

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
FEBRUARY 11, 2025

INDEX  
Recessed Session  
February 11, 2025

Roll Call .....	3
Prayer & Pledge of Allegiance .....	3
Agenda .....	3
Minutes .....	3
Payroll .....	5
County Board Services .....	5
Public Comments .....	5
Chairman Comments .....	6
Outside Organization Reports .....	6
Management Services .....	6-8
Finance/IT .....	8-10
Health .....	11-13
Tax/Zoning .....	13-17
Judicial & Public Safety .....	17-19
Transportation & Highway .....	19-21
Policy & Procedure .....	21-24
Appointments .....	24
Claims .....	25-35
Old Business .....	35
New Business .....	35
Adjournment .....	35

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

The Iroquois County Board met in Recessed Session at the Administrative Center in Watseka, IL on Tuesday, February 11, 2025, at 9 A.M. Chairman Ducat called the meeting to order and asked County Clerk Breein Suver to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to call the roll

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

Absent: Bence

**PRAYER & PLEDGE OF ALLEGIANCE**

Mrs. Munsterman introduced Reverend Pete Hinrich Pastor at St. Paul Lutheran Church of Gilman, IL who 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.

**RESOLUTION NO. R2025-5  
APPOINTMENT OF JOHN GRANT TO FILL THE VACANCY IN COUNTY  
BOARD DISTRICT I**

Chairman Ducat presented Resolution No. R2025-5 for approval. It was moved by Mr. Behrends and seconded to approve Resolution No. R2025-5, a Resolution for the Appointment of John Grant to fill the vacancy in County Board District I. The motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion for Appointment of John Grant to fill the vacancy in County Board District I

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

Absent: Bence

**RESOLUTION NO. R2025-5**

**APPOINTMENT OF JOHN GRANT TO FILL THE VACANCY IN COUNTY BOARD DISTRICT I**

**WHEREAS**, Michael McTaggart, a duly elected member of District I on the Iroquois County Board, and a member of the Republican Party, resigned from the elected position on October 2, 2024; and

**WHEREAS**, the current term of service for the elective county office of District I Iroquois County Board member that was held by Michael McTaggart will run until November 30, 2026; and

**WHEREAS**, the elective office of District I Iroquois County Board member shall become vacant upon the resignation of the incumbent; and

**WHEREAS**, that the resignation of Michael McTaggart, District I Iroquois County Board member, was recognized by the Iroquois County Board on October 8, 2024 and a vacancy has existed in that office; and

**WHEREAS**, under the authority of 10ILCS 5/25-11, the unexpired term of the elected office shall be filled by appointment of a member of the same political party of the person he or she succeeds in office and shall otherwise be qualified to fill said office; and,

**WHEREAS**, the Republican Party Central Committee Chairman of Iroquois County has recommended to the Iroquois County Board Chairman that John Grant, a member of the Republican Party, fill the unexpired term of Michael McTaggart, to commence February 11, 2025 through November 30, 2026.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Iroquois County Board, with the advice and consent of the County Board, hereby appoints John Grant to fill the unexpired term of Michael McTaggart for a term to commence on February 11, 2025 through November 30, 2026.

**PASSED** and adopted this   11   day of February, 2025.

s/ Paul Ducat

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Paul Ducat, County Board Chairman

s/ Breein B. Suver

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Breein B. Suver, County Clerk

**MINUTES**

It was moved by Mr. Geiger and seconded to approve the minutes from the January 14, 2025 Recessed County Board meeting. The motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the January payroll

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

Absent: Bence

**COUNTY BOARD SERVICES**

Charlie Alt.....	\$170.00
Roger Bard.....	\$150.00
Lyle Behrends.....	\$173.08
Donna Crow .....	\$314.96
Paul Ducat.....	\$946.40
Doug Geiger.....	\$211.20
John Grant .....	\$79.26
Steve Huse.....	\$305.00
Chad McGinnis.....	\$226.00
Kathleen Perkinson (2 months).....	\$629.60
Scott Watts .....	\$259.32
Gerald Whitlow.....	\$284.00
Raymond Williams .....	\$381.44

**PUBLIC COMMENTS**

Jennifer Ingram, Superintendent for Iroquois County Veteran Services, addressed the County Board with concerns that a County Board member has given the perception that the Allen J. Lynch award recognizing Ingram as Veteran Service Officer of the year for the State of Illinois was made up by Ingram. Mrs. Ingram read from a letter composed by Allen J. Lynch founder of the Allen J. Lynch Medal of Honor Veterans Foundation. In the letter, Mr. Lynch praises Ingram and noted that the nomination for the award was presented to the entire Board of his foundation. It was then unanimously voted on, approving Ingram as the recipient of the award. In closing, Mrs. Ingram stated that she hopes the letter from Mr. Lynch serves to allay any negative comments regarding her receipt of the award.

Greg Collins, Superintendent for Macon County Veteran Services Division 4, spoke briefly in regard to Mrs. Ingram and the job that she does for the Veterans of Iroquois County. Collins stated that he has worked with Ingram for several years and that Ingram is the only

Veteran Service Officer that he has not had to offer his assistance. In closing, Mr. Collins stated that Ingram continues to go above and beyond for Veterans and Iroquois County is fortunate to have someone such as Ingram.

Justi Starr of Gilman, IL addressed the County Board with concerns regarding a puppy mill in Gilman where dogs have been abandoned and one deceased dog was found on the property. Starr claims that the owner has abandoned his property and the animals have yet to be rescued. In closing, Starr stated that animal abuse is a crime and that the animals should be removed from the in-humane conditions they are being held.

Chuck Classen of Danforth, IL spoke briefly about his land for a mini-subdivision landing strip. Classen states that his original request for the mini- subdivision would be permitted use under the A-2 zoning district. Mr. Classen noted that Regional Planning did not receive notification therefore the property was listed as a RR-1 classification. In closing, Mr. Classen ask the County Board and Zoning to return the property to A-2 zoned property.

### **CHAIRMAN COMMENTS**

Chairman Ducat reminded the County Board members to complete the Open Meeting Act training, if they have not done so at the present time.

### **OUTSIDE ORGANIZATIONS**

Angel Crawford, Executive Director with Iroquois Economic Development Association, presented her monthly news bulletin. Crawford reported that the Illinois Digital Equity Capacity Grant Program will soon be underway. The application deadline for Wave 1 will be March 20, 2025 and the application deadline for Wave 2 will be May 8, 2025. In closing, Ms. Crawford mentioned new local businesses in Iroquois County. TNS Developments LLC as new owners of Lake View Apartments in Watseka and Bailey Jean Beauty – Salon & Spa in Crescent City.

Jamie Bakken member of the County Board, read a handout from the East Central Illinois Area Agency on Aging (ECIAAA), on behalf of Kira Ebert, Chief of Staff with State Representative Jason Bunting’s Office. Bakken reports that OSF Peace Meal has two congregate sites operating that are innovative restaurant programs. These locations are The Watseka Family Table in Watseka and Bert’s Place in Milford. OSF Peace Meal is working to establish additional traditional congregate sites in Iroquois County. In closing, Bakken stated that the ECIAAA is currently awaiting additional applications for sponsorship through an emergency request for proposal process.

### **MANAGEMENT SERVICES**

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 11, A.D., 2025

Mr. Chairman and members of the County Board:

Your Committee to whom was referred Management Services would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on February 3, 2025 at 9:01 A.M. Members present were Kathleen Perkinson, Jamie Bakken, Donna Crow, Jed Whitlow, Roger Bard and Scott Watts. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, and County Board member Doug Geiger.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Drake reported minimal snow removal events for the month.
- Inspections include Metro Power servicing all 3 generators. Otis Elevator will be onsite within the next couple of months to perform their annual pressure test on the elevator at the Courthouse.
- Renovations have been made to the former Champaign Regional Planning Commission office space in the Administrative Center.
- Drake reported that the newly hired part-time housekeeper Amber Flowers is doing a great job, and he has received multiple compliments about her.
- B&D Electric will be replacing a motor in an exhaust fan, changing out the exit lights and mounting emergency lights with battery backup at the 911 Center.
- There was a water main break on 10<sup>th</sup> Street which resulted in the Courthouse and Administrative Center offices being closed. This resulted in a few plumbing issues that Drake was able to address.
- BT Video is replacing an electronic lock system.
- Stairs at the Courthouse and Jail will need patch and paint work.
- The Administrative Center parking lot is due this year for sealing and re-striping.

There were no updates on the cell tower lease. Management Chairman Kathleen Perkinson recommended removing the item from the agenda due to lack of communication and interest.

The committee discussed the County Farm. Watts has been in contact with the tenant, and the tenant agrees to seeding the waterway. Watts said he toured the property and located

a tile hole north of County Farm Road that will need repaired. He reached out to Henrichs Drainage as they have performed tile work for us in the past. They are estimating the cost to be approximately \$1,000. Lastly, Watts said there is a tile map on file in the County Clerk's Office.

Perkinson gave an update on the Administrative Center office space stating she will revisit the plans after tomorrow. Donna Crow inquired about office space for Senator Chris Balkema. Perkinson stated he is not currently seeking space in the Administrative Center at this time. It was communicated that he will have offices along the I-55 corridor and not in Iroquois County.

Perkinson reported she will revisit the boardroom configuration and sound system after meetings tomorrow.

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

There were no updates on the Animal Control Building. Scott Watts noted there are claims for the Morgue being presented to the Finance Committee for electrical services, plumbing services and HVAC services. Finance Manager Jill Johnson explained the claims are paid from the ARPA fund which is a function of the Finance Committee. Watts also inquired about any leftover ARPA funds for the purchase of a generator at the Morgue. Johnson said all ARPA funds have been allocated but the committee could look into purchasing the generator from the Building & Maintenance fund or possibly the Capital Improvement fund. Discussion was held on utilizing the Jail generator for the Morgue but it is believed there isn't enough capacity.

There was no old business.

During new business, the committee reviewed a letter received from ESA Solar.

Also during new business, Supervisor of Assessments Mia McCammon informed the committee that she was contacted via email regarding an attempt to sell property by someone other than the property owner. McCammon advised the individual that there is nothing that can be done on our end but she would bring awareness to the County Board.

Lastly, Watts stated that Jody Munsterman has the task of lining up preachers to open the County Board meetings and is looking for help compiling a list.

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by Whitlow to adjourn at 9:31 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **FINANCE/IT**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Finance/IT Committee report

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

Absent: Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 11, A.D., 2025

Mr. Chairman and members of the County Board

Your Committee to whom was referred **Finance/I.T.** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on February 3, 2025 at 10:00 A.M. Members present were Scott Watts, Kathleen Perkinson, Doug Geiger, Charlie Alt, Jamie Bakken and Donna Crow. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Sheriff Clint Perzee, County Clerk Breein Suver, Treasurer Kurt Albers, ETS Director Eric Raymond and Bernie McCarty with AreaWide Technologies.

The meeting was called to order.

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

There were no public comments.

Bernie McCarty with AreaWide Technologies reported they will be updating the firewall and upgrading the AV system in the boardroom. Once the layout of the room is determined, McCarty said he can move forward.

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

- Finance Manager Jill Johnson reported she continues to work on closing out FY2024 and the auditors are working on closing out FY2023. The FY2023 audit should be presented next month for approval. The FY2024 audit will not begin until the FY2023 audit is completed. Johnson is also looking into a budget schedule for the upcoming budget hearings.
- Treasurer Kurt Albers reported a press release for senior deferrals was sent out. Albers explained that any senior over the age of 65 can have their property taxes deferred or paid by the state. A lien is then placed on the property and the taxpayer is charged 6% interest. Applications are due by March 1<sup>st</sup> in order to defer 2024 taxes billed in 2025.
- ETS Director Eric Raymond reported the first step has been taken in speaking with Fire and EMS departments regarding FY2026 expenses. Finance Chairman Scott Watts added there will be focus on multi-year contracts rather than annual contracts.
- County Clerk Breein Suver informed the committee of a bill being presented by Representative Halbrogger regarding a freeze on tax levies. Suver said from what

she's read so far it only affects counties that are affected by the Property Tax Extension Limitation Law (PTELL). Iroquois County is not a PTELL County and this should not affect us.

- Sheriff Clint Perzee reported Deputy Norton is currently in the police academy. Starcom portable radios have been received and are in the process of testing them throughout the County. Perzee is working with AreaWide Technologies to build out the Wi-Fi on the radios. There were no updates on the law enforcement contract with Gilman.

The committee discussed opening a new bank account for renewable energy deposits. Albers stated the new ordinances state that fees must be deposited in an interest-bearing account. The financial institution is requesting minutes from the board authorizing Albers to open the account. The account will be used to pay third party vendors and separate line items within the fund will be set-up for each project. Fees for decommissioning will be kept separate. It was moved by Geiger and seconded by Perkinson to instruct Treasurer Kurt Albers to open an interest-bearing account labeled Renewable Energy Application Fees to be funded through the application fees by the applications for the sole purpose of paying these inspections and third-party contractual fees attributed to each specific project. Motion carried by a voice vote. An update was given on the Intergovernmental Agreement for Rural Transportation. Notes from the Zoom meeting held on January 23<sup>rd</sup> were distributed. Donna Crow noted that changes were made excluding the PCOM as a voting member and adding a clause that states 18 months' notice is required to withdraw from the intergovernmental agreement. Request for provider letters were to be sent out at the end of January and applications for the PCOM position are due at the end of January with a potential hire date in March. Meetings will potentially be held monthly with the location rotating between the three counties or a Zoom option will be available. It was also noted that Ford County believes CRIS Rural Mass Transit District will better serve their needs. Following the Zoom meeting, Crow shared the information with State's Attorney Mike Quinlan and he approved the revisions. It was moved by Crow and seconded by Jamie Bakken to accept the Intergovernmental Agreement for Rural Transportation as reviewed today and send the agreement to the County Board for full approval. A roll call vote was taken. Motion carried.

Discussion was held on reports to be submitted to the Finance committee. Johnson provided a budget comparison from the past three years. Geiger located a report from Stevenson County that Johnson may possibly be able to duplicate for the committee.

There were no Finance Chairman comments.

The committee reviewed the claims. Discussion was held on claims relating to the Morgue. Johnson explained the Morgue expenses are paid from ARPA funds which is a function of the Finance committee. Attorney fees for the Ameren substation are paid from County Board Legal Fees which is also a function of the Finance Committee. It was moved by Bakken and seconded by Crow to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Geiger to adjourn at 10:51 A.M. Motion carried by a voice vote. All of which is respectfully submitted.

s/Scott Watts

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

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF LIVINGSTON, THE COUNTY OF FORD AND THE  
COUNTY OF IROQUOIS FOR THE PROVISION OF PUBLIC TRANSPORTATION**  
*(The Intergovernmental Agreement has been recorded and placed on file in the County  
Clerk's Office)*

It was moved by Mrs. Bakken to accept the Intergovernmental Agreement for Rural Transportation which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Intergovernmental Agreement Between the County of Livingston, the County of Ford and the County of Iroquois for the Provision of Public Transportation

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

Absent: Bence

**HEALTH**

Mrs. Crow, Chairman of the Health Committee, gave the report of her committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Health Committee report

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

Absent: Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 11, A.D., 2025

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on February 4, 2025 at 9:00 A.M. Members present were Donna Crow, Jody Munsterman, Steve Huse, Chad McGinnis and Roger Bard. Also present, Finance Manager Jill Johnson, ICPHD Administrator Robin Allen and County Board Vice Chairman Scott Watts.

The meeting was called to order.

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

There were no public comments.

ICPHD Administrator Robin Allen distributed the monthly summary report of programs. Environmental Health issued 92 permits and conducted 28 tobacco compliance inspections. The Health Department partnered with Iroquois Memorial Hospital during their lab fair and distributed 13 radon kits. The Health Department will also be partnering with Iroquois Memorial Hospital and Lyons Manufacturing to offer free blood pressure checks. Community Health reported two animal bites with no rabies treatment required. There were two COVID-19 cases, and two Influenza A cases reported. A Norovirus outbreak was reported in a long-term care facility. Community Outreach events include 7 Narcan trainings and a CPR training. Health Educator Taylor Roche was hired January 21<sup>st</sup> and a safe sitter class is in the works for March. School health contracts were reviewed and signed with both school districts. Vision and hearing screenings increased in January. Senior Services reported a total of 193 clients on services. Senior Services has been able to utilize the ESS grant to purchase food and emergency rent payments.

Finance Manager Jill Johnson reported the registration deposit for January was \$3,930. There are 11 cases currently open with 7 cats and 4 dogs awaiting placement. There are 2 open bite reports. One person is receiving rabies treatment due to no documentation on the dog. The Animal Control Officers closed 51 cases in January. The closed cases consisted of 14 dogs running loose, 2 bite reports, 6 injured dogs, 8 nuisance complaints, 19 well checks, 2 animal abuse cases and 1 bat was collected.

The committee began reviewing the Animal Control Administrator job description and chose to follow the format of Shelby County's Animal Control Administrator job description. Revisions are as follows:

- Title should read **Iroquois County Animal Control Administrator (Non-Vet) Job Description**
- Reports To: Health Committee
- Replace Shelby County with Iroquois County throughout the job description
- Revise to read *Administrator may issue and serve citations or orders for violations of the Iroquois County Ordinance and the Animal Care Act.*

- Remove paragraphs 13, 18, 19, 21, 22, 24, 27 and 28.
- Paragraph 23 to be combined with paragraph 3.
- Revise paragraph 25 to read *Performs public relations and manages social media in accordance with the County's Social Media Policy.*
- Section 30.30 Causes for Removal of Administrator or Wardens will be discussed with State's Attorney Mike Quinlan. The ordinance states a 2-year appointment.
- Remove heading 30.50 from Training of Animal Control Wardens and remove paragraph b. from this section.
- Revise Certificates, Licenses, Registrations to read *Must possess a valid Illinois Driver's License, maintain the minimum state liability insurance requirement on vehicle and possess a current Humane Investigator License.*
- Remove Program Requirements section of job description.
- Add Physical Demands to job description as follows:
  - Lift and/or move up to 50 pounds, including live animals
  - Occasionally handle large, active, aggressive, and/or vicious animals
  - Use hands to finger, handle, or feel
  - Reach, push and pull with one and/or both hands and arms
  - Bend over at the waist and reach with one and/or both hands and arms
  - Stoop, kneel, crouch, and/or crawl
  - Talk and hear in person and via use of telephone
  - Operate County vehicles and safety equipment
  - Specific vision abilities include close and distance vision and depth perception
- Add verbiage to Primary Duties and Responsibilities that states *Administrator coordinates with County Departments as necessary.*

A revised job description will be emailed to the Health Committee, County Board Chairman Paul Ducat, Finance Manager Jill Johnson and State's Attorney Mike Quinlan.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Jody Munsterman and seconded by Huse to adjourn at 10:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

S/Donna Crow  
 s/Jody Munsterman  
 s/Steve Huse  
 s/Chad McGinnis  
 s/Roger Bard

### **TAX/PLANNING & ZONING**

Mr. Geiger, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2025-6 for approval. There was brief discussion regarding the revisions of the Solar Ordinance, Wind Ordinance and the BESF Ordinance. Mr.

Geiger feels there is a need to ensure that the Ordinances are presented and approved according to the Iroquois County Code. After reading the County Code, he feels there should be further discussion on the cycle in which the ordinances are approved. It was moved by Mr. Geiger and seconded to remove from the report for separate consideration, the paragraphs that refer to the Solar, Wind and BESF Ordinances. After further discussion, Mr. Geiger amended his motion to remove from the report, the paragraphs that refer to the Solar, Wind and BESF Ordinances and send them back to the committee for further discussion and action. The amended motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to remove from the report, the paragraphs that refer to the Solar, Wind, and BESF Ordinances and send them back to the committee for further discussion and action

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

Absent: Bence

**TAX/PLANNING & ZONING**

**Balance of Report**

**&**

**RESOLUTION NO. R2025-6**

**RESOLUTION AUTHORIZING THE SALE OF PARCEL # 19-32-329-015**

*(Resolution No. R2025-6 has been recorded and placed on file in the County Clerk's Office)*

It was moved by Mr. Geiger and seconded to approve the balance of the Tax/Planning & Zoning Committee report and Resolution No. R2025-6.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the balance of the Tax/Planning & Zoning Committee report and Resolution No. R2025-6

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

Absent: Bence

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

County Board, Recessed Session

February 11, A.D., 2025

Mr. Chairman and Members of the County Board:

Your Committee to whom was referred **Tax/Zoning** would beg leave to submit the following report on the matters before them:

Your Committee met at the Administrative Center on February 4, 2025 at 10:32 A.M. Members present were Doug Geiger, Kathleen Perkinson, Steve Huse, Roger Bard and Chad McGinnis. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, County Clerk Breein Suver, Treasurer Kurt Albers, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller and County Board members Jamie Bakken, Donna Crow and Scott Watts.

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.

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

The department heads gave their monthly reports:

- Treasurer Kurt Albers reported a news release went out regarding the senior deferral program. The program allows qualified senior citizens to defer their property taxes. The State pays the taxes, puts a lien on the property and charges the taxpayer 6% interest. Applications are due March 1<sup>st</sup>.
- Supervisor of Assessments Mia McCammon reported a tentative multiplier of one has been received from the State. Due to this, McCammon's salary will be reimbursed by 50%. Last week the Board of Review sent out their proposed value changes for the appeals that were submitted. If individuals are unhappy with these changes, they can come in person to meet with the Board of Review between February 18<sup>th</sup> through February 20<sup>th</sup>. Senior freeze notices were mailed out last week. McCammon is working on costs for intergovernmental agreements with our township assessors. Currently McCammon is charging approximately \$5.64 per parcel for Beaverville and Papineau. Township Assessor vacancies include Douglas, Belmont, Middleport and the multi-township of Onarga, Artesia and Ridgeland. McCammon recommended the board members attend a township board meeting and help the townships understand the importance of having a township assessor. Geiger requested a list of township meeting dates be sent to the committee. A meeting with Bruce Harris is being held this week for user acceptance training for the new GIS. McCammon said she hopes the new GIS will be out within the next 30 days.
- Planning & Zoning Administrator Julie Feller reported she and McCammon attended the professional leadership training on January 23<sup>rd</sup> and also completed the Open Meetings Act training this month. Feller will email her monthly report to the committee following the meeting. Feller also reported after several revisions, she has a preliminary interrogatories report that is being provided to everyone with potential projects. Feller has a list of active solicitors in the County that she will provide to the committee. Data collection for the new zoning layer has started. Lastly, Feller reported on HB1201 submitted by

Representative Jason Bunting to take back some control from Public Act 102-1123 pertaining to wind and solar.

- County Clerk Breein Suver reported her office is working on the consolidated election with voting starting tentatively on or about February 20<sup>th</sup>. The County Clerk's office is also working on a referendum for Central School District that may push them back on voting. Prior to the referendum, there were 130 ballot styles and there will be a minimum of 10-15 more ballot styles due to the referendum. The question on the ballot is to go from electing their membership by township and range to electing at large and must pass by each township and range or by 2/3 of the total. There are two other districts (Donovan and Herscher) in the County that are under the same format of electing by township and range. Chief Deputy Mary Bohlmann is working on the new Gilman TIF district. Statements of economic interest will be mailed out March 3<sup>rd</sup>. The annual Myrtle Haun Trust statement was received and is on file in the County Clerk's Office.

Suver provided the committee with a monthly resolution list showing the parcels sold by the County trustee. The parcel is located on Victory Avenue in Watseka. A total of \$816 was collected with \$366 coming to the County to be disbursed. It was moved by Huse and seconded by Perkinson to approve the resolution for a parcel sold through the delinquent tax process. A roll call vote was taken. Motion carried.

***(The following paragraphs were removed for separate consideration and sent back to the committee per action taken by the full County Board at their February 11, 2025 Recessed Session meeting)***

*Revisions to the Solar Ordinance were discussed. Revisions include grammatical and punctuation changes, replace money market account to interest bearing account and State's Attorney Mike Quinlan revised the primary residence definition. It was moved by Chad McGinnis and seconded by Huse to accept the revisions and approve the Solar Ordinance. A roll call vote was taken. Motion carried.*

*Revisions to the Wind Ordinance were discussed which duplicate the changes made to the Solar Ordinance. It was moved by Perkinson and seconded by McGinnis to accept the revisions and approve the Wind Ordinance. A roll call vote was taken. Motion carried.*

The Commercial Wind Energy Facility (CWEF) checklist was distributed to the committee for review.

***(The following paragraph was removed for separate consideration and sent back to the committee per action taken by the full County Board at their February 11, 2025 Recessed Session meeting)***

*Discussion was held on the Battery Ordinance. The changes discussed with the Wind and Solar Ordinances will be incorporated into the Battery Ordinance. The committee will also need to clarify the steps to take as this is a new ordinance. McGinnis researched the matter and stated the committee should send the ordinance to the County Board and the County Board will send the ordinance to the Zoning Board of Appeals. The Zoning Board of Appeals will submit their revisions, if any, back to the County Board for approval. The committee also discussed publications to be used for the public hearing. Currently the Cissna Park News is utilized for publications. It was recommended that the public hearing be published in multiple publications to achieve the biggest reach. It was agreed to publish in the Times Republic, Daily Journal, Clifton Advocate and Cissna Park News. It was moved by Perkinson and*

*seconded by McGinnis to recommend approval of the new BESF Ordinance to the County Board and forward the ordinance with any necessary comments to the Zoning Board of Appeals. All appropriate notices will be published in the Times Republic, Daily Journal, Clifton Advocate and the Cissna Park News for a public hearing. A roll call vote was taken. Motion carried.*

The committee discussed public hearing locations and possibly holding the hearings close to the project location. Discussions have been held with Buckley American Legion and the Martinton Church of Christ. County Board Chairman Paul Ducat stated he believes all meetings should be held in the board room and not at other locations.

An update was provided on the Floodplain Ordinance violation. Geiger stated an initial drawing from Ameren was forwarded to the engineers. The engineers noted the site isn't large enough and there is no outlet for the pond. They will come up with suggestions for Ameren.

There was no old business

During new business, McCammon asked the committee to consider adding Quill to the "pay now" vendor list. Finance Manager Jill Johnson said she believes this to be an isolated incident. After further discussion, the committee asked Ducat and Johnson to handle the matter with the department heads.

Also during new business, Perkinson reported she attended the Onarga TIF meeting and she has an appointment recommendation for ZBA members Douglas Township that she will pass on to Ducat.

Lastly, Coroner Bill Cheatum communicated that he was contacted about an issue on private burial on private ground. We currently do not have an ordinance pertaining to this matter and Cheatum would like the committee to consider creating a process or an ordinance. Feller said she had a conversation with former State's Attorney Jim Devine previously and he stated there needs to be 10 acres, the funeral home would need to be involved and the burial would need to be recorded on the parcel. Feller said she would look for this information in writing.

As there was no further business to come before the committee, it was moved by Bard and seconded by Huse to adjourn at 11:50 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ INC. USE OF  
THEIR SERVICE FOR THE CONDITIONAL USE PERMIT PROCESS IN  
REGARDS TO RENEWABLE ENERGY APPLICATIONS**

Mr. Geiger presented the Professional Services Agreement with Clark Dietz Inc. for the use of their service for the conditional for the conditional use permit process in regards to renewable energy applications. He moved for adoption of the agreement, which was seconded and carried by a roll call vote.

*(The Professional Services Agreement 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, February 11, 2025

Chairman Ducat

On motion to approve the Professional Services Agreement with Clark Dietz Inc for the use of their service for the conditional use permit process in regards to renewable energy applications

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

Absent: Bence

**JUDICIAL & PUBLIC SAFETY**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
February 11, A.D., 2025

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on February 5, 2025 at 3:00 P.M. Members present were Jed Whitlow, Raymond Williams and Lyle Behrends. Mitchell Bence and Chad McGinnis were absent. Also present, Sheriff Clint Perzee, Coroner Bill Cheatum, Probation Supervisor Barb King, Judge Kara Bartucci, State's Attorney Mike Quinlan, Circuit Clerk Lisa Hines and Finance Manager Jill Johnson.

The meeting was called to order.

It was moved by Lyle Behrends and seconded by Raymond Williams 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:

- Kyle Norton is progressing very well through the 16-week police academy in Champaign.
- Garrett Anderson will be scheduled for the Corrections academy in April.
- Installer is currently working on outfitting purchased squads.
- Starcom portables are in hand, have been distributed and training on the Starcom system will be February 21<sup>st</sup>. ICOM will receive the equipment on February 5<sup>th</sup>. Mobile radios will be installed in the squads using the maintenance building.
- Training is set up for Investigators/Chiefs on the investigative platform of our inmate phone system.
- Squad was ordered to utilize equipment already in stock.
- Tasers (5) from ILEAS grant should be shipped soon.
- Recent panic button alarm/false alarm at Courthouse; 7 officers responded. The contact list for the Courthouse, Jail and Administrative Center was reassessed.
- Sheriff's main VHF channel was swapped to Sheriff's backup VHF channel due to an issue.
- Jaclyn Lehman will be reappointed to the Sheriff's Merit Commission.
- Illinois Sheriff's Association winter training conference is February 8<sup>th</sup> through February 11<sup>th</sup>.
- Arrests/Intakes – 45 (32 male, 13 female, 0 juveniles)
- Jail Population as of 1/31/2025 – 19 (17 male, 2 female)
- Daily Population Average – 15.5

Judicial & Public Safety Chairman Jed Whitlow expressed his displeasure with Gilman for not having a signed law enforcement contract. Whitlow said he has also received comments from other individuals regarding the matter.

Coroner Bill Cheatum reported he received a phone call recently about a gentleman that passed away and wishes to be buried on his family's farm. The family contacted Cheatum to ask about the legalities. Cheatum looked into the matter and the State of Illinois does not have anything in place that says this cannot be done. It is dependent on each individual County. Some counties require burial in a "green" casket that will eventually decompose which will result in the bones remaining and the burial will need to be recorded in the County Clerk's Office. Cheatum recommends the County look further into the matter and possibly put an ordinance in place. Cheatum's concern is that the property may be sold years later and remains are found which will result in a homicide investigation unless the burial is documented correctly. Cheatum will also bring the matter to the attention of the Tax/Planning & Zoning Committee.

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

Judge Kara Bartucci reported a claim for an interpreter that was submitted for approximately \$6,000. This claim is fully reimbursed by the AOIC.

State's Attorney Mike Quinlan reported a new hire in the State's Attorney's Office. Quinlan is also in the process of hiring a replacement for Chief Deputy Donna Orcutt.

Circuit Clerk Lisa Hines distributed her monthly report for January to the committee for their review. A total of \$35,532.97 was received in fines and fees, \$4,394.57 was received from Pay Court and \$247.30 was received from IDROP

The committee reviewed the ETSB monthly report for January.

The committee reviewed the claims. It was moved by Williams and seconded by Behrends 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 Behrends and seconded by Williams to adjourn the meeting at 3:25 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY COMMITTEE,  
JOINT FUNDING AGREEMENT FOR CH 31  
&  
JOINT FUNDING AGREEMENT FOR CH 42  
(The Joint Funding Agreements have been recorded and placed on file in the County  
Clerk's Office)**

Mr. Alt, Chairman of the Transportation & Highway, gave the report of his committee and presented the Joint Funding Agreement for CH31 bridge and the Joint Funding Agreement for CH42 bridge. 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, February 11, 2025

Chairman Ducat

On motion to approve the Transportation & Highway Committee report and the Joint Funding Agreement for CH 31 and the Joint Funding Agreement for CH 42

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

Absent: Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

February 11, A.D., 2025

Mr. Chairman and members of the County Board:

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

Your Committee met at the Iroquois County Highway Building on February 6, 2025 at 9:00 A.M. Members present were Charlie Alt, Jody Munsterman, Raymond Williams and Steve Huse. Mitchell Bence was absent. Also present, County Engineer Alan Harwood, Bayles Lake Homeowners Association President William Dick. Beth and William Carman of Bayles Lake, Amanda Loveless of Bayles Lake and Elaine Carman-Loveless of Bayles Lake.

The meeting was called to order.

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

During public comments, Amanda Loveless of Bayles Lake addressed the committee about the accident her daughter, Elaine Carman-Loveless was involved in which resulted in her vehicle landing in Bayles Lake after hitting black ice. Ms. Loveless commented on the hardships the accident has caused both her and her daughter and is demanding the County take immediate action on CH10. Ms. Loveless also asked for additional precautions besides installing guardrails, such as spreading sand on the roads. The Highway Safety Improvement Program (HSIP) grant was discussed and County Engineer Alan Harwood said he has requested information from IDOT. Harwood noted a speed study was done and resulted in the recommended speed being higher than what is currently posted. Bayles Lake Homeowners Association President Bill Dick gave a brief history of Bayles Lake and how the lake was constructed. Flashing signs and rumble strips were also discussed. The matter was also discussed with State's Attorney Mike Quinlan and the committee hopes to have him attend the next Highway committee meeting.

Executive session was tabled.

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

During new business, a Joint Funding Agreement for CH31 bridge was presented. It was moved by Williams and seconded by Huse to approve the Joint Funding Agreement for CH31 bridge.

Also during new business, a Joint Funding Agreement for CH42 bridge was presented. It was moved by Williams and seconded by Huse to approve the Joint Funding Agreement for CH42 bridge. Motion carried by a voice vote.

Lastly, Harwood provided the committee with a quote from Cummings, McGowan & West (CMW) for the purchase of a 4-ton Hotbox totaling \$38,725. It was moved by Williams and seconded by Huse to authorize the purchase of the 4-ton Hotbox. 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 10:09 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2025-7  
RESOLUTION TO REHABILITATE CH31 BRIDGE**

It was moved by Mrs. Bakken to approve Resolution No. R2025-7, a Resolution to Rehabilitate Ch31 Bridge The motion was seconded and carried by a roll call vote.  
*(Resolution No. R2025-7 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, February 11, 2025

Chairman Ducat

On motion to approve Resolution No. R2025-7 Resolution to Rehabilitate CH31 Bridge

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

Absent: Bence

**POLICY & PROCEDURE**

Mr. Watts, Vice Chairman of the Policy & Procedure Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2025

Chairman Ducat

On motion to approve the Policy & Procedure Committee report

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

Absent: Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
February 11, A.D., 2025

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on February 6, 2025 at 10:20 A.M. Members present were County Board Chairman Paul Ducat, Scott Watts, Doug Geiger, Donna Crow, Kathleen Perkinson, Charlie Alt and Jed Whitlow. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, EMA Director Scott Anderson, Planning & Zoning Administrator Julie Feller, Supervisor of Assessments Mia McCammon, ETS Director Eric Raymond and Carl Gerdovich with WGFA.

The meeting was called to order.

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

Former County Board Chairman John Shure submitted a public comment via email addressing the Intergovernmental Agreement for Rural Transportation. The committee reviewed Mr. Shure's email.

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

- There were no incidents reported for the month.
- The Iroquois County Natural Hazards Mitigation Plan will be available for public review and comment starting Thursday, February 13<sup>th</sup>. A public forum will be held in conjunction with the Hazard Mitigation Planning committee at the MABAS building in Crescent City from 5 P.M. until 7 P.M. on Thursday, February 13<sup>th</sup>. The plan, along with a summary sheet and a comment survey, will be available for review in the County Clerk's Office and on the County website. The comment period will remain open through February 27<sup>th</sup>. Public comments received will be used to make any revisions needed before the plan is submitted to the Illinois Emergency Management Agency, Office of Homeland Security and the Federal Emergency Management Agency.
- There were no trainings completed for the month.
- Anderson has talked with his Regional Director from IEMA and has developed a plan to complete the training sessions that were left undelivered by his predecessor. Anderson said he has ample time to complete the required training and is on track to fulfill the requirements without the need to request an extension.
- Anderson is awaiting confirmation of the fully signed EMP grant document. Once received, the grant will be in effect.
- After careful review and consideration, Anderson made the decision not to pursue the 2025 Hazardous Materials Emergency Preparedness (HMEP) Grant. Anderson will revisit the opportunity during the next grant cycle.
- The Local Emergency Planning Committee (LEPC) will meet on February 19<sup>th</sup>. Anderson attended the Iroquois County Amateur Radio Club meeting on January 25<sup>th</sup> and the MABAS meeting on January 30<sup>th</sup>.
- Anderson continues to encourage all County Board members to follow through with his request to complete the NIMS independent study courses and submit certificates to him.
- Anderson continues to share information on the EMA Facebook page.

The Committee Chairs gave their monthly reports:

- Finance Chairman Scott Watts reported the committee heard Bernie McCarty with AreaWide Technologies report and he plans to begin working on the audio in the board room. The department heads gave their reports. The committee discussed the Intergovernmental Agreement for Rural Transportation. The committee recommended opening a new bank account for renewable energy deposits. The committee will continue to work with department heads on the monthly Finance reports.
- Management Chairman Kathleen Perkinson reported the committee discussed adding a generator to the Morgue. A broken County Farm tile was also discussed and is expected to be a low budget item. Perkinson spoke with Bernie McCarty with AreaWide Technologies about the audio system and reports to

be provided to the Finance/I.T. committee. Lastly, Perkinson stated that title theft has been reported in the County.

- Tax/Zoning Chairman Doug Geiger reported the committee received reports from the department heads. Revisions to the Wind and Solar Ordinances were discussed and approved. Discussion was also held on the Battery Ordinance. A matter of private burial on private property was discussed.
- Health Chairman Donna Crow reported the committee received reports from Animal Control and the health department. The committee also reviewed and made changes to the Animal Control Administrator job description.
- Judicial Chairman Jed Whitlow reported the committee received reports from the department heads.
- Highway Chairman Charlie Alt reported the committee held a discussion on the accident that occurred at Bayles Lake.

During Chairman Comments, County Board Chairman Paul Ducat reported 1099's have been mailed. Ducat is looking to change the meeting time of the Tax/Zoning committee to 10:30 A.M. and the Policy & Procedure committee to 11:00 A.M. Ducat stated all board members need to complete their Open Meetings Act training. Ducat also informed the committee of "spam" emails being sent on his behalf.

An update was provided on rural transportation. Ducat referred to Mr. Shure's email submitted for public comment and is appreciative of his efforts to continue helping the County. Ducat said at this time we are waiting on Ford County's decision. Geiger stated he received a call from Livingston County and Ford County has submitted their change request.

An update was given on the floodplain ordinance violation. Clark Dietz is currently reviewing sketches provided by Ameren and there are some issues. The committee will need to determine how to move forward.

The committee discussed the hiring of an Animal Control Administrator. The Health committee reviewed and made changes to the job description and are hoping to approve the job description in March.

Appointments will be made at the County Board meeting. Planning & Zoning Administrator Julie Feller stated she has not received a resignation request from Dan Rayman and Ducat may have to formally dismiss him. Discussion was held on the number of seats for the Zoning Board of Appeals. It was suggested that Feller draft a letter of resignation for Mr. Rayman to sign.

Correspondence was distributed to the committee for review.

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

There was no old business.

During new business, Supervisor of Assessments Mia McCammon reported Douglas Township will be holding a special meeting on February 25<sup>th</sup> at 4:00 P.M. An invitation was extended to McCammon to talk about hiring a township assessor. McCammon had a meeting with Bruce Harris, our GIS vendor, and a new link has been posted on the website. The "go live" date will be March 1<sup>st</sup>. McCammon requested information regarding the correct procedure with using funds collected through the intergovernmental agreements to hire college students to sketch. The committee recommended McCammon speak with Finance Manager Jill Johnson. Lastly, McCammon informed the committee that she has been made aware of a

fraud alert with selling properties. This appears to be a huge problem and there is a fraud alert program in the County Clerk's Office.

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

All of which is respectfully submitted.

S/Paul Ducat  
 S/Scott Watts  
 S/Doug Geiger  
 S/Donna Crow  
 S/Kathleen Perkinson  
 S/Charlie Alt  
 S/Jed Whitlow

**APPOINTMENTS**

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

**Iroquois Community Mental Health 708 Board:**

Dr. Rodney Alford of 1695 N Blue Bell Bend Rd., Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on January 30, 2028.

Tiffany Lynch of 215 E Ash, Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on the last day of January, 2027.

Matt Rudnick of 1729 North County Hwy 43, Watseka, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on January 30, 2028.

Gerald (Jed) Whitlow of 316 E Park Ct. Gilman, IL as member of the Iroquois Community Mental Health 708 Board, for a term to expire on November 30, 2028.

**ICPHD Board of Health:**

Dr. Jacqueline Yu of 103 Spring Ct. Sheldon, IL as member of the ICPHD Board of Health, for a term to expire in January, 2028.

**Sheriff's Merit Commission:**

Jaclyn M. Lehmann of 2109 E 1730 N Rd. Watseka, IL as member of the Iroquois County Sheriff's Merit Commission, for a term to expire on February 10, 2031.

**CLAIMS**

110 - General Fund	
210 - Sheriff	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ADDIS AUTO PARTS	207.33
AMAZON CAPITAL SERVICES, INC	91.12
Angel Pest Control LLC	104.00
ANGEL SERVICES AUTO REPAIR CENTER	3,968.80
Aquality Solutions	7.50
Axon Enterprise INC	1,011.02

B & Company Designs	40.00
B & D Enterprises INC	125.00
BP Business Solutions	8,421.70
C & C Tire & Auto Service	1,348.38
Charm Tex Inc	616.80
CRITICAL REACH, INC.	275.00
DRALLE'S OF WATSEKA	254.14
SKYLER FELLER	55.00
FIELDS OUTDOOR ADVENTURES	5,055.00
Getz Fire Equipment	207.00
Heritage Fs, Inc.	167.71
Hiltz Portable Sanitation Inc.	315.00
ICLEA	110.00
Illinois Sheriffs' Association	550.00
ILEAS	200.00
IROQUOIS MEMORIAL HOSPITAL	6,111.27
IROQUOIS MEMORIAL HOSPITAL	1,457.29
Iroquois Memorial Hospital	111.40
LEAF	122.00
LEAF	116.82
JEFF MCCURRY	125.00
Mediacom LLC	197.78
Otis Elevator Company	548.91
SAMUEL PAISLEY	149.17
P. F. Pettibone & Co.	488.45
PROVEN BUSINESS SYSTEMS	96.54
Quill Com	609.74
Ray O'Herron Co., Inc.	3,258.53
RUNNINGS SUPPLY INC	680.12
STEVEN W. SKINNER	200.00
Walmart Community BRC	99.01
Weber Plumbing & Heating Inc	<u>216.75</u>
Total 210 - Sheriff	37,719.28
110 - General Fund	
215 - Coroner	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MCLEAN COUNTY CORONER'S OFFICE	1,025.00
J. SCOTT DENTON MD.	2,500.00
J. SCOTT DENTON MD.	<u>3,750.00</u>
Total 215 - Coroner	7,275.00

110 - General Fund	
220 - States Attorney	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Area-Wide Technologies INC	119.97
Baier Publishing CO	34.30
DREW PARSONS	385.00
Quill Com	247.23
Jennifer L Schunke	236.00
Thomson Reuters West	<u>282.42</u>
Total 220 - States Attorney	1,304.92
110 - General Fund	
225 - Emergency Mgmt Agency	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
HERITAGE FS	33.88
Verizon Wireless	<u>94.70</u>
Total 225 - Emergency Mgmt Agency	128.58
110 - General Fund	
230 - Courts	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Thomson Reuters West	<u>1,365.98</u>
Total 230 - Courts	1,365.98
110 - General Fund	
240 - Probation	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BP	34.74
TRAC SYSTEMS	128.00
LEAF	119.00
Kelli Verdun	876.49
Vermilion County Treasurer	<u>3,910.00</u>
Total 240 - Probation	5,068.23
110 - General Fund	
250 - Public Defender	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LANCE CAGLE	381.07
CHARLES LAUER	<u>1,622.92</u>
Total 250 - Public Defender	2,003.99

110 - General Fund	
310 - Zoning And Planning	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Byron Christiansen	183.58
Julie Feller	303.09
LARRY MENNENGA	203.68
JEFF MEYER	1,379.53
Quill Com	<u>25.28</u>
Total 310 - Zoning And Planning	2,095.16
110 - General Fund	
410 - County Clerk	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Quill Com	<u>276.23</u>
Total 410 - County Clerk	276.23
110 - General Fund	
415 - Elections	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
GBS Inc.	10,000.00
Kankakee Valley Publishing	132.50
LEAF	232.00
PROVEN BUSINESS SYSTEMS	526.13
SUE SCHAFROTH	<u>235.82</u>
Total 415 - Elections	11,126.45
110 - General Fund	
420 - Assessment Office	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing CO	1,456.40
Illinois Property Assessment Institute	1,215.00
Kankakee Valley Publishing	2,215.80
LEAF	177.46
PROVEN BUSINESS SYSTEMS	32.93
Quill Com	<u>74.20</u>
Total 420 - Assessment Office	5,171.79
110 - General Fund	
425 - Board Of Review	

<u>Name</u>	<u>Check Amount</u>
Quill Com	340.78
Total 425 - Board Of Review	340.78
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	247.66
Quadient Leasing USA, Inc.	337.62
Total 435 - Postage For County Offices	585.28
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ANGIE FRARY	495.43
MIDWEST VETERINARY SUPPLY	169.59
Nicor Gas	145.91
Quill Com	79.10
LINDA RIVARD	33.93
Total 440 - Animal Control	923.96
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
Area-Wide Technologies INC	14,229.76
JILL JOHNSON	9.17
LEADING IT	395.00
LEAF	212.00
PROVEN BUSINESS SYSTEMS	220.37
PROVEN BUSINESS SYSTEMS	98.57
Quill Com	517.55
RUDER ELECTRIC, INC.	70.50
Total 510 - Finance/IT	15,752.92
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
CIVICPLUS LLC	3,894.99
PAUL DUCAT	14.90
KANKAKEE VALLEY PUBLISHING	75.00
United Counties Council of Illinois	300.00

Total 610 - County Board	4,284.89
110 - General Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Soil & Water Cons.	<u>2,319.55</u>
Total 615 - Other	2,319.55
110 - General Fund	
710 - Maintenance	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS POWER MARKETING dba	6,283.10
Nicor Gas	<u>1,115.39</u>
Total 710 - Maintenance	7,398.49
115 - Group Insurance Trust Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Blue Cross Blue Shield OF ILLINOIS	176,243.17
Health Alliance Medical Plans	<u>5,176.00</u>
Total 615 - Other	181,419.17
125 - Worker's Compensation Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>10,863.50</u>
Total 615 - Other	10,863.50
130 - Liability Insurance Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS COUNTIES RISK MANAGEMENT TRUST	<u>46,510.88</u>
Total 615 - Other	46,510.88
150 - County Farm	
710 - Maintenance	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KURT ALBERS CO TREASURER	<u>110,000.00</u>
Total 710 - Maintenance	110,000.00

200 - Public Safety Tax Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
FLOCK SAFETY	7,500.00
SECRETARY OF STATE	495.00
MOTOROLA SOLUTIONS CREDIT COMPANY, LLC	247,951.78
Ray O'Herron Co., Inc.	819.00
SUMMITT I.T. SOLUTIONS	43,816.00
SUTTON FORD, INC	<u>43,816.00</u>
Total 615 - Other	344,397.78
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Verizon Wireless	943.85
Verizon Wireless	<u>936.50</u>
Total 210 - Sheriff	1,880.35
335 - Coroner Automation Fund	
215 - Coroner	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS CORONERS AND MEDICAL EXAMINERS ASSOCIATION	<u>350.00</u>
Total 215 - Coroner	350.00
352 - Drug Free Communities Fund	
220 - States Attorney	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CARLEY ADVERTISING SPECIALTIES	236.85
KURT ALBERS CO TREASURER	1,392.37
JENNIFER MCTAGGART	148.20
SARAH PREE	26.13
Watseka Area Chamber of Commerce	100.00
WATSEKA ATHLETIC BOOSTERS - BARRY BAUER	<u>250.00</u>
Total 220 - States Attorney	2,153.55
355 - Probation Services Fee Fund	
240 - Probation	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Solution Specialties Inc.	<u>81.77</u>
Total 240 - Probation	81.77

360 - Court Document Storage Fund	
245 - Circuit Clerk	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
American Stamp & Marking Products INC	<u>787.70</u>
Total 245 - Circuit Clerk	787.70
375 - Automation County Recorder	
410 - County Clerk	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fidlar Technologies Inc.	<u>4,946.03</u>
Total 410 - County Clerk	4,946.03
380 - Automation County Treasurer	
430 - County Treasurer	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kurt Albers	559.58
Area-Wide Technologies INC	1,016.40
Baier Publishing CO	<u>50.00</u>
Total 430 - County Treasurer	1,625.98
390 - Grants Fund	
615 - Other	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
JAMI BOYD	1,660.00
Bruce Harris & Associates INC	11,000.00
BT VIDEO SYSTEMS LLC	2,506.17
LANCE CAGLE	2,500.00
Clifton Larson Allen LLP	12,865.65
CREATIVE PRODUCT SOURCE, INC.	494.45
IROQUOIS MEMORIAL HOSPITAL	450.00
CHARLES LAUER	1,000.00
NEELEY REGAS	1,416.67
Village of Woodland	<u>13,779.61</u>
Total 615 - Other	47,672.55
395 - GIS Fund	
420 - Assessment Office	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Bruce Harris & Associates INC	<u>8,838.03</u>
Total 420 - Assessment Office	8,838.03

710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aquality Solutions	8.00
Compass Insurance Partners	<u>6,473.70</u>
Total 811 - Joint Dispatch	6,481.70
810 - County Public Health	
910 - Administration-Public Health	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ROBIN ALLEN	97.82
ILLINOIS STATE POLICE	21.00
LEAF	400.00
LEAF	159.17
Quill Com	<u>193.53</u>
Total 910 - Administration-Public Health	871.52
810 - County Public Health	
920 - Senior Services-Public Health	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BETHANY DEWITT	215.07
JOSH HEEREN	26.13
Verizon Wireless	<u>55.74</u>
Total 920 - Senior Services-Public Health	296.94
810 - County Public Health	
925 - Community Health	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aquality Solutions	40.50
Teresa Castonguay	118.59
Custom Data Processing Inc	3,449.81
Quill Com	44.95
STERICYCLE INC.	187.47
ALISSA STEVENS	32.83
Verizon Wireless	<u>55.74</u>
Total 925 - Community Health	3,929.89
810 - County Public Health	
940 - Environmental Health	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Air Check INC	740.00

LAUREN KRUMWIEDE	462.98
KATE MUELLER	395.30
PACE ANALYTICAL SERVICES, LLC	387.20
UPS	90.97
UPS	160.29
Verizon Wireless	<u>258.95</u>
Total 940 - Environmental Health	<u>2,495.69</u>
Report Total	<u>880,744.51</u>
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
A Plus Home Improvements	257.70
ASSURITY LIFE INSURANCE COMPANY	173.53
A T & T Mobility	478.29
B & D Enterprises INC	270.60
C&L Trucking & Maintenance	200.00
Canon Financial Services Inc	5,370.40
Cintas First Aid & Safety	320.95
Clauss Specialties Inc	398.72
CLIFTON CHEMICAL CO., INC.	23.70
DECATOR MACK	232.34
Eastern Illini Electric Coop	455.58
Eastern Illini Electric Coop	584.50
FP MAILING SOLUTIONS	203.85
ALAN HARWOOD	1,996.00
Heritage Fs, Inc.	4,260.84
KANKAKEE DISPOSAL	35.00
KANKAKEE DISPOSAL	172.58
Mccullough Implement Co.	386.69
Mediacom LLC	440.46
MIDWEST TRUCKERS ASSOCIATIONS, INC	438.00
Nicor Gas	609.97
Nicor Gas	609.97
Rahn Equipment Company	1,210.28
RP LUMBER	8.69
RUNNINGS SUPPLY INC	204.73
SHELIA'S CLEANING SERVICE	400.00
Warehouse Direct Inc	<u>135.57</u>
Total 610 - County Highway	19,878.94

<i>615 - County Bridge</i>	
<i>815 - County Highway Department</i>	
Hutchison Engineering Inc.	784.16
Hutchison Engineering Inc.	493.08
Hutchison Engineering Inc.	579.56
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	2,104.50
Midwest Testing Services Inc.	<u>2,284.50</u>
Total 615 - County Bridge	10,454.80
<i>625 - County Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS ASSOCIATION OF COUNTY ENGINEERS	1,259.68
Iroquois Co Highway Department	3,400.00
Iroquois Co Highway Department	6,015.39
Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,630.77
Iroquois Co Highway Department	8,652.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	8,824.00
Iroquois Co Highway Department	11,470.00
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	5,230.77
Iroquois Co Highway Department	<u>12,951.09</u>
Total 625 - County Motor Fuel Tax	172,993.86

<i>630 - Township Bridge Program</i>	
<i>815 - County Highway Department</i>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hutchison Engineering Inc.	1,045.54
Hutchison Engineering Inc.	657.44
Hutchison Engineering Inc.	772.74
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	2,806.00
Midwest Testing Services Inc.	<u>3,046.00</u>
Total 630 - Township Bridge Program	<u>13,939.72</u>
Report Total	<u>217,267.32</u>

#### **OLD BUSINESS**

Mr. Watts, Vice Chairman of the County Board noted that meeting times for the Policy & Procedure and Tax/Planning & Zoning Committees would remain unchanged.

#### **NEW BUSINESS**

Chairman Ducat announced that the new County Board member John Grant would serve on the Tax/Planning & Zoning and Health Committees.

#### **ADJOURNMENT**

As there was no further business to come before the Board, it was moved by Mr. Alt and seconded to adjourn the meeting at 10:50 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday March 11, 2025 at 9:00A.M.