

OFFICIAL PROCEEDINGS OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

SPECIAL SESSION

JUNE 27, A.D., 2011

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June 27, 2011

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

The Iroquois County Board met in Special Session at the Administrative Center on Monday, June 27, 2011 at 9:00 A.M.

Chairman Schroeder called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Special Session, June 27, 2011

Chairman Schroeder

On motion to call the roll

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

Absent: Schmid

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bobbi Schultz, Pastor of the United Methodist Churches in Donovan and Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR A SPECIAL MEETING

To Iroquois County Clerk
Honorable Lisa Fancher

6-22-11

The undersigned Elected Iroquois County Board Members request that a Special Meeting of the Board be called for Monday, June 27, 2011 at 9:00 A.M. in the County Board Room. The meeting is to address letters received by Board Members as to committee seats.

s/Bret Schmid
s/Ernest Curtis
s/Rod Copas
s/Charles Alt
s/Kevin Hansen
s/Dale Schultz
s/Ozzie Storm
s/Jim Hurt
s/Russell Bills

s/Kyle Anderson
s/Troy Krumwiede
s/Adam Zumwalt

AGENDA

It was moved by Mr. Copas and seconded to approve the agenda. Motion carried by a voice vote.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION

Chairman Schroeder addressed the Board regarding changes that he made to standing committees and committee membership. He said according to the Iroquois County Code, the Chairman makes appointments to the committees with the approval of a majority of the Board. He said in the time that he has been Chairman, this has never been done. He thought he had the authority to disband committees and change appointments to committees without Board approval. He said he did away with the Health Committee to save money and there was no Board approval for this action. In an effort to correct past actions, Chairman Schroeder asked for a motion to disband the Health Committee. Mr. Copas said the Special Session was not about the Health Committee but the abolishment of the Transportation & Highway Committee. The Health Committee was not a committee when the Board reorganized so there was no need to proceed with any action taken regarding the abolishment of the Health Committee. Chairman Schroeder said because things weren't done correctly he would like to make things right and since a Special Session County Board meeting was called regarding the abolishment of one committee, the Board was going to vote on all committees and appointments of those committees. Discussion followed regarding the Health Committee and entities that are receiving levied funds, such as Public Health, Mental Health, ABRA, and the ARC. Before, these entities would report to the Health Committee on a monthly basis, now the only time they meet with the Board is during the budget hearings. Many on the Board felt that these entities should report to another committee of the County Board at least quarterly. It was moved by Mr. McCray and seconded to disband the Health Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Special Session, June 27, 2011

Chairman Schroeder

On motion to disband the Health Committee

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

Nay: Hiles

Absent: Schmid

DISCUSSION

Chairman Schroeder asked the Board about the Policy & Procedure Committee. Currently, the Policy & Procedure Committee is made up of the Committee Chairmen and meets when necessary. Chairman Schroeder asked for a motion to leave the membership as is with Committee Chairmen, and allow the County Board Chairman the authority to call a Policy & Procedure Committee meeting at his discretion. It was moved by Mr. Wilkening and seconded leave the membership as is and allow the County Board Chairman the authority to call a Policy & Procedure Committee meeting at his discretion. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Special Session, June 27, 2011
Chairman Schroeder

On motion to leave the membership as is and allow the County Board Chairman the authority to call a Policy & Procedure Committee meeting at his discretion

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

Absent: Schmid

DISCUSSION

The Board discussed sub-committees and ad hoc committees. It was agreed that the Chairman of a standing committee can appoint members of their respective committees to sub-committees of the standing committee, without Board approval. The Board discussed the County Code and the fact that it has not been updated for twelve years. State's Attorney Jim Devine said in 2005 he brought a proposal to the Board to have Municipal Code Corp. update the County Code for approximately \$14,000. This was never done so the State's Attorney's office staff works on the updates as time allows. After further discussion regarding sub-committees and ad hoc committees, as well as the County Code, it was moved by Mr. Bills and seconded to adopt the list of standing committee members, effective January 20, 2011, as presented, and proceed with the standing committees named in Section 2-29 of the Iroquois County Code. Chairman Schroeder asked Mr. Bills to amend his motion to take the Insurance Committee, which is a sub-committee of Finance, and the Negotiations Committee off the list of standing committees members to be appointed. He denied this request and the motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Special Session, June 27, 2011
Chairman Schroeder

On motion to adopt the list of standing committees, effective January 20, 2011, as presented, and proceed with the standing committees named in Section 2-29 of the Iroquois County Code

Aye: Alt, Bills, Copas, Curtis, Deany, Hansen, Hiles, Hubert, Hurt, Krumwiede, Lemenager, McTaggart, Meyer, Pursley, Schultz, Storm, Wasmer, Wilkening, Zumwalt

Nay: Anderson, McCray, Whitlow, Wynn Bence
Absent: Schmid

DISCUSSION

Chairman Schroeder said that the Board has voted on the Committee appointments. He will accept resignations from Committees but will not make further committee appointments without approval by the County Board. Mr. McCray promptly gave his resignation from the Negotiations Committee, followed by Mr. Meyer and Chairman Schroeder. Chairman Schroeder asked Mr. Hurt if he would continue to serve on the committee and he agreed. Chairman Schroeder then appointed Mr. Copas as Chairman of the Negotiations Committee, along with Mr. Hansen and Mr. Bills as committeemen. At this time, Mr. Hansen declined the position because he has already been a member of the Negotiations Committee. Mr. Copas put forth Kyle Anderson's name to serve on the committee. Mr. Bills also declined the position on the Negotiations Committee because he has already served on FOP Negotiations. After asking additional Board members to serve on the Negotiations Committee with no consent, Mr. Copas said he would ask Bret Schmid if he would be interested in serving on the committee. It was moved by Mr. Storm and seconded to approve the appointments of Mr. Copas, Mr. Hurt, and Mr. Anderson as members of the Negotiations Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Special Session, June 27, 2011
Chairman Schroeder

On motion to approve the appointments of Mr. Copas, Mr. Hurt, and Mr. Anderson as members of the Negotiations Committee

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

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Wilkening asked to be removed as a committeeman from the Judicial and Public Safety Committee. It was moved by Mr. McCray and seconded to accept the resignation of Mr. Wilkening from the Judicial & Public Safety Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Special Session, June 27, 2011
Chairman Schroeder

On motion to accept the resignation of Mr. Wilkening from the Judicial & Public Safety Committee

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

Absent: Schmid

ADJOURNMENT

It was moved by Mr. McCray and seconded to adjourn at 9:52 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 12, 2011 at 9:00 A.M.