

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 12, 2024

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November 12, 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, November 12, 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, November 12, 2024

Chairman Shure

On motion to call the roll

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

PRAYER & PLEDGE OF ALLEGIANCE

Ryan Mustered of Trinity Church in Watseka and Ashkum, gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Williams and seconded to approve the minutes from the October 8, 2024 Recessed Session meeting and the minutes from the October 21, 2024 Special Session meeting. The motion carried by a voice vote

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

On motion to approve the October payroll

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

COUNTY BOARD SERVICES

Charlie Alt.....	\$334.00
Lyle Behrends.....	\$424.85

Paul Bowers.....	\$380.40
Donna Crow	\$262.16
Paul Ducat.....	\$441.42
Steve Huse	\$320.60
Chad McGinnis	\$352.12
Kathleen Perkinson	\$309.88
John Shure.....	\$1238.18
Gerald Whitlow.....	\$350.50
Raymond Williams	\$727.18
John Zumwalt.....	\$248.24

PUBLIC COMMENTS

Jennifer Ingram, Superintendent for Iroquois County Veteran Services, addressed the County Board with news of Ingram being the recipient of the Allen J. Lynch award recognizing Ingram as Veteran Service Officer of the year for the State of Illinois. Mrs. Ingram spoke of her continued dedication to providing area Veterans with resources and services and assisting with filing claims. In closing, Mrs. Ingram proudly spoke of the \$1.8 million dollar increase in paid claims from the previous year.

CHAIRMAN COMMENTS

Chairman Shure recognized County Board members Paul Bowers and John Zumwalt for their service on the County Board. Shure noted that both Bowers and Zumwalt have terms that will expire at the end of November. Chairman Shure stated that his term will also end and thanked the County Board for the years he has served on various committees and as County Board Chairman.

RESOLUTION NO. R2024-48

RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE

Chairman Shure presented Resolution No. R2024-48, a Resolution of Appreciation for Exemplary Service to be presented to State’s Attorney Jim Devine recognizing his upcoming retirement. It was moved by Chairman Shure, and seconded to approve the Resolution of Appreciation for Exemplary Service. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

On motion to approve Resolution R2024-48 Resolution of Appreciation for Exemplary Service

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

RESOLUTION NO. R2024-48
RESOLUTION OF APPRECIATION

FOR EXEMPLARY SERVICE

WHEREAS, James Devine has served faithfully and with honor for approximately 24 years in the Office of State’s Attorney with the responsibility of serving as chief law enforcement officer and legal advisor for the County; and as a valued member of Iroquois County Government; and

WHEREAS, he was appointed as Public Defender on November1, 1995; and

WHEREAS, he was elected as State’s Attorney and took office on December 1, 2000 and has been elected 6 separate times; and

WHEREAS, his distinguished service to the County represents the best tradition of excellence, dedication to duty, and competence in office;

NOW, THEREFORE, the Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County and extends to him the County’s best wishes for further success and happiness.

Dated this 12th day of November, 2024.

s/John Shure

John Shure, Chairman
Iroquois County Board

ATTEST:

S/ Breein B. Suver

Breein B. Suver

OUTSIDE ORGANIZATIONS REPORTS

There were no outside organization reports.

POLICY & PROCEDURE

&

RESOLUTION NO. R2024-49

**RESOLUTION OF THE COUNTY BOARD OF IROQUOIS COUNTY HOLIDAYS
TO BE OBSERVED BY THE OFFICES OF IROQUOIS COUNTY FOR CALENDAR
YEAR 2025**

&

RESOLUTION NO. R2024-50

**RESOLUTION DESIGNATING THE 2025 IROQUOIS COUNTY BOARD
CALENDARVOF MEETINGS**

Mr. Ducat, Vice Chairman of the Policy & Procedure Committee, gave the report of his committee and presented Resolution No. R2024-49 and Resolution No. R2024-50 for approval. 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, November 12, 2024

Chairman Shure

On motion to approve the Policy & Procedure Committee report and Resolutions R2024-49 through R2024-50

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 12, 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 October 31, 2024 at 9:00 A.M. Members present were County Board Chairman John Shure, Paul Ducat, Lyle Behrends, Charlie Alt and Jed Whitlow. Also present, Finance Manager Jill Johnson, State's Attorney Jim Devine, Sheriff Clint Perzee, EMA Director Scott Anderson, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, Jamie Bakken, Carl Gerdovich with WGFA, Scott Drabicki with Clark Dietz, Inc. and County Board members Mitchell Bence, Paul Bowers, Donna Crow, Doug Geiger, Steve Huse, Chad McGinnis, Kathleen Perkinson, Ray Williams and John Zumwalt.

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. County Board Chairman John Shure noted there is a Zoom meeting scheduled for 9:30 A.M. with CivicPlus to discuss their proposals for the County Code Book.

There were no public comments.

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

- On October 28th, a spill occurred at the southbound on-ramp to I-57. Debris punctured the 300-gallon fuel tank on a truck that resulted in the spillage of 175-200 gallons of diesel. E Environmental Solutions was contacted and completed the containment and clean-up.
- A County-wide burn ban was issued October 11th and is in effect until further notice.
- The next and final Hazard Mitigation planning meeting has been rescheduled from October 24th to December 12th in Crescent City. The expected completion

date is July 2025. The City of Watseka and Unit 9 School District have decided to re-join the Iroquois County plan.

- Anderson completed the IS-322: Flood Mitigation Basics for Mitigation Staff training.
- Anderson will hold Stop the Bleed training for all Iroquois County deputies soon once a date is established with Sheriff Clint Perzee. Members of the Watseka Police Department will follow soon after.
- The Local Emergency Planning Committee (LEPC) will meet on November 13th for their quarterly meeting. Anderson will be discussing topics and ideas he learned while attending the IEMA Summit in September. Anderson will also present the possibility of obtaining the Hazardous Materials Transportation Grant that is centered around the LEPC. Anderson attended the Iroquois County Amateur Radio Club meeting on October 24th. A testing session for the EMA volunteers is expected to take place within the next few months. Anderson also attended the MABAS meeting on October 30th. A training segment was facilitated that introduced the members to the capabilities of the Civil Air Patrol by inviting a member from their Rantoul group to speak.
- Anderson has fulfilled his requirements for IEMA accreditation.
- County Clerk Breein Suver reached out to Anderson regarding assistance that may be required on Election Day. Suver, Perzee and Anderson met and discussed possible scenarios such as polling place violence, power outages, internet disruption and other potential problems. Anderson will be on-call on Election Day to assist in any way that may be required.
- 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.
- Stop the Bleed training has been taught to the EMA volunteers that attended the October meeting. A nurse from the health department also completed the training and is now an instructor that Anderson can utilize for future training sessions.
- Anderson continues to share information on the EMA Facebook page.

The Committee Chairs gave their monthly reports:

- Management Chairman Lyle Behrends reported the committee will receive an update on the Morgue. The Finance committee will take action on the FY2025 budget.
- Tax/Planning & Zoning Chairman Paul Ducat reported the committee will continue reviewing wind, solar and battery ordinances and receive their monthly reports. The committee will also begin discussion on the FY2024 levy and take action on parcels sold through the delinquent tax process. The ARPA committee will continue to review applications. The Health committee will receive their reports from Animal Control and the Health Department. A new Administrator for the health department has been hired.
- Judicial Chairman Jed Whitlow reported a vacancy in the 911 Center. Starcom training is ongoing, and deputy testing was held. The committee will hear their monthly reports from department heads.

- Highway Chairman Charlie Alt reported the committee will receive their monthly reports. Interviews were held and County Engineer Alan Harwood is in the process of filling the vacancies. Lastly, a Resolution for the County Engineer's salary will be presented to the committee for approval.

Shure provided an update on the ShowBus stating we are waiting on a response from the State. Ducat added that he and Shure attended a meeting in Kankakee County and Kankakee County has opted to go a different direction in regards to ShowBus.

The 2025 holiday schedule was distributed for review. It was moved by Behrends and seconded by Ducat to approve the 2025 holiday schedule. A roll call vote was taken. Motion carried. The 2025 County Board meeting schedule was distributed for review. It was moved by Behrends and seconded by Whitlow to approve the 2025 County Board meeting schedule. A roll call vote was taken. Motion carried.

The committee received copies of the County's floodplain ordinance and Ameren's building permit. Shure said Ameren has been hauling in dirt to the construction site and this violates our ordinance. Ducat said he noticed the site and informed Planning & Zoning Administrator Julie Feller. Ducat read a letter he wrote to State's Attorney Jim Devine about the ordinance violation. Devine stated if Ameren is in violation, which he believes them to be, a certified letter needs to be sent notifying them of the violation immediately. Ameren will have 10 days to correct the violation. It was moved by Behrends and seconded by Ducat to authorize a letter be sent via certified mail to Ameren from Planning & Zoning Administrator Julie Feller detailing their violations. A roll call vote was taken. Motion carried. Shure read from the ordinance on page 9 that states "*Any fill material used shall be obtained within the flood plain area of the property for which the developmental permit is obtained.*" Shure also noted a representative from Ameren signed the building permit application which states they will conform to the regulation set forth in the Iroquois County Building Ordinances.

Krystal Hays with CivicPlus began her presentation to the committee. Proposals for recodification, supplementation, and online code hosting services as well as republication, supplementation, and online hosting services were given to the committee. Ms. Hays explained that the recodification process consists of an update and republish of the County Code Book. This process takes approximately 4-6 months at a cost of \$8,475. Other features including online code hosting is available at an additional charge. The recodification includes an update to the County Code book as well as a legal review of the documents and comparing codes to state law. This process is estimated to take 15-24 months at a cost of \$15,580. Ms. Hays reviewed the optional enhancements that are available at an additional cost. The premium bundle includes online code hosting, CodeBank, CodeBank Compare, OrdBank, and MuniPRO Service for \$1,375. The billing is divided into 4 equal installments. Ms. Hays gave a demonstration on how to navigate the online portion. It was also noted that the data in the County Code Book is owned by Iroquois County. It was moved by Alt to table action on the proposals and consult with State's Attorney Jim Devine. Motion failed due to the lack of a second. It was moved by Ducat and seconded by Behrends to accept the recodification proposal from CivicPlus at a cost of \$15,580 plus the premium bundle at a cost of \$1,375. A roll call vote was taken. Motion carried.

The committee continued their discussion on the Ameren ordinance violations. Scott Drabicki with Clark Dietz, Inc. told the committee it is important for the County to uphold their ordinances. Devine recommended the County Board seek representation from an outside law firm. It was moved by Behrends and seconded by Ducat to request State's Attorney Jim

Devine, with input from the County Board Chairman and Vice Chairman, research outside law firms to represent the County, if necessary. A roll call vote was taken. Motion carried.

Appointments will be made at the County Board meeting.

Correspondence was distributed to the committee for review.

The committee reviewed the claims. It was moved by Behrends and seconded by Ducat 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, Shure informed the committee that the next Policy & Procedure meeting falls on a holiday and will need to be rescheduled. The committee agreed to hold the next Policy & Procedure meeting on Wednesday, November 27th at 9:00 A.M.

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

MOTION

LETTER OF ENGAGEMENT WITH THE LAW OFFICE OF EVANS, FROEHLICH, BETH & CHAMLEY

Mr. Behrends made a motion to accept the letter of engagement with the Law Office of Evans, Froehlich, Beth & Chamley to represent the County regarding the Ameren zoning violation which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

On motion to approve the letter of engagement with the Law Office of Evans, Froehlich, Beth & Chamley to represent the County regarding the Ameren zoning violation

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 4, 2024 at 9:00 A.M. Members present Lyle Behrends, Paul Bowers, Donna Crow and John Zumwalt. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Katie Groark with Verizon Wireless and County Board members Charlie Alt, Steve Huse, Kathleen Perkinson and Scott Watts.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- All boilers are being serviced within the next few weeks.
- Additional lighting was installed around the 911 Center's entrance.
- Landscaping has been done around the Administrative Center.
- Drake purchased 2 pallets of salt and serviced the snowblower.
- Exterior door work was done at the Jail.
- Fire extinguishers were re-certified at the Animal Control Building and new steel doors and frames were installed.
- Drake noted that Illiana Lock Service is closing, and he will be looking for a new locksmith.
- Mowing season is over and Hall's will be back to do the final mulching of leaves.
- Drake reviewed his budget with the committee.

Katie Groark with Verizon Wireless addressed the committee about the cell tower lease. The committee is currently waiting on a sample lease before moving forward. Ms. Groark said she's been unable to get a copy of the lease due to not knowing who the third party will be. The committee discussed having a spot available on the tower for the Sheriff's equipment. In order to move forward, Ms. Groark stated she will need to know if the County is interested and decide on a location for the tower. The committee discussed potential locations and will view the sites with Ms. Groark immediately following the meeting. Crow reviewed the terms of the cell tower lease stating a 50 year lease agreement will be in place at \$800 per month with a 1.5% increase each year.

There were no updates on the Animal Control building. Construction of the Morgue is moving along well.

The committee discussed the County Farm. Crow inquired about whether the new tenant has been contacted about seeding the waterway and if yields have been received from the previous tenant. John Zumwalt recommended seeding in the spring.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Zumwalt to adjourn at 9:32 A.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH

Mr. Ducat, Vice Chairman of the Health Committee, introduced Robin Allen as the new ICPHD Administrator. He gave the report of the Health 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, November 12, 2024

Chairman Shure

On motion to approve the Health Committee report

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 12, 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 November 4, 2024 at 11:23 A.M. Members present were Paul Ducat, Steve Huse and Kathleen Perkinson. Doug Geiger and Jed Whitlow were absent. Also present, County Board Member John Shure, Finance Manager Jill Johnson and ICPHD Administrator Robin Allen and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Finance Manager Jill Johnson reported the registration deposit for October was \$5,440. Johnson is preparing to mail out end of year notices. There are 5 cases currently open with 2 cats and 3 dogs awaiting placement. The 2 cats are being held due to owner hospitalization and 1 dog has been placed. The Animal Control Officers closed 23 cases in October. The closed cases consisted of 7 dogs running loose, 1 bite report, 2 injured dogs, 11 abandoned dogs, 1 police assist and 1 accident assist. Johnson noted 8 of the 11 abandoned dogs were puppies that were found in a tote on the side of the road. All puppies have been placed. Johnson is working on a job description for the committee to review for the Animal Control Administrator position.

ICPHD Administrator Robin Allen introduced herself to the committee and reviewed the summary report of programs.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Perkinson and seconded by Huse to adjourn at 11:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Steve Huse
s/Kathleen Perkinson

TAX/PLANNING & ZONING COMMITTEE

2 Reports

Committee Meeting-October 17, 2024

Committee Meeting- November 4, 2024

RESOLUTION NO. R2024-51

RESOLUTION AUTHORIZING THE SALE OF PARCEL # 19-32-379-002

RESOLUTION NO. R2024-52

RESOLUTION AUTHORIZING THE SALE OF PARCEL # 36-18-452-011

RESOLUTION NO. R2024-53

RESOLUTION AUTHORIZING THE SALE OF PARCEL # 16-31-431-007

RESOLUTION NO. R2024-54

RESOLUTION AUTHORIZING THE SALE OF PARCEL #36-18-452-005

RESOLUTION NO. R2024-55

RESOLUTION AUTHORIZING THE SALE OF PARSEL # 34-22-251-004

(Resolution No. R2024-51 through R2024-55 have been recorded and placed on file in the County Clerk's Office)

Kathleen Perkinson, member of the Tax/Planning & Zoning Committee, gave the 2 reports of the Tax/Planning & Zoning Committee and presented Resolutions No. R2024-51 through R2024-55 for the sale of parcels acquired by the Iroquois County Trustee through the

delinquent tax process. She 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, November 12, 2024

Chairman Shure

On motion to approve the 2 reports of the Tax/Planning & Zoning Committee & Resolution R2024-51 through R2024-55 for the sale of parcels acquired by the Iroquois County Trustee through the delinquent tax process.

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

**TAX/ZONING
OCTOBER 17, 2024**

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 12, 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 October 17, 2024 at 9:00 A.M. Members present were Paul Ducat, Doug Geiger, Steve Huse, Jed Whitlow and Kathleen Perkinson. Also present, County Board Chairman John Shure, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller and Hal Sprague with Trajectory Energy.

The meeting was called to order.

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

There were no public comments.

The committee discussed increasing fees on the zoning applications. The committee agreed that the fees should be researched further before taking action today. It was moved by Geiger and seconded by Whitlow to table action on the Ordinance to Increase Fees on Zoning Applications. Motion carried by a voice vote.

Planning & Zoning Administrator provided a Floodplain Development Permit for the committee to review. Doug Geiger recommended researching this matter further as he doesn't believe the proposed \$200 is enough. It was moved by Geiger and seconded by Whitlow to table action on the Floodplain Development Permit. Motion carried by a voice vote.

Discussion on the Wind Ordinance was tabled.

The committee discussed the Solar Ordinance. Geiger said he has received feedback from State's Attorney Jim Devine, County Engineer Alan Harwood and Scott Drabicki with

Clark Dietz. The committee discussed adding language to the ordinance regarding road use agreements. The committee also discussed building permit prerequisites. Geiger said he and Perkinson will continue to work on the ordinance together and report back to the committee. Devine will also be contacted about the need for a separate escrow agreement. Many of these items will carry over to the wind and battery ordinances.

Discussion on the Battery Storage Ordinance was tabled.

There was no old business.

During new business, County Board Chairman John Shure reminded the committee there is a special board meeting on Monday, October 21st at 9:00 A.M.

As there was no further business to come before the committee, it was moved by Whitlow and seconded by Steve Huse to adjourn at 10:39 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TAX/ZONING
NOVEMBER 4, 2024**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 4, 2024 at 11:39 A.M. Members present were Paul Ducat, Steve Huse and Kathleen Perkinson. Doug Geiger and Jed Whitlow were absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, Ashten Merbach with Ranger Power, Hal Sprague with Trajectory Energy and County Board member Donna Crow.

The meeting was called to order.

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

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

There were no public comments.

The department heads gave their monthly reports:

- Supervisor of Assessments Mia McCammon provided the committee with the high, mid and low EAV numbers for the levy as follows: High – 839,347,246; Mid – 827,223,036; Low – 807,064,662.

- Planning & Zoning Administrator Julie Feller distributed her monthly report to the committee. Feller reported that Dan Rayman has agreed to resign from his Zoning Board of Appeals position. Feller provided a copy of the letter she was instructed to send to Ameren detailing their violations.

The committee was given a monthly resolution list showing the parcels sold by the County trustee. It was moved by Perkinson and seconded by Huse to approve the resolutions for parcels sold through the delinquent tax process. A roll call vote was taken. Motion carried.

The committee discussed the rezoning for Carswell/Wilson. Feller provided the committee with minutes from the Zoning Board of Appeals hearing where the rezoning was approved. Feller stated that Mr. and Mrs. Carswell would like to build a house on the property but first need to become compliant with the zoning requirements. It was moved by Perkinson and seconded by Huse to approve the rezoning request for Carswell/Wilson. A roll call vote was taken. Motion carried.

Discussion was held on the FY2024 levy. Finance Manager Jill Johnson distributed worksheets for the committee to review and explained the levy process. County Board Chairman John Shure reminded the committee of upcoming negotiations and recommended they select the high levy rate. A truth in taxation hearing will also need to be scheduled. It was moved by Perkinson and seconded by Huse to recommend approval of the high levy rate to the County Board. A roll call vote was taken. Motion carried.

It was moved by Perkinson and seconded by Huse to table action on the Floodplain Development Permit. Motion carried by a voice vote.

It was moved by Perkinson and seconded by Huse to table action on the Ordinances for Wind, Solar and Battery Storage. 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 Huse and seconded by Perkinson to adjourn at 12:13 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

S/Paul Ducat
S/Steve Huse
s/Kathleen Perkinson

DISCUSSION ON 2024 ANNUAL TAX LEVY ORDINANCE

The Board began discussion on the 2024 Annual Tax Levy Ordinance and reviewed the levy worksheets as presented at the Tax/Planning & Zoning Committee meeting. It was noted that the Tax Committee felt it would be in the best interest of the County to move forward with the levy worksheet that included a higher estimated EAV, which would in turn produce a higher amount of tax revenue. County Clerk Breein Suver explained that all of the levy worksheets would require the Board to hold a Truth in Taxation Hearing as they will all produce tax revenue that is over the 105% allowed by law. She noted that the Board will have to confirm at a minimum how much their levy should produce and schedule their hearing today. This will ensure there is enough time for publication which will require the aforementioned information. It was moved by Mr. McGinnis and seconded to move forward with the levy that will produce \$6,696,734 in revenue and schedule the Truth in Taxation Hearing for December 3, 2024 at 8:30 A.M. at the Administrative Center. 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, November 12, 2024

Chairman Shure

On motion to move forward with the levy that will produce \$6,696,734 in revenue and schedule the Truth in Taxation Hearing for December 3, 2024 at 8:30 A.M. at the Administrative Center

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

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, November 12, 2024

Chairman Shure

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 12, 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 November 6, 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, State's Attorney Jim Devine, Assistant State's Attorney Mike Quinlan 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:

- A second round of interviews will be conducted with deputy candidates. Four candidates passed the written test and will be proceeding into the Merit Board and command staff interviews on Wednesday, November 13th. There is possibly a deputy leaving for the Illinois State Police in January.
- Training for the AXON Body Cameras was conducted on October 24th and cameras were issued to patrols and investigators.
- Sergeant Feller, Deputy Laffoon and Deputy Myers conducted training on October 11th for firearms combat shoot, including ballistic shields, and high-risk traffic stops for the entire department.
- Stop the Bleed Training with EMA Director Scott Anderson is being set up.
- The Sheriff's Department received 100 Roth ID kits from a contest they were entered in. This is a \$700 cash value.
- Perzee is setting up county wide mental health and suicide awareness training for officers with Iroquois County Mental Health.
- Perzee is working with the Illinois Sheriff's Association and Representative Jason Bunting on legislative issues concerning the Safe-T Act and other issues.
- Arrests/Intakes – 63 (44 male, 15 female, 4 juveniles)
- Jail Population as of 10/31/2024 – 22 (18 male, 0 female, 4 juvenile males)
- Daily Population Average – 17.19

Coroner Bill Cheatum reported the construction of the Morgue is near completion. All equipment is in and the project is expected to be complete by the end of the month.

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

State's Attorney Jim Devine reported grand jury was held today with 8 cases on the docket. Devine's upcoming retirement is November 30th and Assistant State's Attorney Mike Quinlan will be sworn in as State's Attorney on December 2nd. Quinlan informed the committee he will be hiring Drew Parsons as the Assistant State's Attorney. Parsons has approximately 15 years of experience in the Kankakee County Public Defender's Office and most recently is working at the Office of the State Appellate Defender.

Circuit Clerk Lisa Hines distributed her monthly report for October to the committee for their review. A total of \$45,693.42 was received in fines and fees, \$6,013.42 was received from Pay Court and \$1,067.62 was received from IDROP.

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

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

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 Williams and seconded by Watts to adjourn the meeting at 3:14 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jed Whitlow

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, November 12, 2024

Chairman Shure

On motion to approve the Finance/IT Committee report

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 12, 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 November 7, 2024 at 9:13 A.M. Members present were Lyle Behrends, Charlie Alt, Paul Bowers, Chad McGinnis and Scott Watts. Doug Geiger was absent. Also present, County Board Chairman John Shure, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, ETS Director Eric Raymond, Myron Munyon with Compass Insurance, Bob Spring with ICRMT and County Board member Donna Crow.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance provided the committee with the 2025 insurance renewal. Munyon reviewed the renewal and explained changes from the prior policy. The annual premium is \$458,995 which is an increase from last years \$362,589 premium. Munyon and Bob Spring with ICRMT both stated the Sheriff's Department has taken advantage of the risk control programs with ICRMT. Finance Manager Jill Johnson noted the Old Courthouse Museum is being insured at actual cash value and the committee may want to look further into this. County Clerk Breein Suver said the records that are at the Old Courthouse Museum cannot be replaced and it wouldn't be effective to carry insurance on

them. It was recommended that the County Board members that are also on the Historical Society board visit the museum and take inventory of the County's property. This will help with determining the required coverage. It was moved by Chad McGinnis and seconded by Watts to accept the insurance renewal from Compass Insurance. A roll call vote was taken. Motion carried.

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

- ETS Director Eric Raymond reported a resignation in his department in September.
- Supervisor of Assessments Mia McCammon reported she provided the high, mid and low numbers to the Tax/Planning & Zoning committee for the levy.
- Sheriff Clint Perzee reported numbers were sent to DCFS for the continuation of the 2-4 year contract for the Investigator assigned to them. Perzee continues to work on the continuation of police service contracts for Gilman, Cissna Park and Buckley. Two vehicles were purchased from Asia Motors totaling \$38,500 from the remaining Public Safety Tax allocated funds. On November 5th, the Sheriff's Department took delivery of a 2024 Ford Police Interceptor from Sutton Ford in Matteson totaling \$43,816. The Sheriff's Department will be applying for the upcoming Small Rural and Tribal body cam grant for the second year. A \$15,000 grant was received through ILEAS for 5 new Taser 10 Tasers. Candidates are being interviewed for the deputy list in mid-November as the department may be losing a deputy to the Illinois State Police. Additional training is being provided for deputies with shields, high risk traffic stops, range, stop the bleed and mental health/suicide awareness. The Sheriff's Department received additional opioid settlement money for programs in the Jail. An MOU with Health Management Associates was signed to continue opioid medical assisted recovery programs in the Jail. Perzee and Correctional Officer Gutierrez attended training in Champaign for the medical assisted recovery program.
- Treasurer Kurt Albers reported the tax sale was held October 28th with 425 parcels being sold. Chief Deputy Kallie Riddle is working with Devnet to finish the final tax distribution.
- County Clerk Breein Suver reported the election went well and appreciates all the support her office has received from other departments and department heads. Suver provided some statistics from the election as follows: 147 grace period voters, on election day 112 election day in-person voters, 192 vote by mail and permanent vote by mail ballots are still out. The County Clerk's Office will continue to receive vote by mail and permanent vote by mail ballots until November 19th. Filing for the consolidated election will begin on November 12th. Levy filings are coming to an end. Waste Hauler licenses are due at the end of the year. The County Clerk's Office works with the health department to ensure all garbage trucks have their proper licensing. Lastly, Suver said 73% of voters voted yes for the referendum that the County Board placed on the ballot.
- County Board Chairman John Shure provided the committee with the Gilman Police service contract. Shure stated Gilman has not approved the agreement yet, but the committee can take action pending their approval.

The committee discussed the FY2025 budget. Johnson said she has not received any questions or change requests since the budget was posted for public viewing. It was moved by Watts and seconded by Bowers to approve the FY2025 budget. A roll call vote was taken. Motion carried.

The committee reviewed the Gilman Police Service Contract. Perzee stated there are no changes to the agreement except the cost. The agreement begins January 1, 2025, and ends December 31, 2026. The fees associated with the contract shall be based on an annual review. It was moved by Watts and seconded by McGinnis to approve the Gilman Police Service Contract. A roll call vote was taken. Motion carried.

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

During old business, Watts said he and Mitchell Bence were appointed to the Historical Society committee and will visit the Old Courthouse Museum to take inventory of the County owned property.

There was no new business.

As there was no further business to come before the committee, it was moved by Bowers and seconded by Watts to adjourn at 10:16 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Lyle Behrends
s/Charlie Alt
s/Paul Bowers
s/Chad McGinnis
S/Scott Watts

RESOLUTION R2024-56

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2024 TO NOVEMBER 30, 2025 AND CANCELLING PRIOR APPROPRIATIONS

Mr. Bowers, member of the Finance/IT Committee moved to approve Resolution No. R2024-56 A Resolution Adopting a Budget for the Fiscal Year, December 1, 2024 to November 30, 2025 and Cancelling Prior Appropriations which was seconded and carried by a roll call vote.

(The FY2025 Budget which is referenced in Resolution R2024-56 has been placed on file in the County Clerk's Office)

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

On motion to approve A Resolution Adopting a Budget for the Fiscal Year, December 1, 2024 to November 30, 2025 and Cancelling Prior Appropriations

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,

**DECEMBER 1, 2024 TO NOVEMBER 30, 2025
AND CANCELLING PRIOR APPROPRIATIONS**

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2024 to November 30, 2025; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF IROQUOIS COUNTY, AS FOLLOWS:

1. That the proposed budget for the fiscal year, December 1, 2024 to November 30, 2025 be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2024, to November 30, 2025, for the various purposes set forth therein, and a copy of the said budget is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 12 day of November, 2024.

s/John Shure
John Shure, Chairman
Iroquois County Board

ATTEST:

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

12 Ayes 0 Nays

3 Absent

**TRANSPORTATION & HIGHWAY COMMITTEE,
RESOLUTION R2024-57
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE
COUNTY ENGINEER'S SALARY,**

**&
RESOLUTION R2024-58
RESOLUTION AGREEMENT FOR COUNTY ENGINEER'S SALARY**

Mr. Zumwalt, member of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2024-57 and Resolution No. R2024-58. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2024

Chairman Shure

On motion to approve the Transportation & Highway Committee report and Resolution No. R2024-57 through R2024-58

Aye: Alt, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Behrends, Bence, Geiger, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 12, 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 November 7, 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 Alan Harwood.

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.

There were no public comments.

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

During new business, County Engineer Alan Harwood informed the committee that interviews for the Highway Maintainer position were held October 22nd through October 24th. Harwood made an offer to Brandon Setty and his first day will be November 12th. Harwood also made an offer to Cameron Kuntzman and his first day will be November 18th. Both hires will be paid at a rate of \$24.50 per hour with a 3.25% increase on December 1st, per the

AFSCME contract. The Engineering Technician position is still vacant. Harwood said there is a current employee interested in the position.

Also during new business, the resolution appropriation form and County Engineer's agreement were discussed. These documents are approved on an annual basis for the salary of the County Engineer. It was moved by Williams and seconded by Crow to approve the Resolution Appropriating Funds for the Payment of the County Engineer's Salary. A roll call vote was taken. Motion carried. It was moved by Williams and seconded by Zumwalt to approve the Agreement for County Engineer's Salary. A roll call vote was taken. Motion carried.

During old business, Crow discussed past revenue and expense reports that were distributed at the Highway committee meetings. Crow has talked with Administrative Assistant Susan Watts and Chief Deputy Kallie Riddle about the reports and how to implement them again. Harwood noted the reports Crow is referring to take a substantial amount of time and he believes Watts' time could be better spent on other items but he will look into the matter further.

Also during old business, Zumwalt offered a suggestion for the broken windows at the Highway Building stating the windows could be reframed with smaller windows installed. Lastly, Alt discussed the memorial for Joel Moore. Harwood said it is progressing. As there was no further business to come before the committee, it was moved by Zumwalt and seconded by Williams to adjourn at 9:02 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**ARPA
&
RESOLUTION R2024-59
RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN
RESCUE PLAN FUND TO VILLAGE OF BUCKLEY-PROVISION OF
GOVERNMENT SERVICES,
RESOLUTION R2024-60
RESOLUTION EXPENDITURE FROM FY2024-AMERICAN RESCUE PLAN FUND
TO VILLAGE OF ONARGA-CLEAN WATER: OTHER SEWER
INFRASTRUCTURE,
RESOLUTION R2024-61
RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN
RESCUE PLAN FUND TO THE IROQUOIS COUNTY ASSESMENT OFFICE-
PROVISION OF GOVERNMENT SERVICES,
RESOLUTION R2024-62
RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN
RESCUE PLAN FUND TO IROQUOIS COUNTY CORONER MORGUE
EQUIPMENT-PROVISION OF GOVERNMENT SERVICES,
RESOLUTION R2024-63**

**RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN
RESCUE PLAN FUND TO VILLAGE OF ASHKUM-CLEN WATER: OTHER
SEWER INFRASTRUCTURE,**

&

RESOLUTION R2024-64

**RESOLUTION AUTHORIZING EXPENDITURE FROM FY2024-AMERICAN
RESCUE PLAN FUND TO WATSEKA PARK DISTRICT-AID TO NONPROFIT
ORGANIZATION**

*(Resolutions R2024-59 through R2024-64 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. R2024-59, Resolution No. R2024-60, Resolution No. R2024-61, Resolution No. R2024-62, Resolution No. R2024-63, and Resolution No. R2024-64. 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, November 12, 2024

Chairman Shure

On motion to approve the ARPA Committee report and Resolutions No. R2024-59 through R2024-64

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 12, 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 November 4, 2024 at 10:00 A.M. Members present were Paul Ducat, Charlie Alt, Donna Crow and John Shure. Also present, Finance Manager Jill Johnson, Supervisor of Assessments Mia McCammon, Evan and Peggy Shockley with Village of Buckley, Russ Geisler with the Village of Onarga and County Board members Steve Huse and Kathleen Perkinson.

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 began discussion on ARPA applications. The Village of Buckley submitted an application for the installation of new wiring for the street light poles totaling

\$30,025.37. It was moved by Shure and seconded by Donna Crow to adopt a resolution awarding \$15,000 to the Village of Buckley. A roll call vote was taken. Motion carried.

The Village of Onarga submitted an application for sewer pumps and fire hydrants totaling \$49,000. Russ Geisler with the Village of Onarga stated the sewer pumps are a higher priority than the fire hydrants. It was moved by Crow and seconded by Shure to adopt a resolution awarding \$20,000 to the Village of Onarga. A roll call vote was taken. Motion carried.

Supervisor of Assessments Mia McCammon submitted an application totaling \$22,088.83 for GIS Services for REACH. McCammon explained that the current technology that runs our website is outdated and needs updated. It was moved by Crow and seconded by Alt to adopt a resolution awarding \$11,000 to the Iroquois County Assessment Office. A roll call vote was taken. Motion carried.

Finance Manager Jill Johnson requested the committee approve additional expenses for the Iroquois County Morgue totaling \$6,336.47. The total cost for the Morgue so far is \$187,909. It was moved by Crow and seconded by Alt to adopt a resolution awarding \$6,336.47 to the Iroquois County Morgue. A roll call vote was taken. Motion carried. Johnson informed the committee that John Martin with Martin Development has requested a third draw for funds for the building shell, interior carpentry and site work. It was moved by Paul Ducat and seconded by Crow to approve the claims payable to Martin Development for the Iroquois County Morgue. A roll call vote was taken. Motion carried.

The committee reviewed the application from the Village of Woodland in the amount of \$75,000 for updating their water meters. No quotes were provided with the application and a representative was not in attendance. The committee will revisit this application at a later date.

The Village of Ashkum submitted an application in the amount of \$45,000 for water infrastructure. Ducat contacted the applicant during the meeting to confirm if a lesser amount is awarded, they would be able to fund the remainder of the project. Ellen Mikeworth of the Village of Ashkum confirmed they would accept any awarded amount. It was moved by Shure and seconded by Crow to adopt a resolution awarding \$20,000 to the Village of Ashkum. A roll call vote was taken. Motion carried.

The Watseka Park District submitted an application in the amount of \$11,600 for childcare support materials for their daycare program and after-school program. It was moved by Crow and seconded by Alt to adopt a resolution awarding \$5,000 to the Watseka Park District. A roll call vote was taken. Ducat, aye; Alt, aye; Crow, aye; Shure, nay. Motion carried.

Johnson noted the remaining ARPA fund balance is \$60,470.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Alt and seconded by Crow to adjourn at 11:19 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

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 call vote.

Drainage Districts:

Thomas Barnes of 2203 E 1400 N Rd., Watseka, IL as Drainage Commissioner of Belmont Drainage District # 1, for a term to expire on the first Tuesday of September, 2027.

Douglas Clark of 2020 N 2960 E Rd., Sheldon, IL as Drainage Commissioner of Concord Drainage District #1, for a term to expire on the first Tuesday of September, 2027.

Wade Clemons of 2777 County Rd. 1700 N, Sheldon, IL as Drainage Commissioner of Eastburn Drainage District #2, for a term to expire on the first Tuesday of September, 2027.

Stanley Maul of 38 N 1600 East Rd., Rankin, IL as Drainage Commissioner of Fountain Creek Drainage District #2, for a term to expire on the first Monday of September, 2027.

David Munson of 3145 E 2780 N Rd., Donovan, IL as Drainage Commissioner of Big Beaver Levee & Drainage District, for a term to expire on the first Tuesday of September, 2027.

Allen Niebuhr of 1554 E 1500 N Rd., Crescent City, IL as Drainage Commissioner of Crescent Drainage District #1 for a term to expire on the first Tuesday of September, 2027.

Adam Schleef of 1173 E 1300 N Rd., Onarga, IL as Drainage Commissioner of Onarga Drainage District #4, for a term to expire on the first Tuesday of September, 2027.

John Schoolman of 1507 N 2800 E Rd., Sheldon, IL as Drainage Commissioner of Eastburn Consolidated Drainage District, for a term to expire on the first Tuesday of September, 2027.

Ronald Wagner of 1070 E 1200 N Rd., Onarga, IL as Drainage Commissioner of Crescent, Onarga & Ash Grove Mutual Drainage District, for a term to expire on the first Tuesday of September, 2027.

Bill Weakley of 1322 E 1900 N Rd., Watseka, IL as Drainage Commissioner of Iroquois Crescent Drainage District #1, for a term to expire on the first Tuesday of September, 2027.

CLAIMS

The claims were presented for approval. It was moved by Mr. Whitlow 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, November 12, 2024

Chairman Shure

On motion to approve the claims

Aye: Alt, Behrends, Bowers, Crow, Ducat, Huse, McGinnis, Perkinson, Shure, Whitlow, Williams, Zumwalt

Absent: Bence, Geiger, Watts

110 - General Fund	
210 - Sheriff	
Name	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	632.43
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	1,986.90
Aquality Solutions	38.00
Axon Enterprise INC	4,023.97
Baier Publishing CO	403.00
BERNARD E. RYAN, DDS	134.51
BP Business Solutions	9,282.79
C & C Tire & Auto Service	872.56
Canady Building Maintenance	1,199.16
DRALLE'S OF WATSEKA	216.81
Heritage Fs, Inc.	137.91
Hiltz Portable Sanitation Inc.	315.00
KANKAKEE DISPOSAL	110.00
IROQUOIS MEMORIAL HOSPITAL	3,361.78
Iroquois Memorial Hospital	9,964.69
LEAF	116.82
Mediacom LLC	195.82
Otis Elevator Company	190.00
Plumb Mart	437.91
Quill Com	173.24
Ray O'Herron Co., Inc.	243.98
RP LUMBER	70.68
RUNNINGS SUPPLY INC	381.30
Walmart Community BRC	25.68
Watseka Sign Company	<u>1,050.00</u>
Total 210 - Sheriff	35,668.94
110 - General Fund	
215 - Coroner	
Name	<u>Check Amount</u>
MCLEAN COUNTY CORONER'S OFFICE	275.00
NMS LABS	752.00
STEVEN W. SKINNER	<u>200.00</u>
Total 215 - Coroner	1,227.00

110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	36.40
LEAF	104.04
JENNIFER MANSBERGER	44.06
Donna Orcutt	5.40
Quill Com	183.74
MIKE QUINLAN	25.73
Jennifer L Schunke	400.00
Thomson Reuters West	<u>333.23</u>
Total 220 - States Attorney	1,132.60
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
HERITAGE FS	<u>158.15</u>
Total 225 - Emergency Mgmt Agency	158.15
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Quill Com	32.99
Thomson Reuters West	<u>1,705.63</u>
Total 230 - Courts	1,738.62
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
GLOBAL EQUIPMENT COMPANY, INC.	282.94
Vermilion County Treasurer	<u>935.00</u>
Total 240 - Probation	1,247.27
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
CHARLES LAUER	<u>1,622.92</u>
Total 250 - Public Defender	1,622.92
110 - General Fund	

310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	52.50
Byron Christiansen	259.29
Julie Feller	26.89
LARRY MENNENGA	<u>389.94</u>
Total 310 - Zoning And Planning	728.62
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	330.00
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	550.00
Quill Com	29.99
Breein Suver	145.28
Warehouse Direct Inc	<u>147.07</u>
Total 410 - County Clerk	1,202.34
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Advantagecopier, Equipment and Service, Inc.	99.67
Area-Wide Technologies INC	59.50
GBS Inc.	1,310.00
Kankakee Valley Publishing	651.70
LEAF	232.00
Quill Com	248.96
Breein Suver	<u>41.88</u>
Total 415 - Elections	2,643.71
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Illinois Property Assessment Institute	<u>1,560.00</u>
Total 420 - Assessment Office	1,560.00
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	247.66

Midwest Mailing & Shipping Systems Inc.	<u>297.06</u>
Total 435 - Postage For County Offices	544.72
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
AMAZON CAPITAL SERVICES, INC	728.71
Bradley Animal Hospital	480.00
City of Watseka (Water & Sewer)	93.64
ANGIE FRARY	782.70
KANKAKEE DISPOSAL	63.00
Nicor Gas	34.21
LINDA RIVARD	3.32
LINDA RIVARD	33.36
JACOB WILLIAMS	<u>522.97</u>
Total 440 - Animal Control	2,741.91
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	7,271.42
Devnet Incorporated	5,355.00
LEADING IT	395.00
LEAF	212.00
PROVEN BUSINESS SYSTEMS	3,298.26
Quill Com	<u>529.89</u>
Total 510 - Finance/IT	17,061.57
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing CO	15.00
Quill Com	<u>6.36</u>
Total 610 - County Board	21.36
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	52.00

Aquality Solutions	23.13
Canady Building Maintenance	679.70
City of Watseka (Water & Sewer)	1,937.92
CONXXUS	254.00
ESTECH SYSTEMS INC	1,112.22
ILLINOIS POWER MARKETING dba	7,503.97
KANKAKEE DISPOSAL	140.00
ILLIANA LOCK SERVICES	1,642.79
Nicor Gas	<u>486.16</u>
Total 710 - Maintenance	13,831.89
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ASIA MOTORS	<u>38,500.00</u>
Total 615 - Other	38,500.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>930.66</u>
Total 210 - Sheriff	930.66
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>225.00</u>
Total 210 - Sheriff	225.00
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>
CENTRAL HIGH SCHOOL	100.00
CISSNA PARK SCHOOLS	170.00
KURT ALBERS CO TREASURER	1,064.38

JENNIFER MCTAGGART	353.88
SARAH PREE	154.77
WHPO Radio	504.00
WIQI Classic Hits 95.9	<u>1,200.00</u>
Total 220 - States Attorney	3,547.03
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	45.50
Crissy Sabol	<u>500.00</u>
Total 240 - Probation	545.50
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	2,219.98
Warehouse Direct Inc	<u>1,900.00</u>
Total 245 - Circuit Clerk	4,119.98
370 - Automation County Clerk	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	<u>875.68</u>
Total 410 - County Clerk	875.68
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
US IMAGING INC	<u>81.00</u>
Total 410 - County Clerk	81.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	1,016.40
Baier Publishing CO	1,140.60
Quill Com	<u>423.88</u>
Total 430 - County Treasurer	2,580.88
385 - Election Grants Fund	

415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	<u>41,034.00</u>
Total 415 - Elections	41,034.00
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
American Environmental	5,240.75
AMERICAN MORTUARY COOLERS	13,886.47
JAMI BOYD	1,666.00
Bruce Harris & Associates INC	9,822.00
LANCE CAGLE	2,500.00
CISSNA PARK AREA FOOD PANTRY	2,000.00
CLIFTON COMMUNITY FOOD PANTRY	2,000.00
CONCORD TOWNSHIP ROAD DISTRICT	19,800.00
G.O.D'S FOOD PANTRY	2,000.00
LANDSCAPE TRANSFORMATIONS INC.	3,283.99
CHARLES LAUER	1,000.00
MARTIN DEVELOPMENT & CONSTRUCTION INC.	50,075.00
MARTINTON COMMUNITY FOOD PANTRY	2,000.00
NEELEY REGAS	1,416.67
SHELDON AREA FOOD PANTRY OF THE DONOVAN UNITED METHODIST CHU	2,000.00
WATSEKA AREA FOOD PANTRY	<u>2,000.00</u>
Total 615 - Other	120,690.88
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	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>

Aquality Solutions	42.00
Total 811 - Joint Dispatch	42.00
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	85.60
BLUE FITNESS INC.	690.00
LEAF	559.17
LEAF	159.17
Quill Com	40.98
Total 910 - Administration-Public Health	1,534.92
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BETHANY DEWITT	408.37
JOSH HEEREN	182.24
Quill Com	57.97
Verizon Wireless	55.73
Danielle Walls	142.71
Total 920 - Senior Services-Public Health	847.02
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	34.00
Teresa Castonguay	66.33
Control Solutions Inc	465.00
Custom Data Processing Inc	1,504.51
DANVILLE AREA COMMUNITY COLLEGE	34.70
FFF ENTERPRISES INC.	26,198.86
IROQUOIS MEMORIAL HOSPITAL	375.00
BETHANY KELLER	29.48
MERCK SHARP & DOHME CORP	1,359.26
RACHEL NELSON	30.82
Quill Com	190.91
SANOFI PASTEUR	19,755.01
STERICYCLE INC.	187.47

ALISSA STEVENS	310.88
UPS	20.10
Verizon Wireless	<u>55.72</u>
Total 925 - Community Health	50,618.05
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
LAUREN KRUMWIEDE	716.24
KATE MUELLER	266.66
PACE ANALYTICAL SERVICES, LLC	233.40
Quill Com	26.99
UPS	126.21
UPS	123.84
Verizon Wireless	<u>258.89</u>
Total 940 - Environmental Health	<u>1,752.23</u>
Report Total	<u>353,556.45</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
A Plus Home Improvements	325.99
Area-Wide Technologies INC	54.00
Ash Grove Township Treasurer	2,463.50
Ashkum Township Treasurer	3,279.25
ASSURITY LIFE INSURANCE COMPANY	163.07
A T & T Mobility	478.02
Beaver Township Treasurer	2,528.50
Belmont Township Treasurer	728.00
Canady Labs Inc	230.00
CARLEY ADVERTISING SPECIALTIES	33.64
Chebanse Township Treasurer	8,628.75
Cintas First Aid & Safety	185.00
CIT Trucks	146.50
CLIFTON CHEMICAL CO., INC.	15.95
Concord Township Treasurer	1,095.25
Crescent Township Treasurer	2,177.50
Danforth Township Treasurer	1,995.50

Douglas Township Treasurer	975.00
Eastern Illini Electric Coop	592.88
Fountain Creek Twp Treasurer	2,301.00
FP MAILING SOLUTIONS	325.77
ALAN HARWOOD	144.48
Heritage Fs, Inc.	6,732.08
Iroquois Township	2,564.25
John Deere Financial	198.32
KANKAKEE DISPOSAL	35.00
KURT ALBERS CO TREASURER	2,376.96
KURT ALBERS CO TREASURER	10,000.00
Lawson Products	855.51
LEAF	1,471.45
Mccullough Implement Co.	17.17
Mediacom LLC	444.26
Metal Culverts, Inc.	5,092.20
MIDWEST TRUCKERS ASSOCIATIONS, INC	490.00
Milford Township Treasurer	1,839.50
Milks Grove Township Treasurer	5,866.25
MONTEITH'S BEST ONE TIRE & AUTO	1,509.32
Napa Auto Parts	527.17
Nicor Gas	147.19
Papineau Township Treasurer	2,778.75
PERFORMANCE DIESEL SERVICE, INC.	1,142.51
Pigeon Grove Twp Treasurer	962.00
Plumb Mart	59.98
Prairie Green Twp Treasurer	4,163.25
Ridgeland Township Treasurer	263.25
RP LUMBER	80.00
RUNNINGS SUPPLY INC	457.46
SHELIA'S CLEANING SERVICE	400.00
Stockland Service Inc.	2,150.00
STOCKLAND TOWNSHIP TREASURER	5,118.75
Warehouse Direct Inc	270.52
Watseka Ford Lincoln	122.13
Watseka Ford Lincoln	<u>370.21</u>
Total 610 - County Highway	87,372.99

615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	1,915.35
Hutchison Engineering Inc.	1,447.09
Hutchison Engineering Inc.	<u>2,680.24</u>
Total 615 - County Bridge	6,042.68
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	<u>2,250.00</u>
Total 620 - Matching Tax	2,250.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Emulsicoat Inc.	25,068.49
Varsity Striping & Constructn	<u>2,808.81</u>
Total 625 - County Motor Fuel Tax	27,877.30
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	2,553.80
Hutchison Engineering Inc.	1,929.46
Hutchison Engineering Inc.	<u>3,573.65</u>
Total 630 - Township Bridge Program	8,056.91
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Chebanse Township Treasurer	30,000.00
Hutchison Engineering Inc.	1,915.35
Iroquois Co Highway Department	<u>55,502.75</u>
Total 635 - Township Motor Fuel Tax	<u>87,418.10</u>
Report Total	<u>219,017.98</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

The Christmas party luncheon will be held after the County Board meeting December 10, 2024.

County Clerk Breein Suver explained that the 9:00AM start time for the December 2, 2024 Organizational Session may be a problem as the swearing in for the Circuit Clerk, Coroner, and State's Attorney is at the same time. She asked if the meeting can be pushed back to 9:30 AM and noted that it will be published which will ensure there is no violation to the Open Meeting Act. It was the consensus of the board to move the meeting time for the Organizational Session back to 9:30AM.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Zumwalt and seconded to adjourn the meeting at 10:30 A.M. The motion carried by a voice vote. The Organizational Session of the County Board will be held in Watseka, IL on Monday December 2, 2024 at 9:30 A.M.