

OFFICIAL REPORT OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

JULY 10, 2012

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July 10, 2012

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

The Iroquois County Board met in Recessed Session at the Administrative Center on July 10, 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
Recessed Session, July 10, 2012
Chairman Schroeder
On motion to call the roll

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

Absent: Lemenager, McCray, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Wes Osborn, Pastor of the First United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Copas 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 June 12, 2012 Regular Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 10, 2012
Chairman Schroeder
On motion to approve the June payroll

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

Absent: Lemenager, McCray, Zumwalt

COUNTY BOARD SERVICES

Susan Wynn Bence	\$26.11
Rod Copas	\$188.80
Merle Lemenager	\$86.30
Russell Bills	\$75.00
Osborne Storm	\$111.63
Dan Pursley	\$196.56
John Shure.....	\$186.57
Ernest Curtis.....	\$124.95
John Wilkening	\$146.61
Jed Whitlow	\$83.30
Kyle Anderson	\$162.16
Don Deany	\$75.00
Jean Hiles	\$34.32
Charles Alt	\$158.25
Bret Schmid	\$41.65
Troy Krumwiede.....	\$75.00
James Hurt	\$47.20
Kevin Hansen.....	\$109.94
David Hubert.....	\$128.28
Dale Schultz	\$127.75
Donna Wasmer.....	\$100.00

PUBLIC COMMENTS

There were no public comments.

REGIONAL SUPERINTENDENT OF SCHOOLS

Dr. Gregg Murphy, I-KAN Regional Superintendent of Schools, introduced his new assistant Frank Petkunas. Dr. Murphy told the Board, locally there would be no impact to the I-KAN Regional Office of Education due to the recent consolidations seen elsewhere in the State. He said the consolidations are based on population density and that most would be in the Southern and Western part of the State.

**POLICY & PROCEDURE,
ORDINANCE NO. 2012-7**

**AN ORDINANCE AMENDING ARTICLE IV, SECTION 3-53, OF THE COUNTY
CODE, IN THE COUNTY OF IROQUOIS COUNTY, ILLINOIS,**

RESOLUTION NO. R2012-22

**A RESOLUTION AUTHORIZING PARTICIPATION AS A MEMBER IN THE
ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM RESPONSE
PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE COUNTY OF IROQUOIS AND THE ILLINOIS EMERGENCY SERVICES**

**MANAGEMENT ASSOCIATION FOR THE ESTABLISHMENT OF A MUTUAL AID
INTERGOVERNMENTAL SERVICE AGREEMENT,**

&

RESOLUTION NO. R2012-23

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MUTUAL AID
AGREEMENT WITH THE ILLINOIS CORONERS AND MEDICAL EXAMINERS
ASSOCIATION**

*(Resolution No. R2012-22 and Resolution No. R2012-23 will be recorded and placed on file in
the County Clerk's Office.)*

Mr. Wilkening, Vice Chairman of the County Board, gave the report of the Policy & Procedure Committee and presented Ordinance No. 2012-7, Resolution No. R2012-22, and Resolution No. R2021-23 for adoption. At this time, the Board welcomed Teresa Szybowicz, representing Accel Entertainment Video Gaming, to address any questions or concerns regarding the Video Gaming Act and the gaming devices provided by her company. Teresa said the State of Illinois Gaming Board is in charge of enforcement of the Video Gaming Act and regulating the gaming devices licensed in all liquor pouring establishments, fraternal organizations, and qualified truck stops. She mentioned that 5% of the proceeds from the gaming devices go to the local municipality or county, specifically into their general fund. Teresa also affirmed that the Gaming Board has strict punishments for any devices that are not partitioned from minors and they are regulated by software making it impossible for owners of the licensed establishments to manipulate the earnings. At anytime the Gaming Board can check the payout percentage, amount taken in, and amount paid on each of the licensed gaming devices. It was moved by Mrs. Wynn Bence and seconded to remove the paragraph regarding the Video Gaming Act and changes to the County Liquor License Ordinance from the report for separate consideration. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to remove the paragraph regarding the Video Gaming Act and changes to the County Liquor License Ordinance from the report for separate consideration

Aye: Alt, Copas, Deany, Hiles, Hurt, Schmid, Schultz, Whitlow, Wynn Bence

Nay: Anderson, Bills, Curtis, Hansen, Hubert, Krumwiede, Meyer, Pursley, Shure, Storm, Wasmer, Wilkening

Absent: Lemenager, McCray, Zumwalt

**POLICY & PROCEDURE,
ORDINANCE NO. 2012-7,
RESOLUTION NO. R2012-22,**

&

RESOLUTION NO. R2012-23

The Board continued discussion regarding the Video Gaming Act and changes to the County Liquor License Ordinance. Mrs. Wynn Bence noted that the poverty level in Iroquois County is high and passing this Ordinance would encourage more people to abuse gambling at

these video gaming devices. Mr. Schultz asked for input from the Sheriff and State's Attorney regarding increases in crimes or domestic disturbances by allowing gambling in licensed establishments. Sheriff Derek Hagen offered that there are already unregulated gaming devices in local establishments; therefore, he doesn't see an issue with the new devices since they will be regulated by the Gaming Board. It was moved by Mr. Wilkening and seconded to approve the Policy & Procedure Committee report, Ordinance No. 2012-7, Resolution No. R2012-22, and Resolution No. 2012-23. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 10, 2012
Chairman Schroeder

On motion to approve the Policy & Procedure Committee report, Ordinance No. 2012-7, Resolution No. R2012-22, & Resolution No. R2012-23

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

Absent: Lemenager, McCray, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 10, 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 July 5, 2012 at 11:00 A.M. Members present County Board Vice-Chairman John Wilkening, Highway Committee Chairman Russell Bills, Planning & Zoning Committee Chairman Donna Wasmer, Management Services Committee Vice-Chairman Kyle Anderson, Finance Committee Vice-Chairman Rod Copas, and Tax Committee Chairman Dale Schultz. Also present County Clerk/Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleaf, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

County Clerk/Recorder Lisa Fancher reported that the State of Illinois passed the Video Gaming Act, a law allows for video gaming machines in certain establishments, such as taverns and truck stops. They will be hooked to the State's database and the State will receive 30% of the revenue generated. Around 25-30 establishments in Iroquois County have applied for the license. Iroquois County's current liquor license ordinance does not provide for gambling, so there will have to be a new ordinance adopted to replace the current one. It was moved by Bills and seconded by Anderson to send a recommendation to the full Board to replace the current ordinance. A roll call vote was taken: Wilkening, aye; Bills, aye; Wasmer, aye; Anderson, aye; Copas, nay; and Schultz, nay. Motion carried.

ESDA Director Carl Gerdovich presented a mutual aid agreement between the County of Iroquois and the Illinois Emergency Services Management Association. It states that counties will assist one another anytime there is a disaster that cannot be handled locally. It was moved by Schultz and seconded by Wasmer to approve the mutual aid agreement. A roll call vote was taken: Wilkening, aye; Bills, aye; Wasmer, aye; Anderson, aye; Schultz, aye; and Copas, nay. Motion carried.

Coroner Bill Cheatum presented a mutual aid agreement with the Coroners Association for approval. It was moved by Bills and seconded by Wasmer to approve the mutual aid agreement. A roll call vote was taken and the motion carried unanimously.

The job description and new title of Executive Assistant were presented for approval. It was moved by Schultz and seconded by Wasmer to accept the job description and title. A roll call vote was taken and the motion carried unanimously.

Finance Committee Vice Chairman Rod Copas asked for an update on the Ordinance Code Book. Lisa Fancher said that the updates were sent to State's Attorney Jim Devine for review and she does not know how far along Devine is with the review.

Copas asked Finance Director Anita Speckman about the ECO issue and paying excess to get the amount due paid off. It will go into 2013 budget and levy to pay over and above the yearly amount but there should be some extra paid this fiscal year. Member Schultz said he would check into this and report at a budget hearing.

It was moved by Copas and seconded by Schultz to adjourn at 11:50 A.M. Motion carried.

All of which is respectfully submitted.

s/John Wilkening
s/Russell Bills
s/Donna Wasmer
s/Dale Schultz
s/Rod Copas
s/Kyle Anderson

ORDINANCE NO. 2012-7
AN ORDINANCE AMENDING ARTICLE IV, SECTION 3-53, OF THE COUNTY
CODE, IN THE COUNTY OF IROQUOIS COUNTY, ILLINOIS

WHEREAS, the County of Iroquois has reviewed said regulations and determined that said regulations related to gambling and the sale of alcoholic liquor and vinous beverages in the County of Iroquois, Illinois should be amended;

NOW, THEREFORE, be it ordained by the County Board of Iroquois County, Illinois, as follows:

Section 1: That Section 3-53 is repealed.

Section2: That there is hereby added to the County Code of the County of Iroquois the following section under and in substitution for Section 3-53 hereinabove repealed:

New Section 3-53. Gambling

- A. Gambling: Lottery, games of chance, gambling, or gaming devices are allowed to be kept and used in any premises licensed under this section provided such use is authorized by and in compliance with Illinois Law; including, but not limited to 230 ILCS 40/1 et al. (Illinois Video Gaming Act), 230 ILCS 30/1 et al. (Illinois Charitable Games Act), 20 ILCS 1605-1 (Illinois Lottery Law).”

Section 3: That any ordinance or portion thereof in conflict herewith not expressly repealed is hereby repealed.

Section 4: That this ordinance shall be in full force and effect from after its passage, approval, and publication.

Passed and Adopted this 10th day of July, 2012.

s/Ronald Schroeder
Chairman Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, County Clerk

Ayes 21 Nays 0

NEGOTIATIONS

Mr. Copas, Chairman of the Negotiations Committee, read the report of his committee. There was no action taken regarding this report, it was read for informational purposes only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 10, A.D., 2012

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 28, 2012 at 3 P.M. for AFSCME Negotiations. Members present were Rod Copas and Kyle Anderson. Also present were County Negotiations Attorney David Hibben, Treasurer Mindy Kuntz Hagan, County Clerk

Lisa Fancher, AFSCME members John Smith, Debbie Plunkett, Louise Bruens, Jackie Burkiewicz, and AFSCME Representative Michael Wilmore

The committee met with AFSCME for ongoing negotiations.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson

MANAGEMENT SERVICES

Mr. Anderson, Vice Chairman of the Management Services Committee, gave the report of his committee. The Board talked at length about the County Farm Lease and contract for the fertilizer that will be applied to the County Farm. There is some question regarding programs the County Farm is enrolled in at the FSA Office. Mr. Hubert said he would check into the matter and report his findings to the Management Services Committee. It was moved by Mr. Anderson and seconded to approve the Management Services Committee report.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to approve the Management Committee report

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

Absent: Lemenager, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 10, 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 July 2, 2012 at 4:00 P.M. Members present Kyle Anderson, Donna Wasmer, Dave Hubert, Ozzie Storm, and John Wilkening. Also present Maintenance Supervisor Larry Pankey, Finance Director Anita Speckman, representative from Ruder Technologies, and Wendy Davis from the Times Republic.

The meeting was called to order.

Ozzie Storm reported that he measured the handicap accessibility ramp at the Courthouse and found that it has the correct incline. He said there is an area in the middle of the ramp that is flaking.

There has been no new information regarding the \$50,000 communication equipment grant, so the network cabling and telephone hardware project is on hold.

Finance Director Anita Speckman received a rescind order from Spyglass. Jason from Spyglass called mid June regarding a decision from the County on the long distance service. Speckman was instructed to draft a letter for Management Services Chairman Jim McCray's signature indicating that the County is not proceeding with any further Spyglass recommendations.

The committee discussed the lawn mowing equipment. It was decided that February would be a better time to advertise the sale of the lawn mowing equipment. It was moved by John Wilkening and seconded by Ozzie Storm to take care of the lawn mower equipment sale in February. Motion carried.

Maintenance Supervisor, Larry Pankey reported on the following:

- In the year 2020 R22 Freon will be phased out. There is no replacement as of yet. All of the county's equipment uses R22.
- There is a gas smell in the boiler room coming from a leak from the regulator to the boiler. This must be fixed before winter.
- Pankey would like to have a sign put on the doors at the Administrative Center that states "Service Dogs Only".
- Per an Income and Expense report, the Maintenance Department is \$14,000 over budget. Pankey will bring this to the Finance Committee on Thursday, July 5.

Old Business – David Hubert said the soil test on the County Farm ground has been completed. There is one piece by the Courthouse that could not be tested because the corn was too tall. This part will have to be tested in the fall. Limestone, potash, and phosphate need to be applied. A waterway needs to be constructed to lessen erosion on the farm. Hubert will get with State's Attorney Jim Devine for specific wording on the contract. Letters will be mailed soliciting bids for fertilizer when it is known how and when the process will be done.

New Business - none

The Committee reviewed claims. It was moved by John Wilkening and seconded by Donna Wasmer to approve claims subject to County Board approval. Motion carried

It was moved by John Wilkening and seconded by Dave Hubert to adjourn at 4:45 P.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson
s/Donna Wasmer
s/David Hubert
s/Ozzie Storm
s/John Wilkening

JUDICIAL & PUBLIC SAFETY

Mr. Copas, member of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, July 10, 2012

Chairman Schroeder

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Lemenager, McCray, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 10, 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 July 2, 2012 at 3:00 P.M. Members present were John Shure and Rod Copas. Also present Coroner Bill Cheatum, Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Circuit Clerk Lisa Hines distributed copies of the monthly report of disbursements for the Circuit Clerk's Office.

ESDA Director Carl Gerdovich passed out his June 2012 Activity Report and highlighted the following activities:

6-14 Logan County exercise at Lincoln, IL - Served as evaluator for full-scale exercise in Logan County EOC, 8am – 4 pm.

6-18 TICP meeting at ILEAS, Urbana, 10am – 2pm. (TICP is Tactical Interoperability Communications Plan) Iroquois County is one of 24 Central-Illinois counties required to complete a communication plan by Feb 2013. A local committee meeting scheduled with TICP Planners July 10, 2012 at 5:30pm.

The Ready to Respond Initiative continues its push by IEMA. The program challenges local officials to make sure government representatives, businesses, and citizens are prepared for all types of disasters. The “initiative” emphasizes the “whole community” approach to emergency preparedness. The program urges local government to bring together elected officials, volunteers, private industry, and citizens to enhance overall preparedness.

The Ready to Respond Initiative requires officials to complete several National Incident Management System (NIMS) courses to ensure they understand the national framework for responding to emergencies. Official's involvement includes plans and procedure, participation in exercises, and developing outreach programs.

At stake for failure to comply is grant monies/reimbursement.

Sheriff Derek Hagen's monthly report included:

*Patrol had 513 calls for service for the month of June

- *Year-to-date calls for service 3,003 (2002 YTD calls were 1,903)
- *Booked in 86 prisoners for the month of June.
- *Year-to-date book-ins are 444

Sheriff Hagen reported that the \$50,000 communication equipment grant went to their legal department but he has received no award letter. The Sheriff's Department has hired a part-time correction officer at \$8.45 an hour. She has gone through the job training.

Coroner Bill Cheatum presented an Illinois Coroner's Association Mutual Aid Agreement. The agreement states that in a crisis Iroquois County is willing to help other counties and other counties will help Iroquois County. The County is covered under its liability insurance. If the disaster calls for a reimbursement and the County is in the plan, the county would be eligible for a reimbursement. Since there was not a quorum at the meeting, Cheatum will bring the agreement to the Policy and Procedure Committee Thursday, July 5.

Probation Supervisor Barb King explained claims for a client who was ordered into treatment. Because the client had no resources King used Probation Fees to purchase the needed supplies. Her stats were not finished but she did report that there were 3 in detention this month.

Old Business - none

New Business - none

The Committee reviewed the claims. Since there was not a quorum, it was moved by John Shure and seconded by Rod Copas to send the bills to the Finance Committee for approval to pay subject to County Board approval. Motion carried.

It was moved by John Sure and seconded by Rod Copas to adjourn at 3:45 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure

s/Rod Copas

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. Mr. Copas spoke about his concerns about the tax abatement request and felt granting this request would give an unfair advantage to the entities requesting the abatement, in turn forcing other like businesses to close. He said a successful business would stand on its own without this incentive. It was moved by Mr. Copas and seconded to remove the paragraph regarding the sliding scale tax abatement from the report for separate consideration. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to remove the paragraph regarding the sliding scale tax abatement from the report for separate consideration

Aye: Alt, Anderson, Copas, Curtis, Hansen, Hiles, Hubert, Hurt, Meyer, Schmid, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Bills, Deany, Pursley, Schultz
Abstain: Krumwiede
Absent: Lemenager, McCray, Zumwalt

MOTION

The Board continued to discuss the sliding scale abatement request, citing that the last few businesses that have come to the County and received an abatement for the County portion their taxes, were truly new businesses unlike any other in the County or surrounding areas. It was moved by Mr. Copas and seconded to deny the sliding scale abatement request. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to deny the sliding scale abatement request

Aye: Alt, Anderson, Copas, Curtis, Hansen, Hiles, Hubert, Hurt, Meyer, Schmid, Shure, Storm, Wasmer, Whitlow, Wilkening, Wynn Bence

Nay: Bills, Pursley, Schultz

Abstain: Krumwiede

Absent: Deany, Lemenager, McCray, Zumwalt

TAX

Balance of Report

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to approve the balance of the Tax Committee report

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

Absent: Deany, Lemenager, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 10, 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 July 3, 2012 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Ernest Curtis, Dan Pursley, Jed Whitlow, and Merle Lemenager. 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, IDA Director Ken Barragree, Roger Dittrich, Dennis Wittenborn, and Wendy Davis from the Times Republic.

The meeting was called to order.

Roger Dittrich and Dennis Wittenborn addressed the Committee regarding a sliding scale tax abatement for the three new restaurants, Steak 'n Shake, Taco Bell, and Monicals, coming to Watseka. The tax break will help defray some of their start-up costs. The plan would start with paying no real estate tax the first year, 10% the second, another 10% each year thereafter, and then paying the full amount the 11th year. Supervisor of Assessments Bob Yergler pointed out that on the assessment side, the County is losing the tax base in other areas so the County needs to increase it where they can. It was moved by Pursley and seconded by Lemanager to accept the proposal made by Dittrich and Wittenborn. Roll call vote: Schultz, aye; Curtis, aye; Pursley, aye; Lemanager, aye. Krumwiede and Whitlow abstained. Motion carried

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

Old Business - County Treasurer Mindy Kuntz Hagan said that Information Technology Director Tom Tuntland and Gina from McGladrey are communicating concerning the Animal Licensing module. Tuntland is also talking to Gina regarding the software and a manual. He wants to determine if the software can be installed without the help of McGladrey and if not what would McGladrey's charge be. If McGladrey's help was not needed, the cost to the County would be minimized.

New Business – Animal Control Administrator Dr. James Finnell asked if the Committee had any questions or suggestions. He said that registrations are holding up. He also voiced his concerns about the bat problems in Watseka. Several homes are badly infested causing a health concern.

County Treasurer Mindy Kuntz Hagan reported that her department has started working on the distribution and there will be money in all of the accounts by this Thursday, July 5.

Finance Director Anita Speckman has started giving a Revenue and Expense Report to departments monthly. She will start working on the budget worksheets for the departments.

Supervisor of Assessments Bob Yergler said the annual Farmland Assessment Review Committee meeting is set for August 1. The 2013 farmland certified values are increasing by 10%. Effective immediately, House Bill 4242 will freeze the value of homes that are rebuilt after being destroyed in a disaster, not limited to tornados. The exemption would last until the homeowner sells or transfers their ownership. The new Multi-Township maps are for assessment purposes only and are done every ten years. For informational purposes only: Martinton Township and Beaver/Concord Multi-Township Assessment District have fallen below the minimum population and each must join another entity to form a larger district now. Milks Grove, Chebanse, and Ashkum Townships want to be linked together but do not fall into either of the two sections of the law that governs forming a new Multi-Township Assessment District at this time. They must, however, make a decision now to take effect in 2017.

County Clerk/Recorder Lisa Fancher is working on the microfilm to digital format conversion of recorded documents. She has an appointment with a representative from Devnet to talk about their Vital Records program.

In addition, Lisa reported that the updates to the County Code Book have gone to State's Attorney Jim Devine for review.

It was moved by Pursley and seconded by Whitlow to adjourn at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Dan Pursley
s/Jed Whitlow
s/Merle Lemenager
s/Troy Krumwiede
s/Ernest Curtis

FINANCE

Mr. Copas, Vice Chairman of the Finance Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to approve the Finance Committee report

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

Absent: Deany, Lemenager, McCray, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 10, 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 July 5, 2012 at 9:00 A.M. Members present were Rod Copas, Russell Bills, Don Deany, Kyle Anderson, David Hubert, Kevin Hansen, and Charles Alt. Also present County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, County Treasurer Chief Deputy Yvonne Doggett, Maintenance Supervisor Larry Pankey, Planning & Zoning Administrator Gloria Schleaf, Probation

Supervisor Barb King, County Engineer Joel Moore, Circuit Clerk Lisa Hines, County Board Member Dale Schultz, County Board Vice-Chairman John Wilkening, 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 quiet month.

Andy Wheeler of CIBC said he has sent all the information and forms that had been requested by the County.

There were no public comments.

County Treasurer Chief Deputy Yvonne Doggett reported that the first tax distribution will be in the accounts today.

Finance Director Anita Speckman had several financial issues to report. She used two reports to explain the group insurance issue. At the top of sheet one is the Group Insurance Trust Fund 115 and at the bottom the General Fund 110. Speckman's calculations showed an 11/30/2012 negative ending balance of around \$450,000. This will have to be funded from the General Fund. Fortunately, \$592,830 was budgeted for Group Insurance in the General Fund. Speckman will move six months of entries now and then do monthly entries thereafter. There is also an issue with the Automation Funds and Probation Employee Benefit transfers that were budgeted as revenue but also reduced in expense lines. Speckman will have better final numbers at next month's meeting. At last month's meeting Probation Director Carl Brown mentioned that Probation Supervisor Barb King should be receiving extended sick leave pay. Brown was to get a copy of the administrative order stating that fact to Speckman. She now has the administrative order. It was moved by Hubert and seconded by Deany to present the administrative order to the Policy and Procedure Committee in August. Motion carried. In looking at the Revenue and Expense reports, in total the General Fund is in pretty good shape. The picture will be clearer after the distributions are made. There may be some small adjustments. There will be changes in controls and segregation of duties starting next budget year. County Highway payroll is coming directly out of their fund now and Speckman would like to do the same with 911/Joint Dispatch in the next budget year.

The Regional Superintendent of Schools' audit from last year and new proposed budget for 2013 was given to Finance Director Anita Speckman.

Dates for the 2013 budget hearings were set for Friday, July 13 at 8:00 A.M., Monday, July 23 at 8:00 A.M., and if there are unresolved issues there will be a meeting on Tuesday, July 24 at 8:00 A.M.

Member Rod Copas announced that a letter was not sent to the Public Health Department asking them to attend the Finance Committee meeting to discuss the findings of their audit. Research still needs to be done and facts will be presented at another Finance Committee meeting.

Maintenance Supervisor Larry Pankey asked about \$30,000 of expenses coming out of Capital Improvement instead of his Maintenance and Repair line item. Speckman will research.

Member David Hubert announced that the way the County Farm is handled is changing. There will be a prescription of what the farm's soil needs. Some of the costs will be passed on to the lessee to be paid to the County on March 1.

Finance Director Anita Speckman said salary packages over \$75,000 have been posted on the FOIA page on the County's website. Next year the first salary posting will exclude overtime and then at the end of the year there will be another salary posting that includes overtime.

Claims from the Finance Committee and claims sent from the Judicial and Public Safety Committee meeting were reviewed. It was moved by Bills and seconded by Hubert to pay the Finance Committee bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously. It was moved by Hubert and seconded by Hansen to pay the Judicial and Public Safety claims. A roll call vote was taken: Alt, aye; Bills, aye; Deany, aye; Wasmer, aye; Hubert, aye; and Anderson, aye; and Copas, nay. Motion carried.

It was moved by Anderson and seconded by Bills to adjourn at 10:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Russell Bills
s/Don Deany
s/Kyle Anderson
s/David Hubert
s/Charles Alt
s/Kevin Hansen

PLANNING & ZONING

Mrs. Wasmer, Chairman of the Planning & Zoning Committee, gave the report of her committee and moved for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to approve the Planning & Zoning Committee report

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

Absent: Deany, Lemenager, McCray, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 10, 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 July 6, 2012 at 9:00 A.M. Members present were Donna Wasmer, Don Deany, Dale Schultz, Troy Krumwiede, Merle Lemenager, and Dan Pursley. Also present were Zoning Administrator Gloria Schlee and

Assistant Zoning Administrator Debbie Wright, Marvin Stichnoth, Mike Moran, County Board Vice-Chairman John Wilkening, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Ms. Wasmer asked if there were any public comments. Marvin Stichnoth came forward and said he was on the Volunteer Fire Department for Stockland Township. He said E.ON had an agreement with the County that they would supply equipment and training to the Fire Department. It has been a year and this has not been done. He wondered whose responsibility this would be to make sure this is done. He would appreciate this being checked into.

Ms. Wasmer said Ms. Schleef would do her Office report. Ms. Schleef said she wanted to talk about her continuing education for the Certified Floodplain Manager. You must have sixteen hours of continuing credit hours every two years. She has ten and needs six. She took a couple of classes on the Internet. If your computer is idle for twenty minutes, it would kick you out and you would have to start over. She worked late a couple nights and got .8 credits for two classes and would need 5.2 more credits before the end of July. There is a workshop in Collinsville on July 25. She would need to take her car so there would be mileage, the workshop is \$20.00, and she would have to stay over since it is about three and a half hours away. If she is unable to go to the workshop, she will lose her accreditation. She believes her accreditation has helped with FEMA. Her Travel & Education line item started with \$500.00, which includes all of her complaint inspections. Mr. Pursley asked how much would be needed. Ms. Schleef said, including everything, it would probably be around \$270.00. Mr. Schultz believes Ms. Schleef should keep her accreditation and that the total budget would be under. Ms. Schleef said the total budget is currently at 54.28%. The Zoning Board of Appeals travel is over budget \$176.10. She said the line item was for \$450.00. This amount would be less than three meetings a year and there currently have been five. If all members would attend, it would be \$162.62 per meeting. The Zoning Board of Appeals per diem line item is at 100%. If all members would attend, it would be \$350.00 per meeting.

Mr. Schultz made a motion to have Ms. Schleef attend the workshop. Mr. Pursley seconded the motion.

A roll call vote was conducted; the motion was approved unanimously. Mr. Devine said it should be taken out of the correct line item even if that line item is over.

Mr. Devine gave an update on the decommissioning for E.ON. He stated he should have a copy of the Letter of Credit by the end of next week and it should be in effect in two or three weeks. Mr. Devine said he would also talk to Bradford King from E.ON about Marvin Stichnoth's concerns.

Mr. Devine said he would also like to suggest money to be budgeted for the removal or clean up of some properties that need it. He has a court order on an abandoned trailer but there is no money to get it removed. He believes some of these properties could be cleaned up and the scrap could be used as an offset.

Ms. Schleef said her last item is the budget. She will turn in her budget on July 13, 2012 and there will be meetings on July 23 and 24. Mr. Schultz said he would suggest that Zoning Board of Appeals be budgeted for the amount of meetings held and not for the amount budgeted. Ms. Schleef said this is what she usually does but cuts had been made.

Ms. Schleef said everyone should have a copy of the claims to be paid.

Mr. Deany made a motion to approve the claims. Mr. Schultz seconded the motion.

A roll call vote was conducted; the claims were approved unanimously.

Ms. Schleef discussed her monthly report. She said the building permit fees are higher than last year except for the wind tower permits, which were issued in June 2011. The current building permits issued are mainly for sheds and additions.

Mr. Schultz thought there should be discussion on establishing financial penalties. Ms. Schleef was asked to contact other counties to see how they handle penalties of Ordinance Violations.

Mr. Deany made a motion to adjourn the meeting. Mr. Lemenager seconded the motion. Meeting was adjourned at 9:50 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION-CH37 CABERY
ROAD,
&
PRELIMINARY ENGINEERING SERVICES AGREEMENT-HLR FOUNTAIN CREEK
ROAD DISTRICT**

(The Local Agency Agreement for Federal Participation and Preliminary Engineering Services Agreement have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Federal Participation and a Preliminary Engineering Services Agreement for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 10, 2012
Chairman Schroeder

On motion to approve the Transportation & Highway Committee report, Local Agency Agreement, and Agreement for Federal Participation

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

Absent: Deany, Lemenager, McCray, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board Recessed Session

July 10, 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 July 6, 2012 at 9:00 A.M. Members present were Russell Bills, Ernest Curtis, Charles Alt, Ozzie Storm, and John Shure. Also present County Engineer Joel Moore.

The meeting was called to order.

After reviewing the claims and financial report for the month, it was moved by Curtis and seconded by Storm to pay the bills subject to County Board approval. Motion carried.

County Highway	\$116,788.69
County Bridge	\$15,536.68
County Matching	\$24,328.10
TBP	\$124,293.46
County MFT	\$470,384.48
Township MFT	\$1,269,968.05

County Highway Fund has a balance of \$575,405.97.

County Engineer Moore presented Local Agency Agreement for Federal Participation CH37 Cabery Road for review. It was moved by Storm and seconded by Alt to approve the agreement. Motion carried.

Moore presented Preliminary Engineering Services Agreement HLR)2-12107-01-BR Fountain Creek Road District for review. It was moved by Alt and seconded by Shure to approve the agreement. Motion carried.

Moore updated the Committee on CH45 / CH2. Hot oil was put on CH45 and polymer on CH2 (Pitwood Road). The road turned out well.

Moore reported that the Pioneer wind farm is done and he has had no complaints. Settlers Trail wind farm still has warranty issues.

Moore advised the Committee that the Clarence road is down to the final surface and will probably be done next week. They will start grinding the Central High School Road probably the week of July 23rd.

Moore reported that he had the Maintenance worker search narrowed down to two applicants. He has checked references and has done a background check on the two. The Committee told Moore to use his judgment on whether to hire one of the applicants or both, since they both are qualified.

It was moved by Alt and seconded by Curtis to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Ernest Curtis
s/Charles Alt
s/Ozzie Storm
s/John Shure

APPOINTMENTS

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

Craig Rabideau of 635 Eagle Ave, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Wilkening 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

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to pay the claims

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

Absent: Deany, Lemenager, McCray, Zumwalt

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	2,740.84
Aramark Services Inc	2,731.78
Aramark Services Inc	1,175.72
BP	3,587.37
C & C Tire And Auto Service	1,205.69
Cam Systems	376.00
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	25.23
DRALLE'S OF WATSEKA	268.96
Jonco Products Inc	60.90
Martin Whalen Office Solutions	627.08
Mediacom LLC	102.43
Mindy Kuntz Hagan Co Treasurer	10,000.00
Pence Oil Company	857.10
Phillips 66 - Conoco 76	60.31
Quill.com	105.56
Ray O'Herron Co., Inc.	151.72
Sean McCalla	15.00
Thiele's Appliance Service	545.00
Ait Laboratories	180.00
Kankakee County Coroners Office	500.00
Midwest Forensic Path Limited	1,000.00

Addison C Waid	30.93
Creative Office Systems, Inc	48.83
James A Devine	166.92
Jennifer L Schunke	270.00
Kankakee Valley Publishing	249.40
WEST GROUP PAYMENT CENTER	200.00
WEST GROUP PAYMENT CENTER	200.00
Nextel Communications	49.26
Pence Oil Company	106.00
Creative Office Systems, Inc	96.74
Creative Office Systems, Inc	39.48
Jose G Damia	255.00
Joseph P Anthony	450.00
WEST GROUP PAYMENT CENTER	1,414.22
WEST GROUP PAYMENT CENTER	2,086.47
WEST PAYMENT CENTER	470.29
B P	261.87
Barbara King	35.52
CONRAD POLYGRAPH INC.	300.00
Crissy Sabol	108.53
Miller's Auto Repair	92.58
VERIZON WIRELESS	95.78
Vermilion County Treasurer	1,105.00
Creative Office Systems, Inc	8.49
Gloria Schleef	54.40
I A F S M	120.00
Quill.com	180.45
QUILL	80.21
Tiger Direct	135.93
Kankakee Valley Publishing	56.55
Creative Office Systems, Inc	33.10
Marshall & Swift	263.95
The Advocate	25.40
The Sidwell Company	2,205.86
Neopost USA Inc.	598.59
Wildwood Kennel	1,030.00
Creative Office Systems, Inc	80.00
Sage Checks & Forms	399.95
Tom Tuntland	23.98
Kankakee Valley Publishing	30.45
STATE'S ATTORNEYS	795.00

APPELLATE PROSECUTOR	
A T & T	40.80
A T & T	4,039.48
A T & T Long Distance	1,000.76
Allied Waste Services No. 726	259.00
Ameren Illinois	2,041.41
Ameren Illinois	2,582.99
Angel Pest Control LLC	40.00
Aquality Solutions	68.50
Bennett & Brosseau Roofing Inc	4,033.00
Big R Stores	153.45
Canady Building Maintenance	1,490.79
Glade Plumbing & Heating Co	3,955.40
Hall's Lawn & Garden Center	1,062.50
Hiltz Portable Sanitation Inc	195.00
I-Kan	257.10
Kaper's Hardware & Building	429.85
Nicor Gas	396.73
NOBLE AMERICAS ENERGY SOLUTIONS	4,624.21
Pence Oil Company	162.54
Peoples Complete Bldg Center	70.75
Plumb Mart	828.29
Vanguard Energy Services Llc	1,100.40
Watseka Sign Company	173.40
Health Alliance Medical Plans	40,377.75
Ford-Iroq Public Health Dept	3,642.47
Roger Schuldt Insurance	4,586.00
Roger Schuldt Insurance	32,336.25
Derek Hagen	1,093.81
ARAVIND V. REDDY MD	76.65
Cvs Pharmacy	25.62
Iroquois Emergency Med Spec	12.40
Iroquois Memorial Hospital	67.00
John C Tricou Md Llc	10.75
Philip Zumwalt Md	495.80
Walmart Community Brc	22.00
Applied Concepts Inc	537.91
BP	81.00
Barbara King	177.35
Discount Office Items	199.64
KANKAKEE COUNTY SHERIFF'S OFFICE	1,740.69
OBLONG CHRISTIAN CHILDREN'S HOME	25.43

Witham Toxicology Laboratory	26.00
Baier Publishing Co.	1,564.00
Illinois Coroner'S & Medical Examiner's Association	425.00
Dell Marketing Lp	799.46
Afscme Council No. 31	136.99
Ailey's 3 Welding	647.40
Aquality Solutions	47.00
Atco International	612.00
Bentley Systems Inc	181.25
Big R Stores	245.55
Canady Labs, Inc.	46.80
Clauss Specialties Inc	67.21
Creative Office Systems, Inc	23.64
DUIITS CONSTRUCTION CO.	653.00
Fast Distributing Inc	2,169.69
Francotyp-Postalia Inc	104.85
Geo-Synthetics, Inc	1,114.68
Gilman Auto Parts	19.25
Gray's Test Lane & Alignment	24.00
Heritage Fs, Inc.	8,582.69
Hicksgas Watseka, Inc.	31.54
Humboldt Scientific, Inc	793.51
Iroquois County Clerk Agent	145.58
John Deere Financial	102.44
K & H Truck Plaza, Inc.	421.00
Kaper's Hardware & Building	220.74
Landauer, Inc.	632.56
Mainsource Bank	3,387.92
Mainsource Bank	875.83
Mainsource Bank	3,335.30
Mainsource Bank	875.90
Mccullough Implement Co.	200.00
Meier Brothers Tire Service	18.00
Mindy Kuntz Hagan Co Treasurer	1,705.01
Moultrie County Beacon Inc	750.00
Napa Auto Parts	105.78
NCPERS Group Life Insurance Company	40.00
Nicor Gas	123.02
Pence Oil Company	563.39
Pfingsten Mowing Service	2,422.00
Scotchmons Stores	427.21
Stockland Service Inc	114.00
The Fastenal Company	339.95

Watseka Ford Lincoln Mercury	1,986.40
WHITE CONSTRUCTION	35,730.00
RIBER CONSTRUCTION INC	4,987.60
Tobey'S Construction & Cartage	10,549.08
ANTIGO CONSTRUCTION INC	24,328.10
BENIACH CONSTRUCTION CO., INC.	265,676.36
Conrad Trucking, Inc.	155,280.19
Fehr-Graham & Associates LLC	8,410.61
Iroquois Co Highway Department	16,826.42
Mindy Kuntz Hagan Co Treasurer	24,190.90
RIBER CONSTRUCTION INC	39,900.82
Tobey'S Construction & Cartage	84,392.64
Ash Grove Township Treasurer	21,820.40
Beaverville Township Treasurer	5,000.00
Conrad Trucking, Inc.	5,811.34
Daniel Ribbe Trucking	198,921.34
General Materials Corp	634,532.44
Gray'S Material Service	280,235.94
Grosso Construction Co	1,723.95
Milford Township Treasurer	3,037.98
Onarga Township	20,000.00
Prairie Green Twp Treasurer	2,272.86
RIBER CONSTRUCTION INC	21,554.49
Weber Trucking, Inc.	75,057.31

OLD BUSINESS

Mr. Copas addressed the Board regarding an overdue account from the County Revolving Loan Fund. The Treasurer has not received payment on this account since 2010, which was for 2009. It was moved by Mr. Meyer and seconded to instruct the State's Attorney to start proceedings to collect on the delinquent account from the County Revolving Loan Fund. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 10, 2012

Chairman Schroeder

On motion to instruct the State's Attorney to start proceedings to collect on the delinquent account from the County Revolving Loan Fund

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

Absent: Deany, Lemenager, McCray, Zumwalt

NEW BUSINESS

ESDA Director Carl Gerdovich announced that he has received notice for renewal for an IEMA Performance Grant that entitles Iroquois County to reimbursements. It will be signed by Chairman Schroeder.

The regularly scheduled Policy & Procedure Committee meeting was inadvertently left off the meeting schedule. The committee will meet on Thursday, August 9, 2012 at 11 A.M.

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:30 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, August 14, 2012 at 9:00 A.M.