

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

ORGANIZATIONAL SESSION

DECEMBER 6, A.D., 2010

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

The Organizational meeting of the County Board of Iroquois County was held on Monday, December 6, 2010 at 9A.M. at the Administrative Center in Watseka, Illinois.

County Clerk Lisa Fancher called the meeting to order.

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Steven Hartman, pastor of the United Methodist Church, in Gilman and Ashkum, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR SPECIAL BOARD MEETING

County Clerk Lisa Fancher read the call for a special County Board meeting.

To Lisa Fancher:

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the city of Watseka, Illinois on Monday, December 6, 2010 at 9:00 A.M.

s/Russell Bills
s/Ron Schroeder
s/Jean L. Hiles
s/Ernest Curtis
s/Dale L. Schultz
s/Betty Busick
s/Troy R. Krumwiede
s/James McCray
s/Donna Wasmer
s/Jim Hurt
s/Beryl Luecke
s/Harriett Mowrey

s/James H. Meyer
s/Bret V Schmid
s/John Dowling
s/Susan Wynn Bence
s/Rodney Copas
s/Adam Zumwalt
s/Kyle Anderson
s/Kevin Hansen
s/Dennis Johnson
s/Donna Crow
s/Charles R Alt

CREDENTIALS COMMITTEE

County Clerk Lisa Fancher appointed Mr. Schmid as Chairman, Mr. Meyer, Mr Krumwiede, Mrs. Hiles, and Mr. Alt to the Credentials Committee.

Mr. Schmid, Chairman of the Credentials Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a voice vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**
Iroquois County Board
Organizational Session

December 6, A.D., 2010

Ms. Clerk:

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

Your committee met at the Administrative Center on Monday, December 6, 2010 at 9:08 A.M. to inspect the Oaths of Office for the newly elected County Board Members.

It was moved by Jean Hiles and seconded by Troy Krumwiede to approve the credentials as inspected. Motion carried.

As there was no further business to come before the committee, it was moved by James Meyer and seconded by Charles Alt to adjourn.

All of which is respectfully submitted.

s/Bret Schmid
s/Jean Hiles
s/Charles Alt
s/Troy Krumwiede
s/James Meyer

OATH OF OFFICE

County Clerk Lisa Fancher administered the oath of office to the newly elected County Board members.

County Clerk Lisa Fancher called the roll.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

December 6, A.D., 2010

On motion to call roll

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schroeder, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

NOMINATIONS FOR CHAIRMAN

County Clerk Lisa Fancher asked for nominations for County Board Chairman. It was moved by Mr. McCray and seconded to nominate Ronald Schroeder as County Board Chairman. It was moved by Mr. Curtis and seconded to nominate Rod Copas as County Board Chairman. It was moved by Mr. Bills and seconded to close nominations for County Board Chairman. Motion to close nominations carried by a voice vote. County Clerk Lisa Fancher called the roll, asking each member to state the name of the nominee of their choice for County Board Chairman. The following members cast their vote for the first nominee, Mr. Schroeder: Anderson, Deany, Hiles, Hubert, McCray, McTaggart, Meyer, Pursley, Schroeder, Wasmer, Whitlow, Wynn Bence, Zumwalt. The following members cast their vote for the second nominee, Mr. Copas: Alt, Bills, Copas, Curtis, Hansen, Hurt, Krumwiede, Lemenager, Schmid,

Schultz, Storm, Wilkening. Mr. Schroeder accepted election as County Board Chairman with the vote of thirteen (13) to twelve (12).

NOMINATIONS FOR VICE CHAIRMAN

County Board Chairman Ron Schroeder asked for nominations for County Board Vice Chairman. It was moved by Mr. Hurt and seconded to nominate Mr. Wilkening as County Board Vice Chairman. It was moved by Mr. McCray and seconded to nominate Kyle Anderson as County Board Vice Chairman. It was moved by Mr. Meyer and seconded to close nominations for County Board Vice Chairman. Motion to close nominations carried by a roll call vote. County Clerk Lisa Fancher called the roll, asking each member to state the name of the nominee of their choice for County Board Vice Chairman. The following members cast their vote for the first nominee, Mr. Wilkening: Alt, Bills, Copas, Curtis, Hansen, Hurt, Krumwiede, Lemenager, McTaggart, Schmid, Schultz, Storm, Whitlow, Wilkening. The following members cast their vote for the second nominee, Mr. Anderson: Anderson, Deany, Hiles, Hubert, McCray, Meyer, Pursley, Wasmer, Wynn Bence, Zumwalt. Mr. Wilkening accepted election as County Board Vice Chairman with the vote of fourteen (14) to ten (10).

ADOPT ROBERTS RULES OF ORDER

It was moved by Mr. Krumwiede and seconded to adopt Roberts Rules of Order for conducting County Board meetings with a rotating alpha-based roster for recording votes. Motion carried by a voice vote.

COMMITTEE APPOINTMENTS

Chairman Schroeder appointed Donna Wasmer, Chairman of the Planning and Zoning Committee; Jim McCray, Chairman of the Management Services Committee; Jim Meyer, Chairman of the Finance Committee; Dale Schultz, Chairman of the Tax Committee; Susan Wynn Bence, Chairman of the Judicial & Public Safety Committee; and Russell Bills, Chairman of the Transportation and Highway. Chairman Schroeder said that after the meeting he will work together with County Board Vice Chairman John Wilkening and each of the Committee Chairmen to finalize the remaining committee appointments. There was discussion about the need for the Policy and Procedure committee to meet on a regular basis. In the past, the committee met on the Monday before the Board meeting; however, any discussion or decisions made would not be able to be acted upon until the following month due to the fact that any action taken by the County Board has to be posted on the agenda 48 working hours in advance of the monthly meeting. It was suggested for the Policy and Procedure committee to meet the last Friday of the month. A show of hands showed that a majority of the Board was in favor of the Policy and Procedure committee convening each month with a day and time to be determined.

APPROVE BONDS

Chairman Schroeder presented the following bond amounts for the newly elected County Officials.

Sheriff	\$10,000
County Collector	\$25,000
County Treasurer	\$250,000

County Clerk.....\$5,000
County Recorder.....\$10,000

It was moved by Mrs. Hiles and seconded to approve the bonds. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Organizational Session
December 6, A.D., 2010

On motion to approve bonds

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

**RESOLUTION No.R2010-35
DESIGNATION OF DEPOSITORIES**

It was moved by Mr. Schultz and seconded to approve Resolution No.R2010-35, Designation of Depositories. Motion carried.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Organizational Session
December 6, A.D., 2010

On motion to adopt Resolution No. R2010-35

Aye: Alt, Anderson, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McCray, McTaggart, Meyer, Pursley, Schmid, Schultz, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

DESIGNATION OF DEPOSITORIES

WHEREAS, Mindy Kuntz Hagan, County Treasurer and Ex-Officio County Collector of Iroquois County pursuant to the terms of Chapter 120, Article 674, of the Illinois Revised Statutes, adopted and now in full force and effect, has requested the County Board of Iroquois County to designate a Bank or Banks, or other depository in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of Iroquois County may be deposited.

NOW, THEREFORE, BE IT RESOLVED by the Board of Iroquois County that the following institutions are hereby designated depositories into which the funds and monies of

Iroquois County in the custody of Mindy Kuntz Hagan, as County Treasurer and Ex-Officio County Collector may be deposited:

Watseka First Trust and Savings Bank, Watseka, Illinois
Federated Bank, Chebanse, Loda, and Onarga, Illinois
Buckley State Bank, Buckley, Illinois
Farmers State Bank of Danforth, Danforth, Illinois
First Trust Bank of Clifton, Clifton, Illinois
Sumner National Bank of Sheldon, Sheldon and Watseka, Illinois
Iroquois Federal Savings and Loan Association, Watseka, Illinois
Cissna Park State Bank, Cissna Park, Illinois
Citizens State Bank of Milford, Milford and Crescent City, Illinois
Prospect Bank, Gilman and Watseka, Illinois
Iroquois Farmers State Bank, Iroquois, Beaverville, Ashkum, and Gilman, Illinois
Community Bank, Hoopston, Illinois
Main Source Bank, Watseka, Illinois
Commonwealth Credit Union, Watseka, Illinois

BE IT FURTHER RESOLVED, that each bank designated as a depository for such funds shall, while acting as such depository, furnish the Board with a copy of all such periodical statements of its resources and liabilities as are required under Section 906, Chapter 85, Illinois Revised Statutes.

Passed and adopted this 6th day of December 2010.
 s/Ronald Schroeder BOARD CHAIRMAN

 s/James Meyer FINANCE CHAIRMAN

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn at 9:43 A.M. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, December 14, 2010 at 9:00 A.M.