

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
AUGUST 11, 2026

INDEX
Recessed Session
August 11, 2026

Roll Call	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	4
Public Comments	4
Chairman Comments	4
Outside Organization Report	4
Management Services	4-5
Management Services Committee	5-6
Finance/IT/Tax -3 Reports	7-15
Motion FY2024 Audits	16
Health-2 Reports	16-20
Planning & Zoning.....	20-23
Ordinance No. 2026-11	23-24
Judicial & Public Safety.....	24-25
Motion- Intergovernmental Agreement	26
Transportation & Highway	26-28
Policy & Procedure Committee	28-29
Policy & Procedure	29-33
Resolution No. R2026-40	33-34
Resolution No. R2026-41	34-35
Resolution No. R2026-42 Re-appointment Scott Anderson.....	35-37
Appointments	37-38
Claims	38-51
Old Business	51
New Business	51
Motion.....	51
Adjournment	51

**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, August 11, 2026, at 9:00 A.M. County Board Chairman Paul 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, August 11, 2026

Chairman Ducat

On motion to call the roll

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mrs. Crow and seconded to approve the minutes of the July 14, 2026 Recessed Session County Board meeting. The motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the July payroll

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

COUNTY BOARD SERVICES

Roger Bard	\$150.00
Lyle Behrends	\$175.70
Mitchell Bence	\$350.00
Kevin Bohlman	\$100.00
Donna Crow	\$417.74
Paul Ducat	\$891.40
John Grant	\$240.93
Steve Huse	\$237.00
Chad McGinnis	\$182.30
Jody Munsterman	\$63.78
Kathleen Perkinson	\$508.11
Gerald Whitlow	\$502.25
Raymond Williams	\$1087.78

PUBLIC COMMENTS

Derek Crouse with Crouse Canine spoke briefly about the dog training bill that he has been working on with State Representative Jason Bunting and Bunting's Chief of Staff Kira Ebert. He said the State of Illinois will be one of the first to have a licensing requirement for dog trainers. He thinks that other States will be looking to adopt a similar version of the law once it is passed.

Alice Hoskins, Clinical Director at Iroquois Mental Health Center, was present to answer questions. Hoskins said that in 6 months the Crisis Grant Team at the Mental Health Center will be running 24/7. CESSA will meet in round table on August 25, 2026 at 11AM in the Mental Health Center Board room.

CHAIRMAN COMMENTS

Chairman Ducat recognized Judy McCann for her 20 years of service with the Public Health Department.

OUTSIDE ORGANIZATION REPORTS

Angel Crawford read her monthly report. She talked about the different grants and programs available to the community. She gave an update on the rural transportation. Lastly, she promoted a few of the social events that are upcoming in the County.

MANAGEMENT SERVICES

Mrs. Bakken gave the report of her committee. At this time, she presented a quote for approval for the glass replacement at the Courthouse. It was moved by Mrs. Perkinson and seconded to approve the quote to repair the glass at the Courthouse. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, August 11, 2026

Chairman Ducat

On motion to approve the quote to repair the glass at the Courthouse

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt, McGinnis

MANAGEMENT SERVICES COMMITTEE

It was moved by Mrs. Bakken and seconded to approve the Management Services Committee report. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, August 11, 2026

Chairman Ducat

On motion to approve the Management Services Committee report

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, A.D., 2026

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 August 3, 2026 at 9:00 A.M. Members present were Jamie Bakken, Kathleen Perkinson, Donna Crow, Roger Bard and John Grant. Kenneth Baier was absent. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Maintenance Supervisor Chris Drake, Treasurer Kurt Albers, ETS Director Eric Raymond, Planning & Zoning Administrator Julie Feller and County Board member Mitchell Bence.

The meeting was called to order.

It was moved by Kathleen Perkinson 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 reported he received an estimate for the glass replacement at the Courthouse and provided the committee with a copy. The committee reviewed the estimate and discussed the \$5,000 insurance deductible. Finance Manager Jill Johnson noted that she forwarded an email to the committee on July 24th from the insurance company listing damage costs, deductibles and the final payment amount. However, at the time this email was received we did not have an estimate for glass replacement yet. No action will be taken today, and the Finance/I.T./Tax committee will address the matter with Myron Munyon of Compass Insurance. Drake also stated the entrance at the Courthouse will be temporarily moved once repairs begin on the glass.
- BT Video installed a new electric door strike at the Courthouse and a power supply in the Correctional Officer's office. Drake also took care of some light electrical work in the Jail.
- The final invoice from Marquis Tree Service is on the claims listing for approval.
- Drake continues to mow at the Animal Control building weekly.
- Drake reviewed his budget stating that the Administration Building has 46% remaining, Courthouse has 40% remaining and the Heat Pump line item has 75% remaining.
- Drake noted expenses for household supplies increased this month as he buys the supplies in bulk throughout the year.

There were no updates on the County Farm.

The committee reviewed the claims. It was moved by Roger Bard and seconded by John Grant 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 Grant to adjourn at 9:17 A.M. Motion carried.

All of which is respectfully submitted.

s/Jamie Bakken
s/Kathleen Perkinson
s/Donna Crow
s/Roger Bard
s/John Grant

**FINANCE/IT/TAX COMMITTEE
3 REPORTS
JULY 29, 2026 BUDGET HEARING,
JULY 30, 2026 BUDGET HEARING,
&**

AUGUST 3, 2026 COMMITTEE MEETING

Mrs. Bakken, Chairman of the Finance/IT/Tax Committee, gave the 3 reports of her committee, including the July 29, 2026 FY27 Budget Hearing, July 30, 2026 FY27 Budget Hearing, and the Finance/IT/Tax Committee report. She moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the July 29, 2026 FY27 Budget Hearing report, July 30, 2026 FY27 Budget Hearing report, and Finance/IT/Tax Committee report

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

**BUDGET HEARING
July 29, 2026**

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
August 11, A.D., 2026

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 29, 2026 at 9:00 A.M. Members present were Jamie Bakken, Kathleen Perkinson, Charlie Alt, Donna Crow, Jed Whitlow and Mitchell Bence. Kenneth Baier was absent. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Superintendent of Veterans Assistance Jennifer Ingram, County Engineer Alan Harwood, Maintenance Supervisor Chris Drake, Ginger Boas with the University of Illinois Co-op Extension, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, Planning & Zoning Administrator Julie Feller and Supervisor of Assessments Mia McCammon.

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.

Superintendent of Veterans Assistance Jennifer Ingram presented her budget as follows:

- Property Tax increase from \$165,000 to \$195,000.
- Department Head salary increase from \$65,000 to \$70,000 and a salary increase for the Assistant from \$40,000 to \$45,000.
- Ingram also increased the Directors Education line from \$3,000 to \$5,000.

County Engineer Alan Harwood presented the Highway budget as follows:

- Harwood reviewed the revenue numbers with the committee.
- Salary increases will be determined during upcoming AFSCME negotiations.
- Harwood reported increases in Group Insurance, Office Expense, Gas & Oil, Training, Uniform Allowance and GIS Expenses.
- The transfer to the General Fund for payroll and I.T. services remain at \$10,000.
- Building Maintenance increased to \$125,000, Repairs & Shop Supplies increased to \$125,000.
- Asphalt emulsion remains at \$140,000. Revenue for asphalt emulsion is projected at \$100,000.
- Snow Plowing by Township increased to \$65,000 due to gas prices.
- Purchase of Equipment increased to \$375,000.
- Harwood reviewed the budget amounts for County Bridge, Matching Tax, Motor Fuel Tax, Township Bridge and Township Motor Fuel Tax with minor changes.

Maintenance Supervisor Chris Drake reported his budget as follows:

- Finance Manager Jill Johnson reminded the committee that all maintenance expenses have been moved to 710-Maintenance and will no longer appear until 210-Sheriff.
- Capital Improvement Fund includes \$20,000 for heat pumps and \$10,000 for capital improvements.

Ginger Boas with the University of Illinois Co-op Extension reported a budget request of \$118,000.

Finance Manager Jill Johnson reported the 708 Mental Health Board has requested \$600,000.00 Crow suggested a member of the 708 Mental Health board attend an upcoming Health committee meeting.

Johnson also reported the 377 Board has requested \$930,000. A member of the 377 Board will also be invited to attend an upcoming Health committee meeting.

It was moved by Kathleen Perkinson and seconded by Mitchell Bence to recess at 10:24 A.M. until 10:30 A.M. Motion carried by a voice vote.

It was moved by Perkinson and seconded by Crow to call the meeting back to order at 10:33 A.M. Motion carried by a voice vote.

Coroner Bill Cheatum presented his budget as follows:

- Cheatum reported this is possibly his last term as Coroner and his current Deputy is interested in stepping into the position. Upon this change, Cheatum asked that the Department Head Salary line item and Deputy Clerk Salary line item be combined.
- Service Contracts is budgeted at \$1,500 for the potential of hiring drivers to deliver bodies for autopsies.

- Coroner Automation Fund will be used eventually for the purchase of a new van.

Circuit Clerk Lisa Hines presented her budget as follows:

- Hines reviewed the revenue numbers with the committee reporting no significant changes.
- Salary increases include a 4% increase for Hines and 3% for office staff.
- Court Document Storage Fund is budgeted at \$25,000 as Hines would like to do more microfilming.
- The Transfer to the General Fund from Court Document Storage Circuit Clerk Automation is negotiable and dependent upon grants received.

Finance Manager Jill Johnson reviewed the Treasurer's budget as follows:

- Johnson reviewed the revenue numbers with the committee.
- A 3.5% increase is requested for the Chief Deputies.
- Postage was budgeted at \$60,000 but should be increased to \$70,000.
- County Treasurer Automation expenses are budgeted at \$20,000 but should be decreased to \$8,000.
- The Revolving Loan Fund continues to receive payments for the Blunk Loan and Bell Holdings. Johnson suggested the Revolving Loan expenses be budgeted at \$200,000.

Planning & Zoning Administrator Julie Feller presented her budget as follows:

- Revenues include Building & Zoning Fees of \$70,000.
- Feller is requesting a 5.5% salary increase. Deputy Clerk salary will be determined by the AFSCME contract.
- Mileage & Travel should be decreased to \$18,000.
- Education & Dues has increased to \$750 to cover flood plain manager expenses.
- Miscellaneous line item will be changed to Service Contracts at \$4,800.

Supervisor of Assessments Mia McCammon presented her budget as follows:

- McCammon reviewed the revenue numbers with the committee.
- Department Head salary increase is budgeted at 4%, Chief Deputy salary increase is budgeted at 5% and Deputy Clerk salary increases will be determined by the AFSCME contract.
- No changes were requested for the Board of Review budget.

During Finance Chairman comments, Jamie Bakken reported she will meet with Treasurer Kurt Albers regarding questions on his budget. Discussion was held on wage increases across the departments and the committee believes a flat amount or percentage should be determined. The committee also discussed the Victim Witness Coordinator salary and position. Johnson explained this position is fully compensated through grants but does additional work for the State's Attorneys Office. Johnson will forward a copy of the grant to the committee. The audit has been emailed to the committee and Johnson has completed the audit adjustments. Bakken, Perkinson and Johnson are meeting with prospective auditing firms today.

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 Perkinson to adjourn at 12:00 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jamie Bakken
s/Kathleen Perkinson
s/Charlie Alt
s/Donna Crow
s/Jed Whitlow
s/Mitchell Bence

BUDGET HEARING
July 30, 2026

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 30, 2026 at 9:01 A.M. Members present were Jamie Bakken, Kathleen Perkinson, Donna Crow, Jed Whitlow and Mitchell Bence. Charlie Alt and Kenneth Baier were absent. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, EMA Director Scott Anderson, State's Attorney Mike Quinlan, Judge Mike Sabol, Public Defender Jamie Boyd, Probation Director Tom Latham, County Clerk Breein Suver, Animal Control Administrator Angela Frary, Mr. Watt, Mr. Morefield and Sheriff Clint Perzee.

The meeting was called to order.

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

There were no public comments.

EMA Director Scott Anderson presented his budget as follows:

- Anderson requested his current volunteer deputy be added to payroll part-time at a \$6,000 per year salary.
- The committee discussed the Service Contracts line item and suggested including copier expenses with another department. Anderson also discussed the plotter printer expenses being moved from Office Expense to its own line item as Anderson has entered into a lease for the printer.

State's Attorney Mike Quinlan presented his budget as follows:

- Quinlan addressed the salary for the Assistant State's Attorneys and the need to increase the salaries.

Judge Mike Sabol presented his budget as follows:

- Special Attorney Hire budget is requested at \$50,000 due to the double murder trial.

Public Defender Jamie Boyd presented his budget as follows:

- Increases were requested for the Public Defender and Assistant Public Defender.

It was moved by Perkinson and seconded by Jed Whitlow to recess the meeting at 9:50 A.M. Motion carried by a voice vote.

It was moved by Donna Crow and seconded by Whitlow to call the meeting back to order at 10:12 A.M. Motion carried by a voice vote.

Probation Director Tom Latham presented his budget as follows:

- Salaries are determined by the FOP-Probation contract and are 100% reimbursable by the state.

Finance Manager Jill Johnson reported Historical Documents requested \$11,200 for FY2027 and will also receive \$15,000 from Circuit Clerk Lisa Hines.

Johnson reviewed revenues with the committee as well as the Finance Department budget.

County Clerk Breein Suver presented her budget as follows:

- Suver addressed the need to make sure our website is ADA compliant by April 2027.
- Suver reviewed revenue numbers with the committee. Election Judge Reimbursement is budgeted at \$18,000 because the November reimbursement will not come until next year. The transfer to the General Fund from County Clerk Automation is negotiable.
- Salary increases are budgeted at 3.5%.
- Budget numbers for Election Grants will not be available until August.

Animal Control Administrator Angela Frary presented her budget as follows:

- Registration fees are collected in the Treasurer's Office and recorded in the Finance Office. Revenue numbers were discussed and the budgeted amount for Animal Control Fees/Fines/Miscellaneous was increased to \$8,000.
- Salary increases were budgeted for the Animal Control Administrator and Assistant.
- Frary requested the Animal Control Warden Salary be revised to \$25,500.
- The remaining budget items were calculated based on trends from the previous years.

Johnson reviewed the remaining budget items for the Finance Department and the County Board.

Sheriff Clint Perzee presented his budget as follows:

- Salary increases were requested for the Administrative Assistants in the Sheriff's Department due to the increase of FOIA requests received.
- Salaries for remaining staff is determined by the FOP contract.
- Maintenance of Autos is budgeted at \$110,000 due to the increase in costs for maintenance and parts.
- Radio and Auto Equipment budget includes Axon body cameras and taser training.
- Uniforms and Weapons decreased to \$15,000

- Diet of Prisoners has been increased due to an increase in the Jail population.
- Arrestees Medical Expenses increased to \$60,000 due to an increase in the Jail population.
- Perzee discussed vehicles and the advantages to each deputy having their own vehicle.
- Perzee discussed the Public Safety Tax budget at \$493,229 which will cover expenses for Central Square maintenance, Starcom airtime fees, bundled services, maintenance and radios, Flock cameras and patrol vehicles. Entities that have the portable radios are billed \$972 per year.
- Sheriff's Public Safety Fund will pay expenses for Verizon cell phones for deputies and ERT (K2 Regional SWAT team dues).
- Sheriff's Police Vehicle Fund reflects the sales of used police vehicles, squad car equipment and 1 used squad purchase.
- Perzee discussed the Courthouse camera upgrade that may occur in the FY2026 budget.
- Perzee reviewed Grants for FY2027 stating the Sheriff's Department has been awarded a \$1,039,000 grant through the Congressional allocation of funds that he has applied for. Perzee also budgeted \$20,000 for miscellaneous grant and gifts received.
- Perzee provided information to the committee on the Central Square Cloud migration.

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 Bence to adjourn at 12:40 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jamie Bakken
s/Kathleen Perkinson
s/Donna Crow
s/Jed Whitlow
s/Mitchell Bence

FINANCE/IT/TAX COMMITTEE AUGUST 3, 2026

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 3, 2026 at 10:00 A.M. Members present were Jamie Bakken, Kathleen Perkinson, Donna Crow, Jed Whitlow and Mitchell Bence. Charlie Alt and Kenneth Baier were absent. Also present, County Board Chairman Paul Ducat, Finance Manager Jill Johnson, Sheriff Clint Perzee, Treasurer Kurt Albers, ETS Director Eric Raymond, ICPHD Administrator Robin Allen, Supervisor of Assessments Mia McCammon, Chief Deputy Teresa Price, Maintenance Supervisor Chris Drake, Sandy Perry with Clifton Larson Allen, Myron Munyon with Compass Insurance, Suzie Werner with HomeStar Insurance Services and Jeff Facer and Adam Sadorus with AreaWide Technologies.

The meeting was called to order.

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

There were no public comments.

Myron Munyon with Compass Insurance reported the cyber policy has been issued. Munyon continues to work with County Engineer Alan Harwood on updating the equipment inventory at the Highway Department. Munyon also provided an update on the storm damage claim stating the insurance company hadn't received the quote for glass repair at the time the loss report was issued. The quote for glass repair at the Courthouse will be forwarded to the insurance company and a revised report will be issued. The committee stated they have not had the opportunity to further review the insurance information from Provident for the Sheriff's Department that was provided last month.

Suzie Werner with HomeStar Insurance Services reported the renewal has not been released yet. The medical loss ratio for June was at 173% with 4 high claimants. Werner said she has requested additional information on the high medical loss ratio and will keep the committee updated. Werner also said she will put the group out to bid with other carriers to ensure the best rates are received. Werner reminded the committee that the original renewal will not include the ancillary discount for having dental, vision and life insurance and will not include rate relief.

Adam Sadorus with AreaWide Technologies reported he has begun the email to cloud migration project.

Sandy Perry with Clifton Larson Allen presented the FY2024 audit to the committee. Perry reviewed the audit process, audit opinions and communications, financial statement highlights and upcoming GASB changes. Perry noted that the financial statement shows a total net position of \$76 million dollars, which is an increase in net position of \$1.9 million dollars. Total federal expenditures were \$943,000. Findings include financial statement preparation, material audit adjustments, preparation of schedule of federal awards and consolidated year-end financial report, bank reconciliations, reporting and cash disbursements. Perry stressed the importance of having capable staff with the correct skill set. It was moved by Donna Crow and seconded by Kathleen Perkinson to approve the FY2024 audit as presented. A roll call vote was taken. Motion carried.

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

- Supervisor of Assessments Mia McCammon reported she has submitted her resignation effective August 19, 2026 as she has accepted a position in another county. McCammon introduced Chief Deputy Teresa Price to the committee and stated she has been training Price on job duties within the office to ensure a smooth transition when the position is filled. McCammon also reported the

Assessment Office is waiting on a few township supervisors to turn in their assessment changes. Once those are completed, the office can begin working on equalization. McCammon reported there was an error in running the farmland calculations. McCammon has a call in to Bruce Harris for assistance and once the error is resolved, McCammon will send EAV numbers to Finance Manager Jill Johnson.

- Treasurer Kurt Albers reported the first installment for property taxes was July 10th and anticipates the first tax distribution to be done within the next two weeks. Albers will provide the committee with a report on how much has been collected so far. Albers attended a Treasurer's conference last week where House Bill 4537 was discussed. Albers provided the committee with a link to watch Will County's meeting in regards to this bill. The Policy & Procedure committee will also have a discussion on Thursday, and the County Trustee will be giving a presentation. Crow asked that updated revenue numbers and financial statements be provided to the committee.
- Finance Manager Jill Johnson reported she continues to work on reconciling the audit to our accounting software. FY2027 budget hearings were held last week. Johnson will be preparing a salary overview as well as budget suggestions for the committee to review.
- Sheriff Clint Perzee reported the bulk fuel tank for the Sheriff's Department will be hooked to power this week. Once that is complete, it can be programmed, filled and operational. Perzee also reported the 7 Panasonic Toughbook computers (MDC's) were ordered and received. The MDC's were purchased using grant funds. Perzee also reported an increase in Jail intakes.
- ETS Director Eric Raymond reported a new telecommunicator has been hired and will start on August 12th. Raymond continues to work the overnight shift due to the staffing shortage.

Discussion was held on the FY2027 budget. ICPHD Administrator Robin Allen reported the Board of Health met and approved their budget on July 27th. ICPHD lost approximately \$200,000 in grants this year due to the grants ending. Due to being on the stop payment list, they were unable to apply for any competitive grants. Expenses were cut where necessary but unfortunately, three positions were reduced. These positions include a receptionist that is retiring and an environmental health staff member that has relocated; their positions will not be filled. In addition, Allen's Administrative Assistant position has been eliminated. ICPHD will be operating on a lean budget for FY2027.

ETS Director Eric Raymond reviewed the Joint Dispatch budget stating that the telecommunicators salary and benefits includes 10 telecommunicators. Their wage increase is determined by the contract currently in place. The ETSB budget includes the equipment side of 911. Raymond has included a Coordinator salary of \$52,500. Finance/I.T./Tax Chairman Jamie Bakken confirmed Raymond is looking to hire an additional telecommunicator as well as a coordinator. Current staffing in the 911 Center with the new hire on August 12th will be 9 telecommunicators and Raymond. The next ETSB meeting is scheduled for August 4th at 7:00 P.M. and Raymond encouraged attendance by committee members.

Treasurer Kurt Albers addressed budget questions as follows:

- Automation County Treasurer – revise Automation Expenses from \$20,000 to \$8,000

- Indemnity Fund – revised Interest on Investments from \$0 to \$300
- Iroquois County Revolving Loan Fund – revise Revolving Loan expense from \$0 to \$200,000. Johnson added she keeps IEDA Director Angel Crawford and the IEDA board up to date on the funds available and encourages them to utilize this fund to attract local businesses.
- County Redemptions – no changes
- Mobile Home Tax – the revenue and expense amounts budgeted are less than the prior year due to mobile homes not being in a mobile home park. If a mobile home is not located in a mobile home park, they will receive a real estate property tax bill.

There was no discussion on finance committee reports.

The committee discussed the selection of an auditing firm. Bakken reported Finance Manager Jill Johnson, Kathleen Perkinson and herself met with auditing firms and heard their presentations. The presentation from Wipfli provided a very clear, hands-on approach and will be onsite during the audit process. Their cost proposal is as follows:

- FY2025 County audit - \$56,000
- FY2025 Circuit Clerk audit - \$9,000
- FY2025 Single audit - \$8,000 but it was noted that a single audit is not needed for FY2025.
- Annual increase of 4%. Fees do not include technology fees or out-of-pocket travel fees. Wipfli anticipates a four-week turnaround on the FY2025 audit.

It was moved by Donna Crow and seconded by Kathleen Perkinson to sign the letter of engagement with Wipfli for the FY2025 audit. A roll call vote was taken. Motion carried.

Johnson inquired about a member of the committee or the board sending a letter or reaching out to Clifton Larson Allen to inform them of our decision to switch auditing firms.

During Finance Chairman comments, Bakken reported the committee has heard budget requests from all departments except IEDA Director Angel Crawford who will be presenting next month. The committee scheduled a working meeting for further review of the FY2027 budget on August 27th from 9:00 A.M. until 12:00 P.M. Lastly, Bakken and the committee thanked McCammon for her work in the Assessment Office.

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

There was no old business.

There was no new business.

As there was no further business to come before the committee, it was moved by Crow and seconded by Whitlow to adjourn at 11:19 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jamie Bakken
s/Kathleen Perkinson
s/Donna Crow
s/Jed Whitlow
s/Mitchell Bence

MOTION
FY2024 AUDITS

(The FY2024 Audits have been recorded and placed on file in the County Clerk's office)

Mrs. Bakken, Chairman of the Finance/IT/Tax Committee, presented the FY2024 Audits for approval. She moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the FY2024 Audits

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

HEALTH COMMITTEE
2 REPORTS
HEALTH COMMITTEE MEETING
&

SOLID WASTE PLAN PUBLIC HEARING

Mrs. Crow, Chairman of the Health Committee, gave the report of her committee and the minutes from the Solid Waste Plan Public Hearing 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, August 11, 2026

Chairman Ducat

On motion to approve the Health Committee report and the minutes from the Solid Waste Plan Public Hearing

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

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 August 4, 2026 at 10:13 A.M. Members present were Donna Crow, Steve Huse, Chad McGinnis, Roger Bard, Jamie Bakken, Kathleen Perkinson and John Grant. Jody Munsterman was absent. Also present, ICPHD Administrator Robin Allen, Animal Control Administrator Angela Frary, Amy Zabel with Iroquois Mental Health Center and Derek Crouse with Crouse Canine.

The meeting was called to order.

It was moved by Steve Huse and seconded by Chad McGinnis to amend the agenda and receive the Animal Control report before the Iroquois County Public Health Department report. Motion carried by a voice vote.

It was moved by Roger Bard and seconded by John Grant to approve the amended agenda. Motion carried by a voice vote.

During public comments, Health chairman Donna Crow reminded the committee that the public hearing for the Solid Waste Management Plan is being held at 11:00 A.M. today in the County boardroom. Going forward, matters concerning solid waste will report to the Health committee. The committee will be responsible for amending the current job descriptions as well as other assigned tasks. Crow will email the current job descriptions to the committee for their review.

During Agency Reports, Amy Zabel with Iroquois Mental Health Center reported the mobile crisis program had 6 crisis appointments in June and 4 crisis appointments in July. These appointments were held in the office. Zabel explained that individuals can call and say they are on their way, walk in unannounced and will be seen during normal business hours whether they are a client or not. In June there was 1 phone crisis appointment and 4 phone crisis appointments in July. With the addition of the mobile crisis program, IMHC is taking calls from 911 and 988 and will meet with people where they are if they are not able to make it into the office. Individuals will not be asked to come into the office during this process. IMHC will talk with them over the phone or go directly to their location. The mobile crisis grant funding pays for staff salaries and IMHC will be adding approximately 10 full-time positions that they will be hiring for within the next six to eight months. These full-time positions receive a full benefits package as well as vacation time, sick time and a retirement plan. The ideal candidate will have a bachelor's degree in a related field or enough years of experience to meet the qualifications in the State of Illinois. IMHC will also be hiring individuals with "lived experience". This includes a history of addiction or come from a family with addictions. Training for these candidates will be provided by IMHC to become a Certified Peer Support Recovery Specialist. Zabel asked that the committee provide her information to those that may be interested in submitting a resume or have questions about the job openings. Zabel also reported that County Board Chairman Paul Ducat invited IMHC to attend the August board meeting and answer any questions board members or members of the community may have. Crisis Program Director Valerie Melendez and Clinical Director Alice Hoskins will be in attendance. In June, IMHC had 54 new clients and 64 new clients in July. Currently there is no waiting list for outpatient services or psychiatry. IMHC recently added 2 part-time therapists with specialties in substance use disorder services, children and adolescence, as well as adult mental health. Additionally, a new full-time therapist specializing in children and adolescence and substance use program will be starting in Watseka. Lastly, IMHC will be at the Iroquois West Back to School event on August 17th.

Animal Control Administrator Angela Frary reported the deposit for July was \$6,000. Animal Control received 51 calls in July. There are currently 4 dogs and 4 cats at the building as well as 2 nursing cats with kittens. Frary reported the University of Illinois contract has been signed and a call has been scheduled with Frary on Monday at 11:00 A.M. Crow added that budget hearings were held last week and the tentative Animal Control budget for FY2027 is considerably lower than FY2026.

ICPHD Administrator Robin Allen distributed the monthly summary report of programs as follows.

- 30 temporary permits issued
- 40 mosquito samples tested. West Nile surveillance will continue through October 1st. No positive samples have been detected in Iroquois County.
- 21 radon kits
- 50 tobacco compliance inspections
- 45 childhood immunizations
- 12 animal bites
- 5 tuberculosis investigations. 4 of these were false positives.
- 7 lead screenings
- 979 booth visitors at the Iroquois County Fair
- 32 Narcan trainings
- Red Cross blood drive is Friday, August 7th from 9:00 A.M. until 3:00 P.M. in the board room.
- Safe At Home course is Wednesday, August 12th from 4:00 P.M. until 5:30 P.M.
- 215 seniors on services
- Vision and hearing screenings will resume once school begins

Allen also provided the committee with an updated grants and contracts listing. Allen explained all grants funds were used in full except Body Art Control, Tick Surveillance, and Strengthening Illinois Public Health Administration (SIPA). The SIPA grant runs through November 30, 2027. Allen informed the committee of financial errors made in FY2024 and FY2025 in which incorrect amounts were deducted from their account for employee health insurance. In FY2024, \$117,000 was deducted and should have only deducted \$58,000. In FY2025, \$161,000 was deducted and should have only deducted \$81,000. Allen has communicated these errors with Finance Manager Jill Johnson and expects to receive a full refund in a timely manner. Going forward, claims will be prepared and submitted for approval and payment to avoid potential errors in the future. County Board Vice Chairman Jamie Bakken stated she spoke with Johnson, and action couldn't be taken on this matter until the FY2024 audit was complete. Bakken said the Health Department can choose to receive a full refund or current charges can be deducted from the overpayment until everything is caught up. Allen requested a check be cut for the full amount so that she may report the refund to her board. The Board of Health Finance committee meets this Wednesday at 4:00 P.M. Crow inquired about the new hire at the Health Department. Allen stated one position has been eliminated, one employee is retiring and the position is not being filled and one employee resigned and the position is not being filled. The new hire is to fill a different position that is currently open. Lastly, Crow added that Allen did not request a wage increase for herself for FY2027.

The committee reviewed the claims. The American Express claim reflects a late charge as well as an interest charge and the committee would like to have this investigated. It was moved by Huse and seconded by McGinnis to pay the claims, except American Express, 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 McGinnis and seconded by Bard to adjourn at 10:44 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Donna Crow
s/Steve Huse
s/Chad McGinnis
s/Roger Bard
s/John Grant

SOLID WASTE MANAGEMENT PLAN PUBLIC HEARING

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

Mr. Chairman and members of the County Board, the following is a report of the matters to come before the County Board as it pertains to the Solid Waste Management Plan Public Hearing:

The Health Committee met at the Administrative Center on August 4, 2026 at 11:00 A.M. Members present were Donna Crow, Steve Huse, Chad McGinnis, Roger Bard and John Grant. Jody Munsterman was absent. Also present, County Board Chairman Paul Ducat, County Board Vice Chairman Jamie Bakken, ICPHD Administrator Robin Allen, EMA Director Scott Anderson, Planning & Zoning Administrator Julie Feller and County Board members Kathleen Perkinson and Jed Whitlow.

The public hearing for the Solid Waste Management Plan was called to order.

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

Health Chairman Donna Crow opened the floor for public comments. There were no public comments.

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

All of which is respectfully submitted.

s/Donna Crow

s/Steve Huse
s/Chad McGinnis
s/Roger Bard
s/John Grant

PLANNING & ZONING COMMITTEE

Mrs. Perkinson, Chairman of the Planning & Zoning Committee, gave the report of her committee. It was moved by Mrs. Perkinson and seconded to approve the Planning and Zoning Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve Planning & Zoning Committee report

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow
Abstain: Bohlmann
Absent: Alt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

Mr. Chairman and Members of the County Board:

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

Your committee met at the Administrative Center on August 4, 2026, at 9:00 A.M. Committee members present were Chairman Kathleen Perkinson, Vice Chairman Jamie Bakken, Roger Bard, Steve Huse, Chad McGinnis and Jed Whitlow. Also present were Andrew Keyt with Heyl Royster, Zoning Administrator Julie Feller and Zoning Chief Deputy Madeline Ussery. Members of the public present were Mr. and Mrs. Neander with a rezoning request, Brenden Rude with a rezoning request, Gabriel Araiza with Reactivate Solar and Jerome Finley, candidate for ZBA appointment.

The meeting was called to order.

A motion was made by Bakken to approve the agenda; Whitlow seconded. Motion carried by a voice vote.

During public comments, Gabriel Araiza introduced himself as with Reactivate and available for questions.

A motion was made by Bakken to approve the claims; Whitlow seconded. A roll call vote was taken; motion carried unanimously.

The Zoning Administrator Report was provided by Julie Feller:

- The ZBA considered three applications on July 28 including two rezoning cases and a proposed solar project by RDC IL North LLC, all of which will be heard later this meeting.
- Trajectory Tributary is processing a change in ownership and Louis Creek Solar has provided a decommissioning plan which was emailed this morning and will be reviewed and discussed next month.
- A ZBA hearing is scheduled for wind, solar and energy storage ordinance revisions on August 25 at 7 pm.
- The permit application for MPS's feed mill near Loda will be accepted once the well/septic plan is received.
- Clark Dietz has notified the County of a potential conflict due to its involvement with an Incobrasa solar development for its own use. The project will most likely be located on a parcel that will be or already is annexed into Gilman.
- Outside counsel Andrew Keyt and States Attorney Quinlan have affirmed the County cannot require a Conditional Use Permit for the Ameren Crossbuck Substation development near Gilman; however, an engineer-stamped plan will need to be submitted for review.
- Kennel and mobile home renewals are almost complete and while performing this function, it was discovered Watch-E-Kee is now under new ownership.
- A new electrical inspector, Chad Ulitzsch, has been hired due to Larry Mennenga having limited time to perform this function.
- Feller informed the committee that during budget hearings, she submitted a minor increase over current department budget.

The committee reviewed and discussed ZBA Case #26-ZBA-10, a rezoning request submitted by Brendon Rude. The request is to allow zoning for a home to be constructed on his 2-acre parcel. The parcel is covered heavily with trees and is currently not being farmed. Rude mentioned the property previously had a home on it, but no history regarding a home was found. McGinnis commented that had the previous home been removed within the past twelve months, rezoning would not have been required. A motion was made by Bakken to approve the rezoning; McGinnis seconded. Roll call vote was taken; motion carried unanimously.

The committee reviewed and discussed ZBA Case #26-ZBA-12, a rezoning request submitted by Margaret Neander. The request is to rezone 2 acres from their larger parcel to allow for a home to be constructed. A motion was made by Bakken to approve the rezoning; Whitlow seconded. Roll call vote was taken; motion carried unanimously.

The RDL IL North LLC application for a Conditional Use Permit to construct and operate a commercial solar energy facility of approximately 2.85 MW on 20.72 acres of PIN 19-34-401-001 north of Watseka was reviewed. Keyt reported that the conditions of approval will be similar to those of previous solar projects, including decommissioning agreements without discounts for salvage value with either a cash escrow if the state funding formula is used or a letter of credit if fully funded at building permit, road use agreements prior to construction that will address concerns with construction access near the cemetery entrance, training/new equipment for local fire protection districts and protection of drain tile systems. Motion was made by McGinnis to approve the Conditional Use Permit with conditions, subject

to County Board approval; Whitlow seconded. A roll call vote was taken. Ayes were Bard, McGinnis, Perkinson and Whitlow. Nays were Huse. Motion carried.

The committee reviewed and discussed the appointment of ZBA applicant Jerome Finley from Middleport Township to replace current member Jerry Bennett who is resigning for health reasons. Finley introduced himself, stating that he retired two and a half years ago from construction and wishes to see the county and communities grow appropriately. Motion was made by McGinnis to approve Finley's application subject to County Board approval; Bakken seconded. Roll call vote was taken; motion carried unanimously.

The committee reviewed and discussed the appointment of ZBA applicant Alicia Johnson from Onarga Township to serve as an alternate. Feller noted that several active ZBA members have discussed retirement; consequently, she anticipated that Johnson would likely transition from an alternate to a full voting member in the near future to fill upcoming vacancies. Motion was made by McGinnis to approve Johnson's application as an alternate ZBA member subject to County Board approval; Huse seconded. Roll call vote was taken; motion carried unanimously.

The committee reviewed and discussed proposed changes to the Commercial Solar Energy Facilities Ordinance, the Commercial Wind Energy Facilities Ordinance and the Energy Storage Systems Ordinance to bring them into compliance with the Clean and Reliable Grid Affordability Act that became effective June 1. Perkinson stated that the process for approval includes recommendations by the committee today to refer the revised ordinances to the ZBA for public hearing set for August 25 and then final review and approval by the committee and County Board in September.

Keyt explained that the new statute for Energy Storage Systems (ESS) contains more restrictions and requires more changes to existing ordinances than the new statutes for wind and solar. The revised ordinance for ESS applies to stand-alone facilities; when energy storage is a component of a wind or solar project, which is most commonly the case, that would be governed by the applicable wind or solar ordinance. Most ESS projects are expected to be located near a municipality or near a substation. Stand-alone ESS projects are usually planned and developed to remove energy off the grid at high production times to store it for peak periods with higher demand.

Keyt explained that the LaSalle/Sinclair Factors allowable in the wind and solar ordinances cannot be included in the ESS ordinance. Those factors include considerations such as whether the project would be detrimental to the health, safety and welfare of the community. He cautioned that in adopting the new ESS ordinance, the County must exercise restraint so as not to overreach beyond the requirements allowed in the new statute. Having said that, all National Fire Protection Standards as related to ESS will remain in the new ordinance. He also clarified that conditions of approval such as timing of drain tile surveys and interconnection agreements can be negotiated with developers. Keyt explained the new state-mandated fee structure: The County can charge \$5,000/MW up to \$50,000 in special use and building permit fees using a formula based on megawatts of the project. Fees in excess of actual costs can be retained by the County; moreover, if actual costs reasonably and justifiably incurred by the County exceed the calculated amount, they can be billed to the project developer.

Keyt then discussed ordinance revisions required for Wind and Solar. Fees for special use permits remain \$5,000/MW but are capped at \$125,000 and fees for building permits drop from \$10,000/MW to \$5,000/MW with a cap at \$75,000. Like ESS, fees in excess of actual costs can be retained by the County and actual costs reasonably and justifiably incurred by the

County that exceed the calculated amounts can be billed to the project developer. Building permit applications must be submitted within 5 years after approval of special use permit applications (currently 2 years) and special use permits have an explicit 30-year automatic termination. Keyt also explained that full-perimeter screening requirements have been eliminated in favor of screening from nonparticipating residences only. The statute lacks guidance for the type of screening required. Other revisions include modifications to required pollinator plantings within solar projects, perimeter fencing height reduction and elimination of municipal signoff for wind turbines within 1.5 miles of incorporated areas.

Keyt clarified that one motion can be made to forward the three revised ordinances to public hearing. Motion was made by Bakken to forward the revised Commercial Solar Energy Facilities, Commercial Wind Energy Facilities and Energy Storage Systems ordinances to the ZBA for public hearing on August 25, 2026; McGinnis seconded. Roll call vote was taken; motion carried unanimously.

During Chairman comments, Perkinson asked Feller to send the FY '27 budget pages for the Zoning Department to all committee members for their review and comment.

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 Bakken and seconded by Bard to adjourn at 10:02 A.M. Motion was carried by a voice vote.

All of which is respectfully submitted.

s/Kathleen Perkinson

s/Jamie Bakken

s/Roger Bard

s/Steve Huse

s/Chad McGinnis

s/Jed Whitlow

ORDINANCE NO. 2026-11

RDC IL NORTH LLC

CONDITIONAL USE PERMIT APPLICATION

(Ordinance No. 2026-11 RDC IL North LLC Conditional Use Permit Application has been recorded and placed on file in the County Clerk's office)

Mrs. Perkinson, Chairman of the Planning & Zoning Committee, presented the Ordinance No. 2026-11 RDC IL North LLC Conditional Use Permit Application. It was moved by Mrs. Perkinson and seconded to approve the RDC IL North LLC Conditional Use Permit Application. The motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve Ordinance No. 2026-11 RDC IL North LLC Conditional Use Permit Application

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Abstain: Bohlmann

Absent: Alt

JUDICIAL & PUBLIC SAFETY COMMITTEE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the Judicial & Public Safety Committee report

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

August 11, A.D., 2026

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 August 5, 2026 at 3:00 P.M. Members present were Jed Whitlow, Mitchell Bence, Raymond Williams and Lyle Behrends. Chad McGinnis was absent. Also present, Sheriff Clint Perzee, Probation Supervisor Barb King and State's Attorney Mike Quinlan.

The meeting was called to order.

It was moved by Raymond Williams and seconded by Mitchell Bence 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:

- The Iroquois County Fair went very well with minimal calls for service and an added police presence at the fairgrounds. The Sheriff's Department shared a

booth with TIP the Scales and handed out ROTH ID tags as well as Childsafe ID kits and Junior Deputy badge stickers.

- Information about the ROTH ID tags will be provided to area first responders so they are aware that the tags may be present in vehicles or on car seats on calls that they respond to.
- Recently a large cannabis grow operation in rural Crescent City was discovered starting with a traffic stop by Deputy Puleo which uncovered 30 pounds of raw cannabis. A search warrant was later granted leading to the discovery of over 1,000 cannabis plants and 18 grams of methamphetamine. Deputy Puleo, her shift, and Sergeant Watts are all to be commended for their hard work and dedication in this case.
- The Sheriff's Department has started on the stop stick training for members of the department to be able to utilize the tools purchased through grant money.
- The Sheriff's Department received the last of the updated 7 MDC's for patrol. AreaWide is in the process of setting them up to be deployed. This purchase was fully grant funded.
- Perzee reported some of the squad cars suffered from hail damage during a recent storm and damage assessment will begin soon.
- Perzee also reported the bulk fuel tank for the Sheriff's Department will have the electric hooked up this week.

Probation Supervisor Barb King reviewed the Probation & Court Services report for July with the committee.

State's Attorney Mike Quinlan reported the murder case in Milford began on Monday and he anticipates a full weeklong trial. Quinlan also reported on the cannabis grow operation stating his office is looking to have a case on the owner of the property and potentially seize the property.

The committee reviewed the monthly ETSB report.

The committee reviewed the claims. Perzee submitted an additional claim for approval and payment to Bob Johnson's Computer Stuff, Inc. in the amount of \$12,388.10 for the purchase of 7 updated MDC's. Perzee noted the MDC's are paid in full with grant funds. It was moved by Williams and seconded by Lyle Behrends to pay the Judicial & Public Safety claims, including the claim to Bob Johnson's Computer Stuff, Inc., 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 Bence to adjourn the meeting at 3:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MOTION
INTERGOVERNMENTAL AGREEMENT FOR OUTDOOR
GASOLINE STORAGE AND DISPENSING FACILITIES
(The Intergovernmental Agreement for Outdoor Gasoline Storage and Dispensing Facilities have been recorded and placed on file in the County Clerk's office)

Mr. Whitlow, Chairman of the Judicial and Public Safety Committee, presented the Intergovernmental Agreement for Outdoor Gasoline Storage and Dispensing Facilities. Sheriff Perzee informed the County Board the 500-gallon tank will only be utilized exclusively for the storage and dispensing of unleaded gasoline fuel for the Sheriff's Office vehicles. It was moved by Mr. Whitlow and seconded to approve the Intergovernmental Agreement for Outdoor Gasoline Storage and Dispensing Facilities. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the Intergovernmental Agreement for Outdoors Gasoline Storage and Dispensing facilities

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

TRANSPORTATION & HIGHWAY COMMITTEE
(The HSIP Application has been recorded and placed on file in the County Clerk's office)

Mrs. Bakken, Vice Chairman of the Transportation and Highway Committee, gave the report of the Transportation & Highway Committee and presented a HSIP Application for approval. She 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, August 11, 2026

Chairman Ducat

On motion to approve the report of the Transportation & Highway Committee and the HSIP Application

Aye: Baier, Bakken, Bard, Behrends, Bence, Bohlmann, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

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 August 6, 2026 at 9:00 A.M. Members present were Jamie Bakken, Mitchell Bence, Raymond Williams and Steve Huse. Charlie Alt, Jody Munsterman and Kevin Bohlmann were absent. Also present, County Engineer Alan Harwood, summer intern Jasmine Davis, Engineering Technician Greg Grills and Finance Manager Jill Johnson.

The meeting was called to order.

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

There were no public comments.

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

During new business, Harwood reviewed the HSIP application prepared by Hutchison Engineering for Bayles Lake at CH 10 (E 200N Rd) from N 100E Rd to N 130E Rd. The application addresses the number of crashes that have occurred and proposes shoulder widening, shoulder rumble strips and installation of a guardrail. Harwood noted the original proposed cost was \$230,000 and is now \$302,700. If the committee takes action today on the application, the accompanying documents will need to be revised to reflect this new amount. Harwood also stated that Iroquois County should be prepared to cover 10% of this cost. The proposed amount of \$302,700 is for construction costs only and Iroquois County will be responsible for all other costs associated with the project. Lastly, Harwood discussed the project timeline as follows:

- Notice to Proceed – October 2026
- Phase I-Preliminary Engineering – November 2026 through February 2027
- Phase II-Plan/Spec Development – March 2027 through June 2027
- Target Letting – July 30, 2027
- Construction – September 2027

Funds are not expected to be received until July 2027 as the project is for the FY2028 State budget year. It was moved by Bence and seconded by Williams to proceed with the HSIP application from HEI at Bayles Lake to include the revisions discussed today. A roll call vote was taken. Motion carried.

Harwood reviewed the invoice for the purchase of a 2027 Ravens 28-foot Trailer from Kruz Inc. in the amount of \$63,000. Harwood said the purchase was discussed with the committee during a prior meeting as the current trailer is no longer able to be used. It was moved by Williams and seconded by Huse to approve the purchase of the 2027 Ravens 28-foot Trailer from Kruz Inc. in the amount of \$63,000. A roll call vote was taken. Motion carried.

Harwood also provided the committee with quotes for the purchase of a John Deere 333 P-Tier Compact Track Loader and the Kubota trade-in value as follows:

- AHW - \$92,198.40 - \$51,000 (trade-in) = \$41,198.40 total cost

- Martin Equipment - \$94,000 - \$50,000 (trade-in) = \$44,000 total cost

It was moved by Williams and seconded by Huse to approve the purchase of the John Deere 333 P-Tier Compact Track Loader from AHW and the trade-in of the 2021 Kubota SVL97 for a total overall cost of \$41,198.40. A roll call vote was taken. Motion carried.

Lastly, Harwood presented a quote from Ken's Truck Repair in Chebanse for the purchase of a 2019 Peterbilt at a total cost of \$70,000. The 2019 Peterbilt has 391,045 miles and is running with "no DEF" which bypasses the diesel exhaust fluid system. It was moved by Jamie Bakken and seconded by Williams to approve the purchase of the 2019 Peterbilt from Ken's Truck Repair. A roll call vote was taken. Motion carried.

There was no old business.

As there was no further business to come before the committee, it was moved by Bence and seconded by Williams to adjourn the meeting at 9:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Jamie Bakken
s/Mitchell Bence
s/Raymond Williams
s/Steve Huse

POLICY & PROCEDURE COMMITTEE

Vice Chairman Bakken gave the report of the Policy & Procedure Committee. At this time, the Board discussed the salary of the acting Supervisor of Assessments, which will be approved pending the conditional resignation of the current Supervisor of Assessments. It was noted the acting Supervisor can only be named for a period of 60 days. It was confirmed that when this happened previously in Ford County paid their acting Supervisor of Assessments \$5,000 per month to perform the duties. It was moved by Mr. Behrends and seconded to approve the amount of \$4,000 per month for the acting Supervisor of Assessments. At this time there was further discussion regarding the salary. Mr. Behrends confirmed that he was open to an amendment on the motion. The comparison to Ford County isn't really a good comparison as they hired from outside the Assessment Office and Iroquois County was planning on naming a current employee to the position. Adding \$4,000 per month to her salary would cause her pay to be in the range of the State's Attorney and County Engineer. It was thought that bringing the pay up to the range of the Supervisor of Assessments would be more in line. Mr. Behrends withdrew his motion and Mr. Whitlow withdrew the second. The Board continued to discuss the salary and felt a stipend would be best and the Board could set it for 30 days and readdress the amount next month. It was moved by Mr. Williams and seconded to approve a \$2,500 stipend for a 30-day period for the acting Supervisor of Assessments. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve a \$2,500 stipend for a 30-day period for the acting Supervisor of Assessments

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt, Bohlmann

POLICY & PROCEDURE

It was moved by Vice Chairman Bakken and seconded to approve the Policy & Procedure Committee report. The motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the Policy & Procedure Committee report

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt, Bohlmann

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
August 11, A.D., 2026

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 August 6, 2026 at 10:00 A.M. Members present were County Board Chairman Paul Ducat, Jamie Bakken, Donna Crow, Kathleen Perkinson and Jed Whitlow. Charlie Alt was absent. Also present, Finance Manager Jill Johnson, Treasurer Kurt Albers, Planning & Zoning Administrator Julie Feller, EMA Director Scott Anderson, Supervisor of Assessments Chief Deputy Teresa Price, Whitney Strohmeier and Neil Wallace with Joseph E. Meyer & Associates and County Board member Mitchell Bence.

The meeting was called to order.

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

There were no public comments.

EMA Director Scott Anderson's provided his monthly EMA report to the committee as follows:

- Severe storms moved through the county once again, but only large hail and strong winds were reported. Several reports and videos showing funnel clouds and obvious areas of clouds that were rotating were received. Anderson worked with the National Weather Service and since no damage was visible or reported, each of these locations were deemed to be funnel clouds with no touchdown. Hail damage reported included roof damage and damaged vehicles. Immediately after the storm system moved into Vermillion County, a tornado was confirmed in Hoopeston.
- Anderson has completed and submitted the Emergency Management Performance Grant application and is now waiting for the approval of IEMA. Reimbursements due to the county will not be distributed until after Iroquois County is removed from the state's stop payment list.
- Anderson continues to work on the Emergency Operations Plan update, which is the last step required for re-accreditation.
- Anderson submitted his budget request during budget hearings last week. Anderson has requested his volunteer deputy director be moved to a paid part-time position with no benefits. Anderson added that 50% of salaries paid can be reimbursed under the Emergency Management Performance Grant.
- Anderson reported many visitors at the Iroquois County Fair and there were many new subscribers to the Regroup notification platform.
- The Iroquois County Amateur Radio Club and MABAS did not meet in July due to the fair.
- Anderson also reported that during a discussion with the Regional Coordinator, it was noted that a resolution appointing Anderson as the EMA Director is a requirement of the re-accreditation. Anderson prepared a resolution and provided the committee with a copy. In addition, Anderson was never sworn into this position. Anderson said he hopes to resolve these matters at the board meeting on Tuesday. Lastly, August is EMA recognition month.

Donna Crow noted she didn't think the amount Anderson has budgeted for his portion of the Starcom radios is correct and asked that he confirm the amount with Sheriff Clint Perzee.

Whitney Strohmeyer with Joseph E. Meyer & Associates, the County's current Trustee Agent, discussed Public Act 104-0553 (House Bill 4537) with the committee. Strohmeyer explained the County's current process which consists of unpaid taxes being sold to private buyers at the annual tax sale. A tax buyer would get a certificate that would entitle them to the property named on the certificate if it was not redeemed by the homeowner. Surplus from the property was kept by the tax buyer and taxing bodies would receive the funds from the tax sale as part of their distribution. Strohmeyer recommended the County pass a resolution authorizing Joseph E. Meyer & Associates as the County's Trustee Agent to handle the Tax Deed Auction. Strohmeyer stated the advantages include a lower cost of redemption to distressed homeowners, control over the auction process by the County Tax Agent, elimination of most sale-in-errors with interest, partial payments and payment plans allowed for homeowners and protection of established procedure for surplus equity. The disadvantage is there are no private tax buyer funds in the initial distributions to taxing bodies. It was moved by Bakken and seconded by Whitlow to adopt a resolution for the County Trustee to handle the Iroquois County tax sales for 2026. A roll call vote was taken. Motion carried. It was

moved by Bakken and seconded by Donna Crow to open a surplus equity fund in regards to the new tax sale process. A roll call vote was taken. Motion carried.

The committee discussed the upcoming vacancy in the Supervisor of Assessments Office and appointing an acting Supervisor of Assessments. County Board Chairman Paul Ducat stated the board can appoint Chief Deputy Teresa Price for up to 60 days and Ducat can sign off on required paperwork. Ducat also stated he has formed a committee of himself, Kenneth Baier, Kathleen Perkinson and Jed Whitlow to review resumes and hire for this position. It was moved by Crow and seconded by Whitlow to adopt a resolution declaring the vacancy in the Office of the Supervisor of Assessments and appointing Teresa Price as the Acting Supervisor of Assessments effective August 19, 2026. A roll call vote was taken. Motion carried.

The Committee Chairs gave their monthly reports:

- Planning & Zoning chairman Kathleen Perkinson reported the committee met Tuesday and Zoning Board of Appeals met last week. Items for consideration will be presented to the board meeting including 2 parcels rezoned for residential. Both committees heard from RDL (Reactivate) on the 2.85-megawatt project on 20.72 acres in Middleport Township. ZBA approved the project with conditions for the access road and the decommissioning agreement. Perkinson asked if Andrew Keyt with Heyl Royster should be present at the board meeting to answer questions. It was agreed he should be in attendance. Finance Manager Jill Johnson noted Mr. Keyt's costs are charged to the specific project and not to the county. ZBA appointments will be made at the board meeting. The committee also discussed renewable ordinances to comply with the clean and reliable grid act pertaining to solar, wind and energy storage systems. These were reviewed and recommended to go before the ZBA for a public hearing. Lastly, the committee discussed a recommendation from the Planning & Zoning Office to charge \$250 in administrative fees for all of the renewables that have been taken to a ZBA hearing. Planning & Zoning Administrator Julie Feller would like to charge an additional \$125 for the Planning & Zoning Deputy Clerks attendance at the ZBA hearings. Johnson highly encouraged staff to keep detailed records of time spent and submit the records to the Finance Office for reallocation of funds.
- Judicial & Public Safety chairman Jed Whitlow reported the committee received monthly reports from the department heads. The Milford murder trial is underway.
- Health Chairman Donna Crow reported the committee received reports from Iroquois Mental Health Center, ICPHD and Animal Control.
- Management Chairman Jamie Bakken reported the committee received the monthly maintenance report. The committee also received a glass replacement quote for the Courthouse and will be submitting the quote to insurance. The Highway Committee took action on the HSIP application for Bayles Lake and approved the purchase of a trailer, a semi and a compact track loader. The Finance/I.T./Tax Committee received monthly reports from Compass Insurance, HomeStar Insurance and AreaWide. Sandy Perry with Clifton Larson Allen presented the FY2024 audit which was approved by the committee. Continued discussion was held on the FY2027 budget and the

committee heard budget presentations from ICPHD and ETSB. The committee took action on hiring Wipfli as the new auditing firm for the FY2025 audit. Budget hearings were held July 29th and July 30th. The next working meeting for the committee is scheduled for August 27th from 9:00 A.M. until 12:00 P.M. The committee received monthly reports from the department heads.

There were no chairman comments.

Crow provided an update on rural transportation stating a Region 6 meeting is scheduled for September 17th. Crow said she contacted Program Compliance Oversight Monitor (PCOM) Monte Andrews this morning for an update, and he reported a driver from Iroquois County has been hired, ridership increases, additional drivers are needed and additional riders are needed. Andrews also reported that Futures is meeting 90% of the demand for ride requests in Iroquois County with the remaining 10% not met due to the lack of drivers.

Discussion and action on the Generative Artificial Intelligence Policy (GenAI) was tabled.

The committee discussed the replacement of chairs in the boardroom. Johnson reported that the cost for 40 unarmed stackable chairs is approximately \$1,750 and the cost for 10 of the armed sled-based chairs is approximately \$2,000. It was moved by Crow and seconded by Perkinson to approve the purchase of 40 stackable chairs to replace the current gallery chairs and also purchase 10 sled-based chairs with arms to replace the current conference table chairs, contingent upon the purchase being less than \$4,000 to be paid from the Capital Improvement Fund. A roll call vote was taken. Motion carried.

Discussion was held on issues with the audio equipment in the boardroom. Committee members were tasked with listening to the recent meetings and reporting back to the committee with any continuing issues.

Appointments will be made at the County Board meeting.

The committee reviewed the claims. It was moved by Crow 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, Johnson noted AFSCME has reached out and will be in contact for upcoming negotiations

Also during new business, Planning & Zoning Administrator Julie Feller informed the committee she has received calls from the Ford County Chronicle and WCIA news requesting information regarding the Louis Creek solar project. Feller provided them both with general information as requested. It was noted that further media requests should be directed to the County Board Chairman or the Chairman of the committee. Johnson also noted that a Media Relations policy should be put in place.

As there was no further business to come before the committee, it was moved by Crow and seconded by Perkinson to adjourn the meeting at 11:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Paul Ducat
s/Jamie Bakken
s/Donna Crow
s/Kathleen Perkinson

RESOLUTION NO. R2026-40
RESOLUTION DECLARING THE VACANCY IN THE OFFICE OF SUPERVISOR
OF ASSESSMENTS AND APPOINTING AN ACTING SUPERVISOR OF
ASSESSMENTS

Vice Chairman Bakken presented Resolution No. R2026-40, a Resolution Declaring the Vacancy in the Office of Supervisor of Assessments and appointing an Acting Supervisor of Assessments 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, August 11, 2026

Chairman Ducat

On motion to approve Resolution No. R2026-40, a Resolution Declaring a Vacancy in the Office of Supervisor of Assessments and Appointing an Acting Supervisor of Assessments

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt, Bohlmann

RESOLUTION NO. R2026-40

RESOLUTION DECLARING THE VACANCY IN THE OFFICE OF SUPERVISOR
OF ASSESSMENTS AND APPOINTING AN ACTING SUPERVISOR OF
ASSESSMENTS

WHEREAS, Mia McCammon, Supervisor of Assessments in Iroquois County, IL was appointed as Supervisor of Assessments on September 12, 2023 for a 4-year term; and

WHEREAS, Mia McCammon, Supervisor of Assessments, in Iroquois County, IL, has resigned her appointed office effective August 19, 2026 contingent upon her appointment as Supervisor of Assessments in another county; and

WHEREAS, pursuant to 35ILCS 200/3-10, the County Board may, upon a vacancy in the office of Supervisor of Assessments, appoint an acting Supervisor of Assessments to serve for no more than 60 days until a qualified person is appointed to fill the remainder of the term; and

WHEREAS, the appointed office of Supervisor of Assessments in Iroquois County, IL will be vacant effective August 19, 2026 contingent upon the appointment in another county; and

WHEREAS, the County Board has determined it is in the best interest of the County to appoint an acting Supervisor of Assessments to serve for no more than 60 days.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Mia McCammon, Supervisor of Assessments in Iroquois County, IL is recognized effective August 19, 2026 contingent upon her appointment as Supervisor of Assessments in another county; and

BE IT FURTHER RESOLVED, that the County Board will appoint Teresa Price, current Chief Deputy in the Assessment Office, as acting Supervisor of Assessments in Iroquois County, IL for the 60-day period allowed by statute contingent upon the terms of the resignation of Mia McCammon

PASSED and adopted this 11 day of August 2026.

s/Paul Ducat

Paul Ducat, County Board Chairman

s/Breein B Suver

Breein B. Suver, County Clerk

RESOLUTION NO. R2026-41

ALLOWING THE COUNTY TO ACQUIRE ALL TAX CERTIFICATES FOR ALL PROPERTIES ON THE TAX JUDGEMENT, SALES, REDEMPTION, AND FORFEITURE RECORD IN THE CIRCUIT CLERK COURT OF IROQUOIS LIST

Vice Chairman Bakken presented Resolution No. R2026-41, a Resolution Allowing the County to Acquire All Tax Certificates for all Properties on the Tax Judgement, Sales, Redemption, and Forfeiture Record in the Circuit Clerk Court of Iroquois List. It was moved by Mrs. Bakken and seconded to approve Resolution No. R2026-41, a Resolution Allowing the County to Acquire all Tax Certificates for all Properties on the Tax Judgement. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve Resolution No. R2026-41, a Resolution Allowing the County to Acquire all Tax Certificates for all Properties on the Tax Judgement, Sales, Redemption, and Forfeiture Record in the Circuit Clerk Court of Iroquois List

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

RESOLUTION NO. R2026-42
APPROVING THE RE-APPOINTMENT OF SCOTT ANDERSON AS IROQUOIS
EMERGENCY MANAGEMENT COORDINATOR

Vice Chairman Bakken presented Resolution No. R2026-42, a Resolution Approving the Re-Appointment of Scott Anderson as Iroquois Emergency Management Coordinator. It was moved by Mrs. Bakken and seconded to approval of Resolution No. R2026-42, a Resolution Approving the Re-Appointment of Scott Anderson as Iroquois Emergency Management Coordinator. The motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, August 11, 2026
Chairman Ducat

On motion to approve Resolution No. R2026-42, a Resolution Approving the Re-Appointment of Scott Anderson as Iroquois Emergency Management Coordinator

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

RESOLUTION NO. R2026-42 _____

RESOLUTION APPROVING THE RE-APPOINTMENT OF SCOTT ANDERSON AS
IROQUOIS COUNTY EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/10, each political subdivision within the State of Illinois shall establish and maintain an emergency management agency or participate in a joint emergency management program; and

WHEREAS, the Iroquois County Emergency Management Agency is responsible for coordinating emergency preparedness, disaster response, recovery, mitigation, and homeland security activities within Iroquois County, Illinois; and

WHEREAS, pursuant to 20 ILCS 3305/10 (i), the Emergency Management Agency Coordinator shall be appointed by the principal executive officer of the political subdivision in the same manner as department heads; and

WHEREAS, the Iroquois County Board finds it necessary and in the best interests of the County to approve the appointment of an Emergency Management Agency Coordinator to

administer and oversee the operations of the Iroquois County Emergency Management Agency; and

WHEREAS, the individual appointed shall serve a four (4) year term commencing upon appointment and qualification, unless sooner removed, resigned, or otherwise vacating the office pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board, Iroquois County, Illinois, as follows:

Section 1.

The Iroquois County Board hereby approves the re-appointment of Scott Anderson as the Iroquois County Emergency Management Agency Coordinator.

Section 2.

The re-appointment shall become effective on August 11, 2026.

Section 3.

The Coordinator shall serve a four (4) year term in accordance with applicable Illinois law and County policy, unless sooner removed or vacated according to law.

Section 4.

The Emergency Management Agency Coordinator shall perform all duties prescribed by Illinois law, county ordinance, emergency management regulations, and policies established by the Iroquois County Board.

Section 5.

The Coordinator shall serve as the staff assistant to the principal executive officer regarding emergency management and disaster operations and shall have direct responsibility for the organization, administration, training, and operation of the Iroquois County Emergency Management Agency.

Section 6.

This Resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED by the Iroquois County Board, Iroquois County, Illinois, this 11th day of August, 2026.

s/Paul Ducat

Paul Ducat
Chairman, Iroquois County Board

ATTEST:

s/Breein B. Suver

Breein B. Suver
Iroquois County Clerk and Recorder

Ayes: 14

Nays: 0

Absent: 2

APPOINTMENTS

Chairman Ducat presented the following appointments for approval. It was noted that Alicia Johnson was to be a regular Zoning Board of Appeals member instead of an alternate due to Steve Anderson resigning. Chairman Ducat commented that the Benny Marcier appointment will be moved to next month for more discussion. It was moved by Mr. Huse and seconded to approve the appointments with aforementioned changes. The motion carried by a voice vote.

(The appointment of Benny Marcier as an Emergency Telephone Service Board was not approved by the County Board.)

Drainage Commissioner:

1. Michael McGehee of 528 E Front St, Gilman, IL as Drainage Commissioner of Union Drainage District No. 1 Danforth & Douglas TWPS, for term to expire the first Tuesday of September, 2029
2. Brodney Sorensen of 2198 E 2100 N, Watseka, IL as Drainage Commissioner of Middleport Drainage District No. 1, for term to expire the first Tuesday of September, 2029
3. Craig Rabideau of 1037 Blaye, Bourbonnais, IL as Drainage Commissioner of Ashkum Drainage District No. 1, for term to expire the first Tuesday of September, 2029
4. Ross Williamson of 2164 E 1400 N, Watseka, IL as Drainage Commissioner of Belmont Drainage District No. 1, for term to expire the first Tuesday of September, 2029
5. Tyler Stichnoth of 2836 E 1160 N, Milford, IL as Drainage Commissioner of Coon Creek Drainage District, for term to expire the first Tuesday of September, 2029
6. Linda Tammen of 399 E 1200 N Rd, Thawville, IL as Drainage Commissioner of Ridgeland Drainage District No. 2, for term to expire the first Tuesday of September, 2029

Fire Districts:

1. David Fuoss of P.O. Box 34, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2029
2. Harold Crawford of 1654 E 1900 N, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2027
3. Robert Lange of P.O. Box 135, Thawville, IL as Trustee of Iroquois & Ford Counties Fire Protection District, for term to expire the first Monday of May, 2028

Zoning Board of Appeals:

1. Jerome Finley of 708 E Sycamore St, Watseka, IL as a member of the Zoning Board of Appeals, for a term to expire on the first day of December, 2028
2. Alicia Johnson of 401 E Lincoln Ave., Onarga, IL as a member of the Zoning Board of Appeals, for a term to expire on the first day of December, 2028

Iroquois Memorial Hospital Board:

1. Adam Knapp of 2126 E 1730 N Rd, Watseka, IL as the Iroquois Memorial Hospital Trustees, for a term to expire on the last day of January, 2027

County Board Committee:

Hiring Search Committee: Paul Ducat, Kathleen Perkinson, Kenneth Baier, Jed Whitlow

For information only:

ETSB 911 Board: *Benny Marcier of Watseka, IL*

1. Eric Starkey of 218 E Mulberry, Watseka, IL as Emergency Telephone Service Board, for a term to expire on the last day of December, 2028

CLAIMS

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

STATE OF ILLINOIS**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2026

Chairman Ducat

On motion to approve the claims

Aye: Baier, Bakken, Bard, Behrends, Bence, Crow, Ducat, Grant, Huse, McGinnis, Munsterman, Perkinson, Williams, Whitlow

Absent: Alt, Bohlmann

110 - General Fund	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
BOUDREAU	15.00
WILSON H	1,600.00
Total 100 - 00	1,615.00
110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ANGEL PEST CONTROL	124.00
ANGEL SERVICES	896.11
AQUALITY SOLUTIONS	53.00
AXON ENTERPRISE	432.12
BOB JOHNSONS	2,388.10
BT VIDEO	275.00
BT VIDEO	380.00
C&C TIRE & AUTO	1,014.96
CANADY BUILDING MAIN	1,926.03
DEALER PERF	214.22
Glade Pl	1,169.98
Heritage	1,340.80
IL SHERIFF'S ASSN	550.00
IROQ MEM HOSP	1,500.00
IROQ MEM HOSP	800.69
IROQ MEM HOSP	12,545.44
IROQ MEM HOSP	2,932.82
KRAMER ENT	52.95
LEAF	116.82
Mediacom	225.31
OUTBACK PUMP	350.00
Plumb Ma	467.14
PROVEN BUS	77.91
PROVEN BUS	106.53
QUILL	185.88
QUILL	82.42
QUILL	170.95
RUNNINGS	38.98
SIMONTON E	50.00
TREVIPAY	33.29

TREVIPAY	1.84
VIRTUOX INC.	250.00
WATSEKA AUTO GR	96.31
WEBER PLUMB	240.00
WEX BANK	7,942.75
WILLIAMS COMMUNICATI	516.00
Total 210 - Sheriff	39,548.35
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
FORENSIC FLUIDS	290.00
Total 215 - Coroner	290.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
PROVEN BUS	433.07
SCHUNKE JE	748.00
THOMSON REUTERS WEST	282.43
Total 220 - States Attorney	1,463.50
110 - General Fund	
225 - Emergency Mgmt Agency	
<u>Name</u>	<u>Check Amount</u>
LEAF	73.65
VERIZON WIRELESS	78.77
Total 225 - Emergency Mgmt Agency	152.42
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
JOHNSON K	2,715.00
JOHNSON K	1,560.00
THOMSON REUTERS WEST	1,776.38
Total 230 - Courts	6,051.38
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>

AMAZON SERVICES	26.97
Heritage	59.93
LEAF	165.77
RIVER VALLEY DET	3,600.00
SOLUTION SP	23.30
Total 240 - Probation	3,875.97
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
LAUER C	1,622.92
Total 250 - Public Defender	1,622.92
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING	26.25
BAIER PUBLISHING	30.00
Feller J	26.89
KAN VAL PUB	127.00
MENNENGA L	295.08
MENNENGA L	136.30
MEYER J	1,306.45
PROVEN BUS	17.50
THE ADVOCATE	21.60
THE ADVOCATE	21.60
Total 310 - Zoning And Planning	2,008.67
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Suver Br	131.10
Total 410 - County Clerk	131.10
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGI	742.50
BAIER PUBLISHING	1,440.00
GBS	16,075.43
QUILL	203.98

Total 415 - Elections	18,461.91
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
IPAI	820.00
MCCAMMON	77.81
QUILL	28.49
Total 420 - Assessment Office	926.30
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
LEAF	272.00
POS INC	11,859.01
USPS	3,630.42
Total 435 - Postage For County Offices	15,761.43
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
AMERICAN EXPRESS	1,057.22
Kkk An C	120.00
QUILL	340.50
Total 440 - Animal Control	1,517.72
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	788.14
AQUALITY SOLUTIONS	23.13
AREA-WIDE TECHNOLOGI	379.62
AREA-WIDE TECHNOLOGI	1,995.00
AREA-WIDE TECHNOLOGI	110.00
AREA-WIDE TECHNOLOGI	997.50
AREA-WIDE TECHNOLOGI	997.50
AREA-WIDE TECHNOLOGI	59.50
AREA-WIDE TECHNOLOGI	14.40
AREA-WIDE TECHNOLOGI	43.50
AREA-WIDE TECHNOLOGI	27.80

AREA-WIDE TECHNOLOGI	2,943.93
AREA-WIDE TECHNOLOGI	21.60
GFOA	75.00
LEADINGIT	395.00
MOMENTIVE SOFTWARE	12,892.24
QUILL	167.96
Total 510 - Finance/IT	21,931.82
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING	15.00
BAIER PUBLISHING	67.50
KAN VAL PUB	209.25
MUCHIN L	618.75
THE ADVOCATE	14.20
Total 610 - County Board	924.70
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQ CO RECORDER	22.00
Total 615 - Other	22.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	188.74
CANADY BUILDING MAIN	1,155.48
CITY OF WATSEKA	891.40
CITY OF WATSEKA	891.40
CITY OF WATSEKA	93.64
CONXXUS	239.00
ESI HOSTED SERVICES	1,151.91
Halls Lawn	1,634.36
Hiltz Po	225.00
HOMEWOOD DISPOSAL	150.00
HOMEWOOD DISPOSAL	120.00
HOMEWOOD DISPOSAL	115.00
Marquis	5,100.00
Nicor Ga	33.64

Nicor Ga	339.97
RUNNINGS	92.78
Total 710 - Maintenance	12,422.32
Total 110 - General Fund	128,727.51
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ICPHD	79,299.12
Total 615 - Other	79,299.12
Total 115 - Group Insurance Trust Fund	79,299.12
130 - Liability Insurance Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
COMPASS	9,063.00
ICRMT	4,969.99
Total 615 - Other	14,032.99
Total 130 - Liability Insurance Fund	14,032.99
155 - Solid Waste Disposal Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
SCOTT ANDERSON	1,000.00
Total 710 - Maintenance	1,000.00
Total 155 - Solid Waste Disposal Fund	1,000.00
200 - Public Safety Tax Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
WILLIAMS COMMUNICATI	2,352.00
Total 615 - Other	2,352.00
Total 200 - Public Safety Tax Fund	2,352.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>

VERIZON WIRELESS	1,171.17
Total 210 - Sheriff	1,171.17
Total 310 - Sheriff's Public Safety Fund	1,171.17
352 - Drug Free Communities Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREAS	482.49
KURT ALBERS CO TREAS	416.42
KURT ALBERS CO TREAS	181.77
KURT ALBERS CO TREAS	433.16
MCTAGGART J	315.38
MCTAGGART J	556.59
PREE S	29.61
Total 220 - States Attorney	2,415.42
Total 352 - Drug Free Communities Fund	2,415.42
355 - Probation Services Fee Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AQUALITY SOLUTIONS	27.50
Total 240 - Probation	27.50
Total 355 - Probation Services Fee Fund	27.50
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
KURT ALBERS CO TREAS	15,000.00
Total 245 - Circuit Clerk	15,000.00
Total 360 - Court Document Storage Fund	15,000.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
AREASEARCH LLC	1,825.00
Total 245 - Circuit Clerk	1,825.00

Total 365 - Automation Circuit Clerk	1,825.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar T	2,440.19
QUILL	168.99
Total 410 - County Clerk	2,609.18
Total 375 - Automation County Recorder	2,609.18
390 - Grants Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
BOB JOHNSONS	10,000.00
BOYD ALEX	1,660.00
BOYD JAMI	2,500.00
DECK AND BARON	1,450.00
Goodin A	24,355.52
IROQ MEM HOSP	2,379.45
IROQ MEM HOSP	150.00
LAUER C	1,000.00
Total 615 - Other	43,494.97
Total 390 - Grants Fund	43,494.97
395 - GIS Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
SCHNEIDER GEOS	553.00
Total 420 - Assessment Office	553.00
Total 395 - GIS Fund	553.00
400 - Renewable Energy Fund	
No Department Code	
<u>Name</u>	<u>Check Amount</u>
BAIER PUBLISHING	37.50
CLARK DIETZ	352.50
CLARK DIETZ	1,914.20
CLARK DIETZ	235.00
CLARK DIETZ	35.00

CLARK DIETZ	70.00
CLARK DIETZ	105.00
CLARK DIETZ	70.00
CLARK DIETZ	70.00
CLARK DIETZ	70.00
Feller J	40.05
HEYL, ROYSTER	720.00
IROQ CO SOIL	14,370.00
KAN VAL PUB	131.50
Total No Department Code	18,220.75
Total 400 - Renewable Energy Fund	18,220.75
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	2,045.41
AMAZON SERVICES	164.33
AMAZON SERVICES	66.66
AMAZON SERVICES	521.24
CARD SERVICE CENTER	150.22
CARD SERVICE CENTER	130.00
PROVEN BUS	232.90
ROBINSON T	30.40
ROCHE T	260.60
VERIZON WIRELESS	91.55
Total 910 - Administration-Public Health	3,693.31
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
BERKOT'S SUPER FOODS	71.28
CARD SERVICE CENTER	101.95
DEWITT B	252.39
HEEREN	214.32
QUILL	23.58
Total 920 - Senior Services-Public Health	663.52

810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	10.69
AQUALITY SOLUTIONS	66.50
BERKOT'S SUPER FOODS	132.41
CASTONGUAY TERESA	11.40
CONTROL SOLUTIONS	315.00
CUSTOM DATA	800.15
DANVILLE AREA COMMUN	42.00
Iroq Broadcasting Co	188.00
Iroq Broadcasting Co	391.60
KELLER B	79.35
QUEST DIAGNOSTIC	16.74
VERIZON WIRELESS	91.83
VERIZON WIRELESS	55.82
VERIZON WIRELESS	55.82
Total 925 - Community Health	2,257.31
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AMAZON SERVICES	103.94
AMAZON SERVICES	521.18
CARD SERVICE CENTER	114.30
CARD SERVICE CENTER	266.77
CASTONGUAY TERESA	15.20
Fedex	9.00
KELLER B	30.40
LUNT A	51.30
LUNT A	20.52
MCCANN J	30.40
MCCRAY	15.20
MUELLER K	234.67
MUELLER K	177.50
PACE ANALYTICAL	31.00
PACE ANALYTICAL	31.00
PACE ANALYTICAL	47.00
PACE ANALYTICAL	31.00
ROBINSON L	396.26
ROBINSON L	233.75

STEVENS ALISSA	15.20
TILLMAN J	15.20
VERIZON WIRELESS	53.11
Total 940 - Environmental Health	2,443.90
Total 810 - County Public Health	9,058.04
Report Total	319,786.65
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AMERICAN PORTABLE NU	30.00
AT&T MOBILITY	479.16
C&L TRUCKING & MAINT	507.19
CLAUSS SPECIALITIES	321.91
CLIFTON CHEMICAL	9.20
Eiec	630.97
Fastenal	257.81
Heritage	9,701.84
Kkk Sani	198.31
KRUZ INC	63,000.00
Mccullou	158.58
Napa Aut	168.00
Nicor Ga	625.30
Plumb Ma	69.98
PROHARVEST	750.00
RUNNINGS	33.98
SEICO	720.00
SHELIA'S	500.00
STOCKLAND SERV	319.00
WAREHOUSE DIRECT	374.69
Total 610 - County Highway	78,855.92
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
WILLETT HOFMANN	5,061.78
Total 615 - County Bridge	5,061.78
620 - Matching Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
WILLETT HOFMANN	3,298.34
Total 620 - Matching Tax	3,298.34
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Gray'S M	137,652.64
IACE	300.00
Iroq Hig	3,461.53
Iroq Hig	9,433.68
Iroq Hig	3,461.54
Iroq Hig	9,209.70
VARSIITY STRIPE	1,785.87
Total 625 - County Motor Fuel Tax	165,304.96
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
WILLETT HOFMANN	6,749.04
Total 630 - Township Bridge Program	6,749.04
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
EMULSICOAT INC	54,596.82
FOUNTAIN CRK TWP	2,540.38
Gray'S M	83,769.34
Gray'S M	111,422.87
Gray'S M	124,931.88
Gray'S M	182,144.49
Gray'S M	115,388.80
Gray'S M	166,962.08
Grosso C	103,806.94
Langley	19,650.66
MILFORD TWP	47,802.21

PAPINEAU TWP	17,039.60
ROACH TRANS	18,532.70
ROACH TRANS	5,792.24
WEBER TRUCKING	97,117.53
WEBER TRUCKING	18,310.29
WILLETT HOFMANN	5,061.79
Total 635 - Township Motor Fuel Tax	1,174,870.62
Report Total	1,434,140.66

OLD BUSINESS

There was no old business.

NEW BUSINESS

At this time, it was moved by Mrs. Crow and seconded to enter into executive session at 11:47 A.M. under 5 ILCS 120/2/c/1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees. The motion carried by a voice vote.

MOTION

OPEN SESSION

It was moved by Mr. McGinnis and seconded to come out of executive session at 12:21 P.M. The motion carried by a voice vote.

It was moved by Mr. McGinnis and seconded to call the meeting back to order at 12:23 P.M. The motion carried by a voice vote.

ADJOURNMENT

As there was no further business to come before the Board, it was moved by Mrs. Bakken and seconded to adjourn the meeting at 12:25 P.M. The motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL on Tuesday September 8, 2026 at 9:00A.M.