

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
FEBRUARY 13, 2013

INDEX

Recessed Session  
February 13, 2013

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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 Wednesday, February 13, 2013 at 9 A.M.

Chairman Copas 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, February 13, 2013

Chairman Copas

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Copas, Crow, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Wasmer, Whitlow, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduce Reverend Marty Schoenleber, Pastor of Trinity Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

It was moved by Mr. Bills and seconded to move the Outside Committee Reports section of the agenda after the Chairman Comments section and before the Public Comments section. Motion carried by a voice vote.

**MINUTES**

It was moved by Mr. Schultz and seconded to approve the minutes from the January 8, 2013 Recessed Session and the January 28, 2013 Special Session County Board meetings. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2013

Chairman Copas

On motion to approve the January payroll

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Wasmer, Whitlow, Zumwalt

**COUNTY BOARD SERVICES**

Charles Alt .....	\$263.75
Kyle Anderson .....	\$243.24
Lyle Behrends .....	\$161.91
Russell Bills .....	\$150.00
Donna Crow .....	\$151.52
Kevin Hansen.....	\$219.88
Jean Hiles .....	\$232.90
Troy Krumwiede.....	\$50.00
Daniel Rayman.....	\$151.59
Bret Schmid .....	\$141.60
Dale Schultz.....	\$302.75
John Shure.....	\$373.14
Marvin Stichnoth .....	\$163.04
David Watts .....	\$91.32
Susan Wynn Bence .....	\$104.44

**CHAIRMAN COMMENTS**

Chairman Copas reported on the following:

- He, Vice Chairman Kyle Anderson, and Finance Director Anita Speckman attended a United Counties Council of Illinois meeting in Springfield.
- Things are moving forward with the K-4 Wind Farm, financing is still a question.
- He and County Highway Engineer Joel Moore will be attending a Region 6 Transportation Plan Meeting at the end of February. Joel will be appointed as a member of this Board.
- He spoke with DCEO about the grant that was applied for to replace the boiler at the Administrative Center. There was an issue with the bonds but things are progressing.

**OUTSIDE COMMITTEE REPORTS**

Tim Drury, from Bliss McKnight told the Board that they are working with the Policy and Procedure Committee reviewing and revising personnel policies to be compliant with State and Federal laws. Once the County’s Policy Manual is finalized, Bliss McKnight will provide orientation and training for employees, in addition to online training for Elected Officials and Department Heads. He said these risk management services are provided free of charge.

Iroquois Economic Development Association Director Ken Barragree explained the purpose of IEDA is to obtain and retain jobs in Iroquois County. He said IEDA is not a County Office but is funded in part by the County. While most of the projects he works on are confidential he updated the Board on several things going on in the area. He said that Pride Metal filed for reorganization and has been able to retain employees. Seesmart, a LED lighting manufacturer, is showing interest in coming to Iroquois County. Heritage FS in Gilman is progressing, just not as fast as IEDA would hope. Big R will be moving into the old WalMart Store sometime in March and he is hopeful to fill the old Berkot’s space at the West end of that

mall. County Board Chairman Rod Copas confirmed that a joint meeting with IEDA and the County Board will be scheduled later in March.

Dr. Gregg Murphy, Regional Superintendent of Schools, explained internet connectivity for the County. He said an agreement existed between the County and the Regional Office of Education for T-1 service because the Regional Office of Education was able to secure education rates for the service to the line. Dr. Murphy also informed the Board that in 2008 monies were put into an escrow account for employees that qualified for early retirement. There is no longer liability for any of those employees so approximately \$1,900 is being returned to the County.

County Board member Jean Hiles briefed the Board on the IKAN Regional Office of Education Committee. She said the committee is a group of 5 persons, with 3 representatives from Kankakee County and 2 representatives from Iroquois County. She and County Board member Dale Schultz are the representatives from Iroquois County. The committee meets quarterly to go over expenditures and financial reports which are then filed in the County Clerk's Office for review.

### **PUBLIC COMMENTS**

County Board member Dale Schultz addressed the Board with an update from last month's meeting regarding the replacement of a County Board member. Lack of communication is not the only issue he sees with the process by which a position is filled on the Board. He said 43% of the Republican Central Committee is made up of Precinct Committeemen that reside and vote from County Board District II, which stinks because these are the people responsible for filling vacancies for the entire County Board. He commented that it behooves us all to get off our duffs and urge people to run for Precinct Committeeman in their local precincts.

Chairman Copas and County Board member Russell Bills said they felt the rules were followed following the resignation of the County Board member in District I. The resignation was given to the Chairman, who consulted with the State's Attorney and the State Board of Elections, and it was subsequently given to the Republican Central Committee.

Patrick Doggett, Field Representative for 16th Congressional District US Representative Adam Kinzinger, introduced himself and told the Board that a satellite office for Representative Kinzinger has been opened in Watseka. This office will be shared with 106<sup>th</sup> District State Representative Josh Harms.

John Burch, of Watseka, introduced himself as a mayoral candidate for the City of Watseka for the upcoming Consolidated Election.

### **POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. The Board briefly discussed the Revolving Loan Fund and the need for a better recapture strategy. It was noted that State's Attorney Jim Devine is working on revising the recapture agreement that will be filed with the State. It was moved by Mr. Anderson and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Hansen, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts

Nay: Crow, Hiles, Wynn Bence

Absent: Curtis, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

February 13, A.D., 2013

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 January 31, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Kevin Hansen was absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, County Clerk & Recorder Lisa Fancher, Planning & Zoning Administrator Gloria Schleef, County Board Member Jean Hiles, 911 Coordinator Nita Dubble, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, County Engineer Joel Moore, Old Courthouse Museum Office Manager Judy Ficke, Old Courthouse Museum Treasurer Bob Ficke, ESDA Director Carl Gerdovich, Probation Supervisor Barb King, IEDA Director Ken Barragree, Coroner Bill Cheatum, Randy Schuldt of Schuldt Insurance, Bliss McKnight Risk Management Services Manager Tim Drury, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas made members aware that they will begin receiving a copy of payroll at each County Board meeting. This report will not include any confidential information.

Copas said Mike Tilstra was recommended by Dennis Wittenborn and Roger Dittrich to fill the empty seat on the Iroquois Memorial Hospital Board.

Copas provided a Soil & Water Report for members to review.

Copas discussed the sale of the County's lawn mowers that are not used since the outsourcing of lawn services. It was moved by John Shure and seconded by Adam Zumwalt to advertise the sale of the lawn mowers and put them up for bids. A roll call vote was taken. The motion carried unanimously.

The Revolving Loan Fund was discussed. The County received a call from Rick Turner with the Illinois Department of Commerce. There is not a current recapture strategy on file and the County is not able to loan money at this time. It was moved by Schultz and seconded by Bills to have State's Attorney Jim Devine review the new recapture strategy. A roll call vote was taken. The motion carried unanimously. Copas wants to form an outside committee with IEDA members and have IEDA manage the process. The treasurer will retain the financial end but the

paperwork will be done through IEDA. All loans will be voted on with final approval by the County Board.

Bliss McKnight Risk Management Services Manager Tim Drury passed out documentation explaining Risk Management. Drury stated that local governments are becoming targets for lawsuits. Drury would like to work with the county to ensure this does not happen. The County is currently working with an HR Consultant and Bliss McKnight will work with them as well. Copas said he is striving for a cohesive plan for the County. He asked for cooperation from all departments. People Etc. is working on the Policy & Procedure Manuals. These policies will also be sent to Bliss McKnight for review.

Copas asked Old Courthouse Museum Office Manager Judy Ficke to provide financial documents pertaining to the Old Courthouse Museum. Ficke stated that these documents are available for review at the Old Courthouse. Copas postponed the discussion until further notice.

The City of Champaign sent a letter to the Board on behalf of a coalition of public entities that was formed for the purpose of protecting the Mahomet Aquifer from contamination. The letter asked for financial support pertaining to this matter. Copas said a resolution was sent but we are not providing funding at this time.

Copas appointed County Engineer Joel Moore to the HSTP-Region 6 Board. He received a letter in January from Rick Nolan with McClean County Regional Planning Commission. The letter informed Copas that no one was currently serving on HSTP-Region 6 Board. Copas will attend the next meeting in Pontiac with Moore.

Copas reported the annual plan for Probation has been approved.

A letter dated January 17, 2013 from I-KAN was received. The letter informed the County that the I-KAN Regional Office of Education Fiscal Year 2012 budget was left with a balance of \$180.25 in the "core" budget. As per the joint agreement, Kankakee County will receive \$136.99 (76%) and Iroquois County will receive \$43.26 (24%). It was agreed that a refund check be issued in the amount of \$43.26 rather than reducing the next installment payment to the Regional Office of Education.

A Drainage Commissioner from Onarga Drainage District #3 submitted a letter of resignation. Copas asked County Clerk & Recorder Lisa Fancher if we have the appointments from September 2012. Fancher said she would look into it.

Copas suggested a new County Board picture be taken due to the reduction in Board members. 911 Director Nita Dubble offered to take the pictures for the I.D. cards for Board members. Copas said Executive Assistant Amanda Longfellow will handle the preparations for the County Board picture and Dubble will handle individual pictures for the I.D. cards.

Copas called a recess at 9 A.M.

The meeting was called back to order at 9:10 A.M.

County Board Member Daniel Rayman has been assigned to the Management Committee and the Planning & Zoning Committee. Board Members Kyle Anderson, John Shure and Adam Zumwalt have been assigned to the Ford Iroquois Public Health Department Joint County Committee with Donna Wasmer serving as an alternate.

Copas received a letter from Ameren advising the Watseka area of tree trimming in the near future. Enclosed were maps and common addresses of the affected areas. These items are available for review. Also available for review is the Myrtle L. Haun Charitable Trust annual account statement.

Finance Director Anita Speckman received the first 10 personnel policies from People Etc. Copies of the policies were distributed to committee members. Copas asked the committee

members to review the documents and to write down any issues they feel need to be discussed. Discussion and decision on presented policies will be at the next meeting.

Copas, Anderson, and Speckman attended the United Counties Council of Illinois (UCCI) meeting in Springfield on January 12, 2013. UCCI provides consulting, training and legal assistance to County Boards in the State of Illinois. It was learned that the Policy & Procedure Manuals do not pertain to Elected Officials but Copas would like the Elected Officials to agree to the manuals for their own protection.

It was moved by Schultz and seconded by Zumwalt to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Russell Bills  
s/Adam Zumwalt  
s/John Shure  
s/Dale Schultz

#### **FINANCE**

Mr. Hansen, 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, February 13, 2013

Chairman Copas

On motion to approve the Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Wasmer, Whitlow, Zumwalt

#### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
February 13, A.D., 2013

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 February 7, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Bret Schmid and Susan Wynn Bence. Absent was Ernie Curtis. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk & Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Probation Director Carl



Brown, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, Circuit Clerk Lisa Hines, County Board Members Dale Schultz and Jean Hiles, Randy Schuldt of Schuldt Insurance, Andy Wheeler and Michelle Reynolds of CIBC, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee reviewed claims. It was moved by Charlie Alt and seconded by Bret Schmid to pay the bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously.

Randy Schuldt updated the committee on the roof damage claim. The claim is ongoing and approximately \$7,000 in expenses have been reported.

Finance Director Anita Speckman said the fieldwork for the 2012 audit is complete and she is 90-95% finished with the paperwork. Speckman said she is striving to have her responses completed next week.

Treasurer Mindy Kuntz Hagan talked with 1<sup>st</sup> Trust & Savings Bank and also faxed them a sample resolution to review. She will meet with the bank to discuss this matter further.

Kuntz Hagan distributed information on updating the postage machine. The postage machine company, Neopost, gave a demonstration of the new machine on January 31<sup>st</sup>. The postage machine at the Administrative Center is approximately 15 years old and the postage machine at the Courthouse is slightly older. The new machine would result in saving approximately \$400 per year at the Administrative Center, with the expense at the Courthouse increasing by about \$25.

It was moved by Alt and seconded by Anderson to go into executive session at 9:30 A.M. to discuss non-union wage increases. A roll call vote was taken. Motion carried unanimously.

At 10:15 A.M. it was moved by Wynn Bence and seconded by Alt to come out of executive session. A roll call vote was taken. The motion carried unanimously.

County Board Chairman Rod Copas discussed the Revolving Loan Fund. The recapture strategy documents were found and States Attorney Jim Devine is reviewing them. Copas would like to form an outside committee with IEDA members. IEDA will handle most of the functions but the County Board will maintain the lending process.

It was moved by Bills and seconded by Wynn Bence to adjourn at 10:23 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen  
s/Kyle Anderson  
s/Charles Alt  
s/Russell Bills  
s/Bret Schmid  
s/Susan Wynn Bence

### **NEGOTIATIONS-2 Reports**

Chairman Copas read the 2 reports of the Negotiations Committee. There was no action taken on these reports, they were read for information purposes only.

**January 8, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 13, A.D., 2013

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 Jerome Combs Detention Center, in Kankakee, IL on January 8, 2013 at 1 P.M. Iroquois County Negotiations Committee members present were Rod Copas, Kyle Anderson, and Kevin Hansen. Troy Krumwiede was absent. Also present were Mike Bossert, Kankakee County Chairman; Roger Hess and George Washington, Jr., Kankakee County Board members; Owen Dratler, AOIC Negotiator for the Chief Judge; Director of Probation and Court Services Carl Brown; Probation Supervisors Grace Seggebruch, Tom Latham, Steve Goytia, Randy Turner, and Barb King; Lynn Mackin, Kankakee County Director of Human Resources; Adrienne Hailey, Recorder for the Chief Judge; FOP Negotiator Jeff Burke; Jim Riedel, Chi Edwards, Neal Currier, Nina Johnson, and Vince Fox, members of the Probation Negotiating Team.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Kevin Hansen

**January 22, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 13, A.D., 2013

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 Jerome Combs Detention Center, in Kankakee, IL on January 22, 2013 at 11 A.M. Iroquois County Negotiations Committee members present were Rod Copas, Kyle Anderson, and Kevin Hansen. Troy Krumwiede was absent. Also present were Mike Bossert, Kankakee County Board Chairman; Roger Hess and George Washington, Jr., Kankakee County Board Members; Lynn Mackin, Kankakee County Director of Human Resources; Adrienne Hailey, Assistant to the Chief Judge; P. Carl Brown Director of Probation

and Court Services; Steve Goytia, Randy Turner, Tom Latham, and Grace Seggebruch, Kankakee County Probation Supervisors, and Barb King, Iroquois County Probation Supervisor.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Kevin Hansen

### **MANAGEMENT SERVICES**

Mr. Anderson, Chairman of the Management Services 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, February 13, 2013

Chairman Copas

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Nay: Hiles

Absent: Curtis, Wasmer, Whitlow, Zumwalt

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

February 13, A.D., 2013

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 February 4, 2013 at 9:00 A.M. Members present were Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, and Daniel Rayman. Scott Watts was absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, County Board Member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Two sealed bids for lawn care services were received and opened. Trent's Lawn Care submitted a bid of \$11,940 per season. Hall's Lawn & Garden submitted a bid of \$8,600 per season. It was moved by Adam Zumwalt and seconded by John Shure to accept the lowest bid submitted by Hall's Lawn & Garden. A roll call vote was taken. Anderson, aye; Behrends, aye; Crow, nay; Shure, aye; Zumwalt, aye; Rayman, aye. The motion carried.

Three sealed bids for waste hauling services were received and opened. Waste hauling services include twice a week pick up for a 4 yard and a 6 yard rear load garbage container. James Boomgarden, DBA Boomgarden Trash Haul submitted a bid of \$500 per month. A & J Disposal submitted a bid of \$270 per month. Allied Waste submitted a bid of \$291 per month. Allied Waste currently services the County. It was moved by Shure and seconded by Behrends to accept the lowest bid submitted by A & J Disposal. A roll call vote was taken. The motion carried unanimously.

The FSA remodeling was discussed. Pankey said he reviewed the blueprints and suggested a camera be run through the sewer lines to check for blockage before remodeling begins. Anderson asked what the approximate cost would be. Pankey was unsure of the cost but believes it would be money well spent. Pankey said the extra office space requested might not be needed due to staffing changes and their main need was for a bathroom and computer room. Shure suggested we take a fresh look at the situation. Anderson said he will talk with James Brock regarding the situation.

Pankey gave an update on the Administrative Center's roof issues. He recently met with a representative from Firestone. They stated that the roof is in good shape; it is just loose. There are 6 years remaining on the warranty. Firestone's recommendation is to place roofing bars on the roof, they would cover the installation. Pankey said all bills received thus far have been copied and sent to the insurance company.

Pankey gave committee members a heads up on items that need to be re-certified within the next couple of months.

Finance Director Anita Speckman reported the rate reduction for long distance with AT&T has come through and the monthly bills will reflect this reduction.

The Committee reviewed claims. It was moved by Zumwalt and seconded by Behrends to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried unanimously.

It was moved by Shure and seconded by Crow to adjourn at 10:15 A.M. Motion carried.  
All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Donna Crow  
s/John Shure  
s/Adam Zumwalt  
s/Daniel Rayman

## **TAX**

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

Recessed Session, February 13, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 13, A.D., 2013

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 February 5, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid and Marvin Stichnoth. Donna Wasmer and Jed Whitlow were absent. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, County Engineer Joel Moore, 911 Director Nita Dubble, County Board Member Jean Hiles, Animal Control Administrator Dr. Finnell, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The committee reviewed the claims. It was moved by Bret Schmid and seconded by Marvin Stichnoth to pay the bills subject to County Board approval. Motion carried.

Dr. Finnell, Animal Control Administrator, asked if there were any questions on claims or services provided. Registrations for January 2013 were 519; the goal is 500.

Treasurer Mindy Kuntz Hagan distributed information on the postage machine. The postage machine company, Neopost, gave a demonstration of the new machine on January 31<sup>st</sup>. The postage machine at the Administrative Center is approximately 15 years old and the postage machine at the Courthouse is slightly older. The benefit of getting a new machine would result in saving approximately \$400 per year at the Administrative Center and the expense at the Courthouse would increase by about \$25. Kuntz Hagan said she would present this information at the Finance meeting. There is a separate budget for the postage machine; this expense will not come from the Treasurer's budget.

Supervisor of Assessments Bob Yergler said senior freezes are at the printer now and will be mailed soon.

County Clerk Lisa Fancher reported it is time again to send out Statements of Economic Interest. The lists of people required to file are provided from each unit of government. She said that her office will mail out about 600 Statements of Economic Interests. She reported the state has under-funded election judge reimbursement. At this time it appears the shortage for the November 2012 election will be approximately \$2,662. Additionally, at this time, there is no funding for the April 2013 Consolidated Election. Fancher said it's possible an additional appropriation will be made.

Fancher said the Recording Office is getting a new microfiche reader/printer. Training for the new machine is being provided also. The old machine is not running well and will not work with their new operating system.

Finance Director Anita Speckman reported that the social security tax increase was processed on the January 25<sup>th</sup> payroll. She said W-2's have been distributed to employees. Speckman gave an IT update and said that the email server is up and running. She is currently getting quotes for internet service from Mediacom. The County is currently using a T1 line from IKAN and the download times are not very efficient.

Kuntz Hagan and Speckman are coordinating the Animal Licensing Software installation. Kuntz Hagan said she is expecting installation to be started by the end of February or the beginning of March.

It was moved by Krumwiede and seconded by Schmid to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Bret Schmid  
s/Marvin Stichnoth

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. The Board spoke briefly about monies that have been donated and granted to ESDA. It was noted that when donations are received, in order for a separate fund to be created, the donor must specify how the monies are to be used. It was moved by Mr. Shure and seconded to approve the Judicial & Public Safety Committee report. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 13, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Wasmer, Whitlow, Zumwalt

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
February 13, A.D., 2013

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 February 6, 2013 at 3:15 P.M. Members present were John Shure, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn Bence. Ernie Curtis and Kyle Anderson were absent. Also present State's Attorney Jim Devine, Sheriff Derek Hagen, Probation Supervisor Barb King, ESDA Director Carl Gerdovich, Judge James Kinzer, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, County Board Member Scott Watts, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 416 calls for service for the month of January

\*Year-to-date calls for service 416 (2003 YTD calls were 472)

\*Booked in 724 prisoners for the month of January

\*Average Daily Population January: 25

\*Year-to-date average population: 25

\*Average length of stay for the year: 28 days

\*Year-to-date book-ins are 72

\*Overtime in Jail was 156 hours on the schedule (28 hours were part time)

All 3 squad cars are on the road and running fine. Approximately 5,000 miles per month are put on the squad card.

Hagen said he would like a recommendation for the Merit Commission Board. There are 3 open spots. He said per the Statute, the Sheriff will make the appointment with approval of the County Board. Two of the current members have been on the committee for at least 20 years and the third for approximately 8-9 years. It was moved by Hiles and seconded by Wynn Bence to accept the reappointment of the 3 current members seated on the Merit Commission. A roll call vote was taken. Motion carried unanimously.

Circuit Clerk Lisa Hines distributed her monthly office report to all committee members. She also informed the committee that Pioneer Credit Recovery collected \$11,472.76 during the month of January. A total of \$31,843.94 has been collected since August 2012.

Coroner Bill Cheatum said he was notified last month that every time a death certificate is purchased in any county in Illinois, \$2 goes into a fund. Each year, we are entitled to \$4,600 and Cheatum has applied for the county to receive this money. Once this is received, Cheatum would like to combine it with the money received last year along with \$2,000 from his automation fund and purchase a van. At this time, Cheatum is waiting for confirmation on the grant.

ESDA Director Carl Gerdovich distributed a January 2013 Activity Report to all Committee Members. Gerdovich discussed a couple of donations that were given to ESDA and had some concerns. Iroquois Federal donated \$1,000 to ESDA for their help with the flood in 2008. Also, a trailer was purchased using funds from a Homeland Security Grant. The trailer was in the process of being renovated and was stolen in 2009. Gerdovich reported the stolen property to the insurance company and received a check for \$3,730. Gerdovich said a new trailer was not purchased with these funds because he doesn't have a place to store the trailer at this time. The \$1,000 check and the \$3,730 were given to the Treasurer's Office. After some research, Gerdovich found that both checks had been dissolved into the General Fund. Gerdovich asked that the money be identified and put into the ESDA line item. He said he

would like the \$1,000 to go towards the purchase of computers, a server and installation. Gerdovich also stressed that the Homeland Security Grant can only be used for Homeland Security purposes. Gerdovich reminded members of their NIMS testing. He said once you have completed the test, print a copy for yourself, give a copy to him and give a copy to the County Board Office. Shure asked Gerdovich to report back at the next meeting with a list of who needs to complete their NIMS testing.

The Mission Statement for the Judicial & Public Safety Committee was discussed. A decision was not made but will be revisited at the next meeting.

The Committee reviewed the claims. It was moved by Wynn Bence and seconded by Stichnoth to pay the claims subject to County Board approval. Motion carried unanimously by a roll call vote.

It was moved by Hiles and seconded by Behrends to adjourn at 4:20 P.M. Motion carried. All of which is respectfully submitted.

s/John Shure  
s/Lyle Behrends  
s/Marvin Stichnoth  
s/Jean Hiles  
s/Susan Wynn Bence

### **PLANNING & ZONING**

Mr. Stichnoth, Vice Chairman of the Planning & Zoning 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, February 13, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Hansen, Hiles, Rayman, Shure, Stichnoth, Watts,  
Wynn Bence

Nay: Crow, Schultz

Absent: Curtis, Krumwiede, Schmid, Wasmer, Whitlow, Zumwalt

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

February 13, A.D., 2013

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 February 8, 2013 at 9:00 A.M. Members present were Adam Zumwalt, John Shure, Daniel Rayman, and Marvin Stichnoth. Donna Wasmer, Ernest Curtis, and Troy Krumwiede were absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office. Also in attendance were County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, and Wendy Davis from the Times Republic.

Mr. Zumwalt asked for public comments but there were none.

Ms. Schleef said a question had arisen regarding the Regional Planning Commission. She said there hasn't been a Regional Planning Commission meeting for over two years and there is only one member with a current appointment.

It was moved by Mr. Stichnoth and seconded by Mr. Rayman to disband the Regional Planning Commission at this time to remove any legal responsibility of the County. Motion carried unanimously by a roll call vote.

Ms. Schleef said Heritage FS will be coming in for their building permit soon. The County's plumbing inspector will be out of town for about a month. Barney Christiansen had called and would be willing to be a back-up plumbing inspector. He is a retired union plumber. She said she had also thought about calling the State for inspections if the need should arise. Rod Copas said a gentleman had called about a year ago wanting to do plumbing inspections, he said he would get the name for the Zoning Office.

Ms. Schleef said she would like to attend the Flood Plain Seminar, which will be held March 6 & 7, 2013. She attends this every year for her continuing education credits. She believes attending this seminar is important.

Mr. Zumwalt said this is in the budget and wouldn't need a motion. The Committee was in agreement that Ms. Schleef should attend the seminar.

Ms. Schleef responded to a Letter to the Editor and was advised not to respond.

Complaints are received in the Zoning Office. Letters regarding complaints have always been written. She wondered if the Committee wanted this to continue being done. The Committee said to continue writing letters regarding complaints.

It was moved by Mr. Shure and seconded by Mr. Stichnoth to pay the claims subject to County Board approval. Motion carried unanimously by a roll call vote.

It was moved by Mr. Stichnoth and seconded by Mr. Shure to approve Marvin Andris to the Zoning Board of Appeals. Motion carried unanimously by a roll call vote.

Ms. Schleef said square footage requirements for new homes had been discussed previously. Everyone has a copy of the maps with the counties highlighted that responded with their square footage requirements. There is also a breakdown of the County requirements along with the counties that responded. Iroquois County has the highest square footage requirements.

There was general discussion on the zoning districts in the County. Mr. Zumwalt said the RR-1 and RH-1 District are both 1,850 square feet of living area. He would like to see the square footage requirement reduced to 1,500 square feet. There was discussion on lowering the square footage requirements to 1,300 square feet. Ms. Schleef was asked to review the zoning districts to see if any could be consolidated before next month's meeting.

Mr. Zumwalt said Watseka Fire Chief Dave Mayotte had called him. Mr. Mayotte sent a letter, which the Committee reviewed. They would like to have a couple of extensive training days dismantling cars. River Valley Recycling would agree to bring in about twenty cars for this training. Currently, the zoning for River Valley Recycling does not allow the dismantling of

cars. Permission is being requested to do this training at River Valley Recycling. Mr. Shure thought there should be a beginning and ending date for the cars to be at River Valley Recycling.

After discussion, it was moved by Mr. Shure and seconded by Mr. Stichnoth to allow River Valley Recycling to bring in approximately twenty cars in from February 15, 2013 to April 7, 2013 for the purpose of dismantling for training by the Watseka Fire Department. The Chairman of the Iroquois County Board will write the letter for permission to River Valley Recycling. Motion carried unanimously by a roll call vote.

Daniel Rayman said he had received a complaint about Christina Poyner who had previously been denied a kennel license. Ms. Schleef will talk with Dan Garner regarding the complaint.

It was moved by Mr. Shure and seconded by Mr. Rayman to adjourn the meeting at 10:30 A.M. The motion carried by voice vote.

All of which is respectfully submitted.

s/Adam Zumwalt  
s/Marvin Stichnoth  
s/John Shure  
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY-2 Reports**  
**RESOLUTION NO. R2013-2-Resolution for Improvement CH11,**  
**RESOLUTION NO. R2013-3-Resolution for Improvement TWP RD372,**  
**& 5 Petitions for County Aid**

*(The Petitions for County Aid have been recorded and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave 2 reports of his committee and presented Resolution No. R2013-2, Resolution No. R2013-3, and 5 Petitions for County Aid. 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, February 13, 2013

Chairman Copas

On motion to approve 2 reports of the Transportation & Highway Committee, Resolution No. R2013-2, Resolution No. R2013-3, and 5 Petitions for County Aid

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Rayman, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Krumwiede, Schmid, Wasmer, Whitlow, Zumwalt

**February 1, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 13, A.D., 2013

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 Administrative Center on February 1, 2013 at 9 A.M. Members present were Russell Bills, Donna Crow, Jean Hiles, Charles Alt, and Dale Schultz. Kevin Hansen, Jed Whitlow, and Scott Watts were absent. Also in attendance was County Engineer Joel Moore.

County Engineer Moore read the bids for the following:

County -Wide Reseal  
County -Wide Stockpile and Spreader box  
County -Wide Calcium Chloride  
County -Wide pipe culvert  
County -Wide FOB plant (oil)  
County -Wide FOB quarry (aggregate)

It was moved by Charles Alt and seconded by Jean Hiles to defer action on the bids until the February 8, 2013 Transportation & Highway Committee meeting to allow the committee to review and verify the bid amounts. Motion carried.

As there was no further business to come before the committee, it was moved by Donna Crow and seconded by Jean Hiles to adjourn the meeting at 10:12 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Donna Crow  
s/Jean Hiles  
s/Charles Alt  
s/Dale Schultz

**February 8, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
February 13, A.D., 2013

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 February 8, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Gerald "Jed" Whitlow, and Scott Watts. Donna Crow was absent. Also present County Engineer Joel Moore. The meeting was called to order.

There were no public comments.

The claims and financial reports for the month were reviewed. It was moved by Alt and seconded by Hiles to pay the bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously.

County Highway	\$78,432.03
County Bridge	\$3,858.25
County Matching	\$76,523.62
TBP	\$0.00
County MFT	\$25,801.78
Township MFT	\$1,697.50

There was discussion of the license and title fees to the Secretary of State for the truck and trailer. It was moved by Whitlow and seconded by Hiles to pre-authorize the expense of state fees for the license and title for said truck and trailer. A roll call vote was taken. The motion carried unanimously.

The bid letting results were discussed. A meeting was held on February 1<sup>st</sup>, 2013 to read the bids. Action was deferred until February 8<sup>th</sup> to allow time to review the bids. It was moved by Hiles and seconded by Whitlow to accept the recommended bids. Motion carried by a voice vote. Schultz and Hansen abstained. This work is approximately \$2.8 million for Township roads and \$3.5 million total for the County. See attachment at the end of this report.

A Resolution for Improvement on the Wellington Slab (County Highway 11) was received. It was moved by Alt and seconded by Schultz to approve said resolution. Motion carried by a voice vote.

A Petition from Prairie Green Township for County Aid for 2700 E, South of County Highway 11, was presented. It was moved by Hiles and seconded by Whitlow to accept said petition. Motion carried by a voice vote.

A Resolution for Improvement in Prairie Green Township on 2700 E, South of County Highway 11, was received. Moore said the total cost is \$70,000. The County's cost would be \$35,000, based off the estimate. It was moved by Schultz and seconded by Hansen to approve said resolution. Motion carried by a voice vote.

A Petition from the City of Gilman for County Aid to replace a box culvert on Maple Street in Gilman, IL was received. It was moved by Whitlow and seconded by Hansen to accept said petition. Motion carried by a voice vote.

A Resolution for Improvement in the City of Gilman to replace a box culvert on Maple Street in Gilman, IL was received. Moore said the total cost is \$150,000. The County's cost would be \$75,000, based off their estimate. After considerable discussion, it was decided by the committee to table the matter until the next meeting.

A Petition for County Aid on Bridge 038-4739, commonly known as Wildman's Bridge, in Milford Township was received. Moore said this is approximately a \$900,000 bridge. It was moved by Alt and seconded by Hiles to accept said petition. Motion carried by a voice vote.

A Petition for County Aid on Bridge 038-4734 in Milford Township, west of Milford, was received. Moore said this is approximately a \$900,000 bridge, also. It was moved by Alt and seconded by Hiles to accept said petition. Motion carried by a voice vote.

Moore distributed a K-4 Road Upgrade and Maintenance Agreement for committee members to review. Moore said no action is needed; it is for review only and will be discussed at next month's meeting.

It was moved by Hansen and seconded by Schultz to adjourn at 10:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Charles Alt  
s/Kevin Hansen  
s/Dale Schultz  
s/Jean Hiles  
s/Gerald Whitlow  
s/Scott Watts

**Iroquois County Transportation Committee  
Acceptance or Rejection of Feb. 1st, 2013 Letting**

<b>RESEAL:</b>	<b>Low Bidder</b>	<b>Amount</b>
13-01000-01-GM (Artesia)	Gray's Material Service	\$89,229.92
13-02000-01-GM (Ash Grove)	General Materials	\$105,620.80
13-03000-01-GM (Ashkum)	Gray's Material Service	\$211,823.36
13-04000-01-GM (Beaver)	General Materials	\$28,784.14
13-05000-01-GM (Beaverville)	Grosso Construction	\$66,066.19
13-06000-01-GM (Belmont)	General Materials	\$51,969.35
13-07000-01-GM (Chebanse)	Gray's Material Service	\$111,501.90
13-08000-01-GM (Concord)	General Materials	\$33,112.11
13-09000-01-GM (Crescent)	General Materials	\$72,534.17
13-10000-01-GM (Danforth)	General Materials	\$118,593.04
13-11000-01-GM (Douglas)	Gray's Material Service	\$52,723.33
13-12000-01-GM (Fountain Creek)	Beniach Construction	\$125,683.13
13-13000-01-GM (Iroquois)	General Materials	\$60,575.42
13-14000-01-GM (Loda)	Gray's Materials	\$68,021.40
13-15000-01-GM (Lovejoy)	Daniel L. Ribbe	\$34,184.83
13-16000-01-GM (Martinton)	Grosso Construction	\$114,556.00
13-17000-01-GM (Middleport)	General Materials	\$53,232.44
13-18000-01-GM (Milford)	Beniach Construction	\$87,915.70
13-19000-01-GM (Milks Grove)	General Materials	\$64,388.88
13-20000-01-GM (Onarga)	General Materials	\$73,931.87
13-21000-01-GM (Papineau)	Grosso Construction	\$48,224.79
13-22000-01-GM (Pigeon Grove)	Daniel L Ribbe Trucking	\$34,310.87
13-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$59,487.48
13-24000-01-GM (Ridgeland)	General Materials	\$51,370.25
13-25000-01-GM (Sheldon)	General Materials	\$47,522.33
13-26000-01-GM (Stockland)	Beniach Construction	\$99,188.44
13-00000-01-GM (Iroquois County)	Gray's Materials Service	\$557,528.50

Iroquois County Transportation Committee  
Acceptance or Rejection of Feb. 1st, 2013 Letting


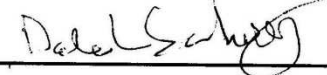
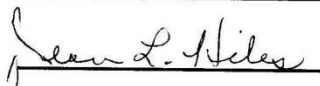
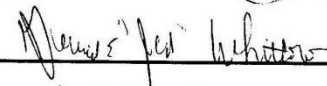
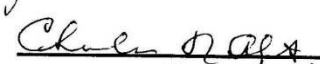


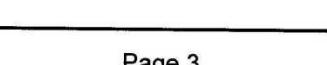
<b>STOCKPILE AGGREGATE:</b>	<b>Low Bidder</b>	<b>Amount</b>
13-01000-02-GM (Artesia)	CnC Farms	\$38,466.00
13-02000-02-GM (Ash Grove)	Conrad Trucking	\$102,184.00
13-04000-02-GM (Beaver)	General Materials	\$20,416.60
13-05000-02-GM (Beaverville)	Langley Trucking	\$11,395.00
13-08000-02-GM (Concord)	Morrison & Benoit	\$33,500.00
13-09000-02-GM (Crescent)	Langley Trucking	\$12,291.20
13-11000-02-GM (Douglas)	Grosso Trucking	\$18,138.00
13-12000-02-GM (Fountain Creek)	Weber Trucking	Rejected
13-13000-02-GM (Iroquois)	Langley Trucking	\$15,910.20
13-14000-02-GM (Loda)	CnC Farms	\$31,395.00
13-15000-02-GM (Lovejoy)	Langley Trucking	\$6,450.00
13-17000-02-GM (Middleport)	General Materials	\$30,315.00
13-18000-02-GM (Milford)	Langley Trucking	Rejected
13-20000-02-GM (Onarga)	General Materials	\$29,913.75
13-21000-02-GM (Papineau)	Grosso Trucking	\$7,984.00
13-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$10,402.50
13-24000-02-GM (Ridgeland)	General Materials	\$5,225.00
13-25000-02-GM (Sheldon)	Langley Trucking	\$7,965.75
13-26000-02-GM (Stockland)	Langley Trucking	\$15,544.00
<b>Furn/Deliver to Jobsite</b>	<b>Low Bidder</b>	<b>Amount</b>
13-11000-03-GM (Douglas)	Conrad Trucking	\$14,495.00
13-15000-03-GM (Lovejoy)	Daniel L. Ribbe	\$20,415.00
13-18000-03-GM (Milford)	Daniel L. Ribbe	Rejected
13-25000-03-GM (Sheldon)	Conrad Trucking	\$62,500.00

**Iroquois County Transportation Committee  
Acceptance or Rejection of Feb. 1st, 2013 Letting**

<b>CALCIUM CHLORIDE:</b>	<b>Low Bidder</b>	<b>Amount</b>
13-04000-04-GM (Beaver)	Gasaway Distributors	\$4,240.00
13-06000-04-GM (Belmont)	Gasaway Distributors	\$12,720.00
13-08000-04-GM (Concord)	Gasaway Distributors	\$4,240.00
13-12000-04-GM (Fountain Creek)	Gasaway Distributors	\$4,240.00
13-13000-04-GM (Iroquois)	Gasaway Distributors	\$4,240.00
13-15000-04-GM (Lovejoy)	Gasaway Distributors	\$4,240.00
13-25000-04-GM (Sheldon)	Gasaway Distributors	\$8,480.00
13-26000-04-GM (Stockland)	Gasaway Distributors	\$8,480.00
13-00000-04-GM (Iroquois Co)	Gasaway Distributors	\$12,720.00
<b>PIPE CULVERTS:</b>	<b>Low Bidder</b>	<b>Amount</b>
13-11000-05-GM (Doulgas)	Metal Culverts	\$4,172.68
13-11000-05-GM (Fountain Creek)	Metal Culverts	\$4,408.16
13-18000-05-GM (Milford)	Metal Culverts	\$1,917.90
13-22000-05-GM (Pigeon Grove)	Contech Eng. Solutions	\$7,831.80
13-23000-05-GM (Prairie Green)	Metal Culverts	\$2,659.24
13-24000-05-GM (Ridgeland)	Metal Culverts	\$3,119.76
13-25000-05-GM (Sheldon)	Metal Culverts	\$992.80
13-00000-05-GM (Iroquois Co.)	Metal Culverts	\$28,929.98
<b>FOB PLANT (OIL):</b>	<b>Low Bidder</b>	<b>Amount</b>
13-23000-06-GM (Prairie Green)	Emulsicoat	\$16,250.00
13-00000-06-GM (Iroquois County)	Emulsicoat	\$19,500.00
<b>FOB QUARRY:</b>	<b>Low Bidder</b>	<b>Amount</b>
13-22000-07-GM (Pigeon Grove)	Vulcan Materials	\$5,220.00
13-00000-07-GM (Iroquois County)	Vulcan Materials	\$39,000.00

Transportation Committee Sign:

Date: Feb. 8th, 2013



**RESOLUTION NO. R2013-2**

**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) 11, beginning at a point near 200' East of the Southwest Corner of the Northwest Quarter of Section 14, Township 24 North, Range 12 West of the 2<sup>nd</sup> Principle Meridian and extending along said route(s) in a(n) Easterly direction to a point near the Southeast Corner of the Northeast Quarter of Said Section 14, a distance of approximately 4.945' .937 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Class D Patching and HMA Shoulders and including all work that is necessary to complete project and shall be designated as Section 13-00294-00-SM and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifty-Five Thousand Dollars and 00/100, (55,000.00) from the County's allotment of County Motor Fuel Tax Fund 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 February 13, 2013.

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 13th day of February A.D. 2013.

(SEAL)

\_\_\_\_\_  
s/Lisa L. Fancher County Clerk

**RESOLUTION NO. R2013-3**

**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:

Township Road 372, beginning at a point near the Northwest corner of the Northwest Quarter of Section 21, Township 24 North, Range 11 West of the 2<sup>nd</sup> Principle Meridian and extending along said route(s) in a(n) \_\_\_\_\_ direction to a point near \_\_\_\_\_, a distance of approximately \_\_\_\_\_; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a bridge with a precast box culvert where TR372 crosses a tributary to Mud Creek and shall be designated as Section 13-23134-01-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty-Five Thousand Dollars and 00/100, (35,000.00) from the County's allotment of County Bridge Fund 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 February 13, 2013.

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 13th day of February A.D. 2013.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### **APPOINTMENTS**

Chairman Copas presented the following appointments for approval. It was moved by Mr. Hansen and seconded to approve the appointments. Motion carried by a voice vote. Mrs. Crow and Mrs. Wynn Bence voted nay.

Rodney Copas of 239 E US Highway 24, Onarga, IL as member of the Ford Iroquois Board of Public Health for an indefinite term.

Michael Tilstra of 106 E Seminary, Onarga, IL as member of the Iroquois Memorial Hospital Board for a 3 year term that began December 1, 2012 and expires on November 30, 2015. He will replace Roger Ball.

Joel Moore of 1217 N 200 East Rd, Thawville, IL as member of Human Service Transportation Plan Region 6 for a two year term that begins February 13, 2013 and expires on February 13, 2015.

Charles Alt of 304 N 2<sup>nd</sup>, PO Box 194, Cissna Park, IL as member of the Ford-Iroquois Extension Board for a two year term that began on December 1, 2012 and expires on November 30, 2014.

Kyle Anderson of 2448 E 2900 North Rd, Beaverville, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.

John Shure of 44 E 900 North Rd, Buckley, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.

Adam Zumwalt of 1909 N 3000 East Rd, Sheldon, IL as member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.

Donna Wasmer of 325 E Coney, Watseka, IL as an alternate member of the Ford-Iroquois Public Health Joint County Committee for a term to expire on the last day of November, 2014.

John Elliott of 104 W. Park St, Gilman, IL as member of the Sheriff's Merit Commission for a term of 3 years.

Jason Mathy of 213 3<sup>rd</sup> South St, Chebanse, IL as member of the Sheriff's Merit Commission for a term of 3 years.

Wesley Glover of 2224 E County Road 9, Milford, IL as member of the Sheriff's Merit Commission for a term of 3 years.

Rick Boyden 2210 E 400 North Rd, Wellington, IL as Trustee of Wellington-Greer Fire Protection District for a term to expire on the 6<sup>th</sup> day of May, 2013.

### CLAIMS

The following claims were presented for approval. It was moved by Mr. Shure 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, February 13, 2013

Chairman Copas

On motion to pay the claims

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Rayman, Schultz, Shure, Stichnoth, Watts, Wynn Bence

Absent: Curtis, Krumwiede, Schmid, Wasmer, Whitlow, Zumwalt

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	8,801.77
Baier Publishing Co.	96.00
Bob Barker Company, Inc.	698.44
BP	6,345.51
Casey's General Stores Inc	4,518.61
COMMUNICATION REVOLVING FUND	887.16
Creative Office Systems, Inc	27.75
Derek Hagen	309.12
DRALLE'S OF WATSEKA	258.19
I L E A S	200.00
Identix Incorporated	2,512.00

Mediacom LLC	212.36
Mocic	150.00
Pence Oil Company	857.08
Public Agency Training Council	295.00
Quill.com	321.76
Ray O'Herron Co., Inc.	245.49
Shell Fleet Plus	<u>169.69</u>
Total 210 - Sheriff	26,905.93
Ait Laboratories	295.00
Kankakee County Coroners Office	825.00
Midwest Forensic Path Limited	<u>3,075.00</u>
Total 215 - Coroner	4,195.00
Creative Office Systems, Inc	56.25
Il Prosecutor Services LLC	185.00
Illinois State Bar Association	135.00
James A Devine	88.00
Jennifer L Schunke	258.00
Kankakee Valley Publishing	85.55
NATIONAL PUBLIC SAFETY INFORMATION BUREAU	144.00
Quill.com	212.93
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>418.50</u>
Total 220 - States Attorney	1,783.23
Pence Oil Company	<u>241.03</u>
Total 225 - E.S.D.A.	241.03
A T & T U-VERSE	30.00
Community Resource & Counseling Center	650.00
Creative Office Systems, Inc	190.73
Frank J Simutis, P.C.	101.25
Jennifer Simutis, Atty At Law	172.50
Jose G Damia	165.00
Joseph P Anthony	225.00
MARILYN CORLETT, INC	130.00
Ray O'Herron Co., Inc.	39.00
Sabrina M Ostrom	330.00
State Treasurer	1,245.46
WEST GROUP PAYMENT CENTER	1,216.99
WEST PAYMENT CENTER	<u>564.35</u>
Total 230 - Courts	5,060.28

B P	104.25
Barbara King	104.34
C & C Tire And Auto Service	579.79
Cam Systems	16.00
Discount Office Items	181.95
Miller's Auto Repair	42.95
QUILL.COM	115.35
VERIZON WIRELESS	95.66
Vermilion County Treasurer	3,145.00
Total 240 - Probation	4,385.29
Creative Office Systems, Inc	3.98
I A F S M	330.00
Quill.com	155.47
Total 310 - Zoning And Planning	489.45
Aduro Graphics & Design	290.00
COUNTY CLERKS/RECORDERS ASSOC. ZONE 3	50.00
Creative Office Systems, Inc	90.58
Total 410 - County Clerk	430.58
Creative Office Systems, Inc	398.56
GBS Inc.	354.20
Total 415 - Elections	752.76
Baier Publishing Co.	17.50
Creative Office Systems, Inc	208.09
Illinois Property Assessment Institute	370.00
KANKAKEE VALLEY PUBLISHING	677.10
Milford Herald, Inc	275.40
The Gilman Star, Inc.	15.00
The Lone Tree Leader	340.85
The News-Gazette	403.92
The Sidwell Company	4,853.65
Total 420 - Assessment Office	7,161.51
Drury Inn	268.80
KANKAKEE VALLEY PUBLISHING	345.10
Milford Herald, Inc	206.60
The Lone Tree Leader	113.75
The News-Gazette	183.15
Total 425 - Board Of Review	1,117.40

QUILL.COM	<u>529.97</u>
Total 430 - County Treasurer	529.97
Postmaster	<u>190.00</u>
Mindy Hagan, County Treasurer	<u>3,000.00</u>
Mindy Hagan, County Treasurer	<u>4,000.00</u>
Total 435 - Postage For County Offices	7,190.00
Dr James Finnell	14.30
Wildwood Kennel	<u>1,470.00</u>
Total 440 - Animal Control	1,484.30
ANITA SPECKMAN	603.67
AREA WIDE TECHNOLOGIES INC	12,350.25
Creative Office Systems, Inc	353.60
Mary Ann Molnar	16.45
Quill.com	235.24
Total 510 - Finance/IT	13,559.21
Clifton Larson Allen LLP	30,380.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	690.00
WILLIAM E SIGLER, ARBITRATOR	<u>1,880.00</u>
Total 610 - County Board	32,950.00
I-Kan	<u>45,657.00</u>
Total 615 - Other	45,657.00
A T & T	4,370.60
Ailey's 3 Welding	163.20
Ameren Illinois	1,585.95
Bennett & Brosseau Roofing Inc	1,989.00
Big R Stores	138.73
Canady Building Maintenance	1,583.42
City Of Watseka	1,352.92
CONVERGING NETWORKS GROUP	350.00
Glade Plumbing & Heating Co	3,895.65
Hall's Lawn & Garden Center	2,872.00
Hiltz Portable Sanitation Inc	165.00
I-Kan	650.73
Kaper's Hardware & Building	166.22
Modern Glass Company	836.50
Nicor Gas	656.68
NOBLE AMERICAS ENERGY SOLUTIONS	7,828.44

Pence Oil Company	261.36
Peoples Complete Bldg Center	14.75
Plumb Mart	308.97
SERVPRO OF KANKAKEE COUNTY	3,130.84
Vanguard Energy Services LLC	4,958.98
Watseka B & D Enterprises	<u>310.00</u>
Total 710 - Maintenance	37,589.94
K C COMMUNICATIONS	<u>992.30</u>
Total 715 - Capital Improvements	992.30
Benefit Planning Consultants	500.00
Health Alliance Medical Plans	46,728.50
KCL GROUP BENEFITS	<u>826.18</u>
Total 615 - Other	48,054.68
STATE OF ILLINOIS, DEPT. OF EMPLOYMENT SECURITY	<u>2,655.93</u>
Total 615 - Other	2,655.93
Roger Schuldt Insurance	<u>12,644.00</u>
Total 615 - Other	12,644.00
Roger Schuldt Insurance	<u>1,490.00</u>
Total 615 - Other	1,490.00
Ford-Iroq Public Health Dept	15,677.42
Mainsource Bank	<u>35,566.87</u>
Total 100 - 00	51,244.29
AREA WIDE TECHNOLOGIES INC	<u>3,650.00</u>
Total 510 - Finance/IT	3,650.00
Cdw Government Inc	1,120.00
SECRETARY OF STATE	285.00
Verizon Wireless	418.39
Total 210 - Sheriff	1,823.39
John C Tricou MD LLC	50.54
Walmart Community BRC	4.00
Total 210 - Sheriff	54.54
Applied Concepts Inc	77.64
Il Emergency Management Agency	<u>175.00</u>

Total 210 - Sheriff	252.64
Solution Specialties Inc	95.40
Witham Toxicology Laboratory	<u>26.00</u>
Total 240 - Probation	121.40
Byers Printing Co.	<u>2,951.05</u>
Total 245 - Circuit Clerk	2,951.05
Goodin Associates, Ltd	<u>6,804.00</u>
Total 245 - Circuit Clerk	6,804.00
TIGER DIRECT INC.	<u>564.99</u>
Total 100 - 00	564.99
TIGER DIRECT INC.	<u>248.97</u>
Total 410 - County Clerk	248.97
Martin Whalen Office Solutions	1,560.00
Pitney Bowes, Inc.	<u>318.50</u>
Total 430 - County Treasurer	1,878.50
A Plus Home Improvements	183.95
A T & T Mobility	175.87
AFSCME Council No. 31	532.44
Aquality Solutions	86.04
Big R Stores	2,038.65
BLUMENTHAL INDUSTRIAL	647.66
Canady Labs, Inc.	442.85
Chicago International Trucks	265.47
Clauss Specialties Inc	477.07
Creative Office Systems, Inc	322.42
Crossroads Ford Truck Sales	212.08
DEERE CREDIT, INC.	879.37
Diversified Invest Advisors	230.64
Eastern Illini Electric Coop	700.90
GULLQUIST CONSTRUCTION	25,000.00
Heritage Fs, Inc.	2,271.01
Kaper's Hardware & Building	17.41
Liberty Fire Equipment	201.95
MAINSOURCE BANK	14,256.16
MILLER SEPTIC INC	440.00
Mindy Kuntz Hagan Co Treasurer	3,006.82
Napa Auto Parts	94.59



NCPERS Group Life Insurance Company	128.00
Nicor Gas	235.13
Open Road Asphalt Company LLC	1,035.00
Pence Oil Company	406.04
Plumb Mart	71.45
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85
The Fastenal Company	38.16
VISION SERVICE PLAN (IL)	105.84
WASHINGTON NATIONAL INS CO	530.60
Watseka B & D Enterprises	410.40
Total 815 - County Highway Department	55,469.82
Fehr-Graham & Associates LLC	2,160.75
Hampton, Lenzini & Renwick Inc	1,697.50
Total 815 - County Highway Department	3,858.25
Treasurer State Of Illinois	76,523.62
Total 815 - County Highway Department	76,523.62
Fehr-Graham & Associates LLC	1,015.36
Iroquois Co Highway Department	34,227.02
Total 815 - County Highway Department	35,242.38
Hampton, Lenzini & Renwick Inc	1,697.50
Total 815 - County Highway Department	1,697.50
REPORT TOTAL	499,705.13

### **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 the meeting at 10:44 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, March 12, 2013 at 9:00 A.M.