OFFICIAL REPORT OF THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

SPECIAL SESSION

MARCH 18, 2013

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THE IROQUOIS COUNTY BOARD OFFICIAL REPORT OF PROCEEDINGS

The Iroquois County Board met in Special Session at the Administrative Center on Monday, March 18, 2013 at 8 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

Special Session, March 18, 2013

Chairman Copas

On motion to call the roll

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

Absent: Hansen, Schultz, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joe Hughes, Pastor at Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR A SPECIAL MEETING

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

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the City of Watseka, Illinois on Monday, March 18, 2013 at 8 A.M. for the purpose of removing Diane Clatterbuck, Jill Kaeb, and Alexander Michalow from the Public Health Board and replace with new appointees.

s/Charles Alt

s/John Shure

s/Ernest Curtis

s/Kevin Hansen

s/Rodney Copas

s/Troy Krumwiede

s/Marvin Stichnoth

AGENDA

It was moved by Mrs. Wynn Bence and seconded to amend the agenda to allow item VII. Public Comments to come before item number VI. Remove Diane Clatterbuck, Jill Kaeb, and Alexander Michalow as members of the Ford-Iroquois Board of Public Health and Replace with New Appointees. Motion carried by a voice vote.

PUBLIC COMMENTS

Larry Hasbargan, a concerned citizen, told the Board that he feels what is being done to the Ford-Iroquois Board of Public Health is embarrassing. He expressed concerns that information has been promised and not provided and the attempts at gaining control with a vendetta need to stop.

Kirk Allen introduced himself and his partner John Kraft as owners and operators of Edgar County Watchdogs, a nonprofit corporation working to hold government accountable and ensuring tax dollars are being used legally. The Edgar County Watchdogs were contacted by several citizens in regards to irregularities taking place in Iroquois County. The case grabbed their interest so they took on the challenge and found that a closer look was justified. He wanted to personally tell the people of Iroquois County how proud they should be of the Board and State's Attorney for demanding accountability to the expenditures that have been questioned.

Reta Dowling, a concerned citizen, said the method that has been used by the County Board to remove the members of the Board of Health has been embarrassing filled with character assassinations and lack of in between steps that have been talked about and not followed.

MOTION EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to go into executive session at 8:16 A.M. pursuant to ILCS 120/2 (3) to discuss the appointment or removal of a person from a public body. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Special Session, March 18, 2013

Chairman Copas

On motion to go into executive session

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

Nay: Hiles

Absent: Zumwalt

MOTION EXECUTIVE SESSION

It was moved by Mr. Alt and seconded to come out of executive session at 9:13 A.M. Motion carried by a voice vote.

MOTION

REMOVE MEMBERS FROM THE FORD-IROQUOIS BOARD OF PUBLIC HEALTH

It was moved by Mr. Hansen and seconded to remove the 3 existing members from the Ford-Iroquois Board of Public Health. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Special Session, March 18, 2013

Chairman Copas

On motion to remove the 3 existing members from the Ford-Iroquois Board of Public Health

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

Nay: Hiles, Schultz

Abstain: Wasmer, Whitlow, Wynn Bence

Absent: Zumwalt

MOTION

APPOINTMENTS TO FORD-IROQUOIS BOARD OF PUBLIC HEALTH

Chairman Copas told the Board that he has conducted interviews and has nominees to fill two of the vacancies on the Ford-Iroquois Board of Public Health. He presented the following names: Lauren Luecke of Watseka, who has a background in mental health and Michelle Fairley of Gilman, a RN that has been employed at Iroquois Memorial Hospital for the past 17 years. It was moved by Mr. Curtis and seconded to approve the nominations presented by Chairman Copas. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Special Session, March 18, 2013

Chairman Copas

On motion to approve the nominations presented by Chairman Copas

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

Abstain: Crow, Hiles, Wasmer, Whitlow, Wynn Bence

Absent: Zumwalt

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 9:20 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, April 9, 2013 at 9 A.M.