

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
JANUARY 8, 2013

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Recessed Session  
January 8, 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 Tuesday, January 8, 2013 at 9:00 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, January 8, 2013

Chairman Copas

On motion to call the roll

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

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Bill Burns, 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. Bills and seconded to approve the agenda. Motion carried by a voice vote.

**SEARCH & CREDENTIALS**

Mr. Anderson, Chairman of the Search & Credentials Committee, gave the report of his committee. It was necessary for the committee to convene in order to fill a vacancy in County Board District I, due to the resignation of County Board Member Larry Bauer and his moving out of the district. Mr. Anderson moved for adoption of the Search & Credentials Committee report, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2013

Chairman Copas

On motion to approve the Search & Credentials Committee report

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board Recessed Session  
January 8, A.D., 2013

Mr. Chairman and members of the County Board:

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

The following members of the District I Search Committee, Kyle Anderson, Lyle Behrends, Kevin Hansen, and Dale Schultz met on January 8, 2013, at 9:03 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of Daniel M. Rayman of 2871 N Route 45-52, Clifton, IL.

It was moved by Kevin Hansen and seconded to recommend the appointment of Daniel M. Rayman of 2871 N Route 45-52, Clifton, IL to fill the vacancy in the County Board District I.

It was moved by Kyle Anderson and seconded to adjourn at 9:08 A.M.

All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Kevin Hansen  
s/Dale Schultz

#### **OATH OF OFFICE**

County Clerk Lisa Fancher gave the oath of office to newly appointed District I County Board Member Daniel Rayman.

#### **MINUTES**

It was moved by Mr. Alt and seconded to approve the minutes from the December 3, 2012 Organizational Session and the December 11, 2012 Recessed Session County Board meetings. Motion carried by a voice vote.

#### **PAYROLL**

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

#### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2013

Chairman Schroeder

On motion to approve the December payroll

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

#### **COUNTY BOARD SERVICES**

Russell Bills .....	\$100.00
Donna Crow .....	\$113.64
Kevin Hansen.....	\$219.88
Troy Krumwiede.....	\$50.00
Charles Alt .....	\$158.25
Ernest Curtis.....	\$166.60
Bret Schmid .....	\$83.30
Jed Whitlow .....	\$124.95
Dale Schultz.....	\$211.00
Donna Wasmer.....	\$169.38
Susan Wynn Bence .....	\$78.33
Jean Hiles .....	\$102.96
Adam Zumwalt .....	\$143.96
Kyle Anderson .....	\$242.16
John Shure.....	\$248.76
Lyle Behrends .....	\$107.94
Marvin Stichnoth .....	\$122.28
David Watts .....	\$91.32
Daniel Rayman.....	\$50.53

**CHAIRMAN COMMENTS**

Chairman Copas reported on the following concerns and issues:

- Things are moving forward with the Ford-Iroquois Public Health Department, he is waiting for a response from the Ford County State’s Attorney regarding concerns that have come up regarding the Health Department opening a branch in Indiana.
- He has met with Bliss McKnight regarding the County’s Property Casualty Insurance and they will be present at the February Board meeting.
- He said the County’s email server crashed, Area Wide Technologies has been on site installing the new server and transferring emails to the new server.
- There are two roof leaks at the Administrative Center that are being dealt with, one in the Treasurer’s Office and another in the FSA Office.
- He and Vice Chairman Anderson will be attending a meeting of the United Counties Council of Illinois, in Springfield.
- He reminded the Board to complete their Open Meetings Act Training and NIMS Certification Training.
- There will be an addition to the County Board Agenda beginning in February that will highlight reports from various Boards of interest to Iroquois County government.
- The County has not received a signed contract from the AFSCME Union.
- He reminded Board members of the meeting with the Iroquois Economic Development Association that will be held at the end of March, noting that participants for this meeting are still needed.

## **PUBLIC COMMENTS**

There were no public comments.

## **POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. 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, January 8, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Nay: Crow, Wynn Bence

## **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

January 8, 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 December 27, 2012 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Also present were Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, County Clerk/Recorder Lisa Fancher, Zoning Administrator Gloria Schleef, County Board members Donna Crow, Jean Hiles, and Susan Wynn Bence, 911 Director 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, Paul Snellenberger from People, Etc., and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Chairman Copas made members aware that Larry Bauer submitted his letter of resignation from the County Board, thus leaving an open seat in District I on the County Board. A few names have been received and will be given to the Board for recommendation.

Additionally, he said there is one seat open on the Iroquois Memorial Hospital Board, Cindy Sumner has served as Treasurer for the past 3 years and will be re-appointed to this Board. There are also 4 expired seats on the 911 Board. Chairman Copas received a letter from I-KAN stating that there are 2 open seats on their Board. Jean Hiles is currently on the I-KAN Board

and will remain a member. Copas suggested for Schultz to take the available seat on the I-KAN Board; Schultz said he would consider this.

An organizational chart is in the works. This chart will include appointments, terms, and dates for outside boards.

Copas and Anderson spent time at the Old Courthouse Museum after the wind damage. It has been determined that the 2<sup>nd</sup> reported claim was related to the 1<sup>st</sup> claim. As of now, the repairs will be put off until June or July 2013.

A Museum Tax was discussed and questions were raised as to whether or not the public would support such a tax. Currently, the Old Courthouse building is insured under the County's insurance policy and the County pays the deductibles. A Museum Tax would help in partially relieving the county of some of these expenses. After a conversation with Randy Schuldt from Schuldt Insurance, Speckman stated that because of the age of the Old Courthouse building, it would more than likely be uninsurable. This is the reasoning for the building being "blanketed" under the County's insurance policy. Bills requested a Profit & Loss Balance Sheet. Ficke said she would have to go through the Museum Board and follow proper procedures in order to get the requested balance sheet. Copas reiterated that the County is fully involved in all reporting of claims for the Old Courthouse.

The Ford Iroquois Public Health Department Board voted to open another office in Indiana. A contract has already been signed with a doctor in Indiana. Copas said this has never been done before and there are concerns with liability insurance. State's Attorney Jim Devine drafted a letter to the Ford County State's Attorney requesting a meeting and is hoping for a response soon. Copas will serve on this Board until issues are resolved.

Speckman explained that approval for a 25% down payment to People, Etc. was given in December. Paul Snellenberger with People, Etc. has been contracted to review and update job descriptions, employee manuals, and union contracts for Iroquois County. Snellenberger is currently reviewing 5 union contracts. He wants to develop a policy and procedure manual and be able to tie all of the information together. He is striving for 2 months to complete these items. Revised policies will be sent to Speckman approximately 10 at a time and she will forward them on to the County Board for review.

Committee members were reminded to complete their OMA and NIMS training. Once training is completed, their certificates must be filed with the County Clerk.

Anderson spoke of the recent roof problems at the Administrative Building causing damage to the Treasurer's Office. Approximately 150 cement blocks have been laid on the roof as a temporary fix. Repairs will be made in the Spring or Summer of 2013. Schuldt Insurance will be forwarding an estimate for repairs.

It was moved by Bills and seconded by Zumwalt to adjourn at 9:15 A.M. Motion carried.  
All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Kevin Hansen  
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, January 8, 2013

Chairman Copas

On motion to approve the Finance Committee report

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

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
January 8, 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 January 3, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charles Alt, Russell Bills, Ernest Curtis, Bret Schmid, and Susan Wynn Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, County Treasurer Mindy Kuntz Hagan, Supervisor of Assessment Bob Yergler, ESDA Director Carl Gerdovich, Probation Director Carl Brown, Probation Supervisor Barb King, State's Attorney Jim Devine, 911 Director Nita Dubble, Planning and Zoning Administrator Gloria Schleef, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, County Board members Dale Schultz and Jean Hiles, Randy Schuldt from Schuldt Insurance, Wendy Davis from the Times Republic, and Mike Moran.

The meeting was called to order.

There were no public comments.

Claims from the Finance Committee were reviewed. It was moved by Wynn Bence and seconded by Bills to pay the bills subject to County Board approval. A roll call vote was taken. The motion carried unanimously.

Randy Schuldt of Schuldt Insurance reported a relatively quiet month. He briefed everyone on the damage to the Treasurer's Office. The insurance claim is being handled and we are looking at approximately a \$2,500 deductible.

Finance Director Anita Speckman spoke on behalf of Andy Wheeler with CIBC. CIBC continues to work with Riverside on old claims from 2009. Negotiations are in the works but there hasn't been much progress since last month. On December 21<sup>st</sup>, Speckman received confirmation for new rates. Letters have gone out with these new rates.



The auditors will be here beginning Monday, January 7<sup>th</sup>, for at least 1 week, possibly 2 weeks. Speckman said the balance sheets need to be reconciled as of November 30, 2012. Also, Resolutions for 1<sup>st</sup> Trust & Savings Bank are not complete yet, but are progressing.

Supervisor of Assessments Bob Yergler reported that all assessment change notices have been published. The final day to receive complaints is January 25, 2013.

Treasurer Mindy Kuntz Hagan distributed a report of state payments to all committee members. She stated it was a good month from the state and they are staying very current with payments for the State's Attorney salary reimbursement.

It was moved by Bills and seconded by Alt to go into executive session at 9:15 A.M. to discuss compensation and personnel issues. A roll call vote was taken. Hansen, aye; Anderson, nay; Alt, aye; Bills, aye, Curtis, aye; Schmid, aye; Wynn Bence, nay. The motion carried.

It was moved by Bills and seconded by Wynn Bence to come out of executive session at 10:30 A.M. A roll call vote was taken. The motion carried unanimously.

Discussions continued regarding the compensation and personnel issues. It was moved by Alt and seconded by Wynn Bence to table the matter until next month. The motion carried unanimously.

It was moved by Alt and seconded by Bills to adjourn at 10:55 A.M. Motion carried.

All of which is respectfully submitted.

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

## NEGOTIATIONS

Chairman Copas gave the report of the Negotiations Committee. There was no action taken on this report, it was read for information purposes only.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 8, 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 Administrative Center on January 3, 2013 at 12:30 P.M. Member present were Rod Copas, Kyle Anderson, and Kevin Hansen. Troy Krumwiede was absent. Also present were Finance Director Anita Speckman and County Board Labor Legal Representative David Hibben.

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, January 8, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

January 8, 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 January 2, 2013 at 4:00 P.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts and Adam Zumwalt. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, Ruder Technology Representative Craig Call, County Board Chairman Rod Copas, County Board member Marvin Stichnoth, Wendy Davis from the Times Republic, and Mike Moran.

The meeting was called to order.

There were no public comments.

Bids for waste hauling and lawn care will begin in February. A vote regarding the services will not be needed until the next meeting.

Pankey briefed everyone on the Administrative Center's roof issues. Due to high winds, water and debris ended up in the Treasurer's Office. Asbestos was found on some pipes that were broken. The ceiling tile in the Treasurer's Office has been replaced. Pictures have been taken and we are waiting on a bid from a roofing company before we can move forward. Pankey said the boilers at the jail are still kicking off at high limits. He is working on this situation.

The FSA remodeling is still at the state level.

The wind damage to the roof of the Old Courthouse Museum was discussed. State's Attorney Jim Devine is determining the validity of the contract received by Langlois Roofing.

An update on the DCEO Grant (Department of Commerce and Economic Opportunity) was discussed. This is a state grant and we are waiting for the Governor to release funds for this grant.

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

Going forward, Management meetings will be held at 9 A.M. rather than 4 P.M. on the first Monday of each month.

It was moved by Watts and seconded by Zumwalt to adjourn at 4:35 PM. Motion carried. All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Donna Crow  
s/John Shure  
s/Scott Watts  
s/Adam Zumwalt

### **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, January 8, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

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

County Board, Recessed Session  
January 8, 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 January 2, 2013 at 9:00 A.M. Members present were Dale Schultz, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Troy Krumwiede and Bret Schmid were absent. Also present Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz

Hagan, County Board Chairman Rod Copas, Animal Control Administrator Dr. James 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 Wasmer and seconded by Whitlow to pay the bills subject to County Board approval. Motion carried.

Payroll software was discussed. Finance Director Anita Speckman explained that an update is needed from Sage to accommodate the 2% increase in Social Security Tax as of January 1<sup>st</sup>.

Treasurer Mindy Kuntz Hagan is hoping for a February 1<sup>st</sup> installation date for the Animal Licensing Software. Contact will be made with Speckman for this installation. The Asset Management installation will follow Animal Licensing installation.

Animal Control Administrator Dr. James Finnell, asked if there were any questions on claims or services provided. He reported that December was a slow month. Registrations for 2012 were 6,140. This is an increase of approximately 140 over previous years. This surprised Dr. Finnell given the economic situation and the number of "owner relinquished" dogs this year.

Supervisor of Assessments Bob Yergler reported that all assessment change notices have been published. The final day to receive complaints is January 25<sup>th</sup>.

County Clerk Lisa Fancher said tax levies for all taxing bodies were due in her office on December 24, 2012. There are approximately 144 taxing bodies. Candidates wishing to run for office in the April Consolidated Election have filed their paperwork with their respective Local Election Official (LEO). The LEO's are now certifying these candidates to Clerk's office. This begins the process of ballot preparation. Fancher reported the Recording Department has been busy due to people rushing to get property transactions completed before year end.

Treasurer Mindy Kuntz Hagan informed everyone of a roof leakage that occurred on December 17, 2012 in her office. Part of the ceiling had fallen in and caused a substantial amount of water damage. Hagan and her staff were able to work out of the County Board Room until the repairs were completed on December 26th. Some equipment was lost due to this incident. Randy Schuldt with Schuldt Insurance has been contacted to find out how to go about replacing the damaged items.

Finance Director Anita Speckman made everyone aware that the email server crashed recently. In a previous meeting, it had been decided to replace the email server and a claim for the down payment has already been submitted. The cost is about \$700 more than the original quote, \$250 of this was for two day shipping. The newly supplied server will be faster and will double our processing speed over the originally specified server. Area Wide Technologies will be handling the installation. The new server will arrive January 3, 2013 but it will take approximately 2 weeks to get emails set up. For convenience, 1 or 2 people from each department will have their emails set up first, then, Area Wide Technologies will move forward with everyone else.

It was moved by Donna Wasmer and seconded by Marvin Stichnoth to adjourn at 9:48 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Marvin Stichnoth

s/Donna Wasmer  
s/Jed Whitlow

**JUDICIAL & PUBLIC SAFETY  
&**

**RESOLUTION NO. R2013-1**

**STATE'S ATTORNEYS APPELLATE PROSECUTOR**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented Resolution No. R2013-1. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2013-1

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
January 8, 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 January 2, 2013 at 3:15 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn Bence. Also present State's Attorney Jim Devine, Sheriff Derek Hagen, Probation Supervisor Barb King, ESDA Director Carl Gerdovich, Judge Gordon Lustfeldt, County Board Chairman Rod Copas, County Board members Donna Crow and Scott Watts, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Probation Supervisor Barb King attended the meeting to answer any questions regarding her claims. She also asked permission to bring a sex offender group counselor to Watseka. Currently the group is going to Paxton. King has been working with the CRCC (Community Resource and Counseling Center) in Paxton and they are willing to bring the group to Watseka at no charge. The group will meet one night a week from 4:30 P.M. until 6:30 P.M. beginning in March. The classroom King is requesting will not have access to the rest of the Administrative Building and meetings will be held after the staff has left for the day. King said she would also be checking the posted calendar to make sure there aren't any conflicts with KCC classes or any

other meetings normally held in the requested classroom. Shure asked if this matter should be brought to the attention of the Policy & Procedure Committee; Sheriff Derek Hagen said he would get an answer to King.

Sheriff Derek Hagen's monthly report included:

- \*Patrol had 475 calls for service for the month of December
- \*Year-to-date calls for service 5,865 (2002 YTD calls were 4,698, a 24.8% increase)
- \*Booked in 64 prisoners for the month of December
- \*Average Daily Population December: 25
- \*Year-to-date average population: 26
- \*Average length of stay for the year: 13 days
- \*Year-to-date book-ins: 934
- \*Overtime in Jail was 180 hours on the schedule
- \*All 3 squad cars are on the road
- \*There are 3 openings on the Merit Commission. We have 5 total seats. No more than 3 can be Republican. Appointments are made by the Sheriff with the approval of the Board. If appointments are not made within 60 days, the Board Chairman will appoint with County Board approval.

State's Attorney Jim Devine presented a Resolution to the Board for approval of the County's participation in SAAP (State's Attorneys Appellate Prosecutor) for 2013. The fee is \$8,000 and has already been budgeted. He stated that this program offers a lot of free trainings.

Circuit Clerk Lisa Hines monthly report for the Circuit Clerk Office was distributed to all Committee members.

Judge Gordon Lustfeldt reported several jury trials this month and also briefed members of claims submitted. He stated that jury trials have been decreased from 9 to 8 per year but also explained that he tries not to go more than 6 weeks between jury trials. There is a new grand jury coming next week and they will convene once a month.

ESDA Director Carl Gerdovich distributed his December 2012 Activity Report to the Committee. The Ford-Iroquois LEPC (Local Emergency Planning Commission) is reorganizing. A meeting will be held Tuesday, January 8, 2013 at 2 P.M. in Paxton. The Chairman must be an Elected Official. Also, there will be a statewide test through TICP (Tactical Inoperable Communications Plan) the morning of Wednesday, January 9<sup>th</sup>. The purpose of this is to test different radio frequencies for communication between Police, Firemen, etc. in the event of an emergency.

Committee Chairman Shure would like everyone involved in the Judicial Committee to understand what this committee is about. He asked members to put together their own understanding/meaning of the committee and bring it with them to the next meeting. This will begin the process of creating a Mission Statement for the Judicial Committee.

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

It was moved by Wynn Bence and seconded by Curtis to adjourn at 3:45 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure  
s/Ernie Curtis  
s/Kyle Anderson  
s/Lyle Behrends  
s/Marvin Stichnoth  
s/Jean Hiles  
s/Susan Wynn Bence

**RESOLUTION NO. R2013-1**  
**STATE'S ATTORNEYS APPELLATE PROSECUTOR**

RESOLUTION NO. R2013-1

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in recessed session, this 8<sup>th</sup> day of January, 2013 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so

by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2013, commencing December 1, 2012, and ending November 30, 2013, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2013.

Passed and adopted by the County Board of Iroquois County, Illinois, this 8 day of January, 2013.

ATTEST: s/Lisa L. Fancher  
County Clerk

Chairman: s/Rodney Copas

### **PLANNING & ZONING**

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee. It was moved by Mr. Anderson and seconded to remove from the report, the paragraph that refers to the appointment of Steve Rapp to the Zoning Board of Appeals and send it back to the committee for further consideration. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Recessed Session, January 8, 2013  
Chairman Schroeder



On motion to remove from the report, the paragraph that refers to the appointment of Steve Rapp to the Zoning Board of Appeals and send it back to the committee for further consideration

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

## **PLANNING & ZONING**

### **Balance of Report**

It was moved by Mr. Zumwalt and seconded to approve the balance of the Planning & Zoning Committee report. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2013

Chairman Copas

On motion to approve the balance of the Planning & Zoning Committee report

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

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

January 8, 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 January 4, 2013 at 9:00 A.M. Members present were Adam Zumwalt, Donna Wasmer, Troy Krumwiede, Ernest Curtis, John Shure, and Marvin Stichnoth. Also present were Gloria Schleef and Debbie Wright from the Zoning Office. Also in attendance were Jim Knake, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

Jim Knake addressed the Committee about smaller square footage requirements for building a home in the country. He said he had rezoned some property a few months ago and felt the square footage requirements of 1,850 square feet for building a home were too high. He discussed the County's need for smaller square footage requirements and that the taxes would benefit the County.

It was moved by Mr. Shure and seconded by Mr. Stichnoth to approve the claims. A roll call vote was conducted. It was unanimous to approve the claims.

Mr. Stichnoth said he wanted to address the Committee regarding the Settler's Trail Wind Farm. He said in the County's Wind Ordinance, there was to have been training with the Fire Departments which has not been done. He said there are two railroad tracks that are very dangerous as well as steep drop-offs on some of the roads. Mr. Zumwalt said this was done under the old Zoning Ordinance, which doesn't have many "teeth". Mr. Stichnoth said the wind

towers also keep him up at night with low frequency sounds. He said the closest wind tower is 1.18 miles from his bedroom.

There was general discussion on revising the Zoning Ordinance for the requirements on square footage requirements for building a house. Any Ordinance change would have to go through the process, which would start at the Zoning Board of Appeals. This was tabled for further research until next month.

Mr. Zumwalt said there is an opening on the Zoning Board of Appeals, which was vacated when Donna Crow was elected to the County Board. He said Steve Rapp from the Milford area is interested in being on the Zoning Board of Appeals.

*(The following paragraph was removed for separate consideration and sent back to the Planning & Zoning Committee for further consideration, per action taken by the Full County Board on January 8, 2013.)*

*It was moved by Mr. Stichnoth and seconded by Mr. Curtis to appoint Steve Rapp to the Zoning Board of Appeals. A roll call vote was conducted. It was unanimous to approve Steve Rapp's appointment to the Zoning Board of Appeals.*

It was moved by Mr. Krumwiede and seconded by Ms. Wasmer to adjourn the meeting at 10 A.M. Motion carried.

s/Adam Zumwalt  
s/Donna Wasmer  
s/Troy Krumwiede  
s/John Shure  
s/Marvin Stichnoth  
s/Ernest Curtis

## **TRANSPORTATION & HIGHWAY**

**&**

### **PETITION FOR COUNTY AID-CHEBANSE & ASHKUM TOWNSHIPS**

*(The Petition for County Aid has 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 Petition for County Aid for approval. He moved for adoption of both, which was seconded and carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 8, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report and the Petition for County Aid

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

Abstain: Schultz

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 8, 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 January 4, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Gerald Whitlow, Scott Watts and Donna Crow. Also present County Engineer Joel Moore and Lovejoy Township Road Commissioner Bob Geddes.

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. Motion carried unanimously by a roll call vote.

County Highway	\$61,269.92
County Bridge	\$0.00
County Matching	\$25,061.21
TBP	\$0.00
County MFT	\$21,596.08
Township MFT	\$980.00

County Highway Fund has a balance of \$920,029.97

Moore reported the final percentages for expenses as of November 2012 ended at 85.3% for the overall budget.

A petition for County Aid for the bridge on the Ashkum/Chebans Township Line was presented. It was moved by Hiles and seconded by Whitlow to accept said petition. Motion carried by a voice vote. Schultz abstained.

Moore said a completion notice was received in December in regards to the Pioneer Trail Wind Farm.

An overview of the Funding Review was explained by Moore to all Committee Members.

The 2013 Maintenance Letting was discussed. Moore explained the meeting would be held Friday, February 1<sup>st</sup> at 9 A.M. in the County Boardroom.

In regards to the equipment (Semi Dump Trailer/Tractor and Vibratory Roller), Moore said no action has been taken at this time.

It was moved by Whitlow and seconded by Hansen to adjourn at 10:30 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  
s/Donna Crow

### APPOINTMENTS

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

Cindy Sumner 310 N 4<sup>th</sup>, Sheldon, IL as member of the Iroquois Memorial Hospital Board for a 3 year term that began on December 12, 2012 and expires on December 12, 2015.

Jean Hiles of 1698 E 400 North Rd, Watseka, IL as member of the IKAN Regional Office of Education for a 2 year term that began on December 1, 2012 and expires on November 30, 2014.

Dale Schultz of 644 S Elliot, Clifton, IL as member of the IKAN Regional Office of Education for a 2 year term that began on December 1, 2012 and expires on November 30, 2014.

Jeff Glenn of 403 N 5<sup>th</sup>, Ashkum, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.

Ronald Gocken of 109 S Loveridge Lane, Watseka, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.

Derek Hagen of 2141 Blackberry Ct, Watseka, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires on December 31, 2013.

Gerald "Jed" Whitlow of 116 N Peoria, Gilman, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2011 and expires December 31, 2013.

Frank Hines of 202 N Axtel, Milford, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expires on December 31, 2014.

John Solomon of 295 E 3<sup>rd</sup>, Clifton, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.

Joel Moore of 1217 N 200 East Rd, Thawville, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.

Ryan Brault of 215 S 4<sup>th</sup>, Clifton, IL as member of Iroquois County ETSB for a 3 year term that began on January 1, 2012 and expiring on December 31, 2014.

Vern Grohler of 103 Arseneau, Beaverville, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring December 31, 2015.

Jason Brown of 311 N Front, Danforth, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring December 31, 2015.

Roger Lebeck of 1626 E 1350 North Rd, Watseka, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring on December 31, 2015.

Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as member of Iroquois County ETSB for a 3 year term beginning on January 1, 2013 and expiring on December 31, 2015. He will replace Kelly Langellier.

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of the Ford-Iroquois Extension Board for a 2 year term that began on December 1, 2012 and expires on November 30, 2014. He will replace former County Board member James Meyer.

### CLAIMS

The following claims were presented for approval. It was moved by Mr. Schmid 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, January 8, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Curtis

<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Aramark Services Inc	4,431.35
C & C Tire And Auto Service	338.21
Cam Systems	40.00
Clint Perzee	23.88
COMMUNICATION REVOLVING FUND	1,089.55
Creative Office Systems, Inc	45.66
Derek Hagen	272.16
DRALLE'S OF WATSEKA	272.00
Illinois Sheriffs' Association	235.00
Mike Coleman	65.86
Paul's Auto & Truck Repair	184.17
Pence Oil Company	139.00
Quill.com	203.30
Ray O'Herron Co., Inc.	326.25
Walmart Community BRC	44.78
Watseka Ford Lincoln Mercury	<u>2,712.58</u>
Total 210 - Sheriff	10,423.75
<b>Ait Laboratories</b>	<b>360.00</b>
Illinois Coroner's & Medical Examiner's Association	350.00
Kankakee County Coroners Office	700.00
Midwest Forensic Path Limited	<u>2,000.00</u>
Total 215 - Coroner	3,410.00
<b>ARDC</b>	<b>1,026.00</b>
Creative Office Systems, Inc	16.49
Kankakee Valley Publishing	85.55
Martin Whalen Office Solutions	276.53
Quill.com	243.48
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
WEST GROUP PAYMENT CENTER	200.00

WEST PAYMENT CENTER	<u>595.50</u>
Total 220 - States Attorney	10,443.55
<b>VERIZON WIRELESS</b>	<b><u>72.20</u></b>
Total 225 - E.S.D.A.	72.20
<b>A T &amp; T U-VERSE</b>	<b>30.00</b>
Creative Office Systems, Inc	106.37
Jennifer L Schunke	366.00
Jose G Damia	180.00
Spenn, Johnson & Thompson	4,158.10
WEST GROUP PAYMENT CENTER	1,415.47
WEST PAYMENT CENTER	<u>564.35</u>
Total 230 - Courts	6,820.29
<b>B P</b>	<b>127.52</b>
Barbara King	64.82
Creative Office Systems, Inc	45.00
IPCSA	300.00
Iroquois Mental Health Center	180.00
VERIZON WIRELESS	95.82
Vermilion County Treasurer	<u>3,995.00</u>
Total 240 - Probation	4,808.16
<b>International Code Council</b>	<b>125.00</b>
Quill.com	<u>55.49</u>
Total 310 - Zoning And Planning	180.49
<b>Creative Office Systems, Inc</b>	<b><u>16.89</u></b>
Total 410 - County Clerk	16.89
<b>Baier Publishing Co.</b>	<b>1,383.85</b>
Creative Office Systems, Inc	315.17
KANKAKEE VALLEY PUBLISHING	53.65
The Gilman Star, Inc.	1,401.16
The Sidwell Company	<u>1,297.28</u>
Total 420 - Assessment Office	4,451.11
<b>Baier Publishing Co.</b>	<b>145.00</b>
Paxton Printing, Inc	37.00
The Gilman Star, Inc.	227.88
The Lone Tree Leader	<u>30.00</u>
Total 425 - Board Of Review	439.88
<b>Creative Office Systems, Inc</b>	<b>12.00</b>
Dr James Finnell	14.30

Wildwood Kennel	<u>745.00</u>
Total 440 - Animal Control	771.30
<b>AREA WIDE TECHNOLOGIES INC</b>	<b>3,464.00</b>
KANKAKEE VALLEY PUBLISHING	71.00
Quill.com	243.36
Sage Checks & Forms	<u>140.72</u>
Total 510 - Finance/IT	3,919.08
<b>Creative Office Systems, Inc</b>	<b><u>176.70</u></b>
Total 610 - County Board	176.70
<b>A T &amp; T</b>	<b>4,068.43</b>
A T & T Long Distance	1,134.14
Ailey's 3 Welding	132.75
Alexander Lumber Company	186.08
Allied Waste Services No. 726	330.23
Ameren Illinois	1,526.97
Angel Pest Control LLC	88.00
Aquality Solutions	52.75
Big R Stores	23.93
Canady Building Maintenance	2,145.09
Creative Office Systems, Inc	125.51
Glade Plumbing & Heating Co	1,482.57
Hiltz Portable Sanitation Inc	165.00
I-Kan	302.61
Kaper's Hardware & Building	115.19
Modern Glass Company	150.00
Nicor Gas	625.02
Pence Oil Company	380.50
Peoples Complete Bldg Center	154.48
Plumb Mart	523.01
SPYGLASS GROUP INC	3,597.66
Watseka B & D Enterprises	<u>574.50</u>
Total 710 - Maintenance	17,884.42
<b>Benefit Planning Consultants</b>	<b>1,306.25</b>
Health Alliance Medical Plans	<u>94,152.50</u>
Total 615 - Other	95,458.75
<b>Ford-Iroq Public Health Dept</b>	<b><u>1,240.86</u></b>
Total 615 - Other	1,240.86
<b>Roger Schuldts Insurance</b>	<b><u>37,234.00</u></b>
Total 615 - Other	37,234.00

<b>Iroquois Insurance Agency</b>	<b>692.00</b>
Roger Schuldts Insurance	<u>29,873.00</u>
Total 615 - Other	30,565.00
<b>AREA WIDE TECHNOLOGIES INC</b>	<b><u>10,222.50</u></b>
Total 510 - Finance/IT	10,222.50
<b>VAN HORN INC.</b>	<b><u>6,931.00</u></b>
Total 710 - Maintenance	6,931.00
<b>Creative Office Systems, Inc</b>	<b>499.00</b>
K C COMMUNICATIONS	<u>768.30</u>
Total 210 - Sheriff	1,267.30
<b>CVS Pharmacy</b>	<b>88.85</b>
Iroquois Memorial Hospital	174.66
Philip Zumwalt MD	310.80
Walmart Community BRC	<u>4.00</u>
Total 210 - Sheriff	578.31
<b>Applied Concepts Inc</b>	<b><u>465.83</u></b>
Total 210 - Sheriff	465.83
<b>BP</b>	<b><u>172.14</u></b>
Total 215 - Coroner	172.14
<b>Scheiwe's Print Shop &amp;</b>	<b><u>422.91</u></b>
Total 410 - County Clerk	422.91
<b>A T &amp; T Mobility</b>	<b>203.09</b>
AFSCME Council No. 31	332.69
Ailey's 3 Welding	301.20
Allied Waste Services No. 726	457.28
Aquality Solutions	19.00
Big R Stores	393.03
Chicago International Trucks	39.96
Creative Office Systems, Inc	103.88
DEERE CREDIT, INC.	246.75
Diversified Invest Advisors	153.76
Eastern Illini Electric Coop	545.56
Francotyp-Postalia Inc	104.85
Heritage Fs, Inc.	3,854.47
Hicksgas Watseka, Inc.	62.70
Iroquois Paving Corp.	5,125.00
Lawson Products	463.57
Lyle Signs Inc	2,575.51



MAINSOURCE BANK	9,808.75
Mindy Kuntz Hagan Co Treasurer	3,325.72
Napa Auto Parts	599.26
Nicor Gas	216.96
Pence Oil Company	118.56
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85
Staples	589.93
Steven R Rapp	337.50
The Fastenal Company	10.93
Tobey's Construction & Cartage	1,948.40
Township Officials of Illinois	85.00
WASHINGTON NATIONAL INS CO	265.30
Watseka Chrysler Dodge Jeep	39.65
Watseka Ford Lincoln Mercury	1,443.14
Zee Medical Inc	<u>270.75</u>
Total 815 - County Highway Department	34,068.00
<b>Treasurer State Of Illinois</b>	<b><u>25,061.21</u></b>
Total 815 - County Highway Department	25,061.21
<b>Fehr-Graham &amp; Associates LLC</b>	<b><u>3,575.94</u></b>
Iroquois Co Highway Department	<u>18,020.14</u>
Total 815 - County Highway Department	21,596.08
<b>Hampton, Lenzini &amp; Renwick Inc</b>	<b><u>980.00</u></b>
Total 815 - County Highway Department	<u>980.00</u>
Report Total	<u><u>330,081.71</u></u>

### OLD BUSINESS

Mrs. Hiles asked for help in finding names and numbers of ministers that she could contact to give the opening prayer for County Board meetings. She said she would like to have ministers from all over the County involved if they are interested.

### NEW BUSINESS

Mr. Schultz addressed the Board regarding a problem he sees in the process by which a vacancy is filled on the County Board. He discussed the former process of how the Board successfully filled vacancies with suggestions from the remaining Board members in a district. The duty was then handed over to the respective party's Central Committee. Mr. Schultz said he worked to get a commitment from a solid candidate, only to be told his candidate would not be considered because the vacancy in County Board District I was filled. This was before the Central Committee met, which led to his questioning of who made the decision and when was the decision made. In closing, he said exclusion breeds distrust, he suggested more inclusion and

more dissemination of information in a more timely fashion to the best resource for the information, the 20 member County Board.

### **ADJOURNMENT**

It was moved by Mr. Anderson and seconded to adjourn the meeting at 10:13 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Wednesday, February 13, 2013 at 9:00 A.M.