

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 9, 2013

INDEX

Recessed Session
April 9, 2013

| | |
|--|-------|
| Roll Call | 3 |
| Prayer & Pledge of Allegiance | 3 |
| Agenda | 3 |
| Public Comments | 3 |
| Minutes | 3 |
| Payroll | 3-4 |
| County Board Services | 4 |
| Chairman Comments | 4 |
| Outside Committee Reports | 4-5 |
| Policy & Procedure | 5-7 |
| Finance | 7-9 |
| Negotiations | 9 |
| Management Services- March 18, 2013 | 9-11 |
| Management Services-April 1, 2013 | 11-13 |
| Tax | 13-15 |
| I.T. | 15-16 |
| Motion & Resolutions No. R2013-6 through R2013-15 | 16-17 |
| Judicial & Public Safety & Proclamation | 17-19 |
| Planning & Zoning..... | 19-21 |
| Transportation & Highway, Resolution No. R2013-16, TARP Agreement, 2 Petitions for County Aid, Road Use Agreement for K4 Wind Farm | 21-24 |
| Appointments | 24 |
| Old Business | 24 |
| New Business..... | 24 |
| Claims | 24-30 |
| Adjournment | 30 |

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 9, 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, April 9, 2013

Chairman Copas

On motion to call the roll

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

Absent: Curtis, Hiles, Whitlow

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

It was moved by Mrs. Wynn Bence and seconded to amend and approve the agenda by moving the Public Comments section of the agenda before the Committee Reports. The motion was seconded and carried by a voice vote.

PUBLIC COMMENTS

Larry Hasbargan, of Watseka, addressed the Board regarding the auditing of grants received by the Ford-Iroquois Public Health Department. According to information he received from the Auditor General's Office, grants may only be audited by the Grantor Agency, Auditor General, or the Attorney General. He feels with evidence presented in local newspapers, the State's Attorney should look into charges of illegal actions taken by the County Board Chairman in requesting such audits.

Norman Pounder, of Milford, commended the Board in their efforts to investigate questionable spending at the Ford-Iroquois Public Health Department. He spoke of the solar panels on the roof of the Health Department and questioned their installation, efficiency, and effectiveness.

MINUTES

It was moved by Mr. Bills and seconded to approve the minutes from the March 12, 2013 Recessed Session and March 18, 2013 Special Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 9, 2013

Chairman Copas

On motion to approve the March payroll

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

Absent: Curtis, Hiles, Whitlow

COUNTY BOARD SERVICES

| | |
|------------------------------|----------|
| Rod Copas (2 Months)..... | \$768.02 |
| Charles Alt | \$211.00 |
| Russell Bills | \$150.00 |
| Ernest Curtis..... | \$124.95 |
| Jean Hiles | \$102.96 |
| Marvin Stichnoth | \$290.96 |
| Lyle Behrends | \$215.88 |
| Donna Crow | \$113.64 |
| Kevin Hansen..... | \$164.91 |
| Troy Krumwiede..... | \$75.00 |
| Daniel Rayman..... | \$151.59 |
| Bret Schmid | \$166.60 |
| Dale Schultz | \$211.00 |
| John Shure..... | \$248.76 |
| Donna Wasmer (2 Months)..... | \$150.00 |
| Scott Watts | \$30.44 |
| Susan Wynn Bence | \$78.33 |
| Adam Zumwalt | \$50.00 |

CHAIRMAN COMMENTS

Chairman Copas addressed the Board regarding issues surrounding the Ford-Iroquois Public Health Department. He said public business should be conducted in an open forum and it is a violation of the law when bids are taken behind closed doors, as in the case with the bids for the solar panels installed at the Health Department. The Local Government Energy Conservation Act is very specific regarding conservation products and its requirements. Several things were not done correctly by the Health Department and the person who ended up getting the contract being employed by the Health Department adds to the questionable decisions made by its Board.

OUTSIDE COMMITTEE REPORTS

Mary Ann Honn, representing the Friends of the Kankakee, Inc, gave an update of things that are going on with the organization. She discussed the bylaws of the not for profit

organization and said its mission is to advocate the creation of the Grand Kankakee Marsh National Wildlife Refuge by improving hydrology, reinstating a fire regime, controlling invasive species, and cleaning up trash on property that is acquired. She stressed that land in the Willow Estates area, located in the North Eastern part of Iroquois County, is highly desirable from a natural standpoint. The organization receives property several ways, with one being through the delinquent property tax process. They own approximately 240 acres with 70 of those acres registered with the State of Illinois as land and water reserve. Eventually, the Friends of Kankakee would like to turn the property over to the U. S. Fish and Wildlife.

County Board member Charles Alt gave a report from the U of I Extension Board's April 8, 2013 meeting. He said the Extension Office in Onarga lost its lease and they will have to be out of their current location in June, just a month before the Iroquois County 4-H Agricultural Fair. He said they are looking for a 4,000 square foot office area in the Onarga and Gilman area.

Chairman Copas read a letter addressed to Chief Judge Michael Kick, from Probation Director Carl Brown announcing his upcoming retirement.

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, April 9, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Absent: Curtis, Hiles, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 9, 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 28, 2013 at 8:00 AM. Members present were County Board Chairman Rod Copas, Kyle Anderson, Russell Bills, John Shure, Dale Schultz, and Marvin Stichnoth. Kevin Hansen and Adam Zumwalt were absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, 911 Director Nita Dubble, State's Attorney Jim Devine, Probation Supervisor Barb King, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

There were no updates from the Department Heads.

County Board Chairman Rod Copas asked each member for their Committee Chair reports. Transportation & Highway Chairman Russell Bills briefed everyone on items that will be discussed at the Highway meeting on Friday, April 5, 2013. Management Chairman Kyle Anderson said his committee will discuss the heat pump contract for the Assessment Office on Monday, April 1, 2013. Anderson said once the full Board has given their approval at the County Board meeting on April 9, 2013, the work will begin to replace the heat pump.

Copas attended the Government Interinsurance Exchange (GIE) meeting in Bloomington, IL on Friday, March 22, 2013.

Copas received a letter from Ameren advising the Watseka area of tree trimming in the near future. Enclosed were maps and common addresses of the affected areas. These items are available for review in the County Board office.

Open enrollment for items such as vision insurance, life insurance, and accidental death was Tuesday, March 26, 2013. Michelle Reynolds with CIBC and representatives with AFLAC were here to speak with employees regarding their current policies. They will return on Tuesday, April 2, 2013.

Anderson has been in contact with the Workforce Investment Act (WIA) regarding office space that will be available once the contract with Kankakee Community College has expired. Their contract expires May 31, 2013.

Anderson, along with John Shure and Donna Wasmer, attended the Joint Health Department Committee meeting. The meeting was held at the Public Health Department building on March 27, 2013 at 6:30 P.M.

State's Attorney Jim Devine has been working with County Clerk & Recorder Lisa Fancher regarding communication that was received by ASCAP (American Society of Composers, Authors & Publishers). ASCAP provides licensing for the hold music for our telephones. Currently WGFA is streaming through our phone lines. There is a license fee of \$327 due for this service. Devine said a decision needs to be made to keep the service or discontinue the service. It was decided to discontinue the service.

Finance Director Anita Speckman gave an update on the County's phone agreement with AT&T. AT&T has agreed to give the County a 6 month contract extension on the 2 PRI contracts that service the Courthouse and Administrative Building. It was moved by Bills and seconded by Schultz to accept the 6 month contract extension with AT&T. A roll call vote was taken. Motion carried.

Copas said a check in the amount of \$187.50 was received from United Counties Council of Illinois (UCCI). This check represents 25% of the County's dues paid to UCCI for 2013.

The Policy & Procedure Manual and job descriptions were discussed.

It was moved by Bills and seconded by Schultz to adjourn at 10:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Russell Bills
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, April 9, 2013

Chairman Copas

On motion to approve the Finance Committee report

Aye: Anderson, Behrends, Bills, Hansen, Krumwiede, Rayman, Schmid, Shure, Stichnoth, Wasmer, Watts, Zumwalt

Nay: Crow, Schultz

Abstain: Wynn Bence

Absent: Alt, Curtis, Hiles, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 9, 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 April 5, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid and Susan Wynn-Bence. Also present Finance Director Anita Speckman, Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Probation Director Carl Brown, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleaf, Circuit Clerk Lisa Hines, Randy Schuldt of Schuldt Insurance, Michelle Reynolds and Andy Wheeler of CIBC and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported that the claim for roof damage in the Treasurer's office is progressing.

Michelle Reynolds of CIBC said the AFLAC enrollment is going very well and she will have final numbers to Finance Director Anita Speckman very soon. Andy Wheeler made committee members aware that he has been taking pictures of the County's buildings for a marketing project. Wheeler also spoke about Health Care Reform.

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

County Clerk/Recorder Lisa Fancher made a request for a budget amendment. Fancher indicated that the expenses were already planned but it was missed during the budget process. It was moved by Russell Bills and seconded by Susan Wynn Bence to add an expense line to Automation County Recorder Fund for Automation Expense account number 60130 for \$65,538 for her planned expenses for Fiscal Year 2013. A roll call vote was taken. Motion carried.

Probation Director Carl Brown said he hopes to finish up with Negotiations soon. A proposal is being presented at the April 17, 2013 meeting.

Finance Director Speckman has been working with County Engineer Joel Moore and Treasurer Mindy Kuntz Hagan on the Beaverville Township funds and whether or not the funds are County funds or Township funds. After further review, it was found that the funds are from prior year tax levies. Moore is researching how to get the funds back to Township funds. Moore said Beaverville Township has a project that will deplete the remaining funds (approximately \$15,400). Moore will bring a Resolution next month.

Speckman distributed financial reports to the committee members and discussed their purpose. Speckman said as a committee, all claims should be approved after review of the financials. If the funds are not available in the budget, a request to reduce a line item, increase the budget or move line items should be done. Speckman said if money is spent that is not appropriated, it can lead to an audit finding.

Assessment heat was discussed. Speckman said the minutes did not properly state the intent from last months meeting, therefore, the correct steps to be taken was not reflected in the motion. It was moved by Alt and seconded by Wynn Bence to correct the March motion to include the following for Assessment heat:

- Add revenue line in Capital Improvement Fund for Assessment heat
- 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)

A roll call vote was taken. Motion carried

Speckman handed out email instructions to all committee members. The instructions included their usernames and temporary passwords.

Speckman gave committee members a copy of a quote from Area Wide regarding the Forest Project. Speckman said the IT Committee approved the project pending finding the funds to pay for it. Some departments have agreed to pay their portion. Brown expressed his concerns regarding the project, stating this is not something he budgeted for. He believed it to be an Admin expense and should be fully funded by the General Fund. After some discussion, it was moved by Wynn Bence and seconded by Bills to proceed with the Forest Project related only to the Admin and County Clerk servers. A roll call vote was taken. Motion carried.

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

It was moved by Bills and seconded by Schmid to move into executive session at 10:30am to discuss 5ILCS 120/2 Section (29)- Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. Motion carried.

It was moved by Wynn Bence and seconded by Bills to come out of executive session at 10:50am. Motion carried.

It was moved by Alt and seconded by Curtis to accept the Clifton Larson Allen engagement letter. A roll call vote was taken. Alt, aye; Bills, aye; Curtis, aye; Schmid, aye; Wynn Bence, abstain; Hansen, aye. Motion carried.

It was moved by Schmid 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/Ernie 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 informational purposes only.

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 9, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Jerome Combs Detention Center, in Kankakee, IL on March 14, 2013 at 11 A.M. Iroquois County Negotiations Committee members present were Rod Copas and Kyle Anderson. Kevin Hansen and Troy Krumwiede were absent. Also present were Mike Bossert, Kankakee County Board Chairman; Roger Hess and George Washington, Jr., Kankakee County Board Members; Lynn Mackin, Kankakee County Director of Human Resources; Adrienne Hailey, Assistant to the Chief Judge; P. Carl Brown Director of Probation and Court Services; Owen Dratler AOIC negotiator for the Chief Judge; Steve Goytia, Randy Turner, Tom Latham, and Grace Seggebruch, Kankakee County Probation Supervisors; Barb King, Iroquois County Probation Supervisor; Jim Riedel, Nina Johnson, Chi Edwards, and Neal Currier, Kankakee County Probation Officers; and Vince Fox, Iroquois County Probation Officer.

The committee met to discuss ongoing negotiation activities. All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson

MANAGEMENT SERVICES

March 18, 2013

Mr. Anderson, Chairman of the Management Services Committee, gave the March 18, 2013 Management Services committee report 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, April 9, 2013

Chairman Copas

On motion to approve the March 18, 2013 Management Services Committee report

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

Absent: Curtis, Hiles, Whitlow, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 9, 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 18, 2013 at 9:35 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts, and Daniel Rayman. Adam Zumwalt was absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, County Board Members Jean Hiles and Dale Schultz, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Committee Chairman Kyle Anderson opened the 2 sealed bids received for the Iroquois County Heat Pump Installation in the Assessment Office. The bids were as follows:

Glade Plumbing and Heating Company

- Equipment – Climate Master Tranquility, 60,000 BTU
Bid Amount \$3,730
- Labor – Local Union 597 Service Technician
--includes labor already incurred
--2 years of maintenance (check all electrical connections, blower motor bearings, contactors and refrigerant charge, check filters twice a year and change as required)
Bid Amount \$4,765
- Subcontractor – S& Sheet Metal (Union Contractor)
--assist with removing existing unit, hanging new unit and reworking existing ductwork to match the new unit
Bid Amount \$3,105

- Other – Miscellaneous material, thermostat
Bid Amount \$635

Base Bid \$12,235

- Option #1 – Add for electric heat
--model #AH20HL electric heater kit
--20 KW
Bid Amount \$5,075
- Option #2 – Add for 4 years electrical components warranty (parts only)
Bid Amount \$700
- Option #3 – Add for 4 years refrigeration circuit warranty (parts only)
Bid Amount \$775

Weber Plumbing & Heating Inc

- Equipment – Climate Master TCH060, water-source heat pump system
Bid Amount \$5,949
- Labor – Prevailing Wage
Bid Amount \$1,440
- Subcontractor – Weber Plumbing & Heating Inc, 100 East Cherry St, Watseka, IL 60970

Bid Total \$7,389

- Option #1 – 20 KW electric backup heat
Bid Amount \$2,065
- Option #2 – Griswold CPP1Q1S Stainless Steel hose kit with volume controls and strainer (recommended)
Bid Amount \$595

The Committee discussed the bids that were received. It was moved by Scott Watts and seconded by John Shure to accept the bid from Weber Plumbing & Heating in the amount of \$10,049. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman distributed a quote from AT&T for phone service for the County's 2 PRI contracts. Speckman has been in contact with our current carrier, AT&T, as well as CNG and Ruder Technology. The quote from our current carrier, AT&T, showed a reduction in cost from \$4,400 per month to \$2,600 per month by putting a Voice over IP (VOIP) into the Courthouse and using the County's existing PRI infrastructure to distribute calls to each phone. Shure mentioned that AT&T instructed us to continue paying at the old rate, per the last meeting. He suggested that Speckman get this in writing. Speckman said she would like the opportunity to speak with CNG & Ruder Technology again. She said she feels more comfortable choosing someone that has actually seen our cabling, etc. rather than just phone conversations.

It was moved by Shure and seconded by Watts to adjourn at 10:20 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/Daniel Rayman

MANAGEMENT SERVICES

April 1, 2013

Mr. Anderson, Chairman of the Management Services Committee, gave the April 1, 2013 report of the Management Services Committee and moved for adoption. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 9, 2013

Chairman Copas

On motion to approve the April 1, 2013 Management Services Committee report

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

Absent: Curtis, Hiles, Whitlow, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 9, 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 April 1, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow and Daniel Rayman. John Shure, Scott Watts, and Adam Zumwalt were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, President/CEO of Twin City Energy Services Chris Landstrom, 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 said a motion was made at the Special Management meeting on March 18, 2013 to approve the heat pump contract for the Assessment Office. The work will begin once the full Board has given their approval at the County Board meeting on April 9, 2013.

President/CEO of Twin City Energy Services Chris Landstrom gave the committee a presentation of the services his company offers.

Anderson said there is not much to report on the FSA remodel update. KCC's lease will expire May 31, 2013. The Workforce Investment Act (WIA) office is interested in renting the larger room that KCC currently occupies. Anderson said it is a possibility to store County Clerk & Recorder Lisa Fancher's election supplies in the smaller room.

There were no updates on the DCEO Grant or the Telephone Grant.

Anderson discussed the County Farm waterway issue. He said there is \$18,000 in the budget for the waterway. The contract should state that the County will hire/contract for the repair of the waterway. Anderson said he will pull the lease and further investigate this matter.

Maintenance Supervisor Larry Pankey discussed issues with the roof of the jail and also provided pictures of the repairs that need made.

The Committee reviewed the claims. It was moved by Donna Crow and seconded by Daniel Rayman to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman gave an update on the County's phone agreement with AT&T. AT&T has agreed to give the County a 6 month contract extension on the 2 PRI contracts that service the Courthouse and Administrative Building. Speckman said these contracts will give the County time to look at other phone vendors. States Attorney Jim Devine is reviewing the contracts. It was moved by Crow and seconded by Behrends to sign the 6 month contract extension, pending review of States Attorney Jim Devine. A roll call vote was taken. Motion carried.

Pankey said the lawn mowing equipment that was sold has been picked up.

It was moved by Crow and seconded by Rayman to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/Donna Crow
s/Daniel Rayman

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 9, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Curtis, Hiles, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 9, 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 April 2, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth and

Donna Wasmer. Jed Whitlow was absent. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Board Chairman Rod Copas, 911 Director Nita Dubble, County Engineer Joel Moore, County Board member Jean Hiles, Animal Control Administrator Dr. Finnell, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Marvin Stichnoth 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, provided an Administrator's Activity Report and an Animal Control Warden's Activity Report for the month of March.

Supervisor of Assessments Bob Yergler said all information for the 2012 tax cycle has been sent to Springfield and if all goes well, his office will be ready to roll into 2013.

County Clerk Lisa Fancher said she received the certified abstracts from the Assessment office on March 28, 2013. These were received approximately 4 weeks later than last year.

Fancher presented 10 resolutions & deeds that she received from the County's Delinquent Tax Agent, Dennis Ballinger. These parcels have been acquired by the County through the delinquent tax process. Fancher said the parcels were sold for \$750 each to the Friends of Kankakee (FOK). Several years ago, the County began transferring these parcels to the FOK. The goal is to get the parcels back on the County's tax rolls. It was noted by Yergler that some of the parcels they obtain are tax exempt. County Board Chairman Rod Copas suggested FOK be invited to the April 9, 2013 County Board meeting or the next Tax Committee meeting. This will allow FOK to explain their purpose and for Board members to familiarize themselves with the situation. It was moved by Troy Krumwiede and seconded by Bret Schmid to move forward on the Resolutions for the sale of property to Friends of Kankakee and, if they are able to attend, invite them to the April 9, 2013.

Fancher reported on recently signed Public Act 980005, effective April 1, 2013. Currently, the Recorder is required to collect a \$10 fee for every real estate document recorded for the state's Rental Housing Support Program. Nine dollars is transmitted to the state and the Recorder receives one dollar for administering the program, which was to go into the Recorders Automation Fund. The Public Act simply changes the break down of the Recorders one dollar so that fifty cents is added to the Recording Fee and fifty cents goes to the Automation Fund. The result of this is that more money will go into the General Fund and less into the Recorders Automation Fund.

Treasurer Mindy Kuntz Hagan said her office is moving forward with the Animal Control Licensing software. All data was converted Friday, March 29, 2013. Kuntz Hagan said there will be a couple more training sessions but a "go live" date hasn't been determined yet.

It was moved by Krumwiede and seconded by Stichnoth to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

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

I. T.

Mr. Krumwiede, Chairman of the I. T. 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, April 9, 2013

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Curtis, Hiles, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 9, A.D., 2013

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **I.T.** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on April 2, 2013 at 10:00 A.M. Members present were Troy Krumwiede and Russell Bills. Rod Copas was absent. Also present 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz-Hagan, County Board member Dale Schultz, and Finance Director Anita Speckman.

The meeting was called to order.

Discussion was held regarding the current service being received from Area Wide. Troy Krumwiede requested the report on service calls to Area Wide should include three sections: an amount for capital improvements including the amounts to install new computers, and amount for perishables and an amount for service calls. The current report listed only service calls.

911 Director Nita Dubble mentioned she needs documentation that anyone who works on the Judicial Server needs to be fingerprinted. She indicated she requested this information in the past from Area Wide and hasn't received it.

Krumwiede had requested a drawing of the network and all devices located on the network. Finance Director Anita Speckman reported Area Wide indicated they would charge for the time to compile the drawing, which they estimated at 3 to 5 hours or an estimated cost between \$270 and \$450. Krumwiede requested Speckman follow up with Area Wide and inquire the size of drawing (Krumwiede believes it should be 24x36) and the ease or difficulty of revising the drawing and would they charge us each time they made a change to the drawing.

A discussion of the status of critical network issues followed. Speckman reported the first two issues, replacement of the e-mail server and a new firewall have been completed. Items #3 and #7 are inter-related: non-standard back-up software and limited bandwidth. A solution to back-ups cannot occur until the limited bandwidth is resolved. Speckman indicated she is currently working with the Management Committee on a phone solution that would upgrade the County's phone service with VOIP (Voice Over Internet Protocol). If the Management Committee moves forward with this solution, the County's bandwidth would increase from 1.5 mb upload and download speed to 10 mb and it would resolve this issue for both the phone service and this IT issue. Krumwiede requested Speckman verify with Area Wide how much bandwidth the County actually needs, how much it would cost to address this issue if Management decides not to move forward with VOIP technology, and what the Management Committee decides to do.

Item #4, connectivity issues between servers, was discussed at length. The issue has existed for some time, described earlier as the "silo" issue and dubbed by Area Wide as the "forest" project. The multiple servers at the county were never set up with one domain controller, rather every server functions independently with domain controller logic. An estimate by Area Wide was presented to improve connectivity between the Administration server, two County Clerk servers, one Judicial server and the Highway server. Krumwiede requested Speckman to have Area Wide break down the \$10,800 quote by server and explain the logic behind the estimate total. A motion was made by Russell Bills and seconded by Krumwiede to proceed with the Forest Project pending approval by all server owners to participate and contribute funding and a final funding solution determined by the Finance Committee. Motion carried.

The committee discussed GIS software and the implications of Iroquois County being the only county in the State of Illinois not utilizing the technology. This issue is tied to item #6, the County website. Bob Yergler discussed the implications of not having the software, the advantages of the software and some basic first steps required in implementation. Yergler indicated there are two companies from which to obtain a bid to implement the technology. Krumwiede requested Yergler invite one company each of the next two months to present their solution to the Committee.

Lastly, a discussion was held on the Devnet software. It was indicated the County signed a five year contract to utilize the software and we are nearing the end of that contract period. Krumwiede requested Speckman investigate the contract term so the Committee can begin to address and budget a solution prior to the expiration of the current contract.

It was moved by Bills and seconded by Krumwiede to adjourn at 11:50 A.M. Motion carried.

s/Troy Krumwiede
s/Russell Bills

**MOTION
&**

RESOLUTIONS NO. R2013-6 THROUGH R2013-15

(County Trustee Delinquent Tax Resolutions and deeds have been recorded and placed on file in the County Clerk's Office.)

It was moved by Mr. Schultz and seconded to approve 10 Resolutions and Deeds presented by Iroquois County Trustee, Dennis Ballinger, transferring property to Friends of the Kankakee, Inc from Iroquois County. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, April 9, 2013
Chairman Copas

On motion to approve 10 Resolutions and Deeds presented by Iroquois County Trustee, Dennis Ballinger, transferring property to Friends of the Kankakee, Inc from Iroquois County

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

Absent: Curtis, Hiles, Whitlow

**JUDICIAL & PUBLIC SAFETY
&**

PROCLAMATION DECLARING APRIL 2013 CHILD ABUSE PREVENTION MONTH

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation declaring April 2013 Child Abuse Prevention Month for adoption. 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, April 9, 2013
Chairman Copas

On motion to approve the Judicial & Public Safety Committee report and the Proclamation declaring April 2013 Child Abuse Prevention Month

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

Absent: Curtis, Hiles, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 9, 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 April 3, 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, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, Judge James Kinzer, 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 475 calls for service for the month of March

*Year-to-date calls for service 1,306 (2003 YTD calls were 1,423)

*Booked in 69 prisoners for the month of March

*Average Daily Population March: 16

*Year-to-date average population: 19

*Average length of stay for the year: 15 days

*Year-to-date book-ins are 216

*Overtime in Jail was 236 (8 hours P.T.) hours on the schedule

Probation Supervisor Barb King provided committee members with a Proclamation declaring April as Child Abuse Prevention Month.

King said a change in the law in 2011, raised the age for juvenile misdemeanors from 16 to 17, while 17 year old felony cases are charged as adults. With that being said, there is a new bill that would charge all felony cases for 17 yr olds as juveniles and in turn they would report to the juvenile side, as with misdemeanors. King also reported that the Probation Department is training on the usage of the Secure Continuous Remote Alcohol Monitoring (SCRAM) bracelets. Currently, Probation doesn't handle the supervision of local DUI clients but they do supervise clients from other counties. The SCRAM bracelet tests the blood alcohol limit on the client every 30 minutes and is 95-98% accurate. This is a cost to the defendant, not the County.

Judge James Kinzer discussed a large claim that was presented for special attorney hire for the past couple of months.

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

ESDA Director Carl Gerdovich distributed a March 2013 Activity Report to all Committee Members. Gerdovich said he will be attending the Illinois Emergency Services Management Association (IESMA) April 24-27, 2013 in Decatur, IL.

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

It was moved by Wynn Bence and seconded by Stichnoth to adjourn at 3:35 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

PROCLAMATION

April is Child Abuse Prevention Month

Proclamation

Declaring April 2013 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

Whereas, child abuse and neglect often occurs when people find themselves in stressful situations and conditions that are preventable in an engaged and supportive community; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, Rodney Copas, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

s/Rodney Copas
Chairman, Iroquois County Board

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, April 9, 2013
Chairman Copas

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 9, 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 April 5, 2013 at 9:00 A.M. Members present were Adam Zumwalt, Ernest Curtis, Troy Krumwiede, Donna Wasmer, Daniel Rayman, and Marvin Stichnoth. John Shure was absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

There were no public comments.

Ms. Schleef said Finance Director Anita Speckman suggested the Planning & Zoning Committee review the Expense and Revenue Report. The Office is doing well with the budget and there is only one claim for this month.

Ms. Schleef said there will be a Zoning Board of Appeals held April 30, 2013 for Crop Productions for an anhydrous ammonia facility in Sheldon Township.

Ms. Schleef said Ron Sanders had called asking her to attend a Kiwanis's meeting. She will be on vacation when he wanted her to attend but thought maybe she could come at a later date.

Ms. Schleef said she has completed the certificate training for the Open Meetings Act and also the Freedom of Information Act.

The building permit receipts and office receipts were higher than last year with both being the highest since 1998. There have been thirty-two building permits issued to date and the inspections are starting to pick up.

There have been forty-one flood plain requests to date. Mr. Devine asked what that means. Ms. Schleef said the Office receives inquiries from realtors, appraisers, and every building permit is checked for the flood plain. Mr. Curtis asked if a loan could be received for property in the flood plain. Ms. Schleef said it could as long as the County stays in the Federal Program.

Mr. Stichnoth made a motion to approve the claims. Mr. Krumwiede seconded the motion.

A roll call vote was taken; the claims were approved unanimously.

There was general discussion on lowering the square footage for building houses in the country. Mr. Zumwalt said IEDA wanted input so this would be discussed more next month.

Mr. Zumwalt said next would be revisions to the Wind Tower Ordinance. Ms. Wasmer voiced her concerns about opening the Wind Energy Ordinance.

Mr. Stichnoth said, when the Wind Tower Ordinance was enacted, no one had any experience with wind towers. He lives in the shadow of the Sheldon Wind Farm. He has had a chance to live with it for a year and a half. He has some ideas that might improve the quality of life and has put together some information on revisions. He passed these out to Committee members. Mr. Devine said he has reviewed these changes. It will be the Committee's decision on what they would like to change. He will only be interested in what is legal. Mr. Stichnoth said he has some issues with the shadow flicker and noise. The noise is a low frequency noise. He said he lives 1.1 miles from the wind towers but some people in the area are surrounded. Mr. Zumwalt said there has already been a malfunction with a tower and the blades were thrown all over. Part of the blades ended up one hundred yards from the road. He said there are some problems with the roads in Sheldon Township.

Mr. Stichnoth said the MET towers are also addressed in the proposed revisions. Mr. Zumwalt said these revisions should be reviewed and addressed at the next meeting.

Mr. Zumwalt said there have been some concerns regarding a hog confinement. Mr. Krumwiede said he has received several phone calls. Ms. Schleef said confinements used to go through a Conditional Use process. The Conditional Use was taken out of the Ordinance in 2000.

Mr. Zumwalt said he had been approached about the Flood Plain Ordinance. The Ordinance states a building has to be done 1.5' above the flood plain. This is above the Federal guidelines. He was questioned on whether the Federal guidelines could be followed. Ms. Schleef said, according to her seminars, counties are encouraged to have guidelines above the base flood. Mr. Zumwalt thought this should be discussed at the next meeting.

It was moved by Mr. Krumwiede and seconded by Mr. Rayman to adjourn the meeting at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Adam Zumwalt
s/Marvin Stichnoth
s/Ernest Curtis
s/Troy Krumwiede
s/Donna Wasmer
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2013-16-RESOLUTION FOR IMPROVEMENT CH11,
TRUCK ACCESS ROUTE PROGRAM (TARP) AGREEMENT,
2-PETITIONS FOR COUNTY AID IN LODA AND FOUNTAIN CREEK TOWNSHIPS,**

&
**ROAD USE AGREEMENT FOR THE K4 WIND FARM IN MILKS GROVE
TOWNSHIP**

(The TARP Agreement, 2-Petitions for County Aid, and the Road Use Agreement for the K4 Wind Farm in Milks Grove Township have been recorded and placed on file in the County Clerk's Office)

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented Resolution No. R2013-16, a TARP Agreement, 2 Petitions for County Aid, and the K4 Road Use Agreement for approval. At this time, the Board discussed concerns regarding the wording of the K4 Wind Farm Road Use Agreement. It was noted that this agreement has been five years in the making, with several revisions, and has been reviewed and agreed upon by Highway Commissioners and County Engineers from the Counties in which the wind farm will lie. It was moved by Mr. Bills and seconded to approve the Transportation & Highway Committee report, Resolution No. R2013-16, the TARP Agreement, 2 Petitions for County Aid, and the K4 Wind Farm Road Use Agreement. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 9, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report, Resolution No. R2013-16, the TARP Agreement, 2 Petitions for County Aid, and the K4 Wind Farm Road Use Agreement

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Krumwiede, Rayman, Schmid, Schultz, Wasmer, Watts, Zumwalt

Nay: Shure, Stichnoth

Absent: Curtis, Hiles, Whitlow, Wynn Bence

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
April 9, 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 April 5, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jean Hiles and Donna Crow. Jed Whitlow and Scott Watts were absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

| | |
|-----------------|-------------|
| County Highway | \$55,161.28 |
| County Bridge | \$18,939.00 |
| County Matching | \$7,501.99 |
| TBP | \$49,293.39 |
| County MFT | \$45,379.26 |
| Township MFT | \$65,848.94 |

The committee discussed the Resolution for Improvements to County Highway 11 from Route 1 through Wellington. County Engineer Joel Moore said the approximate cost for improvements is \$250,000. Moore said he applied for Truck Access Route Program (TARP) and the County will be receiving \$108,000 from the program. The remaining amount will come from matching funds. Moore also said the TARP agreement stated the County will make this an 80,000 pound route. The letting will occur in May 2013. It was moved by Hiles and seconded by Dale Schultz to approve the Resolution for Resurfacing/Recycling Improvement by the County for County Highway 11 from Route 1 through Wellington. Motion carried.

A Petition for County Aid was received for a bridge 1.5 miles East of US 45 on 00N in Loda Township. The total cost was said to be \$200,000. Moore stated that he was unsure if this will be a box culvert or a small bridge. It was moved by Charlie Alt and seconded by Dale Schultz to accept the Petition for County Aid in Loda Township for a bridge 1.5 miles East of US 45 on 00N. Motion carried.

A Petition for County Aid was received for a bridge 2 miles East of US 49 on 200N in Fountain Creek Township. The total cost was said to be \$175,000. Moore said this will probably be a box culvert as it is not big enough for a bridge. It was moved by Alt and seconded by Hiles to accept the Petition for County Aid in Fountain Creek Township for a bridge 2 miles East of US 49 on 200N. Motion carried.

The committee reviewed concerns regarding the K4 Wind Farm Road Agreement. Moore provided feedback on the concerns. After much discussion, it was moved by Schultz and seconded by Donna Crow to approve the K4 Wind Farm Road Upgrade and Maintenance Agreement. Motion carried.

It was moved by Hansen and seconded by Schultz to adjourn at 9:53 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/Donna Crow

RESOLUTION NO. R2013-16

**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway 11, beginning at a point near 150' East of the Southwest Corner of the Northwest Quarter of Section 14, Township 24 North, range 12 West, 2nd Principle Meridian and extending along said route(s) in a(n) Easterly direction to a point near Southeast Corner of the Northeast Quarter of Said Section 14, a distance of approximately 4.995' .946 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be HR Surface Recycling, HMA Surface Course, Aggregate Shoulders, Type B and all work necessary to complete the project and shall be designated as Section 10-00294-00-RS 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 One Hundred Fifty-Five Thousand and 00/100 dollars, (\$155,000.00) from the County's allotment of **County Matching Tax Fund** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on April 9, 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 9th day of April A.D. 2013.

(SEAL) _____ s/Lisa L. Fancher _____ County Clerk

APPOINTMENTS

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

Jerome Finegan of 2754 E 1100 North Rd, Ashkum, IL as Trustee of Ashkum Fire Protection District for a three year term ending on the 1st Monday of May, 2016.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Rayman 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, April 9, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Curtis, Hiles, Whitlow, Wynn Bence

| <u>Vendor Name</u> | <u>Check Amount</u> |
|--------------------------------|---------------------|
| | |
| Aramark Services Inc | 4,453.74 |
| Bob Barker Company, Inc. | 62.66 |
| Cam Systems | 16.00 |
| COMMUNICATION REVOLVING FUND | 946.56 |
| Creative Office Systems, Inc | 491.57 |
| Dermatec Direct | 145.49 |
| DRALLE'S OF WATSEKA | 352.50 |
| Jose G Damia | 30.00 |
| Mediacom LLC | 102.43 |
| Napa Auto Parts | 4.67 |
| Pence Oil Company | 973.05 |
| Public Agency Training Council | 295.00 |
| Quill.com | 773.27 |
| Ray O'Herron Co., Inc. | 254.07 |
| Shane Eades | 10.84 |
| Walmart Community BRC | 28.90 |
| | |
| Total 210 - Sheriff | 8,940.75 |
| NMS LABS | 199.00 |
| | |
| Total 215 - Coroner | 199.00 |
| Jennifer L Schunke | 243.00 |
| Kankakee Valley Publishing | 269.70 |
| Quill.com | 69.98 |
| WEST GROUP PAYMENT CENTER | 200.00 |
| | |
| Total 220 - States Attorney | 782.68 |

| | |
|---------------------------------|-----------------|
| Pence Oil Company | <u>137.00</u> |
| | |
| Total 225 - E.S.D.A. | 137.00 |
| A T & T U-VERSE | 30.00 |
| Creative Office Systems, Inc | 138.13 |
| Jennifer Simutis, Atty At Law | 385.62 |
| Jose G Damia | 150.00 |
| Spenn, Johnson & Thompson | 3,825.00 |
| WEST GROUP PAYMENT CENTER | 523.49 |
| WEST PAYMENT CENTER | <u>581.27</u> |
| | |
| Total 230 - Courts | 5,633.51 |
| B P | 115.94 |
| Creative Office Systems, Inc | 90.00 |
| Crissy Sabol | 6.00 |
| Rena Palmer | 6.00 |
| VERIZON WIRELESS | 95.66 |
| Vermilion County Treasurer | <u>1,615.00</u> |
| | |
| Total 240 - Probation | 1,928.60 |
| Creative Office Systems, Inc | <u>7.99</u> |
| | |
| Total 310 - Zoning And Planning | 7.99 |
| Aduro Graphics & Design | 7.95 |
| CHERYL ISHMIEL | 22.90 |
| Creative Office Systems, Inc | <u>74.55</u> |
| | |
| Total 410 - County Clerk | 105.40 |
| Creative Office Systems, Inc | 300.89 |
| Dianne Blencoe | 12.03 |
| Kankakee Valley Publishing | 2,346.75 |
| Sally Tammen | 28.55 |
| Votec Corporation | <u>6,636.25</u> |
| | |
| Total 415 - Elections | 9,324.47 |
| Creative Office Systems, Inc | 255.52 |
| Margaret K Casey | 344.10 |
| Scheiwe's Print Shop & | 547.85 |
| The Advocate | 3,064.50 |
| The Sidwell Company | <u>3,165.88</u> |
| | |
| Total 420 - Assessment Office | 7,377.85 |
| Margaret K Casey | 11.11 |
| Ronald Kollman | <u>85.47</u> |

| | |
|---------------------------------|----------|
| | |
| Total 425 - Board Of Review | 96.58 |
| BENNETT MARKING | 5.77 |
| Martin Whalen Office Solutions | 164.85 |
| QUILL.COM | 160.73 |
| | |
| Total 430 - County Treasurer | 331.35 |
| County Animal Controls Of Il | 65.00 |
| Dr James Finnell | 14.33 |
| Wildwood Kennels | 745.00 |
| | |
| Total 440 - Animal Control | 824.33 |
| ANITA SPECKMAN | 37.39 |
| AREA WIDE TECHNOLOGIES INC | 2,406.05 |
| Creative Office Systems, Inc | 95.00 |
| LORMAN EDUCATION SERVICES | 329.00 |
| | |
| Total 510 - Finance/IT | 2,867.44 |
| Clifton Larson Allen LLP | 2,865.00 |
| Creative Office Systems, Inc | 64.10 |
| KANKAKEE VALLEY PUBLISHING | 249.70 |
| Quill.com | 12.99 |
| Rodney Copas | 69.54 |
| | |
| Total 610 - County Board | 3,261.33 |
| A T & T | 4,439.57 |
| Angel Pest Control LLC | 60.00 |
| Aquality Solutions | 27.50 |
| Bennett & Brosseau Roofing Inc | 620.00 |
| Big R Stores | 15.57 |
| Bob Barker Company, Inc. | 368.95 |
| Canady Building Maintenance | 1,432.66 |
| Getz Fire Equipment | 504.90 |
| Glade Plumbing & Heating Co | 1,041.28 |
| Goodman Communications | 140.00 |
| Hall's Lawn & Garden Center | 1,872.00 |
| Hiltz Portable Sanitation Inc | 165.00 |
| I-Kan | 302.61 |
| Kaper's Hardware & Building | 243.85 |
| Nicor Gas | 796.58 |
| NOBLE AMERICAS ENERGY SOLUTIONS | 3,595.23 |
| Pence Oil Company | 234.83 |
| Plumb Mart | 190.55 |

| | |
|--|------------------|
| RUDER TECHNOLOGIES | 323.12 |
| Superior Elevator Inspections | 450.00 |
| Vanguard Energy Services LLC | <u>5,237.31</u> |
| | |
| Total 710 - Maintenance | 22,061.51 |
| ALICE NIGHSONGER | 76.86 |
| Benefit Planning Consultants | 593.75 |
| CHARLOTTE RUDD | 40.30 |
| Health Alliance Medical Plans | 47,129.00 |
| KCL GROUP BENEFITS | 397.39 |
| Phyllis Forrest | <u>40.30</u> |
| | |
| Total 615 - Other | 48,277.60 |
| Ford-Iroq Public Health Dept | 7,846.34 |
| STATE OF ILLINOIS, DEPT. OF EMPLOYMENT SECURITY | <u>52,065.68</u> |
| | |
| Total 615 - Other | 59,912.02 |
| GOVERNMENTAL INTERINSURANCE EXCHANGE | 2,500.00 |
| Roger Schuldt Insurance | <u>934.00</u> |
| | |
| Total 615 - Other | 3,434.00 |
| Ford-Iroq Public Health Dept | 15,502.58 |
| Mainsource Bank | <u>22,938.42</u> |
| | |
| Total 100 - 00 | 38,441.00 |
| P. F. Pettibone & Co. | 718.30 |
| Pence Oil Company | 160.00 |
| Span Publishing Inc | 144.00 |
| Verizon Wireless | <u>202.84</u> |
| | |
| Total 210 - Sheriff | 1,225.14 |
| K C COMMUNICATIONS | <u>453.65</u> |
| | |
| Total 210 - Sheriff | 453.65 |
| Ray O'Herron Co., Inc. | <u>209.99</u> |
| | |
| Total 210 - Sheriff | 209.99 |
| Solution Specialties Inc | 73.14 |
| Witham Toxicology Laboratory | <u>78.00</u> |
| | |
| Total 240 - Probation | 151.14 |
| AREA WIDE TECHNOLOGIES INC | 1,178.00 |

| | |
|---------------------------------------|-----------|
| Fidlar Technologies Inc | 9,567.46 |
| | |
| Total 410 - County Clerk | 10,745.46 |
| AREA WIDE TECHNOLOGIES INC | 8,711.00 |
| Martin Whalen Office Solutions | 575.00 |
| | |
| Total 430 - County Treasurer | 9,286.00 |
| Votec Corporation | 5,607.00 |
| | |
| Total 415 - Elections | 5,607.00 |
| A T & T Mobility | 185.97 |
| Ailey's 3 Welding | 1,415.45 |
| Aquality Solutions | 84.75 |
| Belson Steel Center | 536.97 |
| Bentley Systems Inc | 205.00 |
| Big R Stores | 192.10 |
| C & C Tire And Auto Service | 80.58 |
| Canady Labs, Inc. | 172.70 |
| Cityblue Technologies LLC | 80.49 |
| Clauss Specialties Inc | 1,220.17 |
| Creative Office Systems, Inc | 695.69 |
| DEERE CREDIT, INC. | 24.38 |
| Fast Distributing Inc | 21.03 |
| Francotyp-Postalia Inc | 104.85 |
| Heritage Fs, Inc. | 2,220.00 |
| Hi-Viz Inc | 44.00 |
| Hicksgas Watseka, Inc. | 31.35 |
| K & H Truck Plaza, Inc. | 666.34 |
| K C COMMUNICATIONS | 118.30 |
| Lawson Products | 890.16 |
| Martin Equipment Of Il Inc | 38.80 |
| Martin Whalen Office Solutions | 152.50 |
| Mindy Kuntz Hagan Co Treasurer | 13,818.18 |
| Napa Auto Parts | 824.65 |
| Nicor Gas | 286.96 |
| Pence Oil Company | 737.31 |
| Peoples Complete Bldg Center | 770.00 |
| Plumb Mart | 13.37 |
| T & D Metal Products Co | 271.87 |
| T6 BROADBAND | 99.00 |
| The Fastenal Company | 208.55 |
| Witseka Chrysler Dodge Jeep | 182.84 |
| | |
| Total 815 - County Highway Department | 26,394.31 |

| | |
|---------------------------------------|-------------------|
| Fehr-Graham & Associates LLC | 1,723.25 |
| Iroquois Co Highway Department | 11,054.06 |
| RIBER CONSTRUCTION INC | 2,865.25 |
| Tobey's Construction & Cartage | <u>3,296.44</u> |
| | |
| Total 815 - County Highway Department | 18,939.00 |
| Hutchison Engineering Inc | <u>7,501.99</u> |
| | |
| Total 815 - County Highway Department | 7,501.99 |
| Il Assoc Of County Engineers | 775.00 |
| Iroquois Co Highway Department | 29,395.58 |
| Metal Culverts, Inc. | <u>15,569.91</u> |
| | |
| Total 815 - County Highway Department | 45,740.49 |
| RIBER CONSTRUCTION INC | 22,921.92 |
| Tobey's Construction & Cartage | <u>26,371.47</u> |
| | |
| Total 815 - County Highway Department | 49,293.39 |
| Ashkum Township Treasurer | 2,308.45 |
| Beaver Township Treasurer | 5,123.16 |
| Conrad Trucking, Inc. | 15,315.96 |
| Iroquois Co Highway Department | 3,138.32 |
| Metal Culverts, Inc. | 6,844.21 |
| Milford Township Treasurer | 2,030.08 |
| Morrison & Benoit Construction | 18,475.46 |
| RIBER CONSTRUCTION INC | 2,865.24 |
| Sheldon Township Treasurer | <u>9,748.06</u> |
| | |
| Total 815 - County Highway Department | <u>140,367.19</u> |
| | |
| | |
| Report Total | <u>542,172.15</u> |

ADJOURNMENT

It was moved by Mr. Watts and seconded to adjourn the meeting at 11:20 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, May 14, 2013 at 9:00 A.M.