

OFFICIAL REPORT OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

REGULAR SESSION

JUNE 12, 2012

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Regular Session
June 12, 2012

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

The Iroquois County Board met in Regular Session at the Administrative Center on June 12, 2012 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
Regular Session, June 12, 2012
Chairman Schroeder

On motion to call the roll

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

Absent: Deany, McCray

PRAYER OF PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Paul Caldwell, Pastor of the Nazarene Church in Gilman, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Wilkening and seconded to approve the minutes from the May 8, 2012 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

It was moved by Mr. Krumwiede and seconded to approve the May payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to approve the May payroll

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

Absent: Deany, McCray

COUNTY BOARD SERVICES

Jim McCray.....	\$48.31
Don Deany	\$50.00
David Hubert.....	\$128.28
Adam Zumwalt	-0-
Ron Schroeder.....	\$236.53
James Hurt	\$94.40
Rod Copas.....	\$141.60
Jean Hiles.....	\$102.96
Russell Bills	\$75.00
Susan Wynn Bence	\$78.33
Merle Lemenager	\$129.96
Kevin Hansen.....	\$109.94
Donna Wasmer.....	\$100.00
Osborne Storm	(2 Months) \$223.26
Charles Alt	\$105.50
Kyle Anderson	\$121.62
Dan Pursley.....	\$196.56
Jed Whitlow	\$124.95
Bret Schmid	\$41.65
Troy Krumwiede.....	\$75.00
Ernest Curtis.....	\$124.95
John Shure.....	\$186.57
John Wilkening.....	\$146.61
Dale Schultz.....	\$211.00

PUBLIC COMMENTS

Josh Harms, Republican Candidate for State Representative in the 106th District, introduced himself and said in order to represent the district effectively he would need input from the people that he is representing.

Mike Haag, with the National Pork Board, gave a brief presentation about trends in the farm economy relating to pork production.

POLICY & PROCEDURE

&

RESOLUTION NO. R2012-18

RESOLUTION APPOINTING AUTHORIZED AGENT

Chairman Schroeder gave the report of the Policy & Procedure Committee and presented Resolution No. R2012-18 for approval. It was moved by Mr. Schultz and seconded to remove the adoption of the job description of the Administrative Aid from the report and send it back to the Policy & Procedure Committee for further review. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2012

Chairman Schroeder

On motion to remove the adoption of the job description of the Administrative Aid from the report and send it back to the Policy & Procedure Committee for further review

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

Absent: Deany, McCray

POLICY & PROCEDURE COMMITTEE

Balance of Report

&

RESOLUTION NO. R2012-18

RESOLUTION APPOINTING AUTHORIZED AGENT

It was moved by Mrs. Wynn Bence and seconded to approve the balance of the Policy & Procedure Committee report and Resolution No. R2012-8. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2012

Chairman Schroeder

On motion to approve the balance of the Policy & Procedure Committee report and Resolution No. R2012-8

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

Absent: Deany, McCray

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 7, A.D., 2012

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 June 7, 2012 at 12:00 PM. Members present Ron Schroeder, Russell Bills, Donna Wasmer, Susan Wynn Bence, and Dale Schultz. Also present Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, County Engineer Joel Moore, State's Attorney Jim Devine, Sheriff Derek Hagen, County Treasurer Mindy Kuntz Hagan, County Board Vice-Chairman John Wilkening, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

It was moved by Dale Schultz and seconded by Susan Wynn Bence to go into executive session at 12:07 P.M. to discuss personnel.

It was moved by Dale Schultz and seconded to go out of executive session at 12:27 P.M.

County Board Chairman Ron Schroeder said that Iroquois County is tied to the Champaign Consortium, made up of Ford, Iroquois, Piatt, and Champaign Counties. The Consortium is a Federal program dealing with job closings and job training. The State wants to disenfranchise the Consortium and this may affect Iroquois County.

The prevailing wage ordinance and liquor licenses were approved in the Finance Committee meeting.

It was moved by Russell Bills and seconded by Dale Schultz to name Finance Director Anita Speckman the IMRF Authorized Agent. The motion carried.

(The adoption of the job description of the Administrative Assistant was removed and sent back to the Policy & Procedure Committee per action taken by the Full County Board at their June 12, 2012 Regular Session Meeting.)

It was moved by Dale Schultz and seconded by Donna Wasmer to make a recommendation to the County Board to adopt job descriptions of *Administrative Assistant*, Finance Director, and IT Director. The motion carried.

It was moved by Russell Bills and seconded by Donna Wasmer to adjourn at 12:50 P.M. Motion carried.

All of which is respectfully submitted.

s/Ron Schroeder
s/Russell Bills
s/Donna Wasmer
s/Susan Wynn Bence
s/ Dale Schultz

RESOLUTION NO. R2012-18

RESOLUTION APPOINTING AUTHORIZED AGENT

WHEREAS, §7-135 of the Illinois Pension Code provides that each unit of government participating in the Illinois Municipal Retirement Fund shall appoint an authorized agent who shall have the powers and duties as there set forth; and,

WHEREAS, §7-135 of the Illinois Pension Code provides the governing body of each unit of government participating in the Illinois Municipal Retirement Fund may delegate to its authorized agent the power to file a petition for nomination of an executive trustee of the Fund and the power to cast the ballot for election of an executive trustee of the Fund.

BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

1. Anita Speckman is hereby appointed as Iroquois County Authorized Agent with the Illinois municipal Retirement Fund.
2. Anita Speckman has the power to file nominating petitions for Executive Trustee of the Fund.
3. Anita Speckman shall have the power to cast a ballot in the Executive Trustee election.

This resolution shall take effect June 13, 2012.

s/Ron Schroeder
Ron Schroeder, Chairman
Iroquois County Board

ATTEST: s/Lisa Fancher
Lisa Fancher, County Clerk

22 Ayes 0 Nays

2 Absent

MANAGEMENT SERVICES

Mr. Anderson, Vice Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. The Board discussed the bids that were accepted for the lawn mowing equipment. Several Board members felt the public notice given for the sale of the lawn mowing equipment was not properly advertised, resulting in bids much lower than the true value of the equipment. It was moved by Mrs. Hiles and seconded to remove the paragraphs regarding the sale of lawn mowing equipment from the report and refer discussion back to the Management Committee for future action. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to remove the paragraphs regarding the sale of lawn mowing equipment from the report and refer discussion back to the Management Committee for future action

Aye: Bills, Hansen, Hiles, Hubert, Hurt, Lemenager, Pursley, Schmid, Schultz, Wasmer, Whitlow, Wynn Bence

Nay: Alt, Copas, Curtis, Krumwiede, Meyer, Shure, Storm, Wilkening, Zumwalt

Abstain: Anderson

Absent: Deany, McCray

MANAGEMENT SERVICES Balance of Report

It was moved by Mr. Anderson and seconded to approve the balance of the Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 12, 2012

Chairman Schroeder

On motion to approve the balance of the Management Services Committee report

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

Absent: Deany, McCray

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, A.D., 2012

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 June 4, 2012 at 4:00 P.M. Members present Jim McCray, Kyle Anderson, Donna Wasmer, Jean Hiles, Adam Zumwalt, Dave Hubert, Ozzie Storm, and John Wilkening. Also present Maintenance Supervisor Larry Pankey, 911 Coordinator Nita Dubble with representatives of Ruder Technologies, ESDA Director Carl Gerdovich, Finance Director Anita Speckman, and Wendy Davis from the Times Republic.

The meeting was called to order.

Notification was received from Environmental Protection Agency (EPA) regarding permits filed on Bryce and Donovan landfills. It was moved by Kyle Anderson and seconded by Donna Wasmer to send the notices to States Attorney Jim Devine for further action. Motion carried.

Public comments: Roland King reported that in his opinion, handicap accessibility of the Courthouse ramp is not in code because it is too steep. He would like the County to consider constructing a new ramp. The Committee will check into the situation and get back to Mr. King. ***(The following paragraphs were removed from the report and discussion is referred back to the Management Services Committee for future action per action taken by the Full County Board at their June 12, 2012 Regular Session Meeting.)***

Bids were taken from three individuals for the lawn mowing equipment. High bids and bidders are as follows:

- *2008 John Deere 60" Deck Z282A (Gas) Lawn Mower, \$2,635 by Howard Loy*
- *2007 John Deere 60" Deck 757 Z-Track (Gas) Lawn Mower, \$2135 by Howard Loy*
- *2008 John Deere X300 42" Deck (Gas) Lawn Mower, \$1,001 by Mark H. B. Hettinger*
- *16' Tandem Axle Flatbed Trailer, \$800 by Mark H. B. Hettinger*
- *Pull Behind Utility Cart, \$25 by Mark H. B. Hettinger*

It was moved by Ozzie Storm and seconded by Adam Zumwalt to accept the high bids subject to County Board approval. A roll call vote was taken: Wasmer, aye; Hiles, nay; Zumwalt, aye; Anderson abstain; Hubert, nay; Storm, aye; Wilkening, aye; and McCray, nay. Motion carried.

Dave Hubert reported that the soil test on the County Farm should have been completed last week. The results will be presented at the next Management Services Committee. Preliminary contracts should be presented at the August meeting. Walker Farms would like to be notified when the bidding starts.

Jim McCray passed around a letter from The Moline Architecture Group affirming the proposed services they will perform at the Administrative Center for USDA.

Maintenance Supervisor Larry Pankey reported on the following:

- An estimate from S & S Heating and Sheet Metal has been received for the replacement mixing boxes, which control the temperature at the Courthouse. The estimate included new mixing boxes for an average of \$2,100 depending on the size and if needed, tearing out the ceiling for \$1,300. Pankey has “cannibalized” parts from the storeroom and basement to get the Circuit Clerk and Probation offices mixing boxes working. McCray said he would like to “cannibalize” as much as possible this budget year and then put the cost of the mixing box replacements in the 2013 budget.
- A field representative from Acorn is coming Tuesday, June 5 to check out the stainless steel stool/sink/fountain fixtures at the jail to see if they can be revamped.
- Larry talked to Wilder McClain regarding repair or replacement of the boilers at the jail and courthouse. There is a \$1,500 difference per regulator.
- It is believed that the 1980s reach-in cooler’s compressor is going out.
- The grant for the variable speed drives has to be resubmitted and when received will take care of one-third of the cost. The remaining two-thirds would be charged to maintenance and repairs in the Maintenance budget.

911 Coordinator Nita Dubble reported that she has not heard from Ameren regarding the power issue.

The committee discussed the upgrade of network cabling and telephone hardware. Jim McCray spoke to Sheriff Derek Hagen about the \$50,000 communication equipment grant. Sheriff Hagen said there is a verbal agreement and the written agreement should be received within 10 days. It was moved by Dave Hubert and seconded by Kyle Anderson to table any further action regarding this matter until the July Management Services Committee meeting. The motion carried.

Spyglass analyzed the telephone bills and determined that the County has been paying a high rate for long distance phone service. The County can buy into a three-year contract with AT&T for 4.3 cents a minute or go with First Communication and no contract for 3.4 cents a minute. As there is some concern regarding Spyglass’s figures the Committee decided that Ruder Technologies will email their contact at First Communication to get more clarification. There will be no action regarding long distance carriers until the July meeting. It was moved by Ozzie Storm and seconded by Jean Hiles to pay the current bill and communicate to Spyglass that there will be no more changes. Roll call vote: Wasmer, aye; Zumwalt, aye; Hiles, aye; Anderson, aye; Hubert, aye; Storm, aye; Wilkening, aye; and McCray, nay. Motion carried.

The Committee reviewed claims. It was moved by Jean Hiles and seconded by Dave Hubert to approve claims subject to County Board approval. Motion carried unanimously by a roll call.

It was moved by Kyle Anderson and seconded by Ozzie Storm to adjourn at 5:30 PM.
Motion carried.

All of which is respectfully submitted.

s/Jim McCray
s/Donna Wasmer
s/Jean Hiles
s/Adam Zumwalt
s/Kyle Anderson
s/David Hubert
s/Ozzie Storm
s/John Wilkening

TAX

(A copy of the certified list of candidates for Election Judge for both the Republican and Democrat parties has been recorded and placed on file in the County Clerk's Office.)

Mr. Schultz, Chairman of the Tax 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

Regular Session, June 12, 2012

Chairman Schroeder

On motion to approve the Tax Committee report

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

Absent: Deany, Hansen, McCray

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 12, A.D., 2012

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on June 5, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Dan Pursley, Merle Lemenager, Jim Hurt, and Jed Whitlow. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Animal Control Administrator Dr. James Finnell, County Board Chairman Ron Schroeder, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Jim Hurt to pay the bills subject to County Board approval. Motion carried.

Committee member Jim Hurt asked if there was any word whether the State was going to keep all of the replacement tax, to which there was not a definite answer. Treasurer Hagan did say that the State is taking the 6% inheritance tax the County had been receiving.

The committee discussed the SAGE software. Treasurer Hagan talked to Director of County Information Systems, Tom Tuntland, about doing the Animal Control module transition in July, but is concerned that if there is a problem with the transition it would have an effect on the second installment tax collection. Finance Director, Anita Speckman, said the Animal Control and Fixed Assets modules are yet to be transitioned. The software is paid for but it may cost to implement the programs. Committee Chairman Dale Schultz asked for support from the Tax Committee in the implementation of the Animal Control and Fixed Asset transition. It was moved by Dan Pursley and seconded by Merle Lemenager to proceed in the process with plans as set up before. Motion carried.

Anita reported that she is finding solutions to make the SAGE software work for the County. County Highway payroll expenses are now being taken from their account instead of having to make many manual transfers. This worked out well on the June 1 payroll.

Animal Control Administrator, Dr. James Finnell, asked if the committee had any questions on the claims or rendering services. He said registrations are holding up.

County Clerk Lisa Fancher presented and requested approval of a list of persons to serve as election judges for the 2012-2014 term. It was moved by Ernest Curtis and seconded by Troy Krumwiede to approve the list. Motion carried.

Supervisor of Assessment, Bob Yergler, said they are doing a lot of Certificates of Error on tax bills. He will submit a new multi-township map to the Committee at the July meeting. The map has to be submitted to the Department of Revenue by August 1, 2012.

County Treasurer, Mindy Kuntz Hagan, reported that they sent out 24,960 tax bills, which cost \$10,580 in postage. They have a 17% collection rate to date – most are for both tax installments.

Finance Director, Anita Speckman, reported that at last month's meeting Director of County Information, Tom Tuntland, said, "It is the County's duty to post information pertaining to benefits offered through the Illinois Municipal retirement Fund." The total compensation package if exceeding \$75,000, which includes salary, County's portion of the IMRF, and health insurance, must be posted on the website. Speckman has given the information to Tuntland, and it is ready to post. The County has to go through the same process after the 2013 budget is approved.

It was moved by Jim Hurt and seconded by Jed Whitlow to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Dan Pursley
s/Jed Whitlow
s/Merle Lemenager
s/Jim Hurt
s/Troy Krumwiede

**JUDICIAL & PUBLIC SAFETY,
ORDINANCE NO. 2012-3
AN ORDINANCE CREATING AN ELECTRONIC CITATION FEE
&
ORDINANCE NO. 2012-4
AN ORDINANCE CREATING A STATE'S ATTORNEY RECORDS AUTOMATION
FUND**

Mrs. Wynn Bence, Chairman of the Judicial & Public Safety Committee, gave the report of her committee and presented Ordinance No. 2012-3 and Ordinance No. 2012-4 for adoption. It was moved by Mrs. Wynn Bence to approve all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report, Ordinance No. 2012-3, and Ordinance No. 2012-4

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

Nay: Alt

Absent: Deany, McCray

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session
June 12, A.D., 2012

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 June 6, 2012 at 3:00 P.M. Members present were Susan Wynn Bence, John Shure, Jed Whitlow, Rod Copas, and Jean Hiles. Also present State's Attorney Jim Devine, Coroner Bill Cheatum, Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Circuit Clerk Lisa Hines was unable to attend the meeting but distributed copies of the monthly disbursements for the Circuit Clerk's office.

Sheriff Derek Hagen's monthly report included:

*Patrol had 546 calls for service for the month of May

- *Year-to-date calls for service 2,488 (2002 YTD calls were 1,521)
- *Year-to-date 2012 had 2,488 calls(same period 2011 had 2,456)
- *Booked in 66 prisoners for the month of May.
- *Year-to-date book-ins are 357
- *Overtime in Jail on schedule was 233 hours for the month.

Sheriff Derek Hagen reported his vehicle maintenance line item is running \$7,000-\$8,000 over budget and will bring this to the Finance Committee meeting tomorrow, June 7, 2012. Sheriff Hagen is happy with the diet of prisoner's expense. Gas and oil expenses are running where they should be. He picked three counties from the list of county salary comparisons and determined that Iroquois County is at the low end of the staffing range.

Coroner Bill Cheatum said his autopsy line item is over budget, but he is not over in the entire budget. He will bring this to the Finance Committee meeting tomorrow, June 7, 2012.

Probation Supervisor Barb King presented a claim, with the proper documentation, for tuition reimbursement. She reported that BP did not retro the fed tax charged but their bill is now closer to what it should be. Barb King did not have her stats completed, but did say that petitions are down 10 from last year and adult cases are where they should be.

State's Attorney Jim Devine presented an ordinance creating an Electronic Citation Fee. The Circuit Clerk would be allowed to charge \$5.00 to defray the expense of establishing and maintaining electronic citations to be paid. He also presented an ordinance creating a State's Attorney Records Automation Fund. The ordinance states "State's Attorney's shall be entitled to a \$2.00 fee paid by the defendants on a judgment of guilty or a grant of supervision for a violation of any provision of the Illinois Vehicle Code or any felony, misdemeanor, or petty offense to discharge the expenses of the State's Attorney's Office for establishing and maintaining automated record keeping system." It was moved by Jean Hiles and seconded by Jed Whitlow to recommend to the County Board adoption of the two ordinances as presented by Jim Devine. A roll call vote was taken. Wynn Bence, aye; Shure, aye; Whitlow, aye; Hiles, aye; Motion carried. Rod Copas abstained.

ESDA Director Carl Gerdovich said the main point on his activity report is the IEMA Community Preparedness Initiative that "encourages local government to bring together elected officials, volunteers, private industry and citizens to enhance overall preparedness." Susan Wynn Bence reported that she had talked to Randy Schultz from Schultz Insurance and was assured the County would be fully insured.

Old Business - none

New Business – The July meeting falls on the 4th; therefore, the Judicial & Public Safety Committee meeting will be held on Monday, July 2 at 3:00PM.

The Committee reviewed the claims. It was moved by Jed Whitlow and seconded by John Shure to pay the bills subject to County Board approval. Motion carried. Rod Copas voted nay.

It was moved by Jean Hiles and seconded by Jed Whitlow to adjourn at 3:55 P.M. Motion carried.

All of which is respectfully submitted.

s/Susan Wynn Bence
s/John Shure
s/Jed Whitlow

s/Jean Hiles
s/Rod Copas

ORDINANCE NO. 2012-3

AN ORDINANCE CREATING AN ELECTRONIC CITATION FEE

WHEREAS, the Illinois General Assembly has enacted legislation allowing the Circuit Clerks of each county to charge an electronic citation fee under Public Act 96-1210 which creates a new section 705 ILCS 105/27.3; and

WHEREAS, the Illinois General Assembly defines an electronic citation as the process of transmitting traffic, misdemeanors, municipal ordinance, conservation, or other citations and law enforcement data via electronic means to a circuit court clerk; and

WHEREAS, the Circuit Clerk shall be allowed to charge \$5.00 to defray the expense of establishing and maintaining electronic citations to be paid by defendants who receive a judgment of guilty or grant of supervision in any traffic, misdemeanor, municipal ordinance, or conservation case.

WHEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD that the Iroquois County Circuit Clerk shall be authorized to charge and collect an electronic citation fee pursuant to Public Act 96-1210 which creates a new section 705 ILCS 105/27.3 of \$5.00 paid by defendants who receive judgments of guilt or grants of court supervision in all traffic, misdemeanor, municipal ordinance, or conservation case.

Passed and adopted this 12th day of June, 2012.

s/Ronald Schroeder
Ronald Schroeder
Chairman, Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

Ayes 21 Nays 1

ORDINANCE NO. 2012-4

**AN ORDINANCE CREATING A STATE'S ATTORNEY RECORDS AUTOMATION
FUND**

WHEREAS, the Illinois General Assembly has enacted legislation in Public Act 97-0673 which amends the Counties Code by changing Sections 4-2002 of 55 ILCS 5/4-2002, Section 5 as follows:

State's Attorneys shall be entitled to a \$2 fee to be paid by the defendant on a judgment of guilty or a grant of supervision for a violation of any provision of the Illinois Vehicle code or any felony, misdemeanor, or petty offense to discharge the expenses of the State's Attorney's Office for establishing and to the County Treasurer, to be deposited by him or her into a special fund designated as the State's Attorney Records Automation Fund. Expenditures from this fund may be made by the State's Attorney for hardware, software, research, and development costs and personnel related thereto.

WHEREFORE, BE IT ORDAINED BY THE Iroquois County Board to approve the creation of a State's Attorney Records Automation Fund as found in Public Act 97-0673 which amends 55 ILCS 5/4-2002, Section 5.

Passed and adopted this 12th day of June, 2012.

s/Ronald Schroeder
Ronald Schroeder
Chairman, Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

Ayes 21 Nays 1

**FINANCE
&
ORDINANCE NO.2012-5
AN ORDINANCE REGARDING THE PREVAILING WAGE**

Mr. Meyer, Chairman of the Finance Committee, gave the report of his committee and presented Ordinance No. 2012-5 for adoption. At this time, Finance Director Anita Speckman told the Board that there was no need to borrow monies from the Solid Waste Fund to pay for the Devnet contract. She said the Board would have to open the Data Processing budget and expend \$11,500 from the General Fund to correct the issue. It was moved by Mr. Copas and seconded to remove from the report, the phrase referring to an inter-fund loan from the Solid Waste Fund to pay for the \$11,500 Devnet account shortage and change it to read, increase the Data Processing Software Contract expense line by \$11,500, with monies to come from the general fund. It was noted that this motion, as well as the Finance Committee report, would need a 2/3 majority in order to pass. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to remove from the report, the phrase referring to an inter-fund loan from the Solid Waste Fund to pay for the \$11,500 Devnet account shortage and change it to read, increase the Data Processing Software Contract expense line by \$11,500, with monies to come from the general fund

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

Absent: Deany, McCray

**FINANCE
Balance of Report
&
ORDINANCE NO. 2012-5
AN ORDINANCE REGARDING THE PREVAILING WAGE**

The Board discussed the balance of the Finance Committee report. It was noted that the Finance Committee needs to take a closer look at the County's responsibility for the Ford Iroquois Health Department and the ECO Retirement that has been zero percent funded. It was

moved by Mr. Meyer and seconded to approve the Finance Committee report and Ordinance No. 2012-5. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 14, 2012
Chairman Schroeder

On motion to approve the Finance Committee report and Ordinance No. 2012-5
Aye: Alt, Anderson, Bills, Copas, Curtis, Hansen, Hiles, Hubert, Hurt, Lemenager, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt
Nay: Krumwiede
Absent: Deany, McCray

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 7, 2012 at 9:00 A.M. Members present were Jim Meyer, Rod Copas, Russell Bills, Susan Wynn Bence, Don Deany, Kyle Anderson, David Hubert, and Charles Alt. Also present County Board Chairman Ron Schroeder, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleeff, Finance Director Anita Speckman, Probation Director Carl Brown, Probation Supervisor Barb King, County Engineer Joel Moore, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, 911 Coordinator Nita Dubble, County Board members Dale Schultz and Jean Hiles, County Board Vice-Chairman John Wilkening, Coroner Bill Cheatum, State's Attorney Jim Devine, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

Randy Schuldt from Schuldt Insurance said it has been a relatively quiet month. A review of the Worker's Compensation audit shows a little larger credit. A squad car has been removed from the insurance bill.

There were no public comments.

Andy Wheeler of CIBC said there were no new issues.

Supervisor of Assessments Bob Yergler said they were still busy doing Certificates of Error for senior citizens.

County Clerk/Recorder Lisa Fancher presented liquor license applications and said that the bonds have been received and the applicants have paid their monies. It was moved by Russell Bills and seconded by Kyle Anderson to approve the applications. Motion carried.

Lisa also presented an Ordinance Regarding the Prevailing Wage. It was moved by Susan Wynn Bence and seconded by David Hubert to approve the ordinance. A roll call vote was taken: Copas, nay; Bills, aye; Alt, aye; Wynn Bence, aye; Anderson, nay; Hubert, aye; Deany, aye; and Meyer, aye. Motion carried.

Sheriff Derek Hagen reported that the 2005 Chevy was taken off the insurance. He is going to check to see if a trailer no longer at County Highway is on the insurance. Sheriff Hagen said the \$50,000 grant has gone to the facilitator so it has passed the first hurdle and now the legal department has it. It is anticipated the grant will make it over the next hurdle soon. Sheriff Hagen said he told the Judicial & Public Safety Committee that he is happy with the expenses of the first six months of his budget except that at this point the vehicle maintenance line item is over budget.

It was determined that the Ford Iroquois Public Health Department not Iroquois County, should be contacted should anyone receive a request of whom to contact regarding smoking in bars.

Probation Director Carl Brown asked for pre-approval for Greg Barrett to take a class. Finance Committee Chairman Jim Meyer approved the request. Carl Brown also asked that he be approved to transfer money from the Probation Fee Fund to the General Fund in the Probation Officer's Salary line item. Probation still needs a part-time secretary, who would work less than 1,000 a year. His plan would be to hire someone at \$226.25 a week for the remaining twenty-six weeks for a total of \$5,882. The Committee will look into the transfer of funds and hiring a part-time secretary. Carl Brown said Barb King is entitled to extended illness pay according to an administrative order. He is to get a copy of that order for Finance Director Anita Speckman.

Coroner Bill Cheatum brought to the Judicial & Public Safety Committee yesterday the fact that he will be over-budgeted in his autopsy line item. The Finance Committee will table this until next month's meeting.

County Treasurer Mindy Kuntz Hagan said sales and supplemental wires were received today. Other state payments have been vouchered. State salary reimbursements look good.

There is some confusion over the \$75,000 salary package that must be posted on the County's website. Finance Director Anita Speckman will leave the 2012 report alone and it will be decided if she should handle the reporting differently with the 2013 budget.

Finance Director Anita Speckman reported that as of the May 31, 2012 revenue and expense report, there are a few issues related to the budget. The first and most costly issue is unemployment taxes. In the 2011 budget \$48,000 was budgeted so the amount for the 2012 budget was raised to \$50,000. However, the unemployment rate went from 3.3% to 5.45% and to date there has been \$74,000 paid. There will be an estimated \$10,000 - \$15,000 more to pay through year-end. The next issue is Devenet. The McGladrey bill was paid out of that line item so now it is short. If in July the Animal Control module is installed McGladrey will probably have to assist and that cost will have to come out of this account. It was decided to ask IT Director Tom Tuntland to "guesstimate" how much McGladrey's help would cost. The third issue is the Maintenance General fund line item maintenance and repair, which is over by \$3,500 at the end of May.

It was moved by Charles Alt and seconded by Rod Copas to open the Maintenance budget and take \$4,000 from the electricity line item and put it into the maintenance and repair line item where the money is short. The roll call vote passed unanimously.

(The following phrase was removed and changed per action taken by the Full County Board at their June 12, 2012 Regular Session County Board Meeting.)

It was moved by Rod Copas and seconded by Russell Bills to establish an inter-fund loan from solid waste for \$45,000 for the unemployment tax shortage *and for \$11,500 for the Devnet account shortage*. Motion carried.

It was moved by Rod Copas and seconded by Susan Wynn Bence to open the budget and transfer the GIS account from the General Fund into its own fund to accumulate as designated. The roll call vote passed unanimously.

The recent outside audit found issues at the Ford Iroquois Public Health Department. It is unclear whether the Health Department is public or private entity; therefore making it unclear what the County is responsible for. A letter is going to be sent to Mr. Corbett asking for an explanation of some of the findings and invite him to the next Finance Committee meeting to report to the Finance Committee.

Finance Committee Chairman Jim Meyer will do the specs, have approved, and get quotes for the property and casualty insurance. It was moved by Rod Copas and seconded by Don Deany to have the specs ready and bids put out by the first of August for the property and casualty insurance. The motion carried.

The 2013 budget hearings will occur the third or fourth week in July. The Finance Committee will set a definite date at the July meeting. Rod Copas conferred with Anita Speckman that the 2012 budget appears to be pretty close to where it should be at this point in time.

Copies from the last outside audit have been received. It will also appear on the County's website after it is approved by the County Board. Anita Speckman will give a copy to elected officials, department heads, and committee members who ask and will keep three or four extra copies in the Finance Office.

Old business – Committee Member Rod Copas asked about the Sheldon Wind Farm sale and the 1.1 million dollar decommissioning fund. State's Attorney Jim Devine said there was confusion in last month's minutes regarding how the money was to be paid. The County has to go by what is in the ordinance, which is in the form of a surety bond or letter of credit.

The committee reviewed the claims. It was moved by David Hubert and seconded by Don Deany to pay the bills subject to County Board approval. A roll call vote was taken. Bills, aye; Susan Wynn Bence abstained; Deany, aye; Alt, aye; Anderson, aye; Hubert, aye; Copas, nay; Meyer, aye. Motion carried.

It was moved by Don Deany and seconded by Susan Wynn Bence to adjourn at 11:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Jim Meyer
s/Rod Copas
s/Russell Bills
s/Susan Wynn Bence
s/Don Deany
s/Kyle Anderson
s/David Hubert
s/Charles Alt

ORDINANCE 2012-5
AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2012, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 12 day of June, 2012.

APPROVED:

s/Ronald Schroeder
RONALD SCHROEDER,
Chairman Iroquois County Board

(SEAL)

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

Ayes 21 Nays 1

2 Absent

**PLANNING & ZONING
&**

ORDINANCE NO. 2012-6

HERITAGE FS REZONING FROM A-2 TO M-2

(Ordinance No. 2012-6 will be recorded and placed on file in the County Clerk's Office)

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and presented Ordinance No. 2012-6 for adoption. There was brief discussion about dust that would be produced from mixing chemicals at the proposed Heritage FS fertilizer plant. Representatives from FS assured the Board that the dust was not going to be a problem and would be kept under control by mixing the chemicals indoors. It was moved by Mrs. Wasmer to

approve both the Planning & Zoning Committee report and Ordinance No. 2012-6, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2012-

6

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

Abstain: Hurt

Absent: Deany, McCray

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, A.D., 2012

Mr. Chairman and members of the County Board:

Your Committee to whom 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 June 8, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Adam Zumwalt, Dale Schultz, Merle Lemenager, Dan Pursley, and Troy Krumwiede. Also present were Zoning Administrator Gloria Schleef, Assistant Zoning Administrator Debbie Wright, Dana Robinson with Heritage FS, Steve Endris with Heritage FS, Denny Glozbauh, Tim Mueting, Bruce Breymeyer, Gary Boehrsen, Kathy Ebert, Roger Dietrich, Marvin Stichnoth, Sandy Coffy, Jim Hurt, Rick Theesfeld, Jean Hiles, Ken Barragree, Ted Horner, and Wendy Davis from the Times Republic.

Dana Robinson came forward and said attending with him is Denny Glozbauh, Operations Manager, and two from Growmark: Tim Mueting and Bruce Breymeyer. Also attending is Steve Endris. Mr. Robinson said he would like to do a short presentation. Heritage FS has been in the County since the 1920's. It merged in the 1990's with Kankakee County. It now serves five counties: Will, DuPage, Ford, Iroquois, and Kankakee. Heritage FS is owned by farmers from five counties who then elect a Board of Directors to operate the company. The proposed property is outside the Gilman City limits between 1600 and 1700 roads. They want to have rail access at their site and this site does have that capacity. They do have the verbal okay but not the final approval from CNN. The Gilman area is void in terms of service coverage for the farmers. They would also like to have a retail facility at this location to handle crop production products. They have storage capacity of 10,700 tons of dry product at their locations. They would like the facility to handle 25,000 tons of fertilizer. This wouldn't cover their annual volume but would turn their volume twice. They are not interested in getting in the

wholesale business. Another option would be to lease some space to neighboring dealers. The mixing and the blending would be done inside the building; this will cut down on the dust. It will then go on a conveyor and drop down into a couple of storage units. There are drop down telescoping down spouts that come down inside the truck being loaded to cut down on the dust. The retail side will handle anhydrous ammonia. Mr. Robinson said there would be an estimated seventy-five people employed during the stages of construction. Local businesses will benefit during construction. Additionally, they are looking at two full time employees for the handling of bulk products, dry storage, and liquid. They would like to pattern the retail side after their St. George facility and employ twelve full time people. These are highly skilled, good paying, and permanent jobs. If rail isn't the best option, but they are hoping it will be, truck traffic could increase. They would estimate about sixty percent of their product will run through this proposed facility. Most all of the outbound fertilizer will be going out by truck. Most will be going out in their tender trucks, which typically run about eight to sixteen ton. This would be a benefit for Gilman also with the fuel that is needed.

Mr. Krumwiede asked Mr. Robinson where they would like to see the business end up. Mr. Robinson said they would like the Gilman facility to enhance the retail facility. They are not interested in going in the wholesale business.

Mr. Deany asked if they would be connected to the Gilman sewer and water. Mr. Robinson said currently they will have their own sewer and water but haven't totally ruled out having city water.

Mr. Schultz asked if they envisioned heavy traffic getting out of the project area to 1600 road. Mr. Robinson said they will currently be using Route 45. He said the project is shown having everything on the north end. They are getting the land surveyed and the estimated footprint will take up about thirty acres. There is a large Ameren power line and Ameren has an easement of fifty foot on either side of the power line. Mr. Schultz said he would suggest in the event of heavy traffic partnering with the Township on maintenance issues of the road. He also wondered if this would be the replacement of some of the satellite locations. Mr. Robinson said this could happen over time in terms of dry fertilizer.

Mr. Deany asked how soon they would like to be in operation. Mr. Robinson said they have some hurdles to get over, one of them being the proper zoning. If the hurdles get cleared and the land is closed on, they would like to be in operation in one year.

Mr. Zumwalt asked about the anhydrous ammonia. Mr. Robinson said, if and when they would expand to retail business, they would have anhydrous ammonia storage. They might go with one 90,000 tank.

Mr. Robinson said they have become aware of a restriction of a thirty-five foot building height in the Ordinance. The building proposed would be seventy feet high. There is an exemption for agriculture use but he wanted to make the Committee aware of this. Ms. Schleef said she had discussed this with State's Attorney Jim Devine. Mr. Devine stated 35' would not apply and would be exempt because of the agriculture use in M-2.

Mr. Schultz made a motion to approve this rezoning request of eighty-two acres from A-2, Agriculture, to M-2, Manufacturing. Mr. Zumwalt seconded the motion.

A roll call vote was conducted; it was unanimous to approve this rezoning request.

Ms. Schleef said there had been previous discussion on taking \$50.00 a square foot and using it as a basis along with the cost of construction supplied for a building permit fee. Whatever number is largest is the basis for the building permit fee. A few counties she contacted got back to her regarding their square footage costs.

After discussion, Mr. Pursley made a motion to raise the \$50.00 a square foot to \$75.00 a square foot. Mr. Deany seconded the motion.

A roll call vote was conducted. Voting "aye" were Don Deany, Troy Krumwiede, Merle Lemenager, Dan Pursley, and Donna Wasmer. Voting "nay" were Dale Schultz and Adam Zumwalt. Motion to approve carried.

Ms. Schleaf said she had an appointment with Turner Hunt who was the developer for the Milks Grove Wind Farm. She did ask when they might be starting and they told her it might be another year or two. They did want to know if they would fall under the old Ordinance. She called State's Attorney Mr. Devine and he said they would fall under the old Ordinance, as that is what they had been approved under.

There was general discussion on whether an approval for a wind farm would expire. Ms. Schleaf said there is nothing in the Ordinance but some counties do have limitations. There was also discussion on when a building permit expires.

Mr. Devine had also stated that E.ON is ready to pay for their decommissioning. He said there had been discussion regarding a cash escrow but in reviewing he thought they should fall under the old Ordinance and it is not good to be flipping back and forth. He said it would be cheaper for them to go under the new Ordinance due to salvage amounts.

Mr. Krumwiede said this is not what had been voted on at the May County Board meeting. Mr. Schultz said the Finance Committee told Mr. Devine to go under the old Ordinance with a surety bond. Mr. Krumwiede said the County Board should be the final word.

Mr. Deany made a motion to approve the claims, seconded by Mr. Pursley.

A roll call was conducted; it was unanimous to approve the claims.

Mr. Krumwiede made a motion to adjourn the meeting. Mr. Zumwalt seconded the motion.

Meeting was adjourned at 10:15 A.M.

All of which is respectfully submitted.

s/Donna Wasmer
s/Don Deany
s/Dale Schultz
s/Merle Lemenager
s/Troy Krumwiede
s/Adam Zumwalt
s/Dan Pursley

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2012-19-RESOLUTION FOR IMPROVEMENT-BRIDGE CH 9,
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION,
RESOLUTION NO. R2012-20-RESOLUTION REAPPOINTING COUNTY ENGINEER,
AGREEMENT FOR COUNTY ENGINEER'S SALARY,
&
RESOLUTION NO. R2012-21-RESOLUTION APPROPRIATING FUNDS FOR THE
PAYMENT OF THE COUNTY ENGINEER'S SALARY**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2012-19, R2012-20, R2012-21, the Agreement for the

County Engineer's Salary, and a Local Agency Agreement for adoption. It was moved by Mr. Bills to approve all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 14, 2012
Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Resolution No. R2012-19, R2012-20, R2012-21, the Agreement for the County Engineer's Salary, and a Local Agency Agreement

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 12, A.D., 2012

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 Friday, June 8, 2012. The meeting was called to order at 9:00 A.M. Members present were: Russell Bills, Chairman, Kevin Hansen, Ernest Curtis, Ozzie Storm, John Shure, and Joel Moore, County Engineer. Also present was John Wilkening, Vice-Chairman of the Board, Roger Blakely of IDOT, Roger Weber from Weber Trucking, and Dennis Conrad from Conrad Trucking.

County Engineer Joel Moore opened and read bids for 12-00278-01-AS the aggregate for the Clifton High School Road from 45/52 to old 45. The apparent low bidder for 12-00278-01-AS was Conrad Trucking, Inc. in the amount of \$189,215.00. It was moved by Ozzie Storm and seconded by Ernest Curtis to accept the low bidder subject to the approval of the Illinois Department of Transportation. Motion carried unanimously.

The Committee examined the claims and financial reports for the month of May, 2012. After reviewing all claims, it was moved by Kevin Hansen and seconded by Ozzie Storm to pay the following claims, subject to County Board approval.

County Highway	\$95328.85
County Matching	\$35616.83
County Bridge	\$38884.08
County MFT	\$36384.58
Township MFT	\$396103.97
TBP	\$207557.40

Motion carried unanimously. County Highway fund balance \$676131.93

County Engineer Moore presented a Resolution for Improvement by County Under Illinois Highway code for the use of \$18000 to cover the County's share of the cost of a Bridge replacement on CH 9 (Buckley Slab) @ 200E road Section 08-00130-02-BR. Ozzie Storm moved and it was seconded by Kevin Hansen to approve this resolution. Motion carried

County Engineer Moore presented a Local Agency Agreement for Federal Participation for the above mentioned Section \$320,000 in Federal Funds \$62,000 in State match and \$18,000 in local funds. Ozzie Storm moved and it was seconded by Kevin Hansen to approve this agreement. Motion carried.

Joel presented to the Committee a Resolution Reappointing County Engineer for a term from July 11th, 2012 thru July 10th, 2018. After some discussion of the performance of the County Engineer it was moved by Kevin Hansen and seconded by Ozzie Storm to set the County Engineers salary at 95% of IDOT recommended salary for the term of the appointment. Motion carried.

Joel presented the committee with an Agreement for County Engineer's Salary. This Form state the responsibilities of the County Board and IDOT for the exchange of Federal STP funds and MFT fund with the Salary of 95% of IDOT recommended. It was moved by John Shure and seconded by Ernest Curtis to approve this agreement. Motion carried.

Joel presented a Resolution Appropriating Funds for the Payment of the County Engineer's Salary. This resolution states that 1/2 of the County Engineer's Salary (which is paid from Motor Fuel Tax Funds) will be reimbursed with Federal STR funds. It was moved by Ernest Curtis seconded by Ozzie Storm to approve this Resolution and Agreement. Motion carried.

Joel updated the committee on the Clarence slab progress. The protest was found invalid by IDOT chief counsel allowing aggregate work to begin. The existing concrete pavement has been fractured and the first lift of stone has been placed on the 3 miles. The ditches have been roughed in for the entire length and new field entrance pipes have been place.

Joel discussed the process for the final road preparations for the Pioneer Trail Wind Farm. Initial problems with chip retention on the first couple of miles brought the job to a halt while all parties met trying to resolve the issue of the dust on the chips. After several discussions with the aggregate supplier, the oil supplier, and the O/C a tentative solution was reached and work done since seems to not have the chip retention issue.

Joel updated the committee on the search for a Maintenance I worker. Six resumes were received and Joel is in the process of setting up interviews with three of the individuals.

As there was no further business to come before the Committee, it was moved by Ernest Curtis and seconded by John Shure to adjourn the meeting at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Ernest Curtis
s/Ozzie Storm

s/John Shure

RESOLUTION NO. R2012-19

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway (s) 9, beginning at a point near the SW corner of Section 20, T25N, R10E of the 3rd P.M. and extending along said route(s) in a(n) Easterly direction to a point near Station 217+0, a distance of approximately 400 Feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where CH9 crosses Louis Creek and shall be designated as Section 08-0013-02-BR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighteen Thousand and 00/100 dollars, (18,000.00) from the County's allotment of Matching Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on June 12, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 12th day of June A.D. 2012.

(SEAL)

_____ s/Lisa L. Fancher _____

County Clerk

RESOLUTION NO. R2012-20

**Illinois Department of
Transportation**

**Resolution Reappointing
County Engineer**

WHEREAS, a vacancy exists (will exist) on 7/11/12 in the office of County Engineer in Iroquois County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Joel V. Moore, and

WHEREAS, the Iroquois County Board by resolution dated 5/8/12 requested the consent of the Department of Transportation to reappoint Joel V. Moore, and

WHEREAS, the Department of Transportation, has on 5/29/12 given its consent to the reappointment of Joel V. Moore:

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that Joel V. Moore is hereby appointed County Engineer for Iroquois County for a term of six years effective 7/11/12, and

BE IT FURTHER RESOLVED, by the Iroquois County Board that the salary of the County Engineer be fixed as follows:

From July 11, 2012 to July 10, 2018 \$95% of IDOT Recommended Salary

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at Ottawa, Illinois.

STATE OF ILLINOIS }
COUNTY OF IROQUOIS } SS

I, Lisa L Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Iroquois County Board at its Regular meeting held at Watseka, IL on 6/12/12.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Watseka, IL in said County this 12th day of June, 2012.

s/Lisa L Fancher
County Clerk

AGREEMENT FOR COUNTY ENGINEER'S SALARY

**Illinois Department of
Transportation**

**Agreement for County
Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF IROQUOIS, of the State of Illinois, hereinafter called the COUNTY.

WHEREAS, the COUNTY has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule to determine

the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

WHEREAS, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY'S Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY'S Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.
4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY'S Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY'S Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY'S resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be.

2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the County this 12th day of June, 2012.

Iroquois County, State of Illinois, acting by and through its County Board.

By: Ronald Schroeder
Chairman of the County Board

Executed by the DEPARTMENT this _____ day of _____, _____.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

Director of Highways

RESOLUTION NO. R2012-21

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. _____
Section No. _____ -CS - -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of _____ dollars (\$) _____ from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 7/11/12 to _____ and,

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer _____ dollars (\$ _____) _____ of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its adjourned meeting held at Watseka, IL on 6/12/12

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL, in said County this 12th, day of June, 2012.

Lisa L Fancher
County Clerk

APPOINTMENTS

Chairman Schroeder presented the following appointments for approval. It was moved by Mr. Hubert and seconded to approve the appointments. Motion carried by a voice vote.

Steven Knapp of 908 S Legion St, Watseka, IL to the Board for Developmentally Disabled Persons for a three year term.

John Sumner of 310 N 4th, Sheldon, IL to the Board for Developmentally Disabled Persons for a three year term.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Anderson and seconded to pay the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 12, 2012
Chairman Schroeder

On motion to pay the claims

Aye: Alt, Anderson, Bills, Curtis, Hiles, Hubert, Hurt, Krumwiede, Lemenager, Meyer, Pursley, Schmid, Schultz, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence, Zumwalt

Nay: Copas

Absent: Deany, Hansen, McCray, Schultz

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	1,376.40
Aramark Services Inc	1,392.58
Aramark Services Inc	1,331.76
Aramark Services Inc	1,163.78
Baier Publishing Co.	201.00
BP	3,926.14
BP	3,470.79
C & C Tire And Auto Service	551.20
Cam Systems	48.00
Casey's General Stores Inc	2,068.21
Casey's General Stores Inc	2,203.79
Clint Perzee	38.50
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	14.99
Derek Hagen	225.00
DRALLE'S OF WATSEKA	877.68
I L E A S	50.00
Martin Whalen Office Solutions	250.88
Mediacom LLC	102.43
Napa Auto Parts	68.76
Paul'S Auto & Truck Repair	30.75
Pence Oil Company	2,158.66
Phillips 66 - Conoco 76	132.23
Postmaster	70.00
Quill.com	176.86
Ait Laboratories	795.00
Midwest Forensic Path Limited	1,000.00
Riverside Reference Laboratory	80.00
Alexander O'Brien	41.70
Amy Jo Crawford	10.00
Creative Office Systems, Inc	7.60
Il Prosecutor Services LLC	185.00

Il Traffic Court Conference	150.00
Illinois State Bar Association	692.00
Kankakee Valley Publishing	100.05
King-Danforth Agency Inc	30.00
Martin Whalen Office Solutions	54.55
Paulson Reporters Ltd	626.35
Quill.com	577.39
WEST PAYMENT CENTER	1,266.50
WEST PAYMENT CENTER	130.69
Carl Gerdovich	193.87
Nextel Communications	51.18
Pence Oil Company	135.32
A T & T U-VERSE	30.00
A T & T U-VERSE	31.00
Creative Office Systems, Inc	99.40
David A. Coleman Ph.D. Hspp	765.28
Illinois State Bar Association	720.00
Jennifer Simutis, Atty At Law	1,753.33
Jose G Damia	150.00
MARILYN CORLETT, INC	175.51
Martin Whalen Office Solutions	67.55
Sabrina M Ostrom	4,012.50
WEST PAYMENT CENTER	470.29
BLUEDOGINK.COM	365.65
BP	67.52
Creative Office Systems, Inc	117.00
Greg Barrett	1,596.00
Vermilion County Treasurer	170.00
Creative Office Systems, Inc	12.65
Deb Wright	5.55
Gloria Schleef	46.99
Kankakee Valley Publishing	49.30
Kankakee Valley Publishing	46.40
Milford Herald, Inc	32.00
Quill.com	80.78
Scheiwe'S Print Shop &	72.00
Schwaab Inc	20.50
Kankakee Valley Publishing	1,291.60
Lisa Fancher	281.95
Baier Publishing Co.	21.00
Creative Office Systems, Inc	557.86
Milford Herald, Inc	35.20
The Advocate	24.00
The Lone Tree Leader	19.50
The Sidwell Company	4,398.60

Midwest Mailing & Shipping Systems Inc.	108.30
Tom Tuntland	26.09
Midwest Mailing & Shipping Systems Inc.	30.12
Postmaster	10,580.92
Wildwood Kennel	635.00
Devnet Incorporated	5,812.50
MCGLADREY & PULLEN, LLP	11,137.00
MEGAPLEX I. T. SOLUTIONS INC.	89.25
Quill.com	247.05
Tom Tuntland	70.73
Creative Office Systems, Inc	335.00
Clifton Larson Allen LLP	5,500.00
Lisa Fancher	434.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	480.00
A T & T	2,104.88
A T & T	1,567.30
A T & T Long Distance	875.51
Allied Waste Services No. 726	259.00
Ameren Illinois	2,046.18
Angel Pest Control LLC	33.98
Aquality Solutions	27.00
Big R Stores	247.40
Canady Building Maintenance	1,258.44
City Of Watseka	935.83
Creative Office Systems, Inc	13.49
Gilman Tire & Repair	895.50
Glade Plumbing & Heating Co	2,906.14
Goodman Communications	420.00
Hall's Lawn & Garden Center	1,062.50
Hiltz Portable Sanitation Inc	165.00
I-Kan	257.10
I-Kan	257.10
Kankakee Valley Publishing	107.30
Kaper's Hardware & Building	49.98
Modern Glass Company	659.90
Napa Auto Parts	110.51
Nicor Gas	1,049.73
NOBLE AMERICAS ENERGY SOLUTIONS	4,151.08
Otis Elevator Company	359.67
Pence Oil Company	648.80
Peoples Complete Bldg Center	130.98
Plumb Mart	1,112.27
SPYGLASS GROUP INC	1,310.64
Superior Elevator Inspections	450.00

Vanguard Energy Services Llc	2,443.83
Wateka B & D Enterprises	2,463.00
Health Alliance Medical Plans	48,634.50
Health Alliance Medical Plans	46,359.00
KCL GROUP BENEFITS	434.75
Dell Marketing Lp	918.00
Verizon Wireless	199.50
Verizon Wireless	190.09
Cvs Pharmacy	82.74
Iroquois Memorial Hospital	1,273.00
Philip Zumwalt Md	235.80
Walmart Community Brc	74.50
Applied Concepts Inc	537.91
BP	77.01
Creative Office Systems, Inc	143.96
Discount Office Items	199.64
Medtox Diagnostics Inc	209.40
MULTI HEALTH SYSTEMS, INC.	65.00
Baier Publishing Co.	511.00
Byers Printing Co.	718.59
MUNICIPAL CODE CORPORATION	2,875.00
Verk'S Tire Service Inc	963.50
A T & T Mobility	179.25
Afscme Council No. 31	136.99
Aquality Solutions	25.50
Big R Stores	149.27
Canady Labs, Inc.	137.90
Chicago International Trucks	1,332.87
Clauss Specialties Inc	5,017.49
Clune & Company Lc	4,408.54
Creative Office Systems, Inc	129.96
Depke Gases & Welding Supplies	11.20
Doug Butzow	19.08
Eastern Illini Electric Coop	569.15
FRATCO	3,246.23
Heritage Fs, Inc.	3,526.50
Iroquois County Clerk Agent	145.58
John Deere Financial	70.56
Kaper's Hardware & Building	123.63
Lawson Products	110.99
Lyle Signs Inc	1,444.50
Mainsource Bank	3,312.56
Mainsource Bank	841.66
Martin Equipment Of Il Inc	36.12
MARTIN WESSELS	900.00

Martin Whalen Office Solutions	160.00
Mccullough Implement Co.	600.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	162.35
Mindy Kuntz Hagan Co Treasurer	1,860.78
Napa Auto Parts	22.61
NCPERS Group Life Insurance Company	40.00
Nicor Gas	565.40
Pence Oil Company	474.37
Peoples Complete Bldg Center	25.98
Plumb Mart	5.58
Scotchmons Stores	412.93
T & D Metal Products Co	11.61
T & T CARTAGE INC	6,380.00
The Fastenal Company	42.48
Watseka Ford Lincoln Mercury	32.01
WILLIAM R WEISS ENTERPRISES INC.	26,650.00
Zee Medical Inc	63.20
Fehr-Graham & Associates LLC	1,002.11
Il EPA, Div Of Water Polution Control	125.00
Metal Culverts, Inc.	8,545.05
RIBER CONSTRUCTION INC	16,566.89
Tobey'S Construction & Cartage	9,377.78
Iroquois Paving Corp.	38,884.08
Fehr-Graham & Associates LLC	9,320.89
Iroquois Co Highway Department	9,636.59
Mindy Kuntz Hagan Co Treasurer	15,459.43
Vulcan Materials Co	1,967.67
RIBER CONSTRUCTION INC	132,535.14
Tobey'S Construction & Cartage	75,022.26
Concord Township Treasurer	14,187.72
Conrad Trucking, Inc.	36,959.17
Daniel Ribbe Trucking	68,675.46
Fehr-Graham & Associates LLC	1,002.10
Gasaway Distributors Inc	26,568.00
General Materials Corp	1,052.88
General Materials Corp	131,604.07
Gray'S Material Service	44,347.14
Lovejoy Township Treasurer	11,288.13
Metal Culverts, Inc.	8,545.05
Milford Township Treasurer	2,943.81
Prairie Green Twp Treasurer	2,646.56
Weber Trucking, Inc.	47,336.76

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 11:34 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 10, 2012 at 9:00 A.M.