

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 13, 2025

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May 13, 2025

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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, May 13, 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, May 13, 2025

Chairman Ducat

On motion to call the roll

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

Absent: McGinnis

PRAYER & PLEDGE OF ALLEGIANCE

Mrs. Munsterman introduced Reverend Aaron Uphoff, Pastor at Calvary Lutheran Church of Watseka, IL, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the April payroll

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

Absent: McGinnis

MINUTES

It was moved by Mr. Geiger and seconded to approve the minutes from the April 8, 2025 Recessed Session County Board meeting. The motion carried by a voice vote.

COUNTY BOARD SERVICES

Charlie Alt.....	\$255.00
Jamie Bakken (2 months).....	\$288.64
Roger Bard (2 months).....	\$250.00
Lyle Behrends.....	\$173.08
Mitchell Bence.....	\$50.00
Donna Crow.....	\$264.96
Paul Ducat.....	\$884.80
Doug Geiger.....	\$211.20
John Grant.....	\$158.52
Steve Huse.....	\$234.00
Jody Munsterman.....	\$150.00
Kathleen Perkinson.....	\$236.10
Scott Watts.....	\$259.32
Gerald Whitlow.....	\$284.00

PUBLIC COMMENTS

Mike Tilstra, President and CEO of Iroquois Memorial Hospital, introduced himself along with Michelle Fairley, Vice President of Customer Care and Mitch Haas, Director of Home Health, Hospice and Physical Therapy. Together they spoke about happenings at Iroquois Memorial Hospital, Tilstra noted that the critical access designation awarded to the hospital has helped financially, where 3-10 years ago the hospital may not have survived. They are working on bringing back more services, including full time orthopedic medicine, general surgery, and hyperbaric medicine. There is also a plan to construct a therapy center on the Iroquois Memorial Hospital campus.

Kira Ebert, Chief of Staff for 106th State Representative Jason Bunting, and Mariah Vail, with the United Way of Kankakee & Iroquois Counties, informed the Board that the United Way has partnered with the Community Foundation of Kankakee River Valley, through the Success By 6 partnership, and has launched Imagination Library coverage for Iroquois County. The Imagination Library, founded by Dolly Parton, is dedicated to fostering a love for reading among children from birth to age five. This program is free and available for all children in Iroquois County from birth to five years of age. Once the child is signed up, they will receive one book per month, targeted toward their specific until they reach the age of five.

Bobby Quinones with Scout Clean Energy read a letter addressed to Zoning Administrator Julie Feller, encouraging changes to the proposed Solar Ordinance that would lessen the chance of undue harm in their interests in the County.

Ashley Laurent, with Iroquois County Workforce Development, talked about some of the programs offered through Workforce Development. She will be hosting a Rural Development Meeting which will provide the opportunity to learn about the availability of workforce development resources in the County. She explained that open enrollment for adults for Fall 2025 will begin on June 2, 2025, with a first come first serve basis and that they are currently accepting applications for out of school youth ages 16-24.

Jerry Grodesky of Bayles Lake, Loda, IL was present to talk to the Board about a garage that was built on the sewer and water lines at the lake. He has provided a packet of information to the Board members which he believes shows the garage was built in violation of the County Code. Since the County Board has jurisdiction over the area in question, he feels the Board would have the authority to force the removal of the building from the site it was erected.

Rosanne Koneval, with Ranger Power, stated that she has submitted comments with some of the same concerns expressed by the representative from Scout Clean Energy. She hopes they are considered and further discussed.

CHAIRMAN COMMENTS

There were no Chairman comments.

OUTSIDE ORGANIZATIONS

Angel Crawford, Executive Director with Iroquois Economic Development Association, presented her monthly news bulletin. She spoke of a free, interactive online cohort course called Milestone Circles that will be launched by Nasdaq Entrepreneurial Center. Angel spotlighted several area businesses and their services and upcoming events including Spleodar Follaine, in Watseka; Inside Out, in Gilman; and the Homestead Venue, in Watseka.

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, May 13, 2025

Chairman Ducat

On motion to approve the Management Services Committee report

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

Absent: McGinnis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 5, 2025 at 9:00 A.M. Members present were Kathleen Perkinson, Jamie Bakken, Donna Crow, Jed Whitlow, Roger Bard and Scott Watts. Also present, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, ETS Director Eric Raymond and County Board member Charlie Alt.

The meeting was called to order.

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

There were no public comments.

Maintenance Supervisor Chris Drake's report included the following:

- Drake provided a winter re-cap as this is the sixth year of in-house snow removal. There was 7,720 pounds of salt used at a cost of \$1,254.50. The part-time employee worked a total of 39 hours at a cost of \$975 and \$300 was spent on fuel. The total cost of snow removal for the year was \$2,529.50. Snow removal was previously outsourced and the costs for 2018 & 2019 were \$36,000 and \$40,000.
- The USDA lease states their carpets are to be cleaned and tile floors stripped and waxed on an annual basis. This is scheduled to be completed over Memorial Day weekend.
- The chain link fence and mulch around the former Headstart playground area is being removed and black dirt will be brought in to fill in the area.
- Halls has begun their mowing season and Drake continues to mow at the Animal Control building.
- Glade Plumbing was onsite several times last month to install a new toilet exhaust fan in the Courthouse, a new circulating pump for the hot water system at the Jail and a new control board in the cooling tower at the Administrative Building.
- Drake is awaiting a response in regards to repairing the Courthouse steps.
- Valley Security repaired a sliding door at the Jail that was out of operation.
- Routine maintenance was completed at all buildings.

Scott Watts provided an update on the County Farm stating he met with the tenant, Ryan Corbett, on April 11th. They visited all the fields and confirmed property lines. They also looked at the areas that need seeded and Watts provided Corbett with recommendations for the mix of grasses. Executive Assistant Amanda Longfellow explained the billing process for the fertilizer to Corbett and ensured he has contact information for United Prairie.

The committee held a discussion on long-term maintenance Capital Improvement projects for the next budget year. Drake stated the parking lot at the Administrative Center is being done this year and the south parking lot at the Courthouse is scheduled for next year. All building roofs are fairly new and in good condition. As stated earlier, the Courthouse steps need repair. Cooling towers and boilers are regularly inspected and in good working condition. Heat pumps are replaced on an as needed basis. Drake also noted the maintenance and repair budget has been maintained very well over the years. The new housekeeper for the Administrative Center was also highly complimented.

There were no updates on the boardroom configuration and sound system. Jed Whitlow said he would prefer the seats to be arranged to ensure their backs aren't facing the doors for safety reasons. Bakken and Perkinson will work together on a floor plan to present to AreaWide.

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

During old business, Bard inquired on the mowing of the soccer field. It was determined that the Watseka Park District maintains the soccer field.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Bakken to adjourn at 9:24 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, May 13, 2025

Chairman Ducat

On motion to approve the Finance/IT Committee report

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

Absent: McGinnis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 5, 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, County Clerk Breein Suver, Sheriff Clint Perzee, Treasurer Kurt Albers, ETS Director Eric Raymond, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance and Jeff Facer and Adam Sadorus with AreaWide Technologies.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported there were no updates on the commercial policy. The Cyber Security policy application will be coming out soon and will be forwarded to Finance Manager Jill Johnson.

Suzie Werner with HomeStar Insurance reported the medical loss ratio is currently at 140.5% and is trending down. The ideal medical loss ratio is around 80%. The plan has 6 high claimants enrolled with claims ranging from \$56,000 to \$412,000. Lastly, Werner reported on the Well On Target rewards offered through Blue Cross Blue Shield. Rewards earned were being given on a digital gift card, but they experienced a cyber attack. As of April 26th, the digital gift cards cannot be redeemed but actual gift cards will be sent within the next 6 weeks.

Jeff Facer and Adam Sadorus with AreaWide Technologies discussed tools that are available in the event a cyber-attack occurs. Facer explained when a cyber-attack hits a network, it will spread and populate throughout the entire network. The new EDR (End-Point Detection and Response) tool is installed on each machine and will shut the machine off from the network when it senses an attack to prevent infecting other files on the network. Their security operations center is available 24/7 and they monitor and handle the mitigation of the event. Facer said this would be a very valuable tool for the County and highly recommends its implementation. Sadorus added the cost is similar to what is already in place. Finance/I.T. Chairman Scott Watts requested AreaWide send a proposal with the details and costs to be reviewed and acted on next month. County Board Chairman Paul Ducat inquired on additional fees for the service and recommended action be taken at the Policy & Procedure committee meeting.

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

- Sheriff Clint Perzee reported Deputy Norton graduated from the police academy on April 24th and is currently being trained on day shift with Lieutenant Morefield. Spring qualifications for pistol and rifle have been completed. The Ford Interceptor, Dodge Durango and Chevy Impala are fully equipped and on the road. ETS Director Eric Raymond has advised a possible go-live date of May 21st for Starcom. Lieutenant Eric Starkey has retired, leaving a vacancy in investigations. Garrett Anderson was pulled from the corrections academy and placed in the May 4th police academy. Once Anderson and Norton are trained and on their own, movements will be made in the department. Gracie Yates has been hired for the open corrections position. The annual Jail inspection was completed on April 30th and went well. Negotiations will hopefully start soon for Corrections and Deputies.
- Finance Manager Jill Johnson informed the committee that ARPA was reported in April and all monies were allocated. Johnson mailed 2025 obligation letters

to all awardees requesting updates on their projects. Johnson also prepared an all County awards and amounts remaining for the department heads to ensure their remaining amounts are expended prior to 2026. Johnson also created a total obligation media release that lists all awardees, amounts and what was expected to spend for each ARPA category. A total of \$657,936.36 was expended in ARPA funds in FY2024. A single audit requires \$750,000 of Federal money received. Johnson anticipates having to do a single audit this year but not the following year unless we receive a large amount of Federal funds. Johnson has asked for verification from the auditors regarding the ceiling for a single audit being increased to 1 million dollars. If this happens, a single audit will not have to be done for FY2024. This will decrease the amount of money spent on auditor fees and significantly decrease the amount of time being spent on the audits. Johnson reported the FY2023 audit is complete and was emailed to the committee. A hard copy is also available for the committee to review. Total Assets and Deferred Outflows of Resources were at 79 million dollars which included 45 million dollars in Capital Assets of Net Depreciation. Total Liabilities and Deferred Inflows of Resources were at 6 million dollars with a Net Position of 74 million dollars. This includes 44 million dollars in Net Investment in Capital Assets. Fund balances as of November 30, 2023 include the General Fund at 7.6 million dollars, IMRF at 3.3 million dollars, Grants Fund at \$139,438, Matching Tax at \$304,857 and County Motor Fuel Tax at 1.4 million dollars. Findings on the FY2023 audit include deficiencies in internal controls related to Joint Dispatch Contract Revenue, Drainage District Activity, Capital Outlay Expenditures, Capital Asset Disposal, Useful Life of Assets, Fund Balance Roll Forward, Year-End Inventory Procedures and Prepaid Expenses. In the past, the committee discussed looking into a new auditor. The FY2024 audit has already begun with CliftonLarsonAllen but the committee can begin research for the FY2025 audit. Budget hearings are scheduled for June 23rd and June 24th. In regards to budget hearings, Watts asked the department heads to show restraint regarding new budgetary items. Approval of the FY2023 audit will be on the County Board agenda. Watts inquired on the Capital Asset Disposal finding. Johnson explained that the auditors are requesting a more formal way of approving Capital Asset Disposal. Johnson has also asked all department heads to review the Capital Asset listing sheets and remove items as necessary.

- County Clerk Breein Suver reported her office rolled to the Treasurer's Office early last week.
- Treasurer Kurt Albers reported his office is working with Devnet on the property tax bill process. Albers anticipates property tax bills being mailed late May with July and September due dates.
- Supervisor of Assessments Mia McCammon inquired on when the property tax website would be updated. Albers stated the website will be updated within 24 hours of the property tax bills being mailed. McCammon reported she is working on the FY2026 budget and would like to include additional staff due to the lack of township assessors. McCammon asked if she should refer to the additional staff as contracted employees rather than part-time employees.

Watts answered he didn't believe it made a difference how they were titled as long as the committee is aware of what she is asking. Johnson explained the difference between a contracted employee and a part-time employee. Contracted employees submit a claim for payment each month and receive a 1099 if they meet the \$600 threshold. Employees/part-time employees are paid through our payroll software and receive a W2. McCammon said she reviewed the tax year 2024 levy sheet and the tax computation report. Her "high" number for the levy was 11 million dollars off and we came in very low from where our rate setting EAV ended up. Also, based on the weighted 3-year average from the Department of Revenue, Iroquois County is tentatively looking at a county-wide overall increase of 10.16% on non-farm assessments.

- Planning & Zoning Administrator Julie Feller reported she anticipates a significant increase in the Zoning Board of Appeals budget line item for FY2026 due to the number of projects in the works.

The committee discussed the hiring of an additional Telecommunicator in the Joint Dispatch Center. ETS Director Eric Raymond provided the committee with the monthly ETSB Report and directed their attention to the Telecommunicator Overtime and Director Radio Hours columns. Overtime hours for Telecommunicators have exceeded 2,080 hours for the past 4 years, which is the number of regular hours a full-time employee works in a year. The starting wage for a new Telecommunicator is \$20.20 per hour based on their current contract. Raymond stated the average annual wage plus benefits for a new hire is approximately \$48,000. Johnson confirmed the average cost of a new hire plus benefits is \$46,575. The Joint Dispatch Center currently employs 9 Telecommunicators and has done so for many years. Hiring an additional Telecommunicator will reduce the number of overtime hours for current staff. Watts asked the committee to think about this staffing change and possibly have a decision for Raymond at next month's meeting. Raymond stated the timeline for a new hire would potentially put the new hire completed with training and on their own in October. Raymond also reported that one Telecommunicator was terminated during her probationary period and two new Telecommunicators have been hired to fill the vacancies. Raymond continues to work the 6:00 P.M. until 6:00 A.M. shift until the new hires are trained. The radio console system is scheduled for cut over on May 21st and May 22nd. This will allow the Sheriff and Village Police Officers to utilize the Starcom radios that have been purchased. Lastly, Raymond addressed the non-payment of dispatch fees by stating he is aware of at least one department that is not able to pay their fees for unknown reasons. Raymond and Watts will be resuming conversations with the departments to help them prepare and understand what's to come for the FY2026 budget. As far as recourse for non-payment, Raymond said there really isn't any. If a department doesn't pay their annual dispatch fee, they will receive the initial emergency dispatch and it will be confirmed that the call was received and Police, Fire, EMS are enroute. After that all other services will cease. Raymond also clarified that our deputies do receive follow-up calls due to the police service contracts in place.

The committee reviewed the invoice received from Heyl Royster for professional services rendered pertaining to renewable energy projects in Iroquois County. Crow added that the County cannot continue paying legal fees such as these and will need to utilize the State's Attorney's Office for opinions. It was moved by Bakken and seconded by Crow to pay \$4,240 of the \$12,095 invoice from Heyl Royster out of County Board Legal Fees and the remaining \$7,855 out of Contingent. A roll call vote was taken. Motion carried.

There were no updates on the Finance committee reports. Finance reports should be submitted monthly, as requested.

There were no Finance chairman comments.

The committee reviewed the claims. It was moved by Bakken and seconded by Kathleen Perkinson 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, Bakken inquired on the Public Defender Services Expense line item on the Revenues and Expenditures report. Johnson explained this budget item is a grant received from Kankakee County for the Public Defenders to utilize for additional salaries, office expenses and/or software.

As there was no further business to come before the committee, it was moved by Crow and seconded by Bakken to adjourn at 11:25 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

FY2023 AUDIT

(The FY2023 Audit has been recorded and placed on file in the County Clerk's Office.)

The FY2023 Audit was presented for approval. It was moved by Mr. Watts and seconded to approve the FY2023 Audit. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the FY2023 Audit

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

Absent: McGinnis

HEALTH

Mrs. Crow, Chairman of the Health Committee, gave the report of her committee. She mentioned that second interviews were held for the Animal Control Administrator position and said Angela Frary was hired for the role. She will begin as Administrator on May 19th and will be introduced at the June County Board meeting. It was moved by Mrs. Crow and seconded to approve the Health Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the Health Committee report

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

Absent: McGinnis

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 6, 2025 at 9:00 A.M. Members present were Donna Crow, Jody Munsterman, Steve Huse, Roger Bard and John Grant. Chad McGinnis was absent. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, ICPHD Administrator Robin Allen, Amy Zabel with Iroquois Mental Health Center and former Animal Control Wardens Marion Jaworski and Linda Rivard.

The meeting was called to order.

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

During public comments, Amy Zabel with Iroquois Mental Health Center discussed funding uncertainty with the committee. Beginning FY2026, grant funding is discontinued for first responder suicide prevention. Despite this loss, the Iroquois Mental Health Center is looking for ways to serve that specific population. Zabel shared that since the end of March, they have added 199 new clients with a total of 900 open clients. They continue to look for ways, in the absence of funding, to serve the community. Zabel provided the committee with a brochure explaining services offered by Iroquois Mental Health Center.

Also during public comments, former Animal Control Warden Linda Rivard addressed the committee about her employment status. Rivard stated she has not been terminated and has not resigned. Health Chairman Donna Crow said she was under the understanding that a signed resignation was received. However, Rivard said she submitted a retraction. Finance Manager Jill Johnson added all information regarding Rivard's employment has been forwarded to State's Attorney Mike Quinlan per County Board Chairman Paul Ducat.

Lastly, former Animal Control Warden Marion Jaworski thanked the committee for reviewing her resume in consideration for the Animal Control Administrator position.

Finance Manager Jill Johnson reported the registration deposit for April was \$4,680. There are 4 cats and 5 dogs awaiting placement. The Animal Control Officers closed 31 cases in April. The closed cases consisted of 3 bite reports, 5 well checks, 23 dogs running loose, 7 nuisance complaints, 2 injured dogs and 1 assist due to a deceased person. Johnson added that when an animal is received due to a deceased owner or the owner is hospitalized, she does not

assess fees. The lights have been installed at the Animal Control building and new doors will be installed soon.

ICPHD Administrator Robin Allen distributed the monthly summary report of programs. Environmental Health issued 8 temporary food permits and performed 41 tobacco compliance inspections. There were 12 radon kits given. Allen stated the health department has been receiving a lot of calls regarding the Buckley water supply due to the work being done on their water mains. Community Health reported 34 childhood immunizations. The health department will be partnering with Iroquois Memorial Hospital for sports physicals and immunizations on May 17th and will have another clinic scheduled for August. There were 6 animal bites reported with 1 child undergoing rabies treatment due to handling a bat. The bat tested negative for rabies. The Tuberculosis program performed 7 skin tests. Community Outreach conducted 25 educational presentations. These events included Camp 911, CPR classes, a puberty presentation at the Junior High School, 6 basic dental hygiene presentations and a healthy drinks presentation. Vision and hearing screenings are complete for the school year. Senior services had 17 new client assessments. The senior social event held at Watseka Community High School was well attended. Allen reported the WIC program will be returning to Iroquois County and she continues to search for funding opportunities for the Breast & Cervical Cancer Program. There is currently one vacancy on the Board of Health. Allen is meeting with a candidate this morning and the Board of Health will meet tomorrow night at 6 P.M.

It was moved by Huse and seconded by Grant to enter into executive session at 9:21 A.M. under 5 ILCS 120/2/c1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Motion carried by a voice vote.

It was moved by Huse and seconded by Grant to come out of executive session at 9:40 A.M. Motion carried by a voice vote.

It was moved by Grant and seconded by Roger Bard to call the meeting back to order at 9:41 A.M. Motion carried by a voice vote.

There was no action taken on the hiring of an Animal Control Administrator.

The committee reviewed the claims. It was moved by Grant 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 Huse and seconded by Jody Munsterman to adjourn at 9:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Donna Crow
s/Jody Munsterman
s/Steve Huse
s/Roger Bard
s/John Grant

TAX/PLANNING & ZONING

Mr. Geiger, Chairman of the Tax/Planning & Zoning Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

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

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

Absent: McGinnis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 13, A.D., 2025

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on May 6, 2025 at 10:03 A.M. Members present were Doug Geiger, Kathleen Perkinson, Steve Huse, Roger Bard and John Grant. Chad McGinnis was absent. Also present, County Board Chairman Paul Ducat, County Board Vice Chairman Scott Watts, County Clerk Breein Suver, Supervisor of Assessments Mia McCammon, Planning & Zoning Administrator Julie Feller, Nelson Blake, Harry Watson, Brett O'Connor and John Wycherley with White Rock Renewables, Riley Andriano with Iroquois County CUSD #9, Kira Ebert with State Representative Jason Bunting's Office, Ashton Merbach with Ranger Power, Angie Hummels with Apex Clean Energy, Gillian Kelanan and Thomas Hill with Scout Clean Energy, Louis Sanders with Loda Township, Andrew Keyt with Heyl Royster, Carl Gerdovich with WGFA Radio and County Board members Donna Crow and Jody Munsterman.

The meeting was called to order.

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

During public comments, Thomas Hill with Scout Clean Energy introduced himself to the committee and provided some information about the company. Scout Clean Energy is a developer/owner operator and will be personally managing every step of the process of designing projects with the local community to safely manage them over their lifetime. They are currently working with the local community in Gilman to develop their project. Hill said they have been following the County's efforts to revise the Solar Ordinance in a fair and balanced manner and would like to bring a few provisions to the committee's attention for consideration. A letter was prepared and distributed highlighting these provisions.

Tax/Planning & Zoning Chairman Doug Geiger inquired on how much of an investment the firm intends to put into the project. Hill answered that the amount would be close to \$200 million dollars in terms of tax revenue.

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

The department heads gave their monthly reports:

- Supervisor of Assessments Mia McCammon informed the committee of a property she was going to reassess in Willow Estates and after a deeper look, it appears the property has portable buildings that are being lived in and added to. McCammon said she is unsure if this is allowed within the County but a decision will need to be made on whether to raise their assessments due to being valued as portable buildings or remove their owner-occupied exemption, senior exemption and senior freeze. McCammon said she also discussed the matter with Planning & Zoning Administrator Julie Feller as she is experiencing similar issues within the area. Feller said she has not received clear direction from State's Attorney Mike Quinlan on his level of support regarding enforcing fines and legal action. Feller was also made aware of a building being brought into the Willow Estates area with no electricity, well or septic and is intended for living purposes. Geiger stated these departments need answers to specific questions and will need to pursue them further for an answer. McCammon also reported Stella Cyr and Carl Sparenberg will be reappointed to the Board of Review at the County Board Meeting on Tuesday. McCammon, Cyr and Sparenberg are attending a free Board of Review training offered by the Department of Revenue and the Illinois Property Assessment Institute (IPAI) in Effingham at the end of May. McCammon continues to work on a resolution for townships and multi-townships who have not completed the assessments as required by statute. McCammon said she is unaware of the potential consequences. Belmont and Middleport Townships have been without an elected Township Assessor for more than 20 years. Tentative equalization factors have been shared with the Township Assessors. Iroquois County is looking at a 10.16% increase overall. Lastly McCammon reported she is looking at a tentative date of May 29th for the Farmland Assessment Committee to meet.
- Planning & Zoning Administrator Julie Feller reported 13 building permits were issued in April totaling \$5,043. In regard to properties that are less than desirable, Feller said she received a response from the property owner in Loda, and they are taking action to clean up their property. There were no updates on the property in Beaverville. The parcel zoning layer for GIS is ongoing. There was a soft launch, and it was discovered that a zoning classification was missing. Feller anticipates the zoning layer being available on GIS within the next two weeks. The Earl Leman swine facility expansion was approved through the Department of Agriculture and will be moving forward. The first ACH payment was received for renewable energy through Green Key Solar. There are potentially 14 renewable energy projects in the area.
- County Clerk Breein Suver reported they ended the election on April 15th and had a 25.37% turnout and a 28% turnout for the City of Watseka. Statements

of Economic Interest were due May 1st. If they are filed after May 1st, a \$15 late fee is assessed. Beginning May 15th, there is a \$100 per day late filing fee. Suver said her office sent 27 certified mailings which included 2 County Board members and 1 County employee. Suver distributed the tax computation report for 2024 payable 2025 taxes that will be collected for the County and we will be collecting the entire levied amount. The County Clerk's Office rolled to the Treasurer's Office on April 23rd. The Treasurer's Office is in the process of getting property tax bills to the printer. A July 7th and September 7th due date is expected for the property tax bills. Suver also reported that the County is not at the maximum rate in their corporate line. This is something to look into during the levy process.

Discussion was held on the Zoning Board of Appeals recommendations for the Solar Ordinance. The Zoning Board of Appeals met on May 5th to hold a public hearing on the Solar, Wind & Battery Ordinances. Andrew Keyt with Heyl Royster was in attendance to assist through the process. Keyt stated that the text amendment process for the Solar, Wind and Battery Ordinances proceeded through the text amendment process which goes through the Zoning Board of Appeals. The Zoning Board of Appeals considered all information that was presented and recommended approval to the committee. It is now the committee's task to pass the ordinances on to the County Board for approval. Keyt added that as time goes on, there may be minor amendments as other projects come through the County. Kathleen Perkinson inquired about when an application is received and it is going through the necessary processes, is there anytime the application is subject to freezes or can changes be made to our ordinances. Keyt replied that whatever the ordinance states at the time of the application process is what is followed. Huse asked how fire prevention and detection is handled for battery storage. Keyt said if a Wind or Solar project has battery storage as part of their project, then the Wind or Solar Ordinances govern fire prevention and detection. If there is a stand-alone project for battery storage, the Battery Storage Ordinance will govern fire protection and detection. Perkinson also asked for clarification on the timing of the reviews of the ordinance when application is received. Keyt stated that the reviews are triggered once the application is deemed complete. The Zoning Board of Appeals hearing held yesterday resulted in a recommendation to forward the draft ordinances to the County Board for approval. Keyt added that no changes were made from the drafts reviewed by the Zoning Board of Appeals. Lastly, Perkinson asked for direction on voting for the benefit of anyone on the committee who might own farmland in the County that could eventually be a part of one of these projects. Keyt responded that the committee members could seek an opinion from the State's Attorney or abstain from voting. It was moved by Grant and seconded by Perkinson to recommend adoption of the Commercial Solar Energy Facility Ordinance to the County Board. A roll call vote was taken. Motion carried.

Keyt explained that the Wind Ordinance was recommended for approval by the Zoning Board of Appeals with no changes. It was moved by Huse and seconded by Grant to recommend adoption of the Commercial Wind Energy Facility Ordinance to the County Board. A roll call vote was taken. Huse, aye; Bard, aye; Grant, aye; Perkinson, abstain; Geiger, aye. Motion carried.

Lastly, Keyt said the Battery Ordinance was also recommended for approval by the Zoning Board of Appeals with no changes. Keyt said the committee can move forward with sending the ordinance to the County Board for approval and explore suggestions for

amendments later since there are currently no stand-alone battery projects in the County at this time. It was moved by Grant and seconded by Huse to recommend adoption of the Battery Energy Storage Facility Ordinance to the County Board. A roll call vote was taken. Huse, aye; Bard, abstain; Grant, aye, Perkinson, aye; Geiger, aye. Motion carried.

An update was provided on the floodplain ordinance violation. Geiger stated that Ameren presented a plan in late December on how to deal with them bringing in the fill from outside of the project. Our attorneys and engineers responded with ten areas of concern. Ameren was able to provide solutions to these seven areas. Our attorneys and engineers have reviewed their solutions and believe there to be three remaining areas of concern. This includes a map revision to establish elevations, which is believed to be a FEMA process. The second issue has to do with compensatory storage. Our ordinance does not mention the word compensatory storage because it says you cannot bring fill in from outside the ground that you're working with. This will be discussed in more detail with Ameren. Lastly, Ameren believed they could dig a hole and in the event of a flood, the hold would fill with water. Geiger said due to soil borings, the groundwater level is just 5 feet below grade. It was recommended by our engineers that they have the opportunity to speak with Ameren's engineers regarding this matter. Our attorney drafted a letter with these three areas of concern, and a meeting is planned this week for the engineers to have a discussion. Geiger will continue to keep the committee updated.

During Tax/Planning & Zoning Chairman comments, Geiger sent the committee a proposed ordinance for consideration on private burials. While there is no action needed today, Geiger asked the committee if the County Board should be involved with any rules or regulations concerning private burials. If the committee chooses to pursue this, they will need to draft a proposed ordinance for the County Board. A Zoning Board of Appeals meeting will also need to be held at some point to adopt the ordinance. Perkinson stated she's strongly of the opinion that if there are burial areas/cemeteries that have long-term maintenance strategies then we shouldn't open this up for consideration. The committee will review the information provided and discuss further next month if they would like to pursue it.

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 Bard and seconded by Huse to adjourn at 11:06 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/John Grant

ORDINANCE NO. 2025-3
AN ORDINANCE AMENDING THE IROQUOIS COUNTY COMMERCIAL SOLAR
ENERGY FACILITY ORDINANCE
(Ordinance No. 2025-3 has been recorded and placed on file in the County Clerk's Office.)

Mr. Geiger presented Ordinance No. 2025-3, An Ordinance Amending the Iroquois County Commercial Solar Energy Facility Ordinance. Mr. Geiger stressed the importance of passing the renewable energy ordinances which will help to protect the citizens of the County. It was moved by Mrs. Munsterman and seconded to approve Ordinance No. 2025-3, An Ordinance Amending the Iroquois County Commercial Solar Energy Facility Ordinance. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve Ordinance No. 2025-3, An Ordinance Amending the Iroquois County Commercial Solar Energy Facility Ordinance

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

Absent: McGinnis

ORDINANCE NO. 2025-4

**AN ORDINANCE AMENDING THE IROQUOIS COUNTY COMMERCIAL WIND
ENERGY FACILITY ORDINANCE**

(Ordinance No. 2025-4 has been recorded and placed on file in the County Clerk's Office.)

Mr. Geiger presented Ordinance No. 2025-4, An Ordinance Amending the Iroquois County Commercial Wind Energy Facility Ordinance. It was moved by Mrs. Bakken and seconded to approve Ordinance No. 2025-4, An Ordinance Amending the Iroquois County Commercial Wind Energy Facility Ordinance. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve Ordinance No. 2025-4, An Ordinance Amending the Iroquois County Commercial Wind Energy Facility Ordinance

Aye: Bakken, Bard, Behrends, Bence, Crow, Ducat, Geiger, Grant, Huse, Munsterman, Watts, Whitlow

Abstain: Alt, Perkinson, Williams

Absent: McGinnis

ORDINANCE NO. 2025-5

**AN ORDINANCE ESTABLISHING THE IROQUOIS COUNTY BATTERY
ENERGY STORAGE FACILITY ORDINANCE**

(Ordinance No. 2025-5 has been recorded and placed on file in the County Clerk's Office.)

Mr. Geiger presented Ordinance No. 2025-5, An Ordinance Establishing the Iroquois County Battery Energy Storage Facility Ordinance. Mr. Bard voiced concerns about fire safety

regarding battery energy storage facilities. It was noted that the Ordinance refers to compliance with relevant standards such as NFPA (National Fire Protection Association) 855, the Standard for the Installation of Stationary Energy Storage Systems. It was moved by Mr. Grant and seconded to approve Ordinance No. 2025-5, An Ordinance Establishing the Iroquois County Battery Energy Storage Facility Ordinance. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to Ordinance No. 2025-5, An Ordinance Establishing the Iroquois County Battery Energy Storage Facility Ordinance

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

Abstain: Bard

Absent: McGinnis

JUDICIAL & PUBLIC SAFETY

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the Judicial & Public Safety Committee report

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

Absent: McGinnis

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 13, 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 May 7, 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, Probation Supervisor Barb King, 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 Lyle Behrends to approve the agenda. Motion carried by a voice vote.

There were no public comments.

Circuit Clerk Lisa Hines distributed her monthly report for April to the committee for their review. A total of \$40,853.79 was received in fines and fees, \$8,109.97 was received from Pay Court and \$1,349.45 was received from IDROP.

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

- Deputy Norton graduated from the police academy on April 24th and is currently being trained on dayshift with Lieutenant Morefield.
- Once all equipment is installed on the consoles and tested at ICOM, a possible go-live date is May 21st for the radio system.
- Lieutenant Starkey has retired, leaving one position open in Investigations.
- Garrett Anderson was pulled from the corrections academy and place in the May 4th police academy.
- Once Anderson and Norton are trained and on their own, movements will be made in the department. Promotions to Corporal, Sergeant and other special assignments are being looked at very closely.
- The annual Jail inspection was completed on April 30th and went well.
- The physical agility testing date for new prospective deputy positions is scheduled for June 21st.
- Perzee was able to lower the Verizon bill by \$2,806.32 per year and add lines for the patrol deputies due to so many tasks requiring a smartphone.
- Perzee continues to apply for available grants for equipment.
- This week is National Correctional Officers week and Perzee would like to highlight the difficult, demanding and ever-changing job that these dedicated officers do for the County every day.
- Perzee attended a training course on May 6th on the Medical Assisted Recovery Program currently being run in the Jail. The program that is undertaken by our correctional officers is making a difference. The way our program operates is being highlighted and modeled by several departments throughout the state. Perzee also reported that there are 8 former inmates participating in the program since mid-2022 and are continuing with the treatment and medication through the Iroquois Memorial Hospital Specialty Clinic.

State's Attorney Mike Quinlan reported no new updates for the State's Attorney's Office.

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

The ETSB report was distributed for review.

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 3:13 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
&
AGREEMENT FOR PROFESSIONAL SERVICES WITH HUTCHINSON
ENGINEERING, INC.**

Mr. Alt, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented the Agreement for Professional Services with Hutchinson Engineering, Inc. for approval. At this time, it was moved by Mr. Williams and seconded to remove from the report for separate consideration, the portion of the report that refers to the bid from Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800 N). The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to remove from the report for separate consideration, the portion of the report that refers to the bid from Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800 N)

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

Nay: Behrends

Absent: McGinnis

MOTION

The Board discussed the bid submitted by Iroquois Paving and the bridge project for which the bid was submitted. It was noted that the project came in 39% over the County Engineer's estimate and there was only one bid submitted. Mr. Williams also expressed concern that the bridge, which is in the flood plain, only serves one household. The homeowner is currently accessing their property with easements, it was estimated that there are two farms the homeowner must cross to gain access to their property. County Engineer Alan Harwood thought there would be time to re-let the project. As discussion came to an end, it was moved by Mrs. Bakken and seconded to reject the bid submitted by Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800 N) and re-let the project. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to reject the bid submitted by Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800 N) and re-let the project

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

Absent: McGinnis

**TRANSPORTATION & HIGHWAY
Balance of Report
&
AGREEMENT FOR PROFESSIONAL SERVICES WITH HUTCHINSON
ENGINEERING, INC.**

(The Agreement for Professional Services with Hutchinson Engineering, Inc. has been recorded and placed on file in the County Clerk's Office)

It was moved by Mr. Alt and seconded to approve the balance of the Transportation and Highway Committee report and the Agreement for Professional Services with Hutchinson Engineering, Inc. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the balance of the Transportation & Highway Committee report and the Agreement for Professional Services with Hutchinson Engineering, Inc.

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

Absent: McGinnis

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 13, 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 May 8, 2025 at 9:00 A.M. Members present were Charlie Alt, Jody Munsterman, Raymond Williams, Steve Huse

and Jamie Bakken. Mitchell Bence was absent. Also present, County Engineer Alan Harwood, Assistant County Engineer Doug Butzow, Ford County Engineer Greg Perkinson, Dillon Carley with Iroquois Paving, Amanda Loveless of Bayles Lake, Will Brumleve of the Ford County Chronicle and County Board Doug Geiger.

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.

Bids were opened as follows:

- 13-07130-00-BR/13-03130-00-BR (Bridge 2800N)
 - Iroquois Paving - \$747,325
- 25-00000-08-GM (Countywide striping)
 - Varsity Striping - \$47,308.80
 - America's Parking Remarketing - \$54,208

Bids will be reviewed, and the committee will take action later in the meeting.

During public comments, Amanda Loveless of Bayles Lake addressed the committee on the status of the committee's plans now that an opinion has been received from State's Attorney Mike Quinlan. Will Brumleve of the Ford County Chronicle also addressed the situation and inquired on why the committee is not discussing the matter. Highway chairman Charlie Alt stated the matter was not brought up properly and the committee will not be discussing it at this time.

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

During new business, County Engineer Alan Harwood spoke to the committee about hiring a college student for summer help. They would work at the Highway Department for approximately three months and be paid hourly.

Also during new business, Harwood presented an engineering agreement not to exceed \$12,500 with Hutchison Engineering for bridge layouts at various locations. It was moved by Williams and seconded by Huse to approve the Agreement for Professional Services with Hutchison Engineering, Inc. Motion carried by a voice vote.

Lastly during new business, Harwood informed the committee of the budget hearings being held on June 23th and June 24th.

During old business, Munsterman expressed her concerns on the Loveless situation and asked how State's Attorney Mike Quinlan is handling the situation. Ford County Engineer Greg Perkinson said Quinlan gave the committee the option of taking no action or take action if they choose to do so.

(The following portion of the report was removed for separate consideration per action taken by the full County Board at their May 13, 2025 Recessed Session County Board meeting.)

Bids were reviewed for the committee to take action. Harwood explained that the Rebuild Illinois funds being used for the bridge at 2800N has to be approved and awarded by IDOT by June 30th. If the committee chooses to refuse Iroquois Paving's bid, they can re-let the project next month but there could be a potential loss of the Rebuild Illinois funds. Harwood said the bridge is located on a dead-end road with a single residence. The residence is also located in a flood plain. County Board member Doug Geiger spoke on the zoning side of this and asked the committee to be aware when dealing with a project in a flood plain. It

was moved by Williams and seconded by Huse to approve the bid received by Iroquois Paving for 13-07130-00-BR/13-03130-00-BR (Bridge 2800N). A roll call vote was taken. Munsterman, aye; Williams, aye; Huse, aye; Bakken, present; Alt, aye. Motion carried. It was moved by Jamie Bakken and seconded by Huse to approve the bid received by Varsity Striping for 25-00000-08-GM (Countywide striping). A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Bakken and seconded by Williams to adjourn the meeting at 9:50 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
s/Jamie Bakken

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, May 13, 2025

Chairman Ducat

On motion to approve the Policy & Procedure Committee report

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

Absent: McGinnis

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 8, 2025 at 10:05 A.M. Members present were County Board Chairman Paul Ducat, Scott Watts, Doug Geiger, Donna Crow, Charlie Alt and Jed Whitlow. Kathleen Perkinson was absent. Also present, Finance Manager Jill Johnson, County Clerk Breein Suver, Planning & Zoning Administrator Julie

Feller, Supervisor of Assessments Mia McCammon, Carl Gerdovich with WGFA, Marion Jaworksi and County Board member Jamie Bakken.

The meeting was called to order.

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

There were no public comments.

The committee reviewed the monthly EMA report provided by EMA Director Scott Anderson.

AreaWide Technologies provided the committee with the cost for anti-virus replacement. The End-Point Detection and Response cost is \$3 per machine with approximately 170 workstations. Finance Manager Jill Johnson said the current software is working fine but is becoming outdated. The new software is monitored 24 hours a day, 7 days a week by a live person. It was moved by Doug Geiger and seconded by Scott Watts to replace our current Anti-Virus software with End-Point Detection and Response (EDR). A roll call vote was taken. Motion carried.

The Committee Chairs gave their monthly reports:

- County Board Vice Chairman Scott Watts reported the Management Committee received a monthly report from Maintenance Supervisor Chris Drake. Watts met with the County Farm tenant for updates on the County Farm. The committee also began discussion on long-term maintenance capital improvement items and received an update on the boardroom configuration. The Finance Committee received updates on liability and health insurance. The FY2024 audit was discussed, and the committee plans to put out bids seeking a new auditor for the FY2026 audit. The committee held a discussion on hiring a tenth telecommunicator and approved the invoice from Heyl Royster to be paid from County Board Legal Fees and from the Contingent Fund. Budget hearings are scheduled for June 23rd and June 24th.
- Judicial Chairman Jed Whitlow reported the committee received their monthly reports from department heads.
- Highway Chairman Charlie Alt reported the committee reviewed and took action on an agreement with Hutchison Engineering. The committee took action on a bridge letting and County-wide striping. The committee also heard public comments regarding Bayles Lake.
- Tax/Planning & Zoning Chairman Doug Geiger reported the committee took action on the Solar, Wind and Battery Ordinances and the ordinances will be forwarded to the County Board for approval. An update was received on the floodplain ordinance violation.
- Health Chairman Donna Crow reported the Health Committee received reports from Animal Control and the Iroquois County Public Health Department. Interviews were held for the Animal Control Administrator position. The position was offered and declined to a candidate due to the salary amount. Second interviews are being held today with two additional candidates. Crow said she also has contact information for three veterinarians and will be in touch with them regarding animal control.

During chairman comments, County Board Chairman Paul Ducat will be explaining to all board members at the County Board meeting that their yes/no vote on the ordinances are

not whether or not they want the projects in the County. Their vote is to protect the County with the ordinances in place. Geiger also added that if a board member has a conflict of interest, they may leave the room during the vote.

Crow provided an update on rural transportation stating a meeting is scheduled for May 16th with CRIS to review their services. If any board members have questions, they may direct those questions to Crow or Jamie Bakken.

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 Watts and seconded by Geiger 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 Watts and seconded by Alt to adjourn the meeting at 10:54 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/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.

Fire Districts:

Royce Foley of 2261 East Township Rd 275A, Milford, IL as Trustee of the Milford Fire Protection District for a term to expire on the first Monday of May, 2028.

Rick Boyden of 2210 E 400 North Rd, Wellington, IL as Trustee of the Wellington-Greer Fire Protection District for a term to expire on the first Monday of May, 2028.

Drainage Districts:

Ryan B. Butzow of 1332 N 1450 East Road, Onarga, IL as Drainage Commissioner of Iroquois Drainage District No. 1 for a term to expire on the first Tuesday of September, 2028.

Board of Review:

Carl Sparenberg of 502 E 2400 North Rd, Danforth, IL as member of the Iroquois County Board of Review for a term to expire on May 31, 2027.

Stella Cyr of 304 S West, PO Box 144, Woodland, IL as member of the Iroquois County Board of Review for a term to expire on May 31, 2027.

Iroquois Memorial Hospital Board of Trustees:

Kira Ebert of 110 N Bend Dr, PO Box 93, Onarga, IL as member of the Iroquois Memorial Hospital Board for a term to expire on the 30th day of June, 2028.

Drainage District Resignation:

Richard F. Yates has resigned as Drainage Commissioner of Iroquois Drainage District No. 1 effective May 1, 2025.

For Information Only:

Chairman Ducat has made the following changes to committees:

John Grant, County Board District I, will serve on the Management Services Committee. He will replace Jed Whitlow.

Jed Whitlow, County Board District II, will serve on the Tax/Planning & Zoning Committee. He will replace John Grant.

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2025

Chairman Ducat

On motion to approve the claims

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

Absent: McGinnis

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ADDIS AUTO PARTS	16.47
AMAZON SERVICES	59.51
ANGEL PEST CONTROL	104.00
ANGEL SERVICES	68.50
ANGEL SERVICES	107.00
ANGEL SERVICES	1,536.94
ANGEL SERVICES	132.24
ANGEL SERVICES	866.14
AQUALITY SOLUTIONS	50.50

B & D ENTERPRISES	1,004.23
BOB BARKER COMPANY	177.34
BP	10,383.96
C&C TIRE & AUTO	807.84
C&C TIRE & AUTO	860.73
C&C TIRE & AUTO	210.47
C&C TIRE & AUTO	36.25
CANADY BUILDING MAIN	1,201.64
DELAHR J	443.00
Dralle C	1,342.40
FLOCK SAFETY	500.00
IL ST FIRE - ELEV	150.00
IROQ MEM HOSP	2,346.57
IROQ MEM HOSP	197.00
IROQ MEM HOSP	10,465.51
LAFFOON V	113.85
LAW ENFO RISK MAN	47.00
LEAF	122.00
LEAF	134.20
LEAF	116.82
MCLEAN CO COR	150.00
Mediacom	219.53
Mediacom	230.80
MOCIC	150.00
Napa Aut	9.99
Nordmeyer	375.00
PROVEN BUS	128.69
QUILL	67.58
QUILL	238.23
Ray O'He	49.79
Ray O'He	1,135.38
RIVERSIDE MED	471.02
RUNNINGS	408.22
Starkey	472.45
Tricou J	5.70
U OF I CHICAGO	8,177.00
WALMART COMMUNITY	96.82
WALMART COMMUNITY	66.61
WALMART COMMUNITY	84.08
WATSEKA FORD	65.95
WEBER PLUMB	840.40

Total 210 - Sheriff	47,045.35
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
NMS	696.00
RIVERSIDE (CORONER)	104.00
Total 215 - Coroner	800.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CIOX HEALTH	101.47
LEAF	249.72
MANSBERGER	110.28
MUCHIN L	2,327.50
PROVEN BUS	293.79
QUILL	185.33
SCHUNKE JE	436.00
THOMSON REUTERS WEST	282.40
Total 220 - States Attorney	3,986.49
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
HERITAGE FS	90.06
HYPER-REACH	6,741.00
IROQ CO 4H FAIR	212.00
Mabas	100.00
VERIZON WIRELESS	94.70
Total 225 - Emergency Mgmt Agency	7,237.76
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
THOMSON REUTERS WEST	1,444.94
Total 230 - Courts	1,444.94

110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
BP PROB	39.73
LEAF	159.00
LEAF	159.00
SOLUTION SP	54.00
Total 240 - Probation	411.73
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
LAUER C	1,622.22
Total 250 - Public Defender	1,622.22
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
AMAZON	88.38
AMAZON	76.00
BAIER PUBLISHING	123.75
CHRISTIENSEN BYRON	194.60
Feller J	29.99
Feller J	149.80
KAN VAL PUB	384.00
MENNENGA L	333.90
THE ADVOCATE	75.60
Total 310 - Zoning And Planning	1,456.02
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
B & COMPANY DES	587.50
LEAF	232.00
PROVEN BUS	621.39
QUILL	868.39
Suver Br	39.60
Total 410 - County Clerk	2,348.88

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS	16,261.22
KAN VAL PUB	3,912.53
PROVEN BUS	157.20
QUILL	338.05
Total 415 - Elections	20,669.00
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGI	2,092.32
IPAI	50.00
LEAF	177.46
LEAF	177.46
MCCAMMON	780.00
MCCAMMON	376.20
MCCAMMON	855.00
PROVEN BUS	36.83
PROVEN BUS	36.36
QUILL	323.09
QUILL	131.79
Total 420 - Assessment Office	5,036.51
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
COSGROVE B	436.80
CYR STELLA	129.37
SPARENBERG C	298.08
Total 425 - Board Of Review	864.25
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Devnet	7,748.00

LEAF	247.66
Total 435 - Postage For County Offices	7,995.66
110 - General Fund	
440 - Animal Control	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
AMC GILMAN	1,189.46
AMC GILMAN	172.00
FRARY A	10.19
FRARY A	179.70
RIVARD L	280.00
RIVARD L	52.07
Total 440 - Animal Control	1,883.42
110 - General Fund	
510 - Finance/IT	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
ABILA	11,937.26
AQUALITY SOLUTIONS	29.70
AREA-WIDE TECHNOLOGI	2,168.57
AREA-WIDE TECHNOLOGI	1,137.50
AREA-WIDE TECHNOLOGI	1,615.00
AREA-WIDE TECHNOLOGI	807.50
AREA-WIDE TECHNOLOGI	807.50
AREA-WIDE TECHNOLOGI	190.75
AREA-WIDE TECHNOLOGI	80.30
AREA-WIDE TECHNOLOGI	5,929.85
Devnet	3,968.30
DOMAIN LISTINGS	288.00
LEADINGIT	395.00
LEAF	921.13
LEAF	392.90
PROVEN BUS	14.88
QUILL	67.16
QUILL	253.10
QUILL	102.77
QUILL	114.16
Ruder Co	211.50
Total 510 - Finance/IT	31,432.83

110 - General Fund	
610 - County Board	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
CLIFTON LARSON	25,137.00
HEYL, ROYSTER	4,240.00
Total 610 - County Board	29,377.00
110 - General Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
HEYL, ROYSTER	7,855.00
Total 615 - Other	7,855.00
110 - General Fund	
710 - Maintenance	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
B & D ENTERPRISES	359.63
CANADY BUILDING MAIN	419.63
CITY OF WATSEKA	1,090.84
CITY OF WATSEKA	226.60
CITY OF WATSEKA	93.64
CONXXUS	254.36
ESI HOSTED SERVICES	1,085.03
Halls Lawn	1,634.36
HOMWOOD DISPOSAL	140.00
HOMWOOD DISPOSAL	110.00
HOMWOOD DISPOSAL	63.00
Nicor Ga	1,736.85
Nicor Ga	268.68
Plumb Ma	182.05
RP LUMBER	343.90
WALMART COMMUNITY	28.94
WATSEKA SIGN	68.00
Total 710 - Maintenance	8,105.51
115 - Group Insurance Trust Fund	
615 - Other	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>

HEALTH ALLIANCE	940.00
Total 615 - Other	940.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
UNITED SOILS	437.11
Total 710 - Maintenance	437.11
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
APPLIED CONCEPTS	3,050.00
WILLIAMS COMMUNICATI	6,463.24
WILLIAMS COMMUNICATI	2,561.50
Total 615 - Other	12,074.74
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	948.89
Total 210 - Sheriff	948.89
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PREE S	38.89
Total 220 - States Attorney	38.89
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
CARLEY ADV	148.10
IROQ CO 4H FAIR	230.00
MCTAGGART J	203.76
MCTAGGART J	102.35
PREE S	1,414.09

PREE S	24.94
PREE S	367.27
PREE S	205.10
WATSEKA AREA CHAMBER	60.00
Total 220 - States Attorney	2,755.61
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	35.00
Total 240 - Probation	35.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
TRI-STATE SYS	1,295.62
Total 245 - Circuit Clerk	1,295.62
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar T	6,356.30
Total 410 - County Clerk	6,356.30
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL	101.77
Total 430 - County Treasurer	101.77
385 - Election Grants Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS	3,570.14
Total 415 - Elections	3,570.14
390 - Grants Fund	

615 - Other	
<u>Name</u>	<u>Check Amount</u>
AEC LLC	9,974.65
AREA-WIDE TECHNOLOGI	6,130.00
AREA-WIDE TECHNOLOGI	15,726.59
BOYD JAMI	1,660.00
BRUCE HARRIS	588.81
CAGLE L	2,500.00
CARLEY ADV	942.83
IROQ MEM HOSP	675.00
Lawson P	61.32
LEGAL LIABILITY	590.00
M GINDERICH	1,000.00
QUILL	284.38
REGAS N	1,416.67
WATSEKA B&D ENTER	1,003.54
Total 615 - Other	42,553.79
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS	553.00
Total 420 - Assessment Office	553.00
460 - Animal Population Control Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
ICARE	165.00
ICARE	560.00
ICARE	130.00
Total 440 - Animal Control	855.00
710 - Joint Dispatch Center Fund	
811 - Joint Dispatch	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	75.00
AQUALITY SOLUTIONS	48.50
Total 811 - Joint Dispatch	123.50

810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
ALLEN R	436.27
AMAZON SERVICES	12.99
EAGLE	340.00
LEAF	546.00
PROVEN BUS	201.92
QUILL	51.99
QUILL	91.28
ROCHE T	569.80
TILLMAN J	98.00
VERIZON WIRELESS	89.84
Total 910 - Administration-Public Health	2,438.09
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	76.49
AMAZON SERVICES	42.74
AMAZON SERVICES	97.99
AMAZON SERVICES	40.85
AMAZON SERVICES	133.99
AMAZON SERVICES	36.00
CCA	116.00
DEWITT B	214.90
HEEREN	229.60
VECTOR TEST SYSTEMS	717.33
VERIZON WIRELESS	53.82
WALLS DANIELLE	209.30
Total 920 - Senior Services-Public Health	1,969.01
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	48.99
AMAZON SERVICES	26.95
AMAZON SERVICES	96.70

AMAZON SERVICES	138.13
AMAZON SERVICES	479.94
AQUALITY SOLUTIONS	54.00
CASTONGUAY TERESA	48.30
CUSTOM DATA	639.33
DANVILLE AREA COMMUN	3.40
HENRY SCHEIN HLTH	160.15
MCCRAY	96.60
STERICYCLE	187.47
STEVENS ALISSA	67.20
VERIZON WIRELESS	53.83
VERIZON WIRELESS	53.82
VERIZON WIRELESS	53.83
Total 925 - Community Health	2,208.64
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	36.00
IROQ CO 4H FAIR	277.00
KRUMWIEDE	316.05
KRUMWIEDE	316.05
MUELLER K	228.90
MUELLER K	14.00
PACE ANALYTICAL	45.10
UPS	75.68
UPS	76.97
VERIZON WIRELESS	107.65
Total 940 - Environmental Health	1,493.40
Report Total	295,185.71
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AT&T MOBILITY	478.50
AT&T MOBILITY	478.38
BUTZOW DOUG	249.49
C&L TRUCKING & MAINT	4,087.31

CLIFTON CHEMICAL	38.20
CMW EQUIPMENT	672.66
COOPER C	400.00
DEWITT D	332.45
Eiec	631.41
Eiec	808.60
EMULSICOAT	17,474.70
EMULSICOAT INC	1,247.40
Fastenal	67.50
HARWOOD A	552.30
Heritage	3,431.37
Heritage	30.43
Hicksgas	33.57
johnfin	822.01
Kkk Sani	35.00
Kkk Sani	35.00
Lawson P	125.38
Martin E	17,363.07
Mediacom	448.86
MONTEITH'S BEST	42.00
Napa Aut	237.96
Nicor Ga	1,010.66
PROHARVEST	92.00
PRUDENTIAL	7.83
RUNNINGS	209.97
SETTY B	400.00
SHELIA'S	500.00
WARREN POWER	1,336.92
WOODBY K	400.00
Total 610 - County Highway	54,080.93
615 - County Bridge	
815 - County Highway Department	
	<u>Check</u>
<u>Name</u>	<u>Amount</u>
HUTCHISON ENG	844.53
HUTCHISON ENG	1,189.15
HUTCHISON ENG	1,508.19
HUTCHISON ENG	1,125.38
Total 615 - County Bridge	4,667.25

620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
HUTCHISON ENG	21,749.38
Total 620 - Matching Tax	21,749.38
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroq Hig	5,384.62
Iroq Hig	5,384.62
Iroq Hig	10,472.65
Iroq Hig	10,158.89
Iroq Hig	5,384.62
Iroq Hig	10,974.43
Iroq Hig	5,384.61
Iroq Hig	11,134.49
Iroq Hig	5,384.62
Iroq Hig	10,997.16
Iroq Hig	5,384.62
Iroq Hig	11,310.42
Langley	23,793.59
WEBER TRUCKING	47,711.15
Total 625 - County Motor Fuel Tax	168,860.49
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
HUTCHISON ENG	1,126.04
HUTCHISON ENG	1,585.53
HUTCHISON ENG	2,010.92
HUTCHISON ENG	1,500.50
Total 630 - Township Bridge Program	6,222.99
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
BAUER TRANSPORT	27,621.22

Langley	36,994.10
Langley	21,636.95
Langley	25,815.15
Langley	34,547.58
MILFORD TWP	6,357.35
PAPINEAU TWP	7,511.31
ROACH TRANS	19,170.69
ROACH TRANS	3,746.29
ROACH TRANS	24,828.07
WEBER TRUCKING	9,983.80
WEBER TRUCKING	8,727.21
WEBER TRUCKING	13,053.57
WEBER TRUCKING	7,088.98
WEBER TRUCKING	17,324.54
WEBER TRUCKING	14,156.90
WEBER TRUCKING	8,027.35
WEBER TRUCKING	16,392.29
WEBER TRUCKING	16,924.32
WEBER TRUCKING	11,284.11
WEBER TRUCKING	11,641.99
Total 635 - Township Motor Fuel Tax	342,833.77
Report Total	598,414.81

OLD BUSINESS

Mr. Watts wanted to make sure all County Board members remembered to sign their respective committee reports and that they remember to turn in their timesheets to him at the conclusion of the meeting.

State's Attorney Mike Quinlan asked Board members to refrain from talking about the Bayles Lake issue publicly and asked that the issue is not discussed with the media. He also commented that he will be sending the County Board a letter explaining the hiring of outside council and the need to update the County Ordinance on the matter.

NEW BUSINESS

There was no new business.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mr. Bence and seconded to adjourn the meeting at 11:09 A.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday, June 10, 2025 at 9:00 A.M.