9, 2024

Paul Ducat, Vice Chairman of the Policy & Procedure Committee, gave the report from the May 9, 2024 Policy & Procedure Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2024

Chairman Shure

On motion to approve the May 9, 2024 Policy & Procedure Committee report

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

Nay: Alt

Absent: Bowers, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 14, 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 May 9, 2024 at 10:36 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends and Charlie Alt. Michael McTaggart and Jed Whitlow were absent. Also present, County Clerk Breein Suver, County Engineer Greg Perkinson, Alan Harwood and County Board members Donna Crow and Scott Watts.

The meeting was called to order.

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

There were no public comments.

It was moved by Ducat and seconded by Behrends to enter into executive session at 10:38 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Behrends and seconded by Ducat to come out of executive session at 11:42 A.M. Motion carried by a voice vote.

It was moved by Ducat and seconded by Behrends to hire Alan Harwood as the County Engineer effective July 15, 2024 at a starting salary of \$136,000 with an increase to \$140,000

on January 1, 2025. Mr. Harwood has authorization to take the County Highway vehicle home and has agreed to move to Iroquois County within 6 years. 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 Ducat and seconded by Behrends to adjourn at 11:46 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Paul Ducat
s/Lyle Behrends
s/Charlie Alt

RESOLUTION NO. R2024-12

RESOLUTION APPOINTING COUNTY ENGINEER

(Resolution No. R2024-12 has been recorded and placed on file in the County Clerk's Office)

Chairman Shure presented Resolution No. R2024-12, a Resolution Appointing County Engineer. The Board talked about Resolution No. R2024-12. Some Board members were hesitant to approve a resolution appointing Harwood because they felt he was still considering the offer. A formal letter of intent has been drafted and sent to Mr. Harwood for his signature of acceptance. It was moved by Mrs. Crow and seconded to approve Resolution No. R2024-12, a Resolution Appointing County Engineer pending receipt of the signed acceptance letter from Mr. Harwood. The motion was seconded and carried by a roll call vote

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to approve Resolution No. R2024-12 a Resolution Appointing County Engineer pending receipt of the signed acceptance letter from Mr. Harwood

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

Absent: Bowers, McTaggart

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 6, 2024 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers, Mitchell Bence, Donna Crow and John Zumwalt. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Loren Grosvenor with the City of Watseka, Roger Bard and County Board members Charlie Alt, Paul Ducat, Doug Geiger and Scott Watts.

The meeting was called to order.

It was moved by Paul Bowers and seconded by Donna Crow to amend the agenda to open bids after public comments. Motion carried by a voice vote.

There were no public comments.

Loren Grosvenor with the City of Watseka provided a presentation regarding the Grant Street drainage project. The presentation was also given at the last City Hall meeting. Pictures of flooding in the Loveridge Lane subdivision were shown as well as video of water flowing through the yards. Grosvenor said the area drained properly up until 4-5 years ago and the water is much more than just puddling in the yards. Standing water for long periods of time results in a heavy mosquito and insect presence. The area is not located in a wetland and is also not in a flood plain per Robinson Engineering. Grosvenor explained it makes sense for the City of Watseka and Iroquois County to work together on the project. Bids were received for the project totaling approximately \$50,000 and included 6 inlets. However, an additional 4 inlets are needed. The cost of the project would be split 50/50 between the City of Watseka and Iroquois County. The City of Watseka will handle the landscaping and seeding. Management chairman Lyle Behrends recommended an intergovernmental agreement be drawn up by State's Attorney Jim Devine for future maintenance. The committee reviewed the bids opened in March. Finance Manager Jill Johnson discussed possible funding options. The Capital Improvement Fund has a balance of \$264,000; the County Farm fund has a balance of \$104,000; the ARPA fund has a balance of \$190,000; the Tribal fund has less than \$10,000 remaining. The committee agreed the project should be funded through the Capital Improvement fund. It was moved by John Zumwalt and seconded by Bowers to accept Henrichs Drainage II LLC bid for 12-inch tile with filter and 6 inlet catch basins at a cost of \$46,223 and include costs for 4 additional inlet catch basins at \$1000 each, with the County's portion of the entire project not to exceed \$35,000 to be paid from the Capital Improvement

fund. A roll call vote was taken. Motion carried. It was moved by Zumwalt and seconded by Mitchell Bence to enter into a partnership with the City of Watseka and each party pays one half the cost of the 12-inch tile pending approval of an intergovernmental agreement. A roll call vote was taken. Motion carried.

Maintenance Supervisor Chris Drake's report included the following:

- The deputies room project is complete and the half door project in the Assessment Office begins this week.
- All buildings have been switched to cooling.
- A small wiring issue was reported for the new heat pump in the Workforce Development Office.
- 2 infrared cameras were installed at the Jail by BT Video.
- Otis Elevator performed an inspection on the elevator at the Courthouse on April 28th.
- Drake performed a full filter swap out at the Administrative Center.
- Drake will be requesting a quote for river stone to be placed at the Administrative Center.
- Drake confirmed that students from Onarga Academy assisted with landscaping clean-up.

Discussion was held on the Animal Control Building and Morgue. The Morgue project is moving along. We are waiting for the building permit and anticipate breaking ground later this month. It is undetermined when the Animal Control Building will begin.

The committee reviewed a letter received from Brorsen Appraisal Service, P.C. in regards to the upcoming road project on Martin Avenue. The County Farm property is anticipated for a proposed survey and the County Board members have been invited to accompany Brorsen Appraisal Service while they observe the property. County Board Chairman John Shure added a retention pond will have to be put in and Shure suggested using the old airfield for the retention pond.

The County Farm lease will be put out for bid in July and opened in August. Soil testing bids will be put out at the same time. John Zumwalt recommended including FSA maps with the County Farm bid packets. The committee also discussed new ways of advertising such as issuing a press release to the local radio stations. The County's Facebook page is still a work in progress. Zumwalt will also speak with the FSA Office and the Farm Bureau about them sending emails to potential bidders.

The committee discussed the FSA lease that is expiring in September. The last Administrative Center rental increases were at 22% which increased the cost per square foot from \$9 to \$11. Over the last 10 years, there was an estimated 15% increase in costs for the services and utilities. Their current rent is \$5,769.27 per month. The committee agreed to begin negotiations with a 25% rental increase for a 10 year lease.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bence and seconded by Bowers to adjourn at 10:18 A.M. Motion carried.

All of which is respectfully submitted.

s/Lyle Behrends

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

**INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WATSEKA FOR
THE GRANT STREET DRAINAGE PROJECT**
*(The Intergovernmental Agreement has been recorded and placed on file in the County
Clerk's Office)*

It was moved by Mr. Zumwalt and seconded to approve the Intergovernmental Agreement with the City of Watseka for the Grant Street Drainage Project. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 14, 2024
Chairman Shure

On motion to approve the Intergovernmental Agreement with the City of Watseka for the Grant Street Drainage Project

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

Absent: Bowers, McTaggart

**ARPA
&**

**RESOLUTION NO. R2024-13
RESOLUTION AUTHORIZING EXPENDITURE OF \$64,500 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER
MORGUE-SHELL-CAPITAL IMPROVEMENTS OR PHYSICAL PLANT
CHANGES TO PUBLIC FACILITIES,**

**RESOLUTION NO. R2024-14
RESOLUTION AUTHORIZING EXPENDITURE OF \$12,000 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER
MORGUE PREPERATION DOCUMENTS-CAPITAL IMPROVEMENTS OR
PHYSICAL PLANT CHANGES TO PUBLIC FACILITES,**

**RESOLUTION NO. R2024-15
RESOLUTION AUTHORIZING EXPENDITURE OF \$9,289 FROM 2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER
MORGUE PLUMBING-CAPITAL IMPROVEMENTS OR PHYSICAL PLANT
CHANGES TO PUBLIC FACILITES,**

**RESOLUTION NO. R2024-16
RESOLUTION AUTHORIZING EXPENDITURE OF \$19,875 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER**

**MORGUE HEATING AND AIR CONDITIONING-CAPITAL IMPROVEMENTS OR
PHYSICAL PLANT CHANGES TO PUBLIC FACILITIES,
RESOLUTION NO. R2024-17**

**RESOLUTION AUTHORIZING EXPENDITURE OF \$32,000 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY MORGUE
SITWORK& CONCRETE-CAPITAL IMPROVEMENTS OR PHYSICAL PLANT
CHANGES TO PUBLIC FACILITIES,**

RESOLUTION NO. R2024-18

**RESOLUTION AUTHORIZING EXPENDITURE OF \$14,000 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER
MORGUE INTERIOR CARPENTRY-CAPITAL IMPROVEMENTS OR PHYSICAL
PLANT CHANGES TO PUBLIC FACILITIES,**

RESOLUTION NO. R2024-19

**RESOLUTION AUTHORIZING EXPENDITURE OF \$20.945 FROM FY2024-
AMERICAN RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER
MORGUE ELECTRIC-CAPITAL IMPROVEMENTS OR PHYSICAL PLANT
CHAGES TO PUBLIC FACILITIES**

*(Resolutions R2024-13 through R2024-19 have been recorded and placed on file in the
County Clerk's Office)*

Mr. Ducat, Chairman of the ARPA Committee gave the report of his committee and presented Resolution No. R2024-13, Resolution No. R2024-14, Resolution No. R2024-15 Resolution No. R2024-16 Resolution No. R2024-17, Resolution No. R2024-18, and Resolution No. R2024-19. Mr. Ducat moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2024

Chairman Shure

On motion to approve the ARPA Committee report and Resolutions R2024-13 through R2024-19

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

Absent: Bowers, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 14, 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 May 6, 2024 at 10:21 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow and John Shure. Also present, Finance Manager Jill Johnson and County Board members Doug Geiger and Scott Watts.

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 #92 – Iroquois County Morgue. Shure reported the dollar amount approved by the County Board for the Morgue project thus far is \$160,609. A meeting was held on April 17th with Shure, County Board member Doug Geiger and the building contractors to prepare the timeline of work. The fieldwork should begin May 24th, weather permitting. The necessary paperwork is at the City of Watseka for the building permit and there will be no cost to the County. Finance Manager Jill Johnson reviewed the items to be approved today as follows:
 - Shell building construction - \$64,500
 - Electrical - \$20,945
 - Interior carpentry - \$14,000
 - Sitework and concrete - \$32,000
 - HVAC - \$19,875
 - Plumbing - \$9,289
 - Preparation documents - \$12,000

These items total \$172,609. Johnson stated the cost of the cooler was \$15,800 bringing the total project cost to \$188,409. A bill was received for the installation of the cooler in the amount of \$3,514 and was paid from Coroner's Automation. If the committee chooses, the installation can also be paid from ARPA funds.

It was moved by Donna Crow and seconded by Shure to adopt a resolution awarding \$64,500 for the shell building construction of the Morgue. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to adopt a resolution awarding \$20,945 for the electrical of the Morgue. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to adopt a resolution awarding \$14,000 for the interior carpentry of the Morgue. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to adopt a resolution awarding \$32,000 for the sitework and concrete of the Morgue. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to adopt a resolution awarding \$19,875 for the HVAC of the Morgue. A roll call vote was taken. Motion carried.

It was moved by Crow and seconded by Shure to adopt a resolution awarding \$9,289 for the plumbing of the Morgue. A roll call vote was taken. Motion carried.

Shure requested action be tabled for the preparation documents totaling \$12,000 due to questions regarding the accuracy of the amount. Johnson informed the committee the invoices have already been approved and paid. County Board member Doug Geiger will look into the matter with the vendors. It was moved by Crow and seconded by Shure

to adopt a resolution awarding \$12,000 for the preparation documents of the Morgue. A roll call vote was taken. Motion carried.

Administrative costs will be reviewed at a later date.

There was no old business.

During new business, County Board member Scott Watts requested the amount remaining in ARPA funds and asked the committee to reconsider application #135 for the Watseka Area Food Pantry. Watts explained their clientele has increased and their needs have changed since initially completing the application and are looking for assistance with operating costs rather than equipment. Johnson noted the amount expended once today's items are approved totals \$5,075,646.08 which leaves approximately \$190,000 remaining in the ARPA fund.

Lastly, Crow recommended some of the chairs in the boardroom be replaced if there are any ARPA funds remaining.

As there was no further business to come before the committee, it was moved by Alt and seconded by Crow to adjourn at 10:48 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Charlie Alt
s/Donna Crow
s/John Shure

HEALTH

Mr. Ducat, Vice Chairman of the Health Committee, gave the report of his committee. The Board talked about the Breast and Cervical Cancer program that is ending through the Iroquois County Public Health Department, which was in conjunction with the Livingston County Health Department. Public Health Administrator Eric Ceci reported that the Health Department is not able to continue with these programs due to the work load that would require additional staff; however, the State will have to find a facilitator in order to continue to provide the services. Mrs. Crow ask Ceci to keep the Board informed of the program when he has more information from the State as to where the services will be provided. Mr. Ducat moved for adoption of the Health Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session May 14, 2024

Chairman Shure

On motion to approve the Health Committee report

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

Absent: Bowers, McTaggart

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 7, 2024 at 9:00 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse and Jed Whitlow. Also present, Finance Manager Jill Johnson, ICPHD Administrator Eric Ceci and IEDA Executive Director Angel Crawford.

The meeting was called to order.

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

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

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for April was \$9,900. There are 9 cases currently open with 6 dogs waiting for placement and 3 bite reports. The Animal Control Officers closed 32 cases in April. The closed cases consisted of 11 dogs running loose, 6 bite reports, 1 injured dog, 1 abandoned dog, 5 well checks and 1 nuisance call. A parrot was found and has been returned to its owner. The Animal Control Officers assisted with a cat hoarding situation. The Animal Control Officers also assisted the Watseka Police Department with an animal abuse case in Watseka. State's Attorney Jim Devine is involved in the matter.

ICPHD Administrator Eric Ceci distributed the monthly summary report of programs. Environmental Health reported 15 temporary food permits issued, 1 sewage complaint, 3 initial lead inspections and 1 lead follow-up. The Environmental Health department will also begin tick surveillance. Community Health reported childhood immunizations are down, 2 animal bites and 2 COVID-19 outbreaks. Community Outreach held 4 CPR trainings. Ceci noted the Illinois Breast and Cervical Cancer Program will end in June. ICPHD has been a sub-grantee of Livingston County Health Department. Hosting the program would require hiring additional full-time staff. There were no vision or hearing screenings in April due to the end of the school year. Senior Services has a total of 178 clients. Ceci informed the committee that ICPHD has vacancies for a full-time nurse, Health Educator and Environmental Health. Lastly, Ceci reported the Board of Health reviewed and renewed his contract for another year.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Geiger and seconded by Huse to adjourn at 9:11 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
&**

PROFESSIONAL SERVICE AGREEMENT WITH CLARK DIETZ, INC

Mr. Ducat, Chairman of the Tax/Zoning Committee, gave the report of his committee and presented a professional service agreement with Clark Dietz, Inc. There was brief discussion regarding the conditional use permit for the proposed nano-brewery. It was noted that the Committee has voted no on the brewery operating out of their garage. The location is zoned residential and the Committee felt they would be setting a precedence should they approve the conditional use permit. Mr. Ducat mentioned that the City had offered various other location alternatives, but they were not accepted. It was moved by Mr. Geiger to separate from the Tax/Zoning committee report, the portion approving the Professional Services Agreement with Clark Dietz, Inc. The motion died due to a lack of a second.

MOTION

There was discussion regarding agreement with Clark Dietz, Inc. A correction to the agreement was handed out to Board members. It was noted that it is time sensitive to hire them due to the existing 16-17 renewable energy companies who may attempt to hire Clark Dietz Inc.; therefore, making it hard for Clark Dietz to represent Iroquois County. State's Attorney Jim Devine agreed that it would be difficult to find a licensed professional engineer to review the Ordinances to ensure they align with State standards. It was moved by Mr. Geiger and seconded to remove from the report for separate consideration, the section that refers to the Clark Dietz, Inc. Professional Services Agreement. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session May 14, 2024

Chairman Shure

On motion to remove from the report for separate consideration, the section that refers to the Clark Dietz, Inc. Professional Service Agreement

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

Absent: Bowers, McTaggart

CLARK DIETZ, INC. PROFESSIONAL SERVICES AGREEMENT

The Board talked about the agreement that was presented to the Tax/Zoning Committee and the need to update the language of two parts of the agreement. It was moved by Mr. Geiger and seconded to approve the Clark Dietz, Inc. Professional Service Agreement with changes to the following language: Section 2 of Part II B. Representative, will indicate two client representatives that will be selected by and from the Planning and Zoning Committee and the County Board Chairman and add Section 5 under Part I B, which will read Clark Dietz will represent Iroquois County's interests in manners concerning existing renewable energy facilities including but not limited to inspections and decommissioning estimates covered by the appropriate ordinances. The fees for these services will be determined prior to these services being rendered. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session May 14, 2024
Chairman Shure

On motion to approve the Clark Dietz, Inc. Professional Service Agreement with changes to the following language: Section 2 of Part II B. Representative, will indicate two client representatives that will be selected by and from the Planning and Zoning Committee and the County Board Chairman and add Section 5 under Part I B, which will read Clark Dietz will represent Iroquois County's interests in manners concerning existing renewable energy facilities including but not limited to inspections and decommissioning estimates covered by the appropriate ordinances

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

Absent: Bowers, McTaggart

**TAX PLANNING/ZONING
Balance of Report**

It was moved by Mr. Ducat and seconded to approve the balance of the Tax Planning/Zoning Committee report.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session May 14, 2024
Chairman Shure

On motion to approve the balance of the Tax Planning/Zoning Committee report

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

Absent: Bowers, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 14, 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 May 7, 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, ICPHD Administrator Eric Ceci, IEDA Executive Director Angel Crawford, Robert Rice, Matt Dierlam and Marcus Dierlam.

The meeting was called to order.

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

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

There were no public comments.

(The following section was removed for separate consideration per action taken by the full County Board at their May 14, 2024 Recessed Session meeting)

Doug Geiger discussed the agreement being worked on with Clark Dietz to assist with the County's wind, solar and battery ordinances. A representative with Clark Dietz is expected to attend the June Tax/Zoning committee meeting. Clark Dietz will be compensated \$5,000 for services rendered and ongoing fees will be determined at a later date. A representative will need to be designated for the project and will be named by the Tax/Zoning committee and the County Board Chairman. It was moved by Whitlow and seconded by Huse to approve the professional services agreement with Clark Dietz, Inc. A roll call vote was taken. Motion carried. The agreement will be forwarded to State's Attorney Jim Devine for review.

The department heads gave their monthly reports:

- Supervisor of Assessments Mia McCammon reported on the training sessions with Devnet and her office has sketched and entered 379 parcels in the CAMA system. McCammon is requesting to have a paid intern over the summer months to be paid from the payroll balance of not having a full staff for several weeks in 2024 and not having a Chief Deputy for the remainder of 2024. Ellyn Harroun was hired for the Deputy Clerk position on April 23rd. Two checks have been received per the intergovernmental agreement with Lovejoy, Milford, Prairie Green and Stockland totaling \$3,600 in revenue. An intergovernmental agreement for Beaverville and Papineau was signed April 24th and the County will begin collecting \$650 per month. A final equalization factor of 1 was received on April 26th by the Illinois Department of Revenue.
- County Clerk Breein Suver reported the extension process began as soon as the equalization factor was received. Suver plans to mail extension sheets out to taxing bodies at the end of this week or the beginning of next week. The County Clerk's Office sent out 19 certified mailings for statements of economic interest. Suver is working on election judges for a two-year commission. Suver will be presenting the list of election judges in July for approval to send on to the Circuit Court. Lastly, Suver reported the State Board of Elections, Illinois Department of Public Health and ILEAS have worked together on an initiative to procure Narcan for County Clerks throughout the state. The shipment of Narcan was received yesterday. Suver will reach out to the health department for training on how to administer Narcan.
- Treasurer Kurt Albers reported the Treasurer's Office has a signed contract with Devnet to print the property tax bills again this year. Megan Finke was hired as a Deputy Clerk on May 6th. Mobile home taxes are being collected.
- Planning & Zoning Administrator Julie Feller distributed her monthly report to the committee as follows:

- Building Permits – April 2024
 - Agriculture – 1
 - Residential – 16
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor Applications – 4
 - Solicitor License - 4
- Building Permits Issued – FY2024
 - Residential – 48
 - Agriculture – 3
 - Wind Towers – 0
 - Solar Field – 0
 - Solicitor License – 20
 - Kennel License – 0
 - Mobile License – 0
 - Camp Ground - 0
- Building Permit Inspections – April 2024
 - Building – 54
 - Electrical – 17
 - Plumbing – 4

Zoning Board of Appeals has a hearing scheduled at the end of the month. Feller suggested the committee review Zoning fees in an effort to offset mileage expenses for the inspectors.

Matt Dierlam and Marcus Dierlam provided updated information on the microbrewery they would like to operate from a residential garage. The plan is to operate the nanobrewery from the garage for a maximum of three years which will allow them to get the business off the ground and find a new location. There is no HOA or covenants at their location. The health department informed them that another septic system or holding tank would be needed. To utilize the holding tank over one year, a variance would need to be requested. Lastly, the well will have to be changed to non-community. The committee shared their concerns about having a nanobrewery in a residential area and will not be moving forward with the project at this time.

Further discussion was held on the county building codes. Geiger stated the building code versions need to be updated. It was moved by Geiger and seconded by Steve Huse to update the building codes to the 2021 version for the International Building Code, National Electrical Code and International Residential Code and maintain the Plumbing Code as mandated by the State. Motion carried by a voice vote.

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 Whitlow and seconded by Huse to adjourn at 10:25 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

ORDINANCE NO. 2024-1

ADOPTON OF THE STATE PLUMBING CODE

It was moved by Mr. Williams and seconded to adopt Ordinance No. 2024-1, an Ordinance Adopting the State Plumbing Code. The motion carried by a roll call vote.

(Ordinance 2024-1 has 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 May 14, 2024

Chairman Shure

On motion to adopt Ordinance No. 2024-1, an Ordinance Adopting the State Plumbing Code

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

Absent: Bowers, McTaggart

MOTION

Mr. Ducat informed County Board of changes that need to be made to the Ordinances for the International Building Code, National Electric Code, International Residential Code, and the International Property Management Code before adoption. It was moved by Mr. McGinnis and seconded to send the ordinances back to the Tax/Planning and Zoning Committee for review. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session May 14, 2024

Chairman Shure

On motion to send the ordinances back to the Planning and Zoning Committee for review

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

Absent: Bowers, McTaggart

JUDICIAL & PUBLIC SAFETY

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session May 14, 2024

Chairman Shure

On motion to approve the Judicial and Public Safety Committee report

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

Absent: Bowers, McTaggart

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 8, 2024 at 3:00 P.M. Members present were Jed Whitlow, Steve Huse, Mitchell Bence, Scott Watts and Raymond Williams. Also present, County Board Chairman John Shure, Sheriff Clint Perzee, Probation Supervisor Barb King, State's Attorney Jim Devine and Circuit Clerk Lisa Hines.

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:

- May 5th through May 11th is National Correctional Officers Week.
- An additional AED was purchased for the second floor of the Courthouse from the opioid settlement funds and AED/Narcan boxes were installed on the first and second floor of the Courthouse. The boxes were built and donated by T&D Metal in Watseka.
- Correctional Officer Erik El was hired for the full-time corrections position and is currently working midnights.
- Part-time correctional officers have been added to ease the burden of overtime on the corrections staff.
- Wednesday, May 15th is the final day to turn in applications for the deputy testing list. The physical agility test will be Saturday, May 18th and the written exam will be Saturday, June 1st. This process is required to establish a hiring list for deputy candidates.
- Perzee continues to work on grant funding for projects.
- Continuing to work with Tip the Scales/Iroquois County Opioid Coalition on the STARR program (Sheriff's Treatment and Recovery/Reentry) which is started in the jail setting upon intake. Also working on Smart Recovery program in the Jail with Iroquois County Mental Health, Iroquois Memorial

Hospital and Gibson Hospital. 8 inmates have signed up for the SMART recovery via zoom at the Jail on May 9th.

- Perzee is working with Iroquois County Law Enforcement, Iroquois County Schools, Hoopeston, St. Anne and PBL schools on a Handle With Care program which notifies the schools if the police have come in contact with a child in a traumatic incident. This will assist the schools in identifying issues that the child may be having and address them before they turn into larger problems.
- 42 arrests/intakes in March (31 male, 11 female, 0 juveniles)
- Pretrial detention releases:
 - January – 24
 - February – 28
 - March – 26
 - April – 33
 - 2024 – 111
 - Since 9/18/2023 - 180
- April Jail population:
 - Daily Population Average – 19.1
 - 22 (17 male, 5 female)

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

State's Attorney Jim Devine reported grand jury was held last week.

Circuit Clerk Lisa Hines distributed her monthly report for April to the committee for their review. A total of \$41,579.77 was received in fines and fees, \$5,405.57 was received from Pay Court and \$616.31 was received from IDROP. Hines also reported she was able to purchase new computers, monitors and printers with grant funding.

There was no old business.

There was no new business.

The committee reviewed the claims. It was moved by Williams and seconded by Scott Watts 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 Huse and seconded by Williams to adjourn the meeting at 3:20 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow
s/Steve Huse
s/Mitchell Bence
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 May 14, 2024
Chairman Shure
On motion to approve the Finance/IT Committee report
Aye: Alt, Behrends, Bence, Bowers, Crow, Ducat, Geiger, Huse, Shure, Watts,
Whitlow, Williams, Zumwalt
Absent: Bowers, McTaggart

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 9, 2024 at 9:09 A.M. Members present were Lyle Behrends, Charlie Alt, Paul Bowers, Doug Geiger and Scott Watts. Michael McTaggart and Chad McGinnis were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, Deputy Doug Brenner, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, ICPHD Administrator Eric Ceci, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance, Scott Perkinson with Enterprise Fleet Management and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported no updates on the commercial side. Applications are in for the cyber liability policy and Munyon is waiting for quotes. Munyon informed the committee of a new scam with the Outlook email program. Munyon will email Finance Manager Jill Johnson the latest cyber threat information to distribute to all staff.

Suzie Werner with HomeStar Insurance reported the loss ratio for last month was 80% with an average of 126%. There were two large claimants that are no longer on the policy. Werner hopes for this number to trend down before the renewal.

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

- ICPHD Administrator Eric Ceci reported the health department is on the lower end of revenue for the year. West Nile and tick surveillance will begin soon. Ceci is working on the IPLAN renewal. In July, the budget will be reviewed with the Board of Health and their budget will be voted on in August. Ceci requested the County submit their budget requests for the health department prior to the next Finance committee meeting.
- Supervisor of Assessments Mia McCammon reported a final equalization of 1 was received by the Illinois Department of Revenue on April 26th.

- Finance Manager Jill Johnson reported she continues to work on the audit and grants. Johnson has applied to renew the annual Animal Control license. Lastly, Johnson is preparing to send budget worksheets to department heads.
- Treasurer Kurt Albers reported Megan Finke has been hired as a Deputy Clerk in the Treasurer's Office. The Solid Waste certificate of deposit was up for renewal on May 6th. Albers transferred approximately \$10,000 for the annual recycling event. The remaining balance was rolled into a new CD at Iroquois Federal for one year at 4.74%. Geiger recommended Albers look into the new CD being offered by First Trust & Savings Bank which gives the opportunity to deposit and withdraw during the term of the CD.
- County Clerk Breein Suver reported extension sheets are going out to taxing bodies and are due May 20th. Suver anticipates rolling to the Treasurer's Office before Memorial Day weekend. Suver discussed CrowdStrike, the end point detection service, with the committee. She explained her office currently pays for an end point detection service but CrowdStrike is free through the State of Illinois. Suver will remind Bernie McCarty with AreaWide about hooking up this service.
- Sheriff Clint Perzee reported this week is National Correctional Officers Week. An additional AED was purchased for the 2nd floor of the Courthouse. T&D Metal of Watseka built and donated storage boxes for the AED and Narcan. Correctional Officer Erik El was hired for the open corrections position. Correctional Officer Linkin Longfellow is progressing through corrections training and will graduate June 7th. Part-time correctional officers have been added to ease the burden of overtime on the full-time staff. Wednesday, May 15th is the final day to turn in applications for the Deputy testing list. The physical agility test will be held Saturday, May 18th and the written exam will be Saturday, June 1st. This process is required to establish a hiring list for deputy candidates. Perzee continues to work on grant funding for projects. Starcom is still in the process of building out the radio channels. A determination will be made within the next month on a bodycam manufacturer. Lastly, Enterprise Fleet Management has provided information on leasing patrol vehicles.

Perzee introduced Scott Perkinson with Enterprise Fleet Management. Mr. Perkinson provided information to the committee about leasing vehicles. The Sheriff's Department current fleet size is 22 vehicles. The goal is to drive down the age of the vehicles and the mileage. The goal is to also add an additional four vehicles to the fleet to eliminate the sharing of vehicles. Enterprise Fleet Management offers flexible financing options.

The committee reviewed the claims. It was moved by Geiger and seconded by Bowers 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, Scott Watts discussed the Elected Officials salaries that were discussed at the Policy & Procedure committee and questioned whether the salaries should also be reviewed by the Finance committee. Geiger requested the correct salary amounts be distributed at the County Board meeting.

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

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2024-20
RESOLUTION FOR THE IROQUOIS COUNTY HIGHWAY DEPARTMENT
MAINTENCE OF DRAINAGE TILE
(Resolution No. R2024-20 has been recorded and placed on file in the County Clerk's
Office.)**

Mr. Alt, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2024-20, a Resolution for the Iroquois County Highway Department Maintenance of Drainage Tile. 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 May 14, 2024
Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2024-20

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

Absent: Bowers, McTaggart

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 14, 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 May 9, 2024 at 8:30 A.M. Members present were Charlie Alt, John Zumwalt, Donna Crow and Raymond Williams. Chad McGinnis was absent. Also present, County Engineer Greg Perkinson.

The meeting was called to order.

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

There were no public comments.

Bids were opened for Ash Grove paving 24-02146-01-RS as follows:

The claims and financial reports for the month were reviewed. It was moved by Williams and seconded by Zumwalt 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 maintenance of drainage tile. Perkinson explained drainage tile exists in many locations within the right-of-way administered by the Highway Department and the condition of the tiles is extremely variable. The policy states the Highway Department shall repair drainage tile located within the public right-of-way under its jurisdiction if the conditions threaten the structural integrity of the roadway. If the drainage tile needs repair and is under the roadway or in the front slope of the roadway, the Highway Department will contract for repair and the responsibility for the expense will be with those who benefit from the tile. The Highway Department will not plan to make repairs to broken or crushed tile that does not threaten the structural integrity of the roadway and it will be the responsibility of the local landowner or drainage tile owner to repair any tile that causes a scour hole located at the flowline or backslope of the ditch. It was moved by Zumwalt and seconded by Donna Crow to approve the resolution for the Iroquois County Highway Department Maintenance of Drainage Tile. Motion carried by a voice vote.

During old business, Perkinson provided an update on the hiring of a County Engineer stating the Policy & Procedure committee is meeting at 10:30 A.M. today to discuss Alan Harwood's hiring and benefit package. Perkinson also provided an update on the Highway Department staff. John Smith has resigned and today is his last day. Lisa Miller is retiring and her last work day will be May 22rd. Perkinson intends to hold an open house at the Highway Department for Miller's retirement. Greg Grills was hired on May 7th for the Maintenance II position. The road commissioners continue to work on the memorial for Joel Moore.

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

All of which is respectfully submitted.

s/Charlie Alt
s/John Zumwalt
s/Donna Crow
s/Raymond Williams

APPOINTMENTS

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

Fire Protection District

Nicholas Adsit: of 2532 E 300 North Road, Wellington, IL 60973 as Trustee of the Wellington-Greer Fire Protection District. For term to expire first Monday of May 2027.

Todd D. Schippert: of 1179 N 1600 E Rd, Milford, IL 60953 as Trustee of the Milford Fire Protection District. For a term to expire the first Monday of May 2027.

CLAIMS

The claims were presented for approval. It was moved by Mr. Behrends and seconded to approve the claims. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session May 14, 2024

Chairman Shure

On motion to approve claims

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

Absent: Bowers, McTaggart

| | |
|---|----------------------------|
| 110 - General Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| JEREMY ALLISON | 35.25 |
| AMAZON CAPITAL SERVICES, INC | 70.02 |
| Angel Pest Control LLC | 104.00 |
| ANGEL SERVICES AUTO REPAIR CENTER | 2,435.64 |
| Aquality Solutions | 44.00 |
| B & D Enterprises INC | 187.50 |
| BP Business Solutions | 10,868.37 |
| BP Business Solutions | 11,336.08 |
| BT VIDEO SYSTEMS LLC | 1,442.40 |
| C & C Tire & Auto Service | 2,219.86 |
| Canady Building Maintenance | 1,600.84 |
| Dermatec Direct | 234.79 |
| DRALLE'S OF WATSEKA | 153.94 |
| Heritage Fs, Inc. | 172.70 |
| Heritage Fs, Inc. | 269.62 |
| KANKAKEE DISPOSAL | 100.00 |
| KANKAKEE DISPOSAL | 220.00 |
| ILLINOIS ASSOCIATION OF CHEIFS OF POLICE | 150.00 |
| IROQUOIS MEMORIAL HOSPITAL | 1,950.00 |
| Iroquois Memorial Hospital | 7,460.91 |
| Iroquois Memorial Hospital | 322.40 |
| K C COMMUNICATIONS | 120.00 |
| LEAF | 238.82 |

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|---|----------------------------|
| LEAF | 122.00 |
| LEAF | 116.82 |
| Mediacom LLC | 199.63 |
| MID-STATE ORGANIZED CRIME INFORMATION CENTER | 150.00 |
| Napa Auto Parts | 78.95 |
| NATIONAL TACTICAL OFFICERS ASSOCIATION | 50.00 |
| Clint Perzee | 21.17 |
| Plumb Mart | 80.63 |
| PROVEN BUSINESS SYSTEMS | 224.83 |
| Quill Com | 33.99 |
| Ray O'Herron Co., Inc. | 5,050.11 |
| BRODY REIFENBERG | 55.00 |
| RP LUMBER | 410.84 |
| RUNNINGS SUPPLY INC | 68.42 |
| Eric Starkey | 416.96 |
| TECHNOLOGY MANAGEMENT REV FUND | 619.78 |
| Walmart Community BRC | 14.94 |
| Walmart Community BRC | 44.68 |
| Walmart Community BRC | 108.68 |
| Walmart Community BRC | <u>83.28</u> |
| Total 210 - Sheriff | 49,687.85 |
| | |
| 110 - General Fund | |
| 215 - Coroner | |
| <u>Name</u> | <u>Check Amount</u> |
| Midwest Forensic Path Limited | 1,350.00 |
| NMS LABS | <u>346.00</u> |
| Total 215 - Coroner | 1,696.00 |
| | |
| 110 - General Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| The Gilman Star, Inc. | 70.00 |
| LEAF | 104.04 |
| PROVEN BUSINESS SYSTEMS | 1,563.01 |
| Quill Com | 39.99 |
| Jennifer L Schunke | 368.00 |
| Thomson Reuters West | 333.23 |
| Thomson Reuters West | <u>333.23</u> |

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|---|----------------------------|
| Total 220 - States Attorney | 2,811.50 |
| | |
| 110 - General Fund | |
| 225 - Emergency Mgmt Agency | |
| <u>Name</u> | <u>Check Amount</u> |
| HERITAGE FS | 107.06 |
| HERITAGE WOODS OF WATSEKA | 107.06 |
| HYPER-REACH | 6,300.00 |
| MOTOROLA SOLUTIONS - STARCOM21 NETWORK | 120.00 |
| Verizon Wireless | <u>42.29</u> |
| Total 225 - Emergency Mgmt Agency | 6,676.41 |
| | |
| 110 - General Fund | |
| 230 - Courts | |
| <u>Name</u> | <u>Check Amount</u> |
| Thomson Reuters West | 4,141.63 |
| Thomson Reuters West | <u>1,705.63</u> |
| Total 230 - Courts | 5,847.26 |
| | |
| 110 - General Fund | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| BP Business Solutions | 92.75 |
| BP Business Solutions | 92.75 |
| VINCE FOX | 14.69 |
| LEAF | 119.00 |
| PROVEN BUSINESS SYSTEMS | 249.58 |
| REDWOOD TOXICOLOGY | 56.00 |
| Heather Zigtema | <u>4.43</u> |
| Total 240 - Probation | 629.20 |
| | |
| 110 - General Fund | |
| 250 - Public Defender | |
| <u>Name</u> | <u>Check Amount</u> |
| CHARLES LAUER | <u>1,622.92</u> |
| Total 250 - Public Defender | 1,622.92 |
| | |
| 110 - General Fund | |
| 310 - Zoning And Planning | |
| <u>Name</u> | <u>Check Amount</u> |

| | |
|---------------------------------|----------------------------|
| Byron Christiansen | 164.15 |
| LARRY MENNENGA | 371.18 |
| JEFF MEYER | <u>839.51</u> |
| Total 310 - Zoning And Planning | 1,374.84 |
| | |
| 110 - General Fund | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| PROVEN BUSINESS SYSTEMS | <u>500.00</u> |
| Total 410 - County Clerk | 500.00 |
| | |
| 110 - General Fund | |
| 415 - Elections | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | 59.50 |
| Bruce Harris & Associates INC | 202.50 |
| GBS Inc. | 746.25 |
| Kankakee Valley Publishing | 1,339.20 |
| GERALD KREEB | 69.89 |
| LEAF | 232.00 |
| PROVEN BUSINESS SYSTEMS | 580.40 |
| Breein Suver | 102.57 |
| Warehouse Direct Inc | <u>449.13</u> |
| Total 415 - Elections | 3,781.44 |
| | |
| 110 - General Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| Bruce Harris & Associates INC | 4,500.00 |
| LEAF | 350.62 |
| PROVEN BUSINESS SYSTEMS | 234.49 |
| STATEWIDE PUBLISHING, LLC | <u>1,080.00</u> |
| Total 420 - Assessment Office | 6,165.11 |
| | |
| 110 - General Fund | |
| 425 - Board Of Review | |
| <u>Name</u> | <u>Check Amount</u> |
| BRADLEY COSGROVE | 468.65 |
| Stella Cyr | 125.29 |
| CARL SPARENBERG | <u>353.28</u> |
| Total 425 - Board Of Review | 1,070.97 |

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| 110 - General Fund | |
| 435 - Postage For County Offices | |
| <u>Name</u> | <u>Check Amount</u> |
| Devnet Incorporated | 7,194.00 |
| LEAF | 243.10 |
| LEAF | <u>243.10</u> |
| Total 435 - Postage For County Offices | 7,680.20 |
| | |
| 110 - General Fund | |
| 440 - Animal Control | |
| <u>Name</u> | <u>Check Amount</u> |
| Amazon.com | 452.72 |
| Animal Medical Center of Gilman | 91.60 |
| City of Watseka (Water & Sewer) | 90.64 |
| City of Watseka (Water & Sewer) | 99.70 |
| ANGIE FRARY | 489.10 |
| KANKAKEE DISPOSAL | 63.00 |
| KANKAKEE DISPOSAL | 146.00 |
| Nicor Gas | 155.25 |
| LINDA RIVARD | <u>20.11</u> |
| Total 440 - Animal Control | 1,608.12 |
| | |
| 110 - General Fund | |
| 510 - Finance/IT | |
| <u>Name</u> | <u>Check Amount</u> |
| ABILA | 11,053.03 |
| Area-Wide Technologies INC | 4,779.87 |
| LEADING IT | 395.00 |
| LEAF | 212.00 |
| PROVEN BUSINESS SYSTEMS | 293.68 |
| Quill Com | <u>482.64</u> |
| Total 510 - Finance/IT | 17,216.22 |
| | |
| 110 - General Fund | |
| 610 - County Board | |
| <u>Name</u> | <u>Check Amount</u> |
| Clifton Larson Allen LLP | 4,554.90 |
| Kankakee Valley Publishing | <u>110.00</u> |
| Total 610 - County Board | 4,664.90 |

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| | |
| 110 - General Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Amazon.com | 16.98 |
| Aquality Solutions | 55.26 |
| Canady Building Maintenance | 689.56 |
| City of Watseka (Water & Sewer) | 1,230.37 |
| City of Watseka (Water & Sewer) | 1,123.32 |
| CONXXUS | 254.00 |
| ESI HOSTED SERVICES | 1,081.25 |
| ESI HOSTED SERVICES | 1,081.25 |
| Hall's Lawn & Garden Center | 1,634.36 |
| ILLINOIS POWER MARKETING dba | 5,329.69 |
| ILLINOIS POWER MARKETING dba | 5,534.70 |
| KANKAKEE DISPOSAL | 140.00 |
| KANKAKEE DISPOSAL | 300.00 |
| Nicor Gas | 1,852.89 |
| RP LUMBER | 195.60 |
| Total 710 - Maintenance | 20,519.23 |
| | |
| 115 - Group Insurance Trust Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Blue Cross Blue Shield OF ILLINOIS | 83,436.63 |
| Blue Cross Blue Shield OF ILLINOIS | 83,470.57 |
| Health Alliance Medical Plans | 2,415.00 |
| Total 615 - Other | 169,322.20 |
| | |
| 125 - Worker's Compensation Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| ILLINOIS COUNTIES RISK MANAGEMENT TRUST | 10,548.00 |
| Total 615 - Other | 10,548.00 |
| | |
| 130 - Liability Insurance Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |

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| ILLINOIS COUNTIES RISK MANAGEMENT TRUST | 34,776.00 |
| Total 615 - Other | 34,776.00 |
| 145 - County Capital Improvement Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Weber Plumbing & Heating Inc | 972.25 |
| Total 710 - Maintenance | 972.25 |
| 200 - Public Safety Tax Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Williams Communications | 7,700.00 |
| Total 615 - Other | 7,700.00 |
| 310 - Sheriff's Public Safety Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| Verizon Wireless | 427.30 |
| Verizon Wireless | 434.85 |
| Total 210 - Sheriff | 862.15 |
| 320 - Arrestee's Medical Costs Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| IROQUOIS MEMORIAL HOSPITAL | 75.00 |
| Total 210 - Sheriff | 75.00 |
| 335 - Coroner Automation Fund | |
| 215 - Coroner | |
| <u>Name</u> | <u>Check Amount</u> |
| B & D Enterprises INC | 310.15 |
| Midwest Antenna Systems | 1,500.00 |
| Weber Plumbing & Heating Inc | 3,514.00 |
| Total 215 - Coroner | 5,324.15 |
| 340 - Teen Court Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| SARAH PREE | 30.60 |

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| Total 220 - States Attorney | 30.60 |
| | |
| 352 - Drug Free Communities Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| CARLEY ADVERTISING SPECIALTIES | 147.24 |
| CENTRAL HIGH SCHOOL | 100.00 |
| CISSNA PARK RECREATION BOARD | 100.00 |
| IWHS YEARBOOK | 175.00 |
| KURT ALBERS CO TREASURER | 1,121.99 |
| JENNIFER MCTAGGART | 1,198.16 |
| MILNER MEDIA PARTNERS, LLC | 3,575.00 |
| SARAH PREE | 35.70 |
| Watseka Area Chamber of Commerce | 50.00 |
| WATSEKA HIGH SCHOOL | 150.00 |
| WHPO Radio | 720.00 |
| WIQI Classic Hits 95.9 | <u>2,112.00</u> |
| Total 220 - States Attorney | 9,485.09 |
| | |
| 355 - Probation Services Fee Fund | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| Aquality Solutions | <u>15.00</u> |
| Total 240 - Probation | 15.00 |
| | |
| 370 - Automation County Clerk | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| Quill Com | <u>312.68</u> |
| Total 410 - County Clerk | 312.68 |
| | |
| 380 - Automation County Treasurer | |
| 430 - County Treasurer | |
| <u>Name</u> | <u>Check Amount</u> |
| Quill Com | <u>295.82</u> |
| Total 430 - County Treasurer | 295.82 |
| | |
| 390 - Grants Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |

| | |
|---|----------------------------|
| JAMI BOYD | 1,623.93 |
| LANCE CAGLE | 2,112.12 |
| CHARLES LAUER | 909.10 |
| PROVEN BUSINESS SYSTEMS | 6,054.28 |
| NEELEY REGAS | 1,416.67 |
| SECOND CHANCE CARDIAC SOLUTIONS | <u>1,595.00</u> |
| Total 615 - Other | 13,711.10 |
| 395 - GIS Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| Bruce Harris & Associates INC | <u>1,000.00</u> |
| Total 420 - Assessment Office | 1,000.00 |
| 710 - Joint Dispatch Center Fund | |
| 810 - 911 Emergency Service Board | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | <u>82.50</u> |
| Total 810 - 911 Emergency Service Board | 82.50 |
| 710 - Joint Dispatch Center Fund | |
| 811 - Joint Dispatch | |
| <u>Name</u> | <u>Check Amount</u> |
| Aquality Solutions | 35.00 |
| BENNETT FOSTER | <u>36.00</u> |
| Total 811 - Joint Dispatch | 71.00 |
| 810 - County Public Health | |
| 910 - Administration-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Area-Wide Technologies INC | 40.50 |
| BLUE FITNESS INC. | 1,320.00 |
| Eric Ceci | 209.61 |
| EAGLE ASSOCIATES, INC. | 340.00 |
| LEAF | 400.00 |
| LEAF | 559.17 |
| PROVEN BUSINESS SYSTEMS | 2,466.31 |
| Vector Test Systems Inc | <u>718.81</u> |
| Total 910 - Administration-Public Health | 6,054.40 |

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| | |
| 810 - County Public Health | |
| 920 - Senior Services-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| AMAZON CAPITAL SERVICES, INC | 981.00 |
| AMAZON CAPITAL SERVICES, INC | 312.90 |
| BETHANY DEWITT | 237.85 |
| JOSH HEEREN | 90.45 |
| Verizon Wireless | 55.68 |
| Verizon Wireless | 55.65 |
| Danielle Walls | <u>107.20</u> |
| Total 920 - Senior Services-Public Health | 1,840.73 |
| | |
| 810 - County Public Health | |
| 925 - Community Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Aquality Solutions | 45.00 |
| CALIBRATION CHECK- ILLINOIS | 90.00 |
| Carle Physician Group | 94.03 |
| Teresa Castonguay | 116.58 |
| Custom Data Processing Inc | 545.64 |
| DANVILLE AREA COMMUNITY COLLEGE | 9.90 |
| HEALTH CARE SERVICES CORP CLAIMS OVERPAYMENT | 40.00 |
| Heritage Fs, Inc. | 475.00 |
| IROQUOIS MEMORIAL HOSPITAL | 186.22 |
| RACHEL NELSON | 76.61 |
| PROPIO LANGUAGE SERVICES, LLC | 6.05 |
| Quill Com | 190.90 |
| STERICYCLE INC. | 175.21 |
| STERICYCLE INC. | 187.47 |
| ALISSA STEVENS | 64.32 |
| John C Tricou MD LLC | 306.55 |
| UPS | 29.40 |
| Verizon Wireless | 55.67 |
| Verizon Wireless | <u>55.65</u> |
| Total 925 - Community Health | 2,750.20 |

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|---|----------------------------|
| | |
| 810 - County Public Health | |
| 940 - Environmental Health | |
| <u>Name</u> | <u>Check Amount</u> |
| AMAZON CAPITAL SERVICES, INC | 44.58 |
| CLARKE | 1,097.00 |
| LAUREN KRUMWIEDE | 401.34 |
| KATE MUELLER | 237.18 |
| MWAARST | 120.00 |
| PACE ANALYTICAL SERVICES, LLC | 45.10 |
| UPS | 100.55 |
| UPS | 140.51 |
| UPS | 36.83 |
| Verizon Wireless | 258.68 |
| Verizon Wireless | <u>258.59</u> |
| Total 940 - Environmental Health | <u>2,740.36</u> |
| Report Total | <u>401,521.40</u> |
| | |
| 610 - County Highway | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| American Portable Nuclear Gauge Association | 65.00 |
| Area-Wide Technologies INC | 1,225.00 |
| A T & T Mobility | 478.05 |
| Doug Butzow | 100.91 |
| C&L Trucking & Maintenance | 95.52 |
| Cintas First Aid & Safety | 291.83 |
| CHRISTOPHER COOPER | 284.19 |
| DARREN DEWITT | 81.64 |
| Eastern Illini Electric Coop | 744.75 |
| ENVIRONMENTAL SYSTEMS RESEACH INSTITUTE, INC | 3,766.00 |
| FRATCO | 1,791.80 |
| GEIKEN INC. | 1,468.00 |
| Heritage Fs, Inc. | 4,920.96 |
| John Deere Financial | 169.24 |
| KANKAKEE DISPOSAL | 30.00 |
| KANKAKEE DISPOSAL | 30.00 |
| Marquis Tree Service Inc. | 2,000.00 |

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|--|----------------------------|
| Mediacom LLC | 422.12 |
| LISA MILLER | 400.00 |
| MONTEITH'S BEST ONE TIRE & AUTO | 1,520.76 |
| Napa Auto Parts | 214.40 |
| Nicor Gas | 1,132.47 |
| Nicor Gas | 767.37 |
| NUTRIEN AG SOLUTONS INC. | 216.00 |
| Plumb Mart | 36.16 |
| PROVEN BUSINESS SYSTEMS | 306.77 |
| PROVEN BUSINESS SYSTEMS | 560.91 |
| Rahn Equipment Company | 1,036.00 |
| RP LUMBER COMPANY, INC. | 25.47 |
| SHELIA'S CLEANING SERVICE | 500.00 |
| JOHN SMITH | 396.60 |
| JOHN SMITH | 6.00 |
| VCNA Prairie LLC | <u>3,286.82</u> |
| Total 610 - County Highway | 28,370.74 |
| | |
| 625 - County Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Co Highway Department | 3,400.00 |
| Iroquois Co Highway Department | 6,358.43 |
| Iroquois Co Highway Department | 3,400.00 |
| Iroquois Co Highway Department | 6,358.42 |
| Iroquois Co Highway Department | 3,400.00 |
| Iroquois Co Highway Department | 6,358.42 |
| Iroquois Co Highway Department | 3,400.00 |
| Iroquois Co Highway Department | <u>6,358.43</u> |
| Total 625 - County Motor Fuel Tax | 39,033.70 |
| | |
| 635 - Township Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| CNC Farms & Trucking | 12,326.64 |
| Concord Township Treasurer | 15,000.00 |
| Grosso Trucking Inc. | 26,623.31 |
| Langley Trucking | 9,880.57 |
| Langley Trucking | 32,314.46 |
| Langley Trucking | 3,010.84 |

| | |
|-------------------------------------|-------------------|
| Martinton Twp Treasurer | 26,637.79 |
| Metal Culverts, Inc. | 2,845.80 |
| Metal Culverts, Inc. | 3,534.30 |
| Metal Culverts, Inc. | 8,880.00 |
| Milford Township Treasurer | 6,765.97 |
| SECOND NATURE FARM | 4,567.05 |
| SECOND NATURE FARM | 10,960.81 |
| SECOND NATURE FARM | 13,886.34 |
| Sheldon Township Treasurer | 17,793.55 |
| Weber Trucking Inc | 11,371.73 |
| Weber Trucking Inc | 8,175.87 |
| Weber Trucking Inc | <u>21,748.99</u> |
| Total 635 - Township Motor Fuel Tax | <u>236,324.02</u> |
| | |
| Report Total | <u>303,728.46</u> |
| | |

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Watts and seconded to adjourn the meeting at 11:23 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, June 11, 2024 at 9 A.M.