

**OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD**

OF

IROQUOIS COUNTY, ILLINOIS

ORGANIZATIONAL SESSION

DECEMBER 3, A.D., 2012

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Organizational Session
December 3, 2012

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

The Organizational meeting of the County Board of Iroquois County was held on Monday, December 3, 2012 at 9:30 A.M. at the Administrative Center in Watseka, Illinois. County Clerk Lisa Fancher called the meeting to order.

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Dr. Charles Witte, pastor of the First Christian Church, in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR SPECIAL BOARD MEETING

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

To Lisa Fancher:

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois, to meet at the Administrative Center in the City of Watseka, Illinois on Monday, December 3, 2012 at 9:30 A.M. for the purpose of reorganizing the County Board.

s/Ernest Curtis
s/Gerald "Jed" Whitlow
s/Dale Schultz
s/Rodney Copas
s/Troy Krumwiede
s/Kyle Anderson
s/Susan Wynn Bence

s/Charles Alt
s/Russell Bills
s/Donna Wasmer
s/Bret Schmid
s/Jean Hiles
s/John Shure
s/Adam Zumwalt
s/Kevin Hansen

CREDENTIALS COMMITTEE

County Clerk Lisa Fancher appointed the following County Board members to the Credentials Committee: Mr. Krumwiede, Chairman; Mr. Anderson, Mrs. Wasmer, and Mr. Curtis.

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Iroquois County Board
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Ms. Clerk:

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

Your committee met at the Administrative Center on Monday, December 3, 2012 at 9:40 A.M. to inspect the Oaths of Office for the newly elected County Board Members.

It was moved by Ernie Curtis and seconded by Donna Wasmer to approve the credentials as inspected. Motion carried.

As there was no further business to come before the committee, it was moved by Kyle Anderson and seconded by Donna Wasmer to adjourn.

All of which is respectfully submitted.

s/Kyle Anderson
s/Donna Wasmer
s/Ernie Curtis
s/Troy Krumwiede

OATH OF OFFICE

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

County Clerk Lisa Fancher called the roll.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

December 3, A.D., 2012

On motion to call the roll

Aye: Alt, Anderson, Bauer, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

LOTTERY TO DETERMINE TERMS

County Clerk Lisa Fancher explained the lottery to determine terms. She said there are 20 seats on the County Board. Each seat will have a series of terms that equals ten years. The terms must be staggered so not all County Board members are up for re-election at the same time. She said ten seats will have three-2 year terms and two-4 year terms; and ten seats will have two-2 year terms and three-4 year terms. In order to make each district as equal as possible, the first lottery conducted would be by County Board District. County Board District 3 and District 1 were drawn to receive 3 seats with 2 year terms and 2 seats with 4 year terms. County Board District 2 and District 4 were drawn to receive 2 seats with 2 year terms and 3 seats with 4 year terms.

A second lottery was conducted by individual County Board member within each district. The results of the lottery by individual are listed below:

County Board District 1

Kyle Anderson-2 year term

Lyle Behrends-2 year term

Kevin Hansen-4 year term

Dale Schultz-4 year term

Larry Bauer-2 year term

County Board District 2

Jed Whitlow-4 year term

Bret Schmid-4 year term

Ernie Curtis-4 year term

Rod Copas-2 year term

John Shure-2 year term

County Board District 3

Troy Krumwiede-2 year term

Donna Crow-2 year term

Marvin Stichnoth-2 year term

Charlie Alt-4 year term

Jean Hiles-4 year term

County Board District 4

Adam Zumwalt-4 year term

Susan Wynn Bence-4 year term

Donna Wasmer-4 year term

Scott Watts-2 year term

Russell Bills-2 year term

NOMINATIONS FOR CHAIRMAN

County Clerk Lisa Fancher asked for nominations for County Board Chairman. It was moved by Mr. Curtis and seconded to nominate Rodney Copas as County Board Chairman. It was moved by Mr. Whitlow and seconded to nominate Dale Schultz as County Board Chairman. It was moved by Mr. Bills and seconded to close nominations for County Board Chairman. Motion to close nominations carried by a voice vote.

County Clerk Lisa Fancher called the roll, asking each member to state the name of the nominee of their choice for County Board Chairman. The following members cast their vote for the first nominee, Mr. Copas: Alt, Anderson, Bauer, Behrends, Bills, Copas, Curtis, Hansen, Krumwiede, Schmid, Shure, Stichnoth, and Zumwalt. The following members cast their vote for the second nominee, Mr. Schultz: Crow, Hiles, Schultz, Wasmer, Watts, Whitlow, and Wynn Bence. Mr. Copas accepted election as County Board Chairman with the vote of thirteen (13) to seven (7).

NOMINATIONS FOR VICE CHAIRMAN

County Board Chairman Copas asked for nominations for County Board Vice Chairman. It was moved by Mr. Krumwiede and seconded to nominate Kyle Anderson as County Board Vice Chairman. It was moved by Mr. Schultz and seconded to close nominations for County Board Vice Chairman. Motion to close nominations carried by a voice vote.

County Clerk Lisa Fancher conducted a roll call vote for the nomination of Kyle Anderson as Vice Chairman of the County Board. The following members voted in favor of Mr. Anderson for County Board Vice Chairman: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, and Zumwalt. Mr. Schmid voted present. Mr. Anderson accepted election as County Board Vice Chairman with the vote of seventeen (17) ayes, zero (0) nays, and one (1) present vote.

COMMITTEE APPOINTMENTS

Chairman Copas presented the following committee appointments. It was moved by Mr. Anderson and seconded to accept the committee appointments as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

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Chairman Copas

On motion to accept the committee appointments

Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Wasmer, Watts, Zumwalt

Nay: Schultz

Present: Whitlow, Wynn Bence

Iroquois County Board Committee Assignments Effective December 3, 2012

Policy & Procedure

Copas, Anderson, Hansen, Bills, Zumwalt, Shure, Schultz

Finance

Hansen, Anderson, Alt, Bills, Curtis, Schmid, Wynn Bence

Planning & Zoning

Zumwalt, Stichnoth, Alt, Curtis, Krumwiede, Shure, Wasmer

Judicial & Public Safety

Shure, Curtis, Anderson, Behrends, Stichnoth, Hiles, Wynn Bence

Management Services

Anderson, Behrends, Bauer, Crow, Shure, Watts, Zumwalt

Tax

Schultz, Krumwiede, Schmid, Stichnoth, Bauer, Wasmer, Whitlow

Transportation & Highway

Bills, Alt, Hansen, Schultz, Hiles, Whitlow, Watts, Crow

Negotiations

Copas, Anderson, Krumwiede, Hansen

Chairman of the Board: Rod Copas
Vice Chairman of the Board: Kyle Anderson

First person named is the Chairman of the Committee
Second person named is the Vice Chairman of the Committee

APPROVE BONDS

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

December 3, A.D., 2012

BONDS FOR NEWLY ELECTED COUNTY OFFICIALS

Coroner\$5,000
State’s Attorney\$5,000
Circuit Clerk.....\$100,000

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
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On motion to approve the bonds for newly elected County Officials
Aye: Alt, Anderson, Bauer, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

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