

OFFICIAL REPORT OF

THE COUNTY BOARD

OF

IROQUOIS COUNTY, ILLINOIS

RECESSED SESSION

MARCH 12, 2013

INDEX

Recessed Session
March 12, 2013

Roll Call3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll 3-4
County Board Services4
Recognition & Resolution No. R2013-4..... 4-5
Chairman Comments5
Outside Committee Reports6
Public Comments6
Policy & Procedure February 28, 2013..... 6-10
Policy & Procedure March 7, 2013 & Motions 10-13
Finance & Motions 13-16
Management Services 16-18
Tax 18-20
Judicial & Public Safety..... 20-21
Planning & Zoning..... 21-23
Transportation & Highway, 5 Petitions for County Aid, Resolution No. R2013-5, 2 Preliminary
Engineering Agreements..... 23-25
Claims 25-31
Appointments31
Old Business31
New Business.....31
Adjournment31

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, March 12, 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, March 12, 2013

Chairman Copas

On motion to call the roll

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

Absent: Hansen, Wasmer, Watts

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Rod Light, Pastor of the United Brethren Church in Claytonville, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mrs. Wynn Bence to change the agenda by moving the Public Comments section of the agenda before the Committee Reports. 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, March 12, 2013

Chairman Copas

On motion to change the agenda by moving the Public Comments section of the agenda before the Committee Reports

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

Absent: Hansen, Wasmer, Watts

MINUTES

It was moved by Mr. Anderson and seconded to approve the minutes of the February 13, 2013 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to approve the February payroll

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

Absent: Hansen, Wasmer, Watts

COUNTY BOARD SERVICES

Dale Schultz	\$236.00
Adam Zumwalt	\$75.00
Jed Whitlow	\$166.60
Susan Wynn Bence	\$78.33
Troy Krumwiede	\$75.00
John Shure	\$310.95
Ernest Curtis	\$166.60
Bret Schmid	\$124.95
Marvin Stichnoth	\$203.80
Donna Crow	\$75.76
Lyle Behrends	\$161.91
Jean Hiles	\$102.96
Russell Bills	\$100.00
Charles Alt	\$158.25
Kyle Anderson	\$162.16
Rod Copas (2 months)	\$1059.20

RECOGNITION

RESOLUTION NO. R2013-4

RESOLUTION TO CONGRATULATE TYLER ROBINSON

Mr. Shure introduced Tyler Robinson of Thawville, IL, a singer that won first place at the Illinois Association of Agricultural Fairs, Senior Division Talent Show Competition on January 19, 2013. It was moved by Mr. Shure and seconded to approve Resolution No. R2013-4, a Resolution to Congratulate Tyler Robinson. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to approve Resolution No. R2013-4, a Resolution to Congratulate Tyler Robinson

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

Absent: Hansen, Wasmer, Watts

RESOLUTION NO. R2013-4

RESOLUTION TO CONGRATULATE TYLER ROBINSON

WHEREAS, Tyler Robinson of Thawville, IL won first place at the Iroquois County 4-H and Agricultural Fair, Senior Division Talent Show Competition on July 20, 2012, and;

WHEREAS, Tyler Robinson of Thawville, IL won over 36 other acts to win first place at the Illinois Association of Agricultural Fairs, Senior Division Talent Show Competition on January 19, 2013, and;

WHEREAS, the citizens of Iroquois County are proud of the vocal talent and accomplishments displayed by Tyler Robinson of Thawville, IL and;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Iroquois County Board as follows:

The Iroquois County Board hereby congratulates Tyler Robinson of Thawville, IL for his accomplishments in becoming the State Champion at the Illinois Association of Agricultural Fairs, Senior Division Talent Show Competition on January 19, 2013.

Passed and approved this 12 day of March, 2013

s/Rodney Copas

Rodney Copas, Chairman Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

Ayes 16 Nays 0

Absent 3

CHAIRMAN COMMENTS

Chairman Copas reported on the following:

- The question was raised of the cost of the January Special Board meeting. That meeting cost approximately \$339.39, whereas a regularly scheduled County Board meeting is approximately \$776.06.
- A meeting has been scheduled with Kyle Bruno, of River Valley Recycling, to try to come up with a recycling plan for the County. When the Recycling Center was sold, there was no contract to force River Valley Recycling to provide services for the citizens of the County. They have been providing an array of recycling services at a loss and have recently cut out many of those services, resulting in the need for this meeting.
- He will be attending a meeting with the G.I.E. Advisory Board/Bliss McKnight in Bloomington.
- He and Finance Director Anita Speckman will also be attending an insurance workshop in the coming months.

OUTSIDE COMMITTEE REPORTS

Cameron Moore, CEO of the Champaign Regional Planning Commission, spoke to the Board about the Region 17 Workforce Investment Act which provides jobs and job training for people throughout Iroquois, Ford, Piatt, and Champaign Counties. The County Board Chairman from each of the counties and an additional member from Champaign County make up the executive board which is the governing body. Funding for the WIA programs come from federal funds available from the Department of Commerce and Economic Opportunity and the U.S. Department of Labor. The goal of WIA is to keep people employed or help them get a job.

Ken Barragree, Director of the Iroquois Economic Development Association, had several updates for the Board including:

- There are 5 or 6 businesses looking into taking over Pride Metal, which filed for bankruptcy/reorganization at the beginning of the year.
- He has shown the Lifetime Doors building and has some promising leads.
- Seesmart, a LED lighting manufacturer, is still showing interest in coming to Iroquois County.
- Big R has opened in their new location, which was previously occupied by Wal-Mart. He is still working on filling the other anchor location in that strip mall.
- There are 2 businesses interested in applying for a loan from the County's Revolving Loan Fund once all the issues regarding the fund are settled.

PUBLIC COMMENTS

Diane Clatterbuck, a RN that currently serves on the Ford-Iroquois Board of Public Health, said being accused of misconduct or neglect of duties are serious allegations that have been questioned and not necessarily proven. She believes that diversity on a Board is valuable and feels that the County Board could work with the current Board of Health. In the past 20 years that she has served on the Ford-Iroquois Board of Public Health, she feels that they have provided sound ethical advice and she will not resign.

Larry Hasbargen, addressed the Board as a concerned tax payer. He questioned the allegations surrounding the Ford-Iroquois Board of Public Health. He urged the County Board members to do their own research and analyze the truth.

Julie Clark, Freedom of Information Act Officer for the Ford-Iroquois Public Health Department, told the County Board that in the past few weeks she has had so many Freedom of Information Requests that have to be answered within 5 business days, it has been difficult to perform the other duties of her job. The Health Department will work with the requestors, but what they really want is to be providing services to their clients.

POLICY & PROCEDURE

February 28, 2013

Chairman Copas gave the report of the February 28, 2013 Policy & Procedure Committee. It was moved by Mr. Bills and seconded to approve the February 28, 2013 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, March 12, 2013

Chairman Copas

On motion to approve the February 28, 2013 Policy & Procedure Committee report

Aye: Alt, Behrends, Bills, Curtis, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Whitlow, Zumwalt

Nay: Crow, Hiles, Wynn Bence

Abstain: Anderson

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 12, 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 February 28, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, and Dale Schultz. Adam Zumwalt was absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleaf, County Board members Jean Hiles and Daniel Rayman, 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, State's Attorney Jim Devine, County Engineer Joel Moore, Probation Supervisor Barb King, Coroner Bill Cheatum, Sheriff Derek Hagen, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas asked each member for their Committee reports. Transportation and Highway Chairman Russell Bills reported that there is one outstanding issue from last month's Highway meeting pertaining to a bridge in Gilman. He has been in contact with County Engineer Joel Moore to get more information. Management Services Chairman Kyle Anderson explained a recent issue with the phones at the Courthouse. Finance Director Anita Speckman said the County's pricing contract with AT&T expired on February 14, 2013. Our monthly bill increased from approximately \$850 per month to approximately \$5,000 per month. Speckman drafted a letter to AT&T and our account manager is looking into preparing a new contract for the County. Anderson also reported that contracts for electric and natural gas are expiring. Anderson is looking into this. Judicial and Public Safety Chairman John Shure said his committee is wrapping up discussion on their mission statement. Shure said it was also discussed to change the meeting to an earlier time rather than 3:00 P.M.

It was moved by Shure and seconded by Anderson to adjust the agenda and move the Sale of Old Property to the beginning of the agenda. Motion carried.

Bids were taken from 6 individuals for the lawn mowing equipment. High bids and bidders are as follows:

- 2008 John Deere 60" Deck Z820A (Gas) Lawn Mower - \$2,051 by G. L. McCullough, \$3,225 by Howard Loy, \$3,550 by Bruce Suver
- 2007 John Deere 60" Deck 757 Z-Track (Gas) Lawn Mower - \$2,051 by G. L. McCullough, \$1 by Bruce Suver, \$3,025 by Howard Loy
- 2008 John Deere X300 42" Deck Riding Lawn Mower (Gas) - \$510 by G. L. McCullough, \$200 by Sawyer Johnson, \$460 by Howard Loy
- Stihl FS 46 Weedeater - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$55 by Howard Loy
- Stihl FS 45 Weedeater - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$55 by Sawyer Johnson
- Stihl BG 75 Leaf Blower - \$25 by G. L. McCullough, \$40 by Sawyer Johnson, \$45 by Howard Loy
- Parker Self-Propelled Vacuum Bagger - \$25 by G. L. McCullough, \$35 by Howard Loy
- AgriFab Fertilizer Spreader - \$5 by G. L. McCullough, \$15 by Howard Loy, \$25 by Nita Dubble
- Pull Behind Utility Cart - \$5 by G. L. McCullough, \$225 by Howard Loy, \$50 by Nita Dubble
- McLean Sidewalk Edger - \$5 by G. L. McCullough, \$35 by Howard Loy

G. L. McCullough and Howard Loy attended the meeting to raise their bids. Final bids are as follows:

- 2008 John Deere 60" Deck Z820A (Gas) Lawn Mower - \$3,560 by Howard Loy
- 2007 John Deere 60" Deck 757 Z-Track (Gas) Lawn Mower - \$3,250 by Howard Loy
- 2008 John Deere X300 42" Deck Riding Lawn Mower (Gas) - \$800 by Howard Loy
- Stihl FS 46 Weedeater - \$55 by Howard Loy
- Stihl FS 45 Weedeater - \$55 by Howard Loy
- Stihl BG 75 Leaf Blower - \$45 by Howard Loy
- Parker Self-Propelled Vacuum Bagger - \$35 by Howard Loy
- AgriFab Fertilizer Spreader - \$25 by Nita Dubble
- Pull Behind Utility Cart - \$225 by Howard Loy
- McLean Sidewalk Edger - \$35 by Howard Loy

It was moved by Schultz and seconded by Shure to accept the high bids subject to County Board approval. A roll call vote was taken. Anderson, abstain; Hansen, aye; Bills, aye; Shure, aye; Schultz, aye; Copas, aye. Motion carried.

Copas distributed the Old Courthouse financial reports to the committee members for their review.

Speckman gave an update on the outstanding projects with AreaWide.

1. Internet download speeds are very slow. AreaWide is talking with Mediacom to find something that will meet the county's needs.
2. There is an issue with connectivity. AreaWide is getting a quote put together.

Speckman said she did a cost analysis and the county has spent approximately \$2,880 per month for time and material with AreaWide. Our previous IT employee was paid approximately

\$4,000 per month plus benefits. Speckman said using AreaWide is definitely a more cost effective way to handle our IT issues rather than hiring another IT employee.

(The following paragraph was corrected at the Full County Board Meeting on March 12, 2013. It should read "A Joint IEDA Round Table Meeting will be held in the County Board Room on April 18, 2013 from 6-8 P.M.")

Copas announced a meeting with IEDA and the Revolving Loan Fund Committee to discuss the revolving loan fund would be held in the County Board Room on April 11, 2013 from 6-8 P.M. As discussed at the previous Policy & Procedure meeting, the Treasurer will retain the financial end but all paperwork will be done through IEDA. All loans will be voted on with final approval by the County Board.

ESDA Director Carl Gerdovich expressed some concern regarding donations at the February 6, 2013 Judicial & Public Safety committee meeting. Gerdovich said Iroquois Federal donated \$1,000 to ESDA for their help with the flood in 2008. After some research, Gerdovich said the donation check had been dissolved into the General Fund. Copas addressed this concern. He said a claim form was found and the \$1,000 donation from Iroquois Federal was used towards the 2011 Illinois Terrorism Task Force Narrowbanding Grant. Copas distributed the claim form to committee members for their review.

Copas provided committee members with a copy of the Soil & Water Conservation Report.

Copas announced that recognition will be given to Tyler Robinson, a Thawville resident, at the March 12, 2013 County Board meeting. Robinson, a vocalist, won the senior division talent contest at the Iroquois County Fair last summer. Robinson will be the opening act for one of the featured acts at the State Fair this summer.

A letter was received by Kankakee Community College pertaining to their lease agreement with Iroquois County. The letter stated that as of May 31, 2013, KCC will terminate their lease.

Copas said he had been working with States Attorney Jim Devine and Lakeview Country Club in Loda, Illinois. An email was received by Lakeview Country Club requesting help to get their Illinois Liquor License renewed. Devine reported Lakeview Country Club now has their liquor license.

Devine said he is working with County Clerk & Recorder Lisa Fancher regarding communication that was received by ASCAP (American Society of Composers, Authors & Publishers). ASCAP provides hold music for our telephones and currently WGFA is streaming through our lines. There is a license fee of \$327 due for this service.

The Policy & Procedure Manual and job descriptions were discussed. An additional Policy & Procedure meeting will be held on Thursday, March 7, 2013 at 10:30 A.M. to finish discussions.

Copas gave an update on the Ford Iroquois Public Health Department. Copas said that after looking at their financial documents, some concerns and red flags have been raised. Our auditor is involved. Copas said there are many unexplained expenditures.

It was moved by Shure and seconded by Bills to adjourn at 12:20 P.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson

s/Russell Bills
s/John Shure
s/Dale Schultz

POLICY & PROCEDURE

March 7, 2013

Chairman Copas gave the report of the March 7, 2013 Policy & Procedure Committee. It was moved by Mr. Schultz and seconded to remove from the report for separate consideration, the paragraphs that refer to the Ford-Iroquois Public Health Department and Board. The motion resulted in a tie vote, which failed when Chairman Copas was forced to break the tie.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to remove from the report for separate consideration, the paragraphs that refer to the Ford-Iroquois Public Health Department

Aye: Anderson, Behrends, Crow, Hiles, Schmid, Schultz, Whitlow, Wynn Bence

Nay: Alt, Bills, Copas, Curtis, Krumwiede, Rayman, Shure, Stichnoth, Zumwalt

DISCUSSION

&

MOTION

The Board discussed the Policy & Procedure Committee report focusing on the Ford-Iroquois Board of Public Health. Mr. Schultz felt that asking for the resignations from members of the Board of Public Health is a slap in the face to people that have served in the best way that they can. He said when a Board operates in a way that some people conceive as inappropriate changing the Board for someone to get their way is out of line. He would like to see a committee set up that would work directly with the current members of the Board of Public Health. Mrs. Crow would like to right any wrongs and would like more information regarding the request for resignation. She said she has been promised proof of wrong doings but has not received anything prior to this morning's meeting. It was moved by Mr. Anderson and seconded to go into Executive Session at 10:08 A.M. as provided in ILCS 120/2 (3), to discuss the appointment or removal of a person from a public office. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to go into Executive Session

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

Absent: Hansen, Wasmer, Watts

EXECUTIVE SESSION

It was moved by Mr. Alt and seconded to come out of Executive Session at 11:05 A.M. Motion carried by a voice vote.

POLICY & PROCEDURE

March 7, 2013

State's Attorney Jim Devine told the Board that the action taken according to the minutes of the March 7, 2013 Policy & Procedure Committee report is to "ask for the resignation of the 3 existing FIPHD Board members". This is also the action that was included on the agenda; therefore, asking for the resignation of the 3 existing members of the Ford-Iroquois Board of Public Health is as far as the issue goes at this meeting. It was moved by Mr. Shure and seconded to approve the minutes of the March 7, 2013 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, March 12, 2013

Chairman Copas

On motion to approve the March 7, 2013 Policy & Procedure Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Krumwiede, Rayman, Schmid, Shure, Stichnoth, Zumwalt

Nay: Crow, Hiles, Schultz

Abstain: Whitlow, Wynn Bence

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 12, 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 March 7, 2013 at 10:50 A.M. Members present were County Board Chairman Rod Copas, Management Committee Chairman Kyle Anderson, Transportation & Highway Committee Chairman Russell Bills, Judicial & Public Safety Committee Chairman John Shure, Planning & Zoning Vice Chairman Marvin Stichnoth, and Tax Committee member Bret Schmid. Finance Chairman Kevin Hansen, Planning & Zoning Committee Chairman Adam Zumwalt and Tax Committee Chairman Dale Schultz were absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, County Board members Jean Hiles, Donna Crow, Charlie Alt, and Susan Wynn Bence, County Clerk & Recorder Lisa Fancher, 911 Director Nita Dubble, State's Attorney Jim Devine, County Engineer Joel Moore, Probation Supervisor Barb King, Sheriff Derek Hagen,

ESDA Director Carl Gerdovich, IEDA Director Ken Barragree and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas addressed issues concerning the Ford Iroquois Public Health Department.

- After reviewing the statutes pertaining to the Health Department, it was found that it is prohibited to pay board members per diem for their involvement. However, their members are being paid per diem.
- On May 17, 2010, 7 months of claims were paid at one meeting without a quorum; only 4 members were present. Also, the meeting was held without a quorum.
- A second was made “per phone call”

Copas said many other items are still being reviewed. He suggested asking the 3 members of the Ford Iroquois Board of Public Health to resign from their seat on the board. If they choose not to resign, they will be removed. Bret Schmid asked if there are any by-laws that prohibit us from doing this. State’s Attorney Jim Devine said the members may be removed by the County Board Chairman due to misconduct, etc. Russell Bills asked if the board members should be contacted and asked if they would like to remain on the board and for what reasons. Then a decision can be made if we want to proceed with asking for their resignations. John Shure also suggested having a meeting with the board members. Copas said he has had discussions with 2 highly qualified individuals already and they are more than willing to serve on the FIPHD Board. It was moved by Shure and seconded by Stichnoth to ask for the resignation of the 3 existing FIPHD Board members. A roll call vote was taken. Motion carried unanimously.

Copas discussed committee assignments for IEDA, IEDA Zoning Committee and the Iroquois Memorial Hospital opening. They are as follows:

IEDA – Kerry Bell, Mark Boswell, Jim Ward, Anita Speckman, Jim Devine

IEDA Zoning Committee – Roland Rosenboom, Roger Dittrich, Ted Horner, Adam Zumwalt, Public Health Representative Terry Eimen, Jim Devine

IMH opening – Dan Tincher

It was moved by Bills and seconded by Schmid to accept the committee assignment for IEDA, IEDA Zoning Committee, and the IMH opening. A roll call vote was taken. Motion carried unanimously.

Copas received mail from the Illinois Liquor Commission regarding a smoking grant. The information is in the County Board office if members would like to review it.

The Policy & Procedure Manual and job descriptions were discussed.

It was moved by Anderson and seconded by Shure to adjourn at 12:10 P.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Russell Bills
s/John Shure

s/Marvin Stichnoth
s/Bret Schmid

FINANCE

Mr. Anderson, Vice Chairman of the Finance Committee, gave the report of his committee. It was moved by Mrs. Wynn Bence and seconded to remove for separate consideration, the paragraphs that refer to the raises proposed by the Elected Officials. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to remove from the report for separate consideration, the paragraphs that refer to the raises proposed by the Elected Officials

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

Nay: Alt

Absent: Curtis, Hansen, Wasmer, Watts

MOTION

It was moved by Mrs. Wynn Bence and seconded to give the raises proposed by the Elected Officials as stated in the minutes of the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to give the raises proposed by the Elected Officials as stated in the minutes of the Finance Committee report

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

Nay: Alt

Absent: Hansen, Wasmer, Watts

FINANCE

Balance of Report

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to approve the balance of the Finance Committee report

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

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 12, 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 March 7, 2013 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn Bence. Kevin Hansen was absent. 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, State's Attorney Jim Devine, Sheriff Derek Hagen, Probation Director Carl Brown, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Planning and Zoning Assistant Administrator Debbie Wright, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, County Board members Jean Hiles and Donna Crow, Randy Schuldt of Schuldt Insurance, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

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

Randy Schuldt of Schuldt Insurance spoke about Director and Officer coverage. Schuldt said the county has good D & O coverage but it is very important that the Policy & Procedure manuals are stated correctly and the policies are followed.

Finance Director Anita Speckman said CIBC will be at the Administrative Center on March 26, 2013 for open enrollment. CIBC has also arranged for Walgreens to be in the County Board Room. Walgreens is providing pneumonia and shingles vaccines at no charge to the employees.

Speckman had no update on the 2012 Audit.

Treasurer Mindy Kuntz Hagan is continually working with 1st Trust & Savings Bank on a master banking resolution.

Speckman suggested Human Resources training for Executive Assistant Amanda Longfellow. The training will be held in Peoria, IL on May 7, 2013. The total cost, including mileage, is estimated to be around \$500. Speckman said she does have funds available in her budget to pay for the training.

(The following motion was corrected by action taken at the April 9, 2013 County Board Meeting. The motion should include, add revenue line in Capital Improvement Fund for this item, Add \$16,000 expense line item in Capital Improvement Fund for Assessment Office heat pumps, Reduce expense account #145-710-81303 from \$26,000 to \$18,085 (\$7,915 reduction to pay for Assessment heat pumps.)

The budget change for Assessment heat was discussed. It was moved by Russell Bills and seconded by Ernie Curtis to transfer \$8,085 in pending proceeds upon approval of the sale of lawn mowing equipment from General Fund to Fund 145 – Capital Improvement Fund. A roll call vote was taken. Motion carried unanimously.

911 Director Nita Dubble gave a presentation of the financial standings for 911 and ICOM. A copy of her presentation has been added at the end of this report.

Hagan reported \$124 in video gaming tax for the month of January 2013. Hagan also discussed Fund 410-Inheritance Tax. Hagan said the State took this away in July 2012 but we still have \$5,518.24. She suggested eliminating the fund and moving the money into the General Fund. It was moved by Wynn Bence and seconded by Bills to transfer \$5,518.24 from Inheritance Tax Fund into County Information Systems Fund. A roll call vote was taken. Motion carried unanimously.

Hagan spoke about the Animal Licensing software. There was a slight glitch in the conversion. She said the computers in the Treasurer’s office do not have enough memory for the software. There is a minimum of 5 and a maximum of 7 computers that will need replaced. Hagan said an additional \$5,000 will be needed to replace the computers. Her goal is to be done by April 1, 2013 and be able to print tax bills. It was moved by Bret Schmid and seconded by Ernie Curtis to open the budget and increase account #380-430-60130 Automation Expense in the Treasurer’s Automation Fund by \$5,000. A roll call vote was taken. Motion carried unanimously.

It was moved by Alt and seconded by Bills to place the meeting into executive session at 9:55 A.M. to discuss non-union increases. A roll call vote was taken. Motion carried unanimously.

At 10:35 A.M. it was moved by Wynn Bence and seconded by Schmid to come out of executive session. A roll call vote was taken. The motion carried unanimously.

(The following paragraphs have been removed for separate consideration per action taken by the full County Board on March 12, 2013)

It was moved by Wynn-Bence and seconded by Schmid to accept and implement the raises proposed by the Elected Officials by opening the budget and adjusting the line items retroactive to December 1, 2012 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Action</u>
380-430-71100	Treasurer's Automation Fund-Transfer to General Fund	\$2,000	Add New Line
110-100-46210	General Fund-Tsfr from Treasurer Automation Fund	\$2,000	Add New Line
110-430-50135	Chief Deputy Salary	\$2,000	Increase Line
375-410-71100	County Recorder Automation-Transfer to General Fund	\$4,000	Increase Line
110-100-46160	General Fund-Tsfr from Co. Recorder	\$4,000	Increase Line

	<i>Automation Fund</i>		
110-410-50135	<i>Chief Deputy Salary</i>	\$4,000	<i>Increase Line</i>
	<i>Circuit Clerk Automation-Transfer to General Fund</i>		
365-245-60130	<i>General Fund-Tsfr from Circuit Clerk</i>	\$2,000	<i>Increase Line</i>
110-100-46170	<i>Automation Fund</i>	\$2,000	<i>Increase Line</i>
110-245-50135	<i>Chief Deputy Salary</i>	\$2,000	<i>Increase Line</i>

A roll call vote was taken. Anderson, aye; Alt, nay; Bills, nay; Curtis, nay; Schmid, aye; Wynn Bence, aye. The vote was tied. This matter will be forwarded to the full County Board for resolution.

It was moved by Wynn Bence and seconded by Schmid to open the budget and increase the line item by \$2,000 for the salary increase of Probation Supervisor Barb King, retroactive to December 1, 2012 as follows:

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Action</u>
355-240-71150	Probation Services Fee - Transfer to General Fund	\$2,000	Add New Line
110-100-46240	General Fund - Transfer from Probation Employee Benefits	\$2,000	Add New Line
110-240-50110	Probation Department - Department Head Salary	\$2,000	Increase Line

A roll call vote was taken. Anderson, aye; Alt, nay; Bills, nay; Curtis, aye; Schmid, aye; Wynn Bence, aye. Motion carried.

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

All of which is respectfully submitted.

s/Kyle Anderson
s/Charles Alt
s/Russell Bills
s/Ernie Curtis
s/Bret Schmid
s/Susan Wynn Bence

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, March 12, 2013
Chairman Copas

On motion to approve the Management Services Committee report
Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hiles, Krumwiede, Rayman, Schmid,
Schultz, Shure, Stichnoth, Whitlow, Wynn Bence, Zumwalt
Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 12, 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 March 4, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts, and Adam Zumwalt. Daniel Rayman was absent. Also present County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, 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.

Committee Chairman Kyle Anderson discussed the natural gas and electric contracts. Anderson said this is not a pressing issue at this time but it is something that will need to be focused on within the next few months.

Anderson said there is not much to report on the FSA remodel update. The Board just recently learned that KCC will be leaving the Administrative Building. Anderson said it is possible to use one of these empty offices for County Clerk's election supplies. The Workforce Investment Act (WIA) also expressed some interest in using one of these office spaces.

Maintenance Supervisor Larry Pankey is working with Firestone regarding the roof repair on the Administrative Building. Pankey said the roof on the jail will need more repairs this spring. He also said the compressor to the heat pump in the Assessment Office needs to be replaced. It was recommended to replace the entire unit, which is 19-20 years old, rather than only the compressor due to the age. The approximate cost for a new unit would be \$15,000 and the approximate cost for a new compressor would be \$7,500. Electric heaters are being used to keep the office warm at this time. Anderson asked what kind of timeframe should be expected. Pankey said it would probably be a couple of weeks. Supervisor of Assessments Bob Yergler mentioned that the repairs would have to be done before or after hours or on a weekend due to the unit being located in front of the doors of the Assessment Office.

Anderson suggested the Management Committee make a recommendation to the Finance Committee to transfer funds out of the General Fund and into the Capital Improvement Fund to pay for this repair. It was moved by Donna Crow and seconded by Adam Zumwalt to transfer \$8,085 in proceeds from the sale of lawn mowing equipment from the General Fund to the Capital Improvement Fund to go towards the purchase of a new heat pump for the Assessment Office. A roll call vote was taken. The motion carried unanimously.

Committee Member Lyle Behrends and Anderson drafted a Notice of Inviting Bids for the repair of the unit to be advertised in the newspaper. It was moved by John Shure and seconded by Scott Watts to hold a special management meeting on March 18, 2013 at 9:00 A.M. to open the bids. A roll call vote was taken. The motion was carried unanimously.

Finance Director Anita Speckman gave an update on the phone system. Speckman said the contract for the PRI lines going into the Courthouse expired on February 14, 2013. Because of this, the monthly bill increased from \$850 per month to \$5,000 per month. Speckman had a conference call with AT&T and they are putting a proposal together. Speckman was instructed to pay the current bill at the old rate. Speckman said if a new contract is signed with AT&T, they would be willing to back date the old rate to February 14, 2013. 911 Director Nita Dubble reminded the committee that Ruder Technology offered to review the phone system at no charge. Following some discussion, it was suggested that Speckman obtain quotes from other possible vendors for review at the March 18, 2013 special management meeting.

The Committee reviewed the 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.

Speckman said the check from the insurance company for water damage has been received. The amount minus the deductible is \$6,183.60.

It was moved by Watts and seconded by Zumwalt to adjourn at 10:23 A.M. 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, March 12, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 12, 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 March 5, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Board Chairman Rod Copas, 911 Director Nita Dubble, and Animal Control Administrator Dr. Finnell.

The meeting was called to order.

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

There were no public comments.

Dr. Finnell, Animal Control Administrator, asked if there were any questions on claims or services provided. Registrations for February 2013 were 530. Dr. Finnell reported the welfare case that was turned over to Mr. Devine was not prosecuted due to lack of evidence. Eleven citations were issued for failure to register in this case.

Supervisor of Assessments Bob Yergler said the tentative Board of Review notices have been sent out. The final hearings are March 11-15, 2013 from 9 A.M. until noon. After the hearings, the final notices will be sent and then the final abstract will be sent to the state. Yergler reported that House Bill 2651 is being monitored right now. This bill pertains to the amendment to farmland assessment.

County Clerk Lisa Fancher said she is getting ready for her portion of the tax cycle. Fancher discussed the 10 year special assessment for the Mud Creek Drainage District, which is in addition to the regular assessment for that district. She said it was necessary to create a new district and Devnet was able to copy all of the parcels from the regular assessment to the special assessment. While this was helpful, the Clerk's staff still has to enter the special assessment for all 1,636 parcels. Additionally, there are issues when parcels have been split and the Clerk's Office has not been contacted by the attorney for the drainage district. This requires additional work in coordination with the Assessment Office to get these completed. Fancher said for the next cycle, she will be working with Circuit Clerk Lisa Hines on drafting a letter to the attorneys to encourage better compliance in updating the drainage roles. Fancher reported that absentee voting started Thursday, February 28, 2013 and Military ballots were mailed out on time. There are 139 ballot styles and 249 races county wide; some contested, some uncontested. Fancher also said election judge school will be held on March 28 & 29, 2013 at the Crescent City Community Center.

Treasurer Mindy Kuntz Hagan said approximately 525 mobile home tax bills were mailed on Friday, March 1, 2013. These are due Monday, May 6, 2013. Hagan is also working with Finance Director Anita Speckman on the Animal Licensing software installation.

It was moved by Krumwiede and seconded by Wasmer to adjourn at 9:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Bret Schmid
s/Marvin Stichnoth
s/Donna Wasmer
s/Jed Whitlow

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety 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, March 12, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee

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

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 12, 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 March 6, 2013 at 3:00 P.M. Members present were Ernie Curtis, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn Bence. John Shure 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, 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 415 calls for service for the month of February
- *Year-to-date calls for service 831 (2003 YTD calls were 853)
- *Booked in 75 prisoners for the month of February
- *Average Daily Population February: 18
- *Year-to-date average population: 22

- *Average length of stay for the year: 19 days
- *Year-to-date book-ins are 147 (72 for January, 75 for February)
- *Overtime in Jail was 84 hours on the schedule

Hagen said in September 2012, a 2004 GMC Yukon was seized during a drug investigation. An agreement was made with JP Morgan, lien holder of the vehicle, for the Sheriff's department to purchase the vehicle for \$3,000. Hagen said the funds for this purchase will be distributed from the Drug Asset Forfeiture Fund.

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

Coroner Bill Cheatum said he is waiting on a grant from the State of Illinois to purchase a van. He is expecting this within the next week or two.

ESDA Director Carl Gerdovich distributed a February 2013 Activity Report to all Committee Members.

State's Attorney Jim Devine discussed the Juvenile Justice Council of Iroquois County and the Positive Youth Opportunities Grants Committee. Probation Supervisor Barb King said the Positive Youth Opportunities is a program that helps kids in the community and also helps deter delinquencies. All grant money is spent towards children in the County. King received a grant request in the amount of \$1,200 from Amie Lange of the Donovan Jr./Sr. High School – Special Education Department. The \$1,200 will fund the annual field trip for the high school students. It was moved by Wynn Bence and seconded by Hiles to accept the proposal from the Donovan Jr./Sr. High School and fund the annual field trip. Motion carried unanimously by a roll call vote.

The meeting time for the Judicial Committee was discussed. All those in attendance agreed to keep the time at 3:00 P.M. each month.

The Committee reviewed the claims. It was moved by Behrends 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 Stichnoth to adjourn at 3:40 P.M. Motion carried.

All of which is respectfully submitted.

s/Ernie Curtis
s/Lyle Behrends
s/Marvin Stichnoth
s/Jean Hiles
s/Susan Wynn Bence

PLANNING & ZONING

Mr. Zumwalt, 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, March 12, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Crow

Absent: Hansen, Wasmer, Watts

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

March 12, 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 March 8, 2013 at 9:00 A.M. Members present were Adam Zumwalt, John Shure, Ernest Curtis, Troy Krumwiede, Donna Wasmer, and Marvin Stichnoth. Daniel Rayman was absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, and Wendy Davis from the Times Republic.

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

Ms. Schleef said there had been discussion on lowering the square footage requirements in the County for residential homes. She was asked how many classifications this would effect. The lowering of the square footage requirements to 1,300 would effect five zoning classifications. She said A-1 and A-2 is currently 1,500 square feet of living area, RR-1 is 1,850 square feet of living area, RR-2 is 1,500 square feet of living area, and RH-1 is 1,850 square feet of living area.

It was moved by Mr. Shure to approve the claims, which was seconded by Mr. Stichnoth. A roll call vote was conducted; it was unanimous to approve the claims.

Mr. Zumwalt said IEDA would like some input on the lowering of the square footages of the County. A zoning committee through IEDA has been formed and Adam Zumwalt said he has been appointed to it. He thought there would be a discussion in the next couple of weeks and there should be more input at the next Planning & Zoning Committee meeting. Mr. Shure thought there should be information from Kankakee and Livingston Counties since they are the closest to Iroquois. He thought Kankakee's information could be obtained from their website.

There was general discussion regarding the temporary met towers that are placed before a wind farm is put up. Mr. Stichnoth said they are not lighted and are hard to see. Mr. Zumwalt said any tower over 200' has to be marked and lighted. He said the temporary met towers could be reviewed next month about placing some changes in the Ordinance regarding their coloring.

It was moved by Mr. Shure and seconded by Mr. Curtis to adjourn the meeting. The meeting was adjourned at 9:40 A.M.

All of which is respectfully submitted.

s/Adam Zumwalt
s/Marvin Stichnoth

s/John Shure
s/Ernest Curtis
s/Troy Krumwiede
s/Donna Wasmer

**TRANSPORTATION & HIGHWAY,
5 PETITIONS FOR COUNTY AID,
RESOLUTION NO. R2013-5 RESOLUTION FOR IMPROVEMENT-GILMAN,
& 2 PRELIMINARY ENGINEERING AGREEMENTS-2 BRIDGES ON CH42**
(The 5 Petitions for County Aid and 2 Preliminary Engineering Agreements have been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented 5 Petitions for County Aid, Resolution No. R2013-5, and 2 Preliminary Engineering Agreements for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 12, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report, 5 Petitions for County Aid, Resolution No. R2013-5, and 2 Preliminary Engineering Agreements

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

Absent: Hansen, Wasmer, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 12, 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 March 8, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Dale Schultz, Jean Hiles, Gerald Whitlow, and Scott Watts. Kevin Hansen and Donna Crow were absent. Also present County Engineer Joel Moore. The meeting was called to order.

There were no public comments.

Bids were opened for the County and road district projects. It was moved by Jean Hiles and seconded by Dale Schultz to accept the low bid based off review of bid tabs. Low bids are as follows:

Ash Grove – Section #13-02-154-00-RS (HMA Contract)

- Universal Asphalt - \$124,705.00

Belmont – Section #13-06-130-00-RS (HMA Contract)

- Iroquois Paving - \$40,850.66

Fountain Creek – Section #13-12-000-02-GM (stockpile chips)

- Weber Trucking - \$21,342.00

Fountain Creek – Section #13-12-000-08-GM (stockpile base repair)

- Weber Trucking - \$91,500.00

Milford – Section #13-18-000-02-GM (stockpile chips)

- Daniel Ribbe Trucking - \$12,655.75

Milford – Section #13-18-000-03-GM (stockpile to jobsite)

- Daniel Ribbe Trucking - \$95,830.00

Milford – Section #13-18-000-08-GM (stockpile base repair)

- Daniel Ribbe Trucking - \$16,455.00

Prairie Green – Section #13-23-124-01-DR (box culvert deliver to jobsite)

- McCann Concrete Products - \$43,099.00

Iroquois County – Section #10-00-294-00-SM (patching contract)

- Iroquois Paving - \$34,679.00

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	\$68,699.99
County Bridge	\$3,781.75
County Matching	\$33,505.30
TBP	\$0.00
County MFT	\$28,946.84
Township MFT	\$4,905.81

The following Petitions for County Aid on Township Bridger were received:

- Concord
- Douglas
- Danforth & Douglas
- Crescent
- Onarga

It was moved by Hiles and seconded by Watts to accept the petitions presented for County Aid on Township Bridges. A roll call vote was taken. The motion carried unanimously.

County Engineer Joel Moore discussed the Resolution to expend the County Bridge Fund for the Gilman Box Culvert. Moore said he has had conversations with States Attorney Jim Devine but the statutes pertaining to the matter do not allow much of a choice. Moore said he will continue discussions with Devine. It was moved by Whitlow and seconded by Schultz to accept the Resolution to expend the County Bridge Fund for the Gilman Box Culvert. A roll call vote was taken. Hiles, aye; Alt, aye; Watts, nay; Schultz, aye; Whitlow, aye; Bills, aye. Motion carried.

Moore discussed Preliminary Engineering agreements for two bridges on CH 42, north of Danforth Slab. It was moved by Schultz and seconded by Watts to accept the agreements from Hutchinson Engineering for the two bridges. A roll call vote was taken. The motion passed unanimously.

Moore gave an update on the K4 Road Use Agreement. Moore also said final payment of \$22,000 was received for the Pioneer Wind Farm Road Agreement. Moore distributed the Iroquois County Highway Department Snow Removal Policy to the committee members.

It was moved by Watts and seconded by Alt to adjourn at 10:40 A.M. Motion carried.
All of which is respectfully submitted.

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

RESOLUTION NO. R2013-5
RESOLUTION FOR IMPROVEMENT-GILMAN

**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:

Village Road Maple Street, beginning at a point near The Southwest Corner of the Northeast Quarter of Section 31, Township 27 North, Range 14 West of the 2nd Principle Meridian and extending along said route(s) in a(n) Northerly direction to a point near 9+45, a distance of approximately 100.0 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a box culvert with a precast box culvert where Maple street crosses a unnamed tributary and shall be designated as Section 12-00025-00-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-five thousand and 00/100, (75,000.00) 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 March 12, 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 12th day of March A.D. 2013.

(SEAL)

s/Lisa L. Fancher County Clerk

CLAIMS

The following claims were presented for approval. It was moved by Mr. Whitlow 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, March 12, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Hansen, Wasmer, Watts

<u>Vendor Name</u>	<u>Check Amount</u>
Aduro Graphics & Design	18.36
Aramark Services Inc	5,034.86
Bob Barker Company, Inc.	80.34
BP	3,092.97
C & C Tire And Auto Service	290.86
Casey's General Stores Inc	2,217.86
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	134.31
CVS Pharmacy	27.54
Illinois Sheriffs' Association	475.00
Jonco Products Inc	74.90
Martin Whalen Office Solutions	280.99
Mediacom LLC	102.43
Mike Coleman	59.95
Napa Auto Parts	49.36
Pence Oil Company	222.11
Ray O'Herron Co., Inc.	127.94
T-H PROFESSIONAL AND MEDICAL COLLECTIONS LTD., et al	605.78
Walmart Community BRC	<u>130.61</u>
Total 210 - Sheriff	13,972.73
Ait Laboratories	115.00
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	2,050.00
NMS LABS	398.00
Riverside Reference Laboratory	<u>64.00</u>
Total 215 - Coroner	2,902.00

Creative Office Systems, Inc	3.79
Jennifer L Schunke	174.00
Kankakee Valley Publishing	84.10
Quill.com	190.04
WEST GROUP PAYMENT CENTER	<u>200.00</u>
Total 220 - States Attorney	651.93
Pence Oil Company	52.01
VERIZON WIRELESS	<u>144.28</u>
Total 225 - E.S.D.A.	196.29
A T & T U-VERSE	30.00
Community Resource & Counseling Center	550.00
Creative Office Systems, Inc	102.57
Jose G Damia	30.00
Joseph P Anthony	225.00
Martin Whalen Office Solutions	91.92
Sabrina M Ostrom	772.50
Spenn, Johnson & Thompson	9,933.50
WEST GROUP PAYMENT CENTER	1,145.99
WEST PAYMENT CENTER	<u>581.27</u>
Total 230 - Courts	13,462.75
B P	72.24
Barbara King	37.74
Creative Office Systems, Inc	45.00
Renae Palmer	16.65
VERIZON WIRELESS	95.66
Vermilion County Treasurer	<u>3,485.00</u>
Total 240 - Probation	3,752.29
Gloria Schleef	355.09
IACZO C/O Kristal Deininger, Treasurer	15.00
Quill.com	<u>155.28</u>
Total 310 - Zoning And Planning	525.37
Creative Office Systems, Inc	56.38
QUILL.COM	<u>24.31</u>
Total 410 - County Clerk	80.69
Creative Office Systems, Inc	776.86
Kankakee Valley Publishing	616.00
Office Depot	<u>63.31</u>
Total 415 - Elections	1,456.17

Creative Office Systems, Inc	184.30
Milford Herald, Inc	25.60
Scheiwe's Print Shop &	751.10
The Sidwell Company	<u>778.38</u>
Total 420 - Assessment Office	1,739.38
Scheiwe's Print Shop &	<u>91.00</u>
Total 425 - Board Of Review	91.00
QUILL.COM	5.59
Scheiwe's Print Shop &	<u>98.04</u>
Total 430 - County Treasurer	103.63
Midwest Mailing & Shipping Systems Inc.	36.69
Neopost USA Inc.	275.04
Postmaster	<u>1,331.48</u>
Total 435 - Postage For County Offices	1,643.21
Animal Clinic Of Paxton	5.39
Butler Schein Animal Health	108.72
County West Animal Hospital	11.16
Dr Jo's Pet Clinic	38.91
Gibson Vet Clinic	3.56
HOOFSTOCK VET SERVICE	6.30
Kankakee Animal Control	3.56
Kankakee Animal Hospital	6.29
Kentland Vet Clinic	14.48
Paxton Veterinary Clinic	33.58
Watseka Animal Hospital	14.75
Whitman Vet Clinic	9.96
Wildwood Kennels	<u>900.00</u>
Total 440 - Animal Control	1,156.66
ANITA SPECKMAN	248.25
AREA WIDE TECHNOLOGIES INC	2,794.00
CAPITAL SOFTWARE INC	4,150.00
Devnet Incorporated	5,812.50
Quill.com	448.50
SAGE ACCOUNTS RECEIVABLE	<u>5,623.00</u>
Total 510 - Finance/IT	19,076.25
Clifton Larson Allen LLP	4,450.00
First Trust & Savings Bank	25.00

KANKAKEE VALLEY PUBLISHING	260.20
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>480.00</u>
Total 610 - County Board	5,215.20
A T & T	4,448.98
Allied Waste Services No. 726	660.46
Ameren Illinois	1,478.09
Aquality Solutions	13.50
Big R Stores	333.01
Canady Building Maintenance	2,560.32
City Of Watseka	865.73
Hiltz Portable Sanitation Inc	195.00
Kaper's Hardware & Building	160.70
Napa Auto Parts	65.77
Nicor Gas	869.70
Otis Elevator Company	369.15
Pence Oil Company	477.70
Plumb Mart	384.04
Vanguard Energy Services LLC	<u>6,255.58</u>
Total 710 - Maintenance	19,137.73
Benefit Planning Consultants	<u>593.75</u>
Total 615 - Other	593.75
Roger Schuldts Insurance	<u>1,353.00</u>
Total 615 - Other	1,353.00
Roger Schuldts Insurance	32,660.00
Total 615 - Other	32,660.00
Ford-Iroq Public Health Dept	<u>15,548.52</u>
Total 100 - 00	15,548.52
CVS Pharmacy	13.60
Philip Zumwalt MD	175.00
Walmart Community BRC	<u>4.00</u>
Total 210 - Sheriff	192.60
CHASE AUTO FINANCE ATTN: PAYMENT SERVICES	<u>3,000.00</u>
Total 210 - Sheriff	3,000.00
Applied Concepts Inc	<u>465.83</u>

Total 210 - Sheriff	465.83
DONOVAN JR./SR. HIGH SCHOOL	<u>1,200.00</u>
Total 220 - States Attorney	1,200.00
Medtox Diagnostics Inc	<u>210.04</u>
Total 240 - Probation	210.04
RECORD SYSTEMS INC	<u>7,859.00</u>
Total 410 - County Clerk	7,859.00
Midwest Mailing & Shipping Systems Inc.	<u>1,475.00</u>
Total 430 - County Treasurer	1,475.00
A T & T Mobility	183.87
AFSCME Council No. 31	354.96
Ailey's 3 Welding	715.00
Aquality Solutions	36.50
Big R Stores	243.08
Canady Labs, Inc.	571.32
Contech ENGINEERED SOLUTIONS LLC	4,246.50
Creative Office Systems, Inc	204.53
DEERE CREDIT, INC.	5,682.89
Diversified Invest Advisors	153.76
Eastern Illini Electric Coop	630.31
Geiger Truck Parts Inc	300.00
Gilman Auto Parts	100.61
Heritage Fs, Inc.	3,166.90
Hi-Viz Inc	193.39
Kaper's Hardware & Building	129.86
MAINSOURCE BANK	9,201.28
Martin Equipment Of Il Inc	2,185.66
Mindy Kuntz Hagan Co Treasurer	4,020.05
Napa Auto Parts	458.17
NCPERS Group Life Insurance Company	128.00
Nicor Gas	312.68
Pence Oil Company	242.54
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85
RADIATORS UNLIMITED	5,300.00
ROBERT DAVIS AND SON	18.53
Scotchmons Stores	55.19
SECRETARY OF STATE	210.00
T6 BROADBAND	198.95

The Fastenal Company	83.46
TOUSIGNANT, INC.	224.50
VISION SERVICE PLAN (IL)	35.28
Watseka Chrysler Dodge Jeep	1,038.43
Watseka Ford Lincoln Mercury	<u>239.09</u>
Total 815 - County Highway Department	40,891.14
Fehr-Graham & Associates LLC	<u>3,781.75</u>
Total 815 - County Highway Department	3,781.75
Hutchison Engineering Inc	<u>33,505.30</u>
Total 815 - County Highway Department	33,505.30
Fehr-Graham & Associates LLC	1,258.94
Il Assoc Of County Engineers	728.88
Iroquois Co Highway Department	18,015.62
Metal Culverts, Inc.	<u>8,857.08</u>
Total 815 - County Highway Department	28,860.52
Morrison & Benoit Construction	<u>4,905.81</u>
Total 815 - County Highway Department	<u>4,905.81</u>

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.

Ty Mowrey of 2786 E 900 North Rd, Milford, IL as trustee of Stockland Fire Protection District for a 3 year term ending on the 1st Monday in May, 2016.

Gary Buff 370 E 1st Ave, PO Box 693, Clifton, IL as Trustee of Chebanse Fire Protection District for a 3 year term ending on the 6th day of May, 2016.

Kim Knoll of 084 N 1800 East Rd, Hoopston, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2015.

David Hansen of 671 E 2950 North Rd, Clifton, IL as Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2013.

OLD BUSINESS

Mrs. Wynn Bence questioned the need to read committee reports at each County Board meeting. There was no action taken regarding the question.

NEW BUSINESS

There was no old business.

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn the meeting at 11:50 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 9:00 A.M.