

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 11, 2013

INDEX

Regular Session
June 11, 2013

Roll Call.....3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll.....3
County Board Services4
Public Comments 4-5
Outside Committee Reports5
Chairman Comments5
Policy & Procedure, 2013-14 Liquor Licenses, & Ordinance No. 2013-1 Prevailing Wage Ordinance..... 5-11
Finance..... 11-15
Management Services 15-18
Tax 18-20
I.T..... 20-21
Judicial & Public Safety..... 21-23
Planning & Zoning..... 23-30
Transportation & Highway & Resolution No. R2013-19 Resolution for Improvement 30-32
Appointments.....32
Claims 32-39
Old Business39
New Business.....39
Adjournment39

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 11, 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
Regular Session, June 11, 2013
Chairman Copas
On motion to call the roll
Aye: Alt, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Absent: Anderson

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Donald Love, Pastor of the Calvary Lutheran Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

A change was made to the agenda under the Transportation & Highway Committee report. The Petition for County Aid and Resolution presented are for Stockland Township, not Milford Township as indicated on the agenda. It was moved by Mrs. Crow and seconded to approve the agenda with the aforementioned changes. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Wynn Bence and seconded to approve the minutes from the May 14, 2013 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 11, 2013
Chairman Copas
On motion to approve the May payroll
Aye: Alt, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Absent: Anderson

COUNTY BOARD SERVICES

Rod Copas.....	\$599.80
Dale Schultz (2 months).....	\$422.00
Ernest Curtis.....	\$166.60
Bret Schmid	\$124.95
Adam Zumwalt	\$50.00
Jean Hiles	\$68.64
Marvin Stichnoth	\$163.04
Donna Wasmer.....	\$75.00
Troy Krumwiede.....	\$50.00
Susan Wynn Bence	\$78.33
Kevin Hansen.....	\$164.91
Donna Crow	\$113.64
Scott Watts	\$60.88
John Shure.....	\$310.95
Charles Alt	\$157.50
Jed Whitlow	\$124.95
Russell Bills	\$125.00
Lyle Behrends	\$161.91
Daniel Rayman.....	\$101.00

PUBLIC COMMENTS

Jim Miller, of Onarga, talked about his concerns with a planned hog confinement operation in Ridgeland Township. In his opinion, information has not been forthcoming from the people who have proposed the project; he also said nothing has been put out to the public and questioned enforcement of the Livestock Management Act. He spoke of the appearance and environmental consequences of the proposed hog operation and supplied the Board with pictures of a current hog farm located in the Thawville area that is owned and operated by the same proprietors.

Chairman Copas read an email from the Kaedings who are also from Ridgeland Township and have voiced concerns with the same hog confinement operation.

Mary Cahoe, Home Health Coordinator at the Ford-Iroquois Public Health Department, addressed the recommendation from the Finance Committee regarding the removal of the administrator of the Ford-Iroquois Public Health Department. She feels the Board needs to take a step back and gather more information from all Health Department employees, rather than taking the word of a select few. She said the administrator is not a criminal and if there was a wrongdoing, it was not intentional.

Cary Hagen, Support Services Coordinator at the Ford-Iroquois Public Health Department, also spoke about the recommendation made by the Finance Committee. She implied there are a few employees against the Administrator because he holds them accountable. She added that the Ford-Iroquois Public Health Board voted to send a survey out to all Health Department employees. She hopes the survey will be implemented to let all the employees

speak, which she feels will no doubt bring out the truth as to the goings on at the Health Department.

Russell Perkinson and Bob Lange, of Thawville, co-owners of P & L Finishing Facility addressed concerns voiced at the beginning of the Public Comments regarding the proposed hog confinement operation in Ridgeland Township. They assured the Board that they are following guidelines, regulations, and procedures as required by the State to begin the new facility. Bob introduced Nic Anderson with the Illinois Livestock Development Group, who was also on hand to talk to the Board regarding the P & L Finishing Facility. His group follows up to make sure the State's Department of Agriculture rules are followed when construction of a new facility is approved. There will be inspections that have to be done, neighbors that have to be notified, and a manure management plan which needs to be in place before the facility will be operational. In closing, P & L said their goal is to keep their family business in Iroquois County.

Theta Lee, of Prairie Green Township, asked the Board to not place any more restrictions on the existing Iroquois County Wind Ordinance. She said wind companies are no longer coming to Iroquois County because the current Ordinance makes it very clear that Iroquois County does not want any more wind farms. She feels it would be a waste of time and tax dollars to discuss the matter further.

Norman Pounder, of Milford, thanked the Board for looking out for the taxpayers of the County, in regards to what he sees as corruption within the Ford-Iroquois Public Health Department and the solar panels that were installed on the roof of its building.

OUTSIDE COMMITTEE REPORTS

County Board member Charles Alt gave the report of the Ford-Iroquois Extension Board that recently met in Rantoul. He said the Board examined their budget and reviewed extension programs. Additionally, the Extension Office in Onarga, whose lease is expiring at their current location, will be moving into the old Bork Nursery building which is directly next door to their existing office.

Ken Barragree, IEDA Director, filled two positions on the IEDA Board. The new members are Chuck Bohlmann, CEO of Iroquois Memorial Hospital, and Barb Davis with the Village of Milford. He is still working on filling the second anchor store in the Big R Plaza and the plans for the Travel Center in Gilman are moving along. Ken said IEDA's goal is to bring in new businesses while retaining the existing; he understands that some buildings will eventually go dark. He encouraged everyone to keep him informed of any opportunities as to what the cities and villages have to offer.

CHAIRMAN COMMENTS

Chairman Copas reported on the following:

- IEDA has worked well with the County Board and going forward he feels this will be a good thing for the County who is closer to getting their house in order.
- Iroquois Memorial Hospital has signed a letter of intent with St. Mary's and will be partnering as Presence Health.

POLICY & PROCEDURE, 2013-14 LIQUOR LICENSES, &

ORDINANCE NO. 2013-1

AN ORDINANCE REGARDING THE PREVAILING WAGE

Chairman Copas gave the report of the Policy & Procedure Committee and presented the 2013-14 Liquor Licenses and Ordinance No. 2013-1 for adoption. It was moved by Mr. Hansen to approve all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report, 2013-14 Liquor Licenses, and Ordinance No. 2013-1

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

Absent: Anderson

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 11, 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 May 30, 2013 at 8:00 AM. 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, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, Probation Supervisor Barb King, 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, IEDA Director Ken Barragree, County Board member Jean Hiles, Cameron Moore from Champaign Consortium, Mike Moran, and Wendy Davis from the Times Republic.

The meeting was called to order.

County Clerk & Recorder Lisa Fancher gave committee members a listing of the 2013-2014 Liquor License Applicants and a copy of the Prevailing Wage Ordinance.

Supervisor of Assessments Bob Yergler invited members to attend a presentation regarding the implementation of GIS in Iroquois County. The presentation will be held after the Tax Committee meeting on June 4, 2013.

IEDA Director Ken Barragree said there is a vacant spot on the East Central Illinois Economic Development District (ECIEDD) and asked the committee members for suggestions.

Treasurer Mindy Kuntz Hagan said the tax cycle was rolled over to her office on Friday morning from the County Clerk's office. The printing of the tax bills started Tuesday and finished Wednesday. The due dates are July 3rd and September 3rd. Kuntz-Hagan and Finance

Director Anita Speckman met with Kris Condon, the IT Instructor from Kankakee Community College, regarding training sessions on Windows XP and Windows 7 for the County employees.

Speckman was asked about the status of the audit. Speckman said everything on her end was complete but there are still some items needed from the Health Department.

County Board Chairman Rod Copas asked each member for their Committee Chair reports. Transportation & Highway Chairman Russell Bills said a Resolution to use County Bridge Funds for a culvert in Stockland would be discussed at the next Highway meeting. Management Services Chairman Kyle Anderson said he is waiting for the FSA Office to commit to a lease. Also, the heat pump in the Assessment Office hasn't been repaired. Speckman said installation would begin on Monday, June 3rd. Tax Chairman Dale Schultz reported a slow period at this time but will continue looking at the regular reports and will discuss the levy in a couple of months. Judicial Chairman John Shure will be receiving the regular department head reports.

Copas discussed the 911 lease. The lease began September 1, 2007 and terminated August 31, 2010. 911 Director Nita Dubble handed out copies of the lease to committee members. Dubble asked about the Repair and Maintenance section of the lease. It states the landlord shall be responsible for all maintenance and normal repairs of the premises, except for any repairs or maintenance of tenant's equipment. Copas said the lease is a topic for the Management committee to discuss, but believes the County should be partially responsible for generator repairs because it is connected to the Administrative Building. Dubble made Copas aware that 911 already has an agreement with a company for generator repairs. This company comes twice per year and the approximate cost is \$700 per month.

After discussion regarding the County's fiber optic line that is also used by 911, Copas instructed Speckman to ask AT&T to run a separate fiber optic line. This will prevent any possible malfunctions with the fiber optic line 911 is using.

Schultz was asked if it would be permissible for I-KAN meetings to be held electronically. Schultz said he likes the capability but doesn't think it is necessary. Copas agreed. Schultz would be open to other discussions but doesn't see the advantage. It was moved by Schultz and seconded by Shure to recommend not allowing electronic presence at I-KAN meetings. A roll call vote was taken. Motion carried.

Copas spoke about the recent Ford Iroquois Public Health Department meeting. The meeting included a 2 hour long executive session. The media reported the executive session was held illegally but Copas and States Attorney Jim Devine both disagree. The Board had every right to move into executive session, as it was stated on the agenda. Copas took all of the necessary steps. Devine said legally, there are no issues based on the action taken. Another meeting will be held within the next week.

Probation Supervisor Barb King said July 11th has been tentatively set for Union Negotiations but would not know for sure until the end of the day.

The CDEO Recapture Strategy was mailed to Springfield for review and signatures. Jim Blunk contacted Devine and would like to attend the next Finance meeting in regards to his revolving loan.

Speckman gave an update on the AT&T contracts. AT&T notified Speckman that in order to move forward with VOIP, a Master Agreement must be signed. The Master Agreement has been sent to Devine for review. It was moved by Anderson and seconded by Bills to approve the Centrex 36 month contract and sign the Master Agreement, contingent on Devine's review of the Master Agreement. A roll call vote was taken. Motion carried.

The Policy & Procedure Manual was discussed.

The Prevailing Wage Ordinance was reviewed. It was moved by Schultz and seconded by Shure to approve the Prevailing Wage Ordinance. A roll call vote was taken. Copas, nay; Anderson, nay; Hansen, aye; Bills, aye; Shure, aye; Schultz, aye. Motion carried.

The Liquor License Applicants were reviewed. It was moved by Anderson and seconded by Bills to approve the liquor licenses. Motion carried.

Cameron Moore of Champaign Consortium was in attendance to answer any questions from the committee. Iroquois County currently pays \$3,000 for 60 hours of Consortium consulting time. Larry Mahoney from the Village of Clifton has asked Copas if the county would be willing to give some of our hours to the Village of Clifton for their new comprehensive plan. Their old plan is 25 years old. Copas believes we need to utilize our hours here and at this time the 60 hours will remain with Iroquois County.

There were no public comments.

It was moved by Bills and seconded by Schultz to adjourn at 9:43 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Dale Schultz

2013-14 LIQUOR LICENSE APPLICANTS

LIQUOR LICENSES

July 1, 2013-June 30, 2014

#6-Buckley American Legion Post #432 <i>Bond expires 6/11/2014</i> c/o Wayne Wagner 313 S Walnut St Buckley, IL 60918	\$450.00 <i>club</i>
#9-Lakeview Country Club <i>Bond expires 6/25/2014</i> PO Box 326 Loda, IL 60948	\$450.00 <i>club</i>
#28-The L'Erable Corp, Inc d/b/a The Longbranch <i>Bond expires 6/30/2014</i> c/o Becky Bohn 2713 N 1500 East Rd	\$700.00 <i>1 AM</i>

Clifton, IL 60927

#34-Shagbark Golf & Country Club <i>Bond expires 2/18/2013</i> 1262 N 640 East Rd Onarga, IL 60955	\$450.00 <i>club</i>
#44-The Topper <i>Bond expires 5/10/2014</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970	\$950.00 <i>2 AM</i>
#48-Horseshoe Bar & Lounge <i>Bond expires 6/30/2014</i> c/o Randall Partain 3159 N 3200 East Rd Beaverville, IL 60912	\$700.00 <i>1 AM</i>
#59-The Loft <i>Bond expires 5/1/2014</i> c/o Ronald B & Patricia Ponton 305 N Main Ashkum, IL 60911	\$700.00 <i>1 AM</i>
#64-Shewami Country Club <i>Bond expires 6/5/2014</i> PO Box 16 Watseka, IL 60970	\$450.00 <i>club</i>
#67-DX3 d/b/a The Isles <i>Bond expires 12/03/2013</i> c/o Kevin Dettmering 504 N US Hwy 45 Buckley, IL 60918	\$950.00 <i>2 AM</i>
St. John the Baptist Church <i>Special one-day license to be used July 14th</i>	Free

c/o Larry Lemenager
123 S. Oak Acre
Martinton, IL 60951

ORDINANCE 2013-1
AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2013, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current

revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 11 day of June, 2013.

APPROVED:

s/Rod Copas
ROD COPAS,
Chairman Iroquois County Board

(SEAL)

ATTEST:

s/Lisa L Fancher
LISA FANCHER, County Clerk

Ayes 18 Nays 0

1 Absent

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. At this time, it was moved by Mr. Schultz and seconded to remove from the report for separate

consideration, the paragraph recommending the removal of the Administrator of the Ford-Iroquois Public Health Department. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 11, 2013
Chairman Copas

On motion to remove from the report for separate consideration, the paragraph recommending the removal of the Administrator of the Ford-Iroquois Public Health Department

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

EXECUTIVE SESSION

It was moved by Mrs. Wynn Bence and seconded to go into executive session at 10:47 A.M. to discuss the paragraph previously removed pursuant to 5ILCS 120/2 (C) section 1 to talk about “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 11, 2013
Chairman Copas

On motion to go into executive session
Aye: Alt, Behrends, Bills, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Absent: Anderson

EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to come out of executive session at 11:46 A.M. Motion carried by a voice vote.

MOTION

It was moved by Mr. Hansen and seconded to approve the paragraph that was removed from the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Regular Session, June 11, 2013
Chairman Copas

On motion to approve the paragraph that was removed from the Finance Committee report

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

Nay: Hiles

Absent: Anderson, Rayman, Stichnoth

FINANCE
Balance of Report

It was moved by Mr. Hansen 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

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the balance of the Finance Committee report

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

Absent: Anderson, Stichnoth

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session

June 11, 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 June 6, 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, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, States Attorney Jim Devine, Probation Director Tom Latham, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleeff, County Board members Jean Hiles, Dale Schultz, and Marvin Stichnoth, Randy Schuldt of Schuldt Insurance, Monica Uribe and Andy Wheeler of CIBC, Jim Blunk, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported a slow month.

Monica Uribe of CIBC distributed a packet of information pertaining to the Affordable Care Act and Health Care Reform. Uribe also spoke about 2 outstanding claims with Riverside

Medical Center that need approval from the board to be paid. The claims are from 2009 and are from the old carrier. Andy Wheeler of CIBC said he has been working on these claims for about 8 months. The initial negotiated rate is \$36,026.42, however, CIBC has further negotiated the amount down to \$26,000. This payment would need to be received within 5 days from the date the Board convenes on June 11, 2013. It was moved by Charlie Alt and seconded by Russell Bills to pay the negotiated \$26,000 out of the Group Health Fund to Riverside Medical Center. A roll call vote was taken. Motion carried.

The July Finance meeting was discussed. It was decided to hold the Finance meeting on July 3rd at 9 A.M.

Budget worksheets will be sent to each department by July 3rd, to be returned to the Finance department by July 15th. Budget hearings will be held during the last week of July. It was agreed to meet Tuesday, July 23rd at 8 A.M. to discuss Fiscal Year 2014 revenue. It was agreed to meet Monday, July 29th, Tuesday, July 30th and Wednesday, July 31st at 8 A.M. to discuss expenses from the department heads.

Statutory reporting for all Iroquois County bank accounts was discussed. All bank accounts must be reported to the County Board office on June 1st and December 1st of each year. Copas reminded all Elected Officials that it is a statutory requirement to submit detailed reports of all fee based accounts to the County Board Chairman.

There was no update on the Master Banking Resolution.

Probation Supervisor Barb King introduced Tom Latham as the new Probation Director.

Treasurer Mindy Kuntz Hagan said tax bills have been mailed. The first installment is due July 3rd and the second installment is due September 3rd.

It was moved by Susan Wynn Bence and seconded by Kyle Anderson to move into executive session at 9:45 A.M. to discuss statute 5 ILCS 120/2 (c) section 11. A roll call vote was taken. Motion carried. It was moved by Susan Wynn-Bence and seconded by Bret Schmid to come out of executive session at 10:48 A.M. A roll call vote was taken. Motion carried.

The County Farm property tax bill in the amount of \$4,849.80 was denied in the Management committee meeting due to a concern. After further review, the lease does state the County is responsible for the tax bill. Yergler reported this is allowed under statute and of the counties he has spoken to, is standard practice. It was moved by Schmid and seconded by Wynn Bence to pay the County Farm property tax bill out of the County Farm Fund. A roll call vote was taken. Motion carried.

Claims from the Finance Committee were reviewed. It was moved by Charlie Alt and seconded by Ernie Curtis to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by Schmid and seconded by Alt to move into executive session at 11:00 A.M. to discuss 5 ILCS 120/2 (c) section 29. A roll call vote was taken. Motion carried. It was moved by Alt and seconded by Wynn-Bence to come out of executive session at 11:05 A.M. A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Curtis to move into executive session at 11:06 A.M. to discuss 5 ILCS 120/2 (c) section 1. A roll call vote was taken. Motion carried. It was moved by Anderson and seconded by Bills to come out of executive session at 11:46 A.M. A roll call vote was taken. Motion carried.

(The following paragraph was removed for separate consideration per action taken by the Full County Board on June 11, 2013.)

It was moved by Alt and seconded by Curtis to recommend to the Public Health Board and Ford County Board to remove Mr. Doug Corbett as administrator of the Ford Iroquois Public Health Department in the most expedient way possible. A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Wynn-Bence to adjourn at 11:52 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

MANAGEMENT SERVICES

Mr. Behrends, Vice 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

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Anderson, Hansen, Rayman, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 11, 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 Courthouse on June 3, 2013 at 9:20 A.M. Members present Lyle Behrends, Donna Crow, John Shure, and Daniel Rayman. Kyle Anderson, Scott Watts and Adam Zumwalt were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, County Board member Jean Hiles, Craig Call from Ruder Technology, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

A discussion was held on the natural gas and electric supply contracts. Finance Director Anita Speckman reported the electric contract with Noble Americas expires on December 1, 2013, and the natural gas contract with Vanguard expires on July 31, 2013. She noted certified letters were sent to both suppliers on May 15, 2013, indicating the County will terminate the contracts with the expiration dates. Donna Crow reminded the Committee that we will be able to sign new agreements with these same vendors if they quote the lowest price, but that sending the notice to terminate the contract gives the County the ability to sign a contract with a different vendor. Speckman was directed to call Kyle Anderson to draft a bid request, publish the request for two weeks and open the bids at the July meeting.

John Shure questioned the expiration date of the garbage contract. Garbage contract bids were received at the February 4, 2013 Management Committee meeting and a new vendor was approved. It was reported at the March meeting the County could not switch vendors as the current vendor, Allied Waste Services, had a one year contract. Speckman confirmed the expiration date of the contract was July 5, 2013, and that Allied was notified by certified mail on May 15 that the County was terminating the contract at that time. Speckman was instructed to notify Anderson to contact the new vendor to begin garbage pickup at the termination of the existing contract on July 5, 2013.

Lyle Behrends asked for an update on the Old Courthouse roof. Rod Copas indicated no work has been done and given the unsettled weather it doesn't seem to be a good time to schedule the work. Crow asked if a quote for the repair was received and believes the committee decided to make the repairs at the April meeting. Speckman indicated a reimbursement check was received from Chubb Insurance for \$5,998, which is an estimated amount from Langlois Roofing of \$6,998 less the County's \$1,000 deductible.

It was reported there was no update on signature of a new contract with FSA, so there is no activity on the budgeted renovations to this area. There will now only be some small changes to the area – fixing the computer room, adding a wall to divide one office into two and a small increase in rent for the increased storage area. Copas reported that County Clerk & Recorder Lisa Fancher will move her elections equipment from the FSA storage area to the vacated KCC classroom and FSA will move their storage from the upstairs area (where they are not paying rent) into the area in their space vacated by Fancher. The Committee recommends the contract be reviewed and Tammy Bohlmann be called to see if we can just get an extension to the existing contract. They also asked for a review of the current contract to determine the history of rent increases over the last several years.

Copas reported there are no updates to the DCEO grants – either for the boiler replacement in the Administration building or the telephone system.

Speckman was asked for an update on the AT&T contracts. She explained that contracts for the two PRI's were signed on May 17, 2013 by Copas. She explained a 6 month extension of these contracts was approved in March and then in May, AT&T indicated these contracts were not eligible for the extension. However, installation of the VOIP is a 60 to 90 day project and credits for the large "tariff" rates were still accumulating and Speckman is receiving numerous collection calls from AT&T for these past due amounts. The County's AT&T representative, Lamin Traore, found that replacement PRI contract can be signed with no termination fee if service is switched to a different AT&T service plan. His suggestion was to sign the PRI contracts and then terminate them when VOIP is functioning.

The VOIP project is on hold pending signature of the Master Agreement, an additional contract received by Speckman on May 15, 2013. The agreement relates to responsibility of payment of all contracts under the County's authority and does not have a termination date or pricing of the other contracts. The agreement has been forwarded to Jim Devine for review. A motion was made by Crow and seconded by Rayman to approve the Master Agreement pending Jim Devine's review. A roll call vote was taken. Motion carried.

Speckman communicated the Committee needs to increase the budget line for telephone expense, account #110-710-67100, which has only \$42 of a \$30,000 FY2013 budget amount remaining. The options would be to recommend to the Finance Committee that the Maintenance & Repairs budget, 110-710-79010, be reduced by \$10,000 and increase the telephone expense or just send it to Finance requesting an increase in the line. Larry Pankey indicated a couple large Maintenance projects are yet to be completed this year as follows: elevator repairs to meet existing code changes for an estimated \$5,000 to \$7,000 and the glycols replacement estimated at up to \$15,000. Copas noted that several Capital Improvement projects will likely not occur in FY2013 and there may be some flexibility there to reduce budget dollars or complete Larry's other projects within the Capital Improvement Fund. Following a discussion, a motion was made by Shure and seconded by Crow to decrease Repairs & Maintenance Expense by \$10,000 and increase Telephone Expense by \$10,000. A roll call vote was taken. Motion carried

911 Director Nita Dubble reported that the ETSB has had no rental agreement since 2010. She would like a new lease drafted to clearly define which party pays for what expenses and in what time period. She indicates the ETSB is currently paying \$400 a month rent and pays to maintain all equipment, but the County pays for heat and electrical usage. Currently the lease indicates ETSB is responsible for all telephone expense, but the County is paying that expense. Following a lengthy discussion, Shure and Crow volunteered to serve on a sub-committee with Dubble to draft a new rental agreement. A motion was made by Crow and seconded by Rayman to form a sub-committee of the members listed above to draft a new ETSB lease. A voice vote was taken. Motion carried.

Copas reported the Champaign Consortium will sign a three year contract to move into the space vacated by KCC. No remodeling is required, but the room will be painted. Anderson will coordinate the painting and Speckman will draft the rental agreement to present to the Management Committee. Copas noted a special meeting may be required as the room is currently vacant and the Consortium wants to move in as soon as possible.

Larry Pankey reported on current maintenance projects. Weber is to check the valves of the Assessment heat pump on Monday and be on site Tuesday morning at 5:30 or 6:00 A.M. to remove the existing pump. They will return the next day to install the new pump so there is no disruption during normal business hours. The same issue is happening with the Head Start heat pump. Pankey indicates the pump may last two months or two years. A discussion occurred about a long term solution to energy expense. Crow recommended a sub-committee be formed for this purpose. Copas indicated the Policy & Procedure will discuss forming the sub-committee as it should consist of members of both the Management Committee and the Finance Committee.

Pankey indicated the boilers are still having high limit kick outs. Weil-McClain continues to work on the on-going issue even though the warranty was up in March. They were on site last week and found the regulators are malfunctioning.

Pankey spoke with Anderson last month and got prices from Kingdon's and D&D on tile replacement. The replacement in the Head Start area is in the Capital Budget for an amount of

\$5,000. Pankey presented quotes from both vendors to replace the Head Start area as well as entrance areas in the County Clerk, Assessment and States Attorney's offices. It was noted that due to the amount of the project, sealed bids were not required. A motion was made by Rayman and seconded by Crow to move forward with the lowest bidder, Kingdon's, with a bid of \$3,334.65. A roll call vote was taken. Crow, aye; Rayman, aye; Behrends, aye; Shure, abstain. Motion carried.

Behrends asked if there were questions on the claims. Pankey noted that one claim, a \$2,700 Glade invoice, was for asbestos removal from the Treasurer's Office water damage and was just received last week. Speckman indicated the invoice was sent to Chubb as a part of the claim with a copy to Randy Schuldt. Crow questioned the real estate tax claim for the County's farm property. Copas indicated the farm rental contract is written that the taxes are the responsibility of the County; however that is adverse to state statute. He spoke with Bob Yergler and requested Bob to speak with Jim Devine on the matter. Shure moved to deny the claim for the County Farm taxes but to approve all other claims. Crow seconded the motion. A voice vote was taken. Motion carried.

The Committee members were given a tour of the Courthouse and Jail, specifically looking over the heating and cooling system at the Courthouse and Jail.

It was moved by Shure and seconded by Rayman to adjourn at 11:00 A.M. Motion carried.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
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
Regular Session, June 11, 2013
Chairman Copas

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 11, 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 June 4, 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, 911 Director Nita Dubble, County Board Chairman Rod Copas, 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 Bret Schmid and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried.

There were no public comments.

Supervisor of Assessments Bob Yergler suggested the reappointment of Ron Kollman and Dave Pruitt to the Board of Review for a two year term. It was moved by Marvin Stichnoth and seconded by Jed Whitlow to reappoint Ron Kollman and Dave Pruitt to the Board of Review for a two year term. Motion carried.

Dr. Finnell, Animal Control Administrator, provided the Administrator's Activity Report and an Animal Control Warden's Activity Report for the month of May. Dr. Finnell expressed some concern about his warden, Dan Garner, having trouble downloading information from the county to his database. This became a problem once the new animal control software was installed. Finance Director Anita Speckman assured him that this situation is being looked into and a phone call to the 911 Center can also get Garner the information he is needing.

Supervisor of Assessments Bob Yergler said Bruce Harris & Associates will be present after today's Committee meeting for a presentation regarding the implementation of GIS in Iroquois County. He encouraged all Committee members to stay for the presentation.

Yergler also stated the recalculation for the 2013 new assessment for the wind towers is complete. There was an approximate 4% depreciation plus 1.14 for a positive trending factor. Yergler said the cost is \$4,914 per tower.

County Clerk Lisa Fancher told the Committee that 19,278 voter registration cards were mailed May 22nd, 23rd & 24th. This is part of the mandatory purge of voter registrations that is required by law every two years. The cards cannot be forwarded. If the voter has moved, the Clerk's Office receives the card back in the mail, and tries to obtain confirmation of the voter's new address within the County or that voter is purged from the voter registration system.

Additionally, Fancher distributed an updated list of polling places. It was moved by Troy Krumwiede and seconded by Bret Schmid to approve the updated list of polling places. Motion carried.

Treasurer Mindy Kuntz Hagan reported all tax bills have been mailed. There were 25,092 tax bills mailed; the bulk rate cost for postage was \$10,672. Kuntz Hagan said the first tax installment is due July 3rd and the second tax installment is due September 3rd.

Fancher presented a list of parcels acquired by the County through the delinquent tax process. Fancher requested the list of tax bills for these parcels be voided. It was moved by Whitlow and seconded by Marvin Stichnoth to void tax bills for the list of parcels acquired by the County through the delinquent tax process. Motion carried.

Speckman explained some recent glitches with the animal licensing software to the committee. Registrations and citations can be issued and the system is up and running but not quite at 100%. Speckman has a meeting this afternoon to discuss these issues.

Iroquois County received an extension of 60 days to file the fiscal year 2012 annual audit with the Comptroller's Office. The revised due date is July 28, 2013.

It was moved by Donna Wasmer and seconded by Jed Whitlow to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

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

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

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Anderson, Hansen, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 11, 2013, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 4, 2013 at 9:50 A.M. Members present were Troy Krumwiede, Rod Copas, and Russell Bills. Also present 911 Director Nita Dubble; Sandra Drake from 911; Supervisor of Assessments Bob Yergler; County Clerk/Recorder Lisa Fancher; Finance Director Anita Speckman; Treasurer Mindy Kuntz-Hagan; County Board members Jean Hiles, Donna Wasmer, Dale Schultz, Marvin Stichnoth, Bret Schmid, and Jed Whitlow; Probation Supervisor Barb King; Probation Director Tom Latham;

Colin Russell, Scott LePenske, and Bruce Harris from Bruce Harris & Associates; and Wendy Davis from the Times Republic.

The meeting was called to order.

Troy Krumwiede requested the agenda be amended to move the GIS presentation to the beginning of the meeting. It was moved by Rod Copas and seconded by Russell Bills to amend the agenda and move the GIS presentation to the beginning of the meeting. Motion carried.

Colin Russell, Scott LePenske, and Bruce Harris from Bruce Harris & Associates introduced themselves to the Committee. Mr. Russell, Mr. LePenske, and Mr. Harris attended the meeting to give a presentation regarding implementation of GIS in Iroquois County. Bruce Harris & Associates is a professional mapping company based out of Batavia, IL that currently services 54 of 102 counties in Illinois. They are also a licensed ESRI business partner.

There were no public comments.

Finance Director Anita Speckman provided the committee with an overview of the year to date IT investment.

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. The Management Committee has signed an agreement with AT&T to migrate to VOIP. A 60-90 day installation period is expected for VOIP. Item #4, connectivity issues between servers – “Forest Project”, was discussed. After much discussion on these items, it was decided that Area Wide be present at the next IT meeting to answer the ongoing questions such as timing and sequencing of events.

Treasurer Mindy Kuntz Hagan and Finance Director Anita Speckman met with Kris Condon, the IT instructor from Kankakee Community College, regarding training sessions on Windows XP and Windows 7 for the County employees. Kuntz Hagan said there wasn't enough interest in the Windows XP course and the Windows 7 course would cost about \$272 per person. Each department would pay for their employees to attend.

It was moved by Copas and seconded by Bills to adjourn at 12:40 P.M. Motion carried.

s/Troy Krumwiede

s/Rod Copas

s/Russell Bills

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

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Anderson, Crow, Hansen, Whitlow

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 11, 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 June 5, 2013 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn Bence. Also present State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, 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 574 calls for service for the month of May

*Year-to-date calls for service 2,316

*Booked in 78 prisoners for the month of May

*Average Daily Population May: 26

*Year-to-date average population: 21

*Average length of stay for the year: 14 days

*Year-to-date book-ins are 350

*Overtime in Jail was 148 (32 hours P.T.) hours on the schedule

Hagen noted that overtime will more than likely increase during June, July, and August due to vacation time being taken by employees. Hagen also discussed the upcoming budget hearings. He said he will be requesting additional personnel.

Probation Supervisor Barb King announced Tom Latham has been named as the new Probation Director. Also, their contract went to mediation. A meeting is set for July 10, 2013 in Kankakee.

States Attorney Jim Devine said new computers and a printer were being installed in his office today. The expense of approximately \$8,000 will be paid for out of the Drug Forfeiture Fund.

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

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

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

It was moved by Kyle Anderson and seconded by Marvin Stichnoth to adjourn at 3:38 P.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee. It was noted that the changes to the Wind Energy Ordinance would not be voted on until the July 9, 2013 County Board meeting, in order for the full Board to review the changes. It was moved by Mr. Zumwalt and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Regular Session, June 11, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Crow, Hiles, Watts, Wynn Bence

Abstain: Wasmer

Absent: Anderson, Hansen, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 11, 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 June 7, 2013 at 9:00 A.M. Members present were Adam Zumwalt, Ernest Curtis, John Shure, Donna Wasmer, Scott Watts, and Marvin Stichnoth. Absent were Troy Krumwiede and Daniel Rayman. Also present were Gloria Schleaf and Debbie Wright from the Zoning Office, Vickie Webster, Myra Garner, County Board member Charles Alt, State's Attorney Jim Devine, and Wendy Davis from the Times Republic.

There were no public comments.

Ms. Schleaf said the building permit fees are up from last year. Building permits have been issued for seven houses in the last two months with all of them being large homes. She welcomed the new member on the Planning & Zoning Committee, Scott Watts. Crop Production

Services will appear before the Zoning Board of Appeals on June 25, 2013 with a request for an M-2 zoning change. Their meeting from May 28, 2013 was tabled.

Mr. Shure made a motion to approve the claims. Ms. Wasmer seconded the motion.

A roll call was taken; it was unanimous to approve the claims.

Mr. Stichnoth had given some suggested revisions to the Planning & Zoning Committee for the Wind Energy Ordinance. These revisions were reviewed and discussed.

After review and discussion, Mr. Stichnoth made a motion to approve the Wind Energy Ordinance revisions. Mr. Shure seconded the motion. Voting "aye" were Ernest Curtis, John Shure, Marvin Stichnoth, and Adam Zumwalt. Voting "nay" was Scott Watts. Donna Wasmer abstained from voting. Motion to approve carried. The suggested revisions are attached.

After more discussion regarding the revisions, Mr. Curtis made a motion to distribute the Wind Energy Ordinance revisions to County Board but the revisions would not be voted on until the July 9, 2013 County Board. This would give the County Board members time for review. John Shure seconded the motion.

A roll call vote was taken; it was unanimous to approve this motion.

Mr. Zumwalt said the Conditional Use in the A-1 and A-2 (Agriculture) districts needed to be reviewed and clarified. He read: "Retail fertilizer sales, including bulk storage and blending, provided all products sold and stored on the premises are manufactured elsewhere--on a lot not less than one acre in area and provided the lot is not located nearer than 1,000 feet from an existing dwelling, other than on such premises, or a Residence District boundary line." Mr. Devine said this was in the original Ordinance and had never been used until this request. He believes this should be clarified and re-written for future requests. This was tabled until the next meeting.

Mr. Stichnoth made a motion to adjourn the meeting, which was seconded by Mr. Curtis. This was approved by voice vote.

Meeting was adjourned at 11:08 A.M.

All of which is respectfully submitted.

s/Adam Zumwalt
s/Marvin Stichnoth
s/Ernest Curtis
s/John Shure
s/Donna Wasmer
s/Scott Watts

***REVISIONS TO WIND ENERGY CONVERSION SYSTEMS
SUGGESTED BY MARVIN STICHNOTH***

THE NEW LANGUAGE IS BOLDED, ITALISED, AND UNDERLINED.

Page 2:

Added: #4. PROHIBITION

#8. NOISE LEVEL

#9. SHADOW FLICKER

#13. PUBLIC NUISANCE

#14. DEFAULTS (ADDED TO REMEDIES

#15. SEVERANCE

Page 3:

Added: To Purpose #2. To assure the protection of health, safety, welfare, and property values for all Iroquois County residents and land owners.

Page 4:

Added: II. Definitions

H. Rotor Diameter is the diameter of the circle created by rotating turbine blade tips.

I. Shadow Flicker is the phenomena that occurs when rotating wind turbine blades cast moving shadows upon stationary objects.

Added: IV. Prohibition

No Met tower, (new) WECS or Substation governed by Section III of this Ordinance shall be constructed, erected, installed, or located within Iroquois County, unless prior siting approval has been obtained for each individual MET tower (new), WECS and Substation pursuant to this ordinance.

Page 5:

V. Siting Approval Application B. 1.

Added: generating capacity of each WECS of the maximum height of the WECS

Page 6:

Added D.: The applicant shall pay a minimum fee of ten thousand dollars (\$10,000) for up to and including the first ten WECS towers of the project and one thousand dollars (\$1,000) per tower for each additional tower up to a maximum initial fee of fifty thousand dollars (\$50,000).

Added as last sentence to D.: If the County's expenses exceed the amount of the initial application fee; the Applicant will be billed and shall reimburse the County for said excess expenses prior to the issuance of any permits.

Added: E. Following application approval the Applicant is eligible to apply for Wind Tower building permits. Refer to Iroquois County main zoning ordinance for fee schedule.

Added: F. Actual on site construction must commence within one year of application approval by the County Board or permits will no longer be valid.

Added: VI. Design and Installation

A. Design Safety Certification

Added:

1. All MET towers must be painted in seven, equal, alternating bands of aviation orange and white, beginning with orange at the top of the tower and ending with orange at the base. There shall be 3 orange marker balls at least 36 inches in diameter on each quadrant of guy wires, one twenty feet from ground level, one approximately half the way to the top, and one fifteen feet from the top. Towers shall be lighted with a strobe light during daylight hours and with a flashing red light during nighttime hours each of which is visible for a minimum of 2.5 miles.

PAGE 7

Added to second line:

For the avoidance of doubt the provision of a design compliance certificate from any one of ANSI, UL, DNV, or GL shall be deemed to satisfy this requirement.

Added to: C. Electrical Components:

All electrical components of the WECS shall conform to applicable local, state, and national codes, and relevant national and international standards All electrical wire and lines connecting WECS to another WECS or substation must be installed no less than 6 (six) feet (used to be 4 feet) deep.

Added New Language to C:

During the installation and before wires and lines are covered; there will be an inspection for compliance by an independent inspector chosen by the County and paid for by the Owner/Operator.

PAGE 8

ADDED to Warnings Section:

5. Warning signs identifying underground wire locations shall be placed at all road crossings, creek, waterway, and ditch crossings, and at the base of WECS Towers. All underground wire locations shall be GPS mapped and given to the L.A.

ADDED TO H. SETBACKS 1.: (SECOND SENTENCE)

1. ***For non-participating property owners the setback shall be at least twelve (12) rotor diameters from Primary Structures and one thousand five hundred (1500) feet from property lines with the exception of Douglas Township. Douglas Township has a setback from any non-participating Primary Structure of two thousand feet (2000).(Old Language reads: and fifteen hundred feet (1500) from non-***

participating property owners with the exception of Douglas Township. Douglas Township has a setback of two thousand feet (2000). The distance for the above setback shall be measured from the point of the Primary Structure foundation and the Property Line closest to the WECS Tower to the center of the WECS Tower foundation. The owner of the Primary Structure or Property in Question may waive this setback requirement, but in no case shall a WECS Tower be located closer to a Primary Structure than one thousand (1000) feet. (was 1.1 times the tower height.)

- 2. All WECS Towers shall be set back a distance of at least one thousand feet (was 1.1 times tower height) from public roads, third party transmission lines, and communication towers.*
- 3. All WECS Towers shall be setback a distance of at least one thousand (1000) feet (was 1.1 times tower height) from adjacent property lines.*
- 4. Any WECS site proposed within one and one half (1 ½ miles of the corporate limits of any incorporated village or city shall require an approval sign-off by that corporate authority.*

Page 10

*d. Use of Public Roads 1. d.
Obtain applicable weight and size permits from relevant government agencies prior to construction and/or maintenance activities.*

ADDED:

2. To the extent an Applicant, Owner, or Operator must obtain a weight or size permit from the local agency of jurisdiction (County, Applicant, owner, or operator) the agreement shall contain a minimum of the following:

3. A pre-construction and/or pre-maintenance) baseline survey to determine existing road conditions and R.O.W. (Conduct a pre-construction (and/or maintenance) baseline survey to determine existing road conditions for assessing potential future damage); and

b. Outline exact routes intended for construction and/or maintenance use.

h. Provide financial assurance (old language: in the form of a bond, (sufficient) cash deposit, or other financial assurance acceptable to the L.A.) (New Language: (refer to definition on page three) (in the form of a sufficient cash escrow) to be held by the L.A. for the purpose of repairing any damage to public roads caused by constructing, operating, or maintaining the WECS.

ADDED:

VIII. NOISE LEVELS (ALL NEW)

The noise emitted by the WECS shall not exceed 35 db during the hours of 7:00 a.m. to 10:00 p.m. and 30 db during the hours of 10:00 p.m. to 7:00 a.m. in sleeping areas of a residence. Immediately outside the residence noise levels shall not exceed 40 db and 35 db respectively. The sound measurements must also be “A” weighted for consideration of the low frequency sound pressure. The non-participant property owner may waive this requirement.

Should the County Board determine that noise emissions appear to exceed allowable levels, an acoustic engineering firm shall be hired by the County and paid for by the owner of the WECS facility to determine compliance.

IX. SHADOW FLICKER (ALL NEW)

There shall be no Shadow Flicker allowed at any time within a one-mile radius of a WECS on a non-participant’s property or on a participant’s primary structure. The non-participant property owner and/or participant may waive this requirement.

XI. LIABILITY INSURANCE

The Owner or Operator of the WECS(s) shall maintain a current general liability policy covering bodily injury and property damage with limits of at least \$20 million (was: \$10) per occurrence and \$20 million (was: \$10) in the aggregate. The Owner or Operator of the WECS shall maintain this policy for the lifetime of the WECS and submit a copy of same to the Iroquois County Board at each renewal. The County of Iroquois and its officials shall be named as additional insureds.

XII. DECOMMISSIONING PLAN

- A. Provisions describing the triggering events for decommissioning the WECS Project which shall include, but not be limited to any wind turbine generator or anemometer tower that is not generating electricity for a continuous period of six months. (Used to be 12 months)**

- C. Removal of all structures, debris, and cabling and all physical material pertaining to the project improvements to a depth of 72 inches below the soil surface. (Used to be 48 inches below the soil surface.)**

- E. Financial assurances to Iroquois County to include:**

- a. A basis formed by a licensed Illinois Professional Engineer's cost estimate for demolition and removal of the WECS facility; repairs to be made to bring roads back to the same condition as they were immediately preceding actual decommissioning; any associated expenses such as operating night time warning lights during the six month period the Project may be abandoned; and the like. The licensed Illinois Professional Engineer, selected by Iroquois County, shall provide the original decommissioning cost estimate prior to the issuance of the building permit and a new cost estimate (used to say: with consideration of salvage value) shall be prepared every three years. The Applicant shall pay the engineer's fee. Payment for said engineer's fee to prepare decommissioning cost estimates is not included in the initial Application Fee.
- b. *This additional assurance shall be made in the form of cash (changed to cash only) and deposited into an acceptable escrow account before the issuance of any building permits. Said security shall be released when each tower site and associated infrastructure are completely decommissioned and the road repairs are properly completed as determined by the Iroquois County Zoning Administrator, all affected public road authorities, and final approval by the Iroquois County Board.*

PAGE 15

- c. *In event of abandonment to ensure the WECS and related improvements are properly decommissioned within six (6) months (used to be: twelve (12) months) of abandonment or earlier termination of the wind project.*

XIII. PUBLIC NUISANCE

Any WECS declared to be unsafe by the Iroquois County Board by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, damage, or abandonment is hereby declared a Public Nuisance and shall be abated by repair, rehabilitation, demolition, or removal in accordance with the procedures set forth in this ordinance.

XIV. DEFAULTS

Page 16

B. *The Applicant, Owner, or Operator agrees to mediate all alleged violations of this Ordinance with the Iroquois County Board or its appointed representative. (previously was Z. A.)*

C. *The Applicant, Owner, Operator, County, or any citizen shall have the right to apply for judicial relief only after exhausting the above described administrative remedies.*

June 7, 2013

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2013-19-RESOLUTION FOR IMPROVEMENT-TWP RD 374,
&
PETITION FOR COUNTY AID-STOCKLAND TOWNSHIP**
*(The Petition for County Aid-Stockland Township has been recorded and placed on file in the
County Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2013-19 and a Petition for County Aid-Stockland Township 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
Regular Session, June 11, 2013
Chairman Copas

On motion to approve the Transportation & Highway Committee report, Resolution No. 2013-19, and Petition for County Aid-Stockland Township

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

Absent: Anderson, Hansen, Rayman, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session
June 11, 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 June 7, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jed Whitlow, and Donna Crow. Jean Hiles was absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

County Highway	\$79,702.04
County Bridge	\$7,527.32
County Matching	\$8,867.80

TBP	\$0.00
County MFT	\$100,539.13
Township MFT	\$354,026.29

The committee discussed the Petition for County Aid on culvert in Stockland Township and the Resolution to expend County Bridge funds for culvert in Stockland Township. It was moved by Dale Schultz and seconded by Donna Crow to accept the petition for County Aid on culvert in Stockland Township and to approve the Resolution to expend County Bridge funds for culvert in Stockland Township. A roll call vote was taken. Motion carried.

The committee discussed the possible joint purchase of equipment with the Ford County Highway Department.

It was moved by Hansen and seconded by Crow to adjourn at 9:47 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charles Alt
s/Kevin Hansen
s/Dale Schultz
s/Jed Whitlow
s/Donna Crow

**RESOLUTION NO. R2013-19
RESOLUTION FOR IMPROVEMENT-TWP 374**

RESOLUTION NO. R2013-19

**Illinois Department
of Transportation**

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

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

Township Road 374, beginning at a point near near the Southeast corner of the Southeast Quarter Section 5, Township 25 North, Range 11 West of the 2nd P.M. and extending along said route(s) in a(n) direction to a point near _____, a distance of approximately _____; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement culvert where TR 374 crosses a tributary of Coon Creek and shall be designated as Section 13-26113-01-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 Five Thousand and 00/100 dollars, (\$5,000.00) 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 June 11, 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 11th day of June A.D. 2013.

(SEAL)

_____s/Lisa L. Fancher_____ County Clerk

APPOINTMENTS

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

Robert Bauer of 252 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.

Daniel Disosway of 2575 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015.

Merle Jehle of 32921 E 1600 North Rd, Cullom, IL as Trustee of Cullom Fire Protection District for a term to expire on the 1st Monday of May, 2016.

Allen Lee Johnson of 209 S Locust, Loda, IL as Trustee of the Loda Sanitary District for a term to expire the 1st Monday of May, 2016.

David Pruitt of 223 N 3rd, PO Box 102, Watseka, IL as member of the Iroquois County Board of Review for a two year term.

Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL as member of the Iroquois County Board of Review for a two year term.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Curtis 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
Regular Session, June 11, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Anderson, Hansen, Rayman, Whitlow

<i>110 - General Fund</i>	
<i>100 - 00</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
AFSCME Council No. 31	414.12
Diversified Invest Advisors	405.06
Illinois F O P Labor Council	537.50
KCL GROUP BENEFITS	450.67
MAINSOURCE BANK	61,641.98
Nationwide Retirement Solution	1,019.24
NCPERS Group Life Insurance Company	760.00
People Qualified Committee	6.30
VISION SERVICE PLAN (IL)	<u>568.89</u>
Total 100 - 00	65,803.76
<i>110 - General Fund</i>	
<i>210 - Sheriff</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Aramark Services Inc	5,729.00
BETTY MILLS COMPANY	97.60
Bob Barker Company, Inc.	58.19
BP	2,970.36
C & C Tire And Auto Service	416.64
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	48.92
Doug Brenner	452.21
DRALLE'S OF WATSEKA	494.10
Mediacom LLC	101.45
Napa Auto Parts	138.56
Pence Oil Company	564.87
Postmaster	78.00
Ray O'Herron Co., Inc.	629.39
THOMSON REUTERS - WEST	95.00
U.S. BANK EQUIPMENT FINANCE	156.00
University Of Illinois - Gar	100.00
WILLIAM WALVER	<u>81.60</u>
Total 210 - Sheriff	13,158.45
<i>110 - General Fund</i>	

<i>215 - Coroner</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Kankakee County Coroners Office	1,310.00
Midwest Forensic Path Limited	1,025.00
MITRA KALELKAR, MD, FCAP	1,025.00
NMS LABS	<u>398.00</u>
Total 215 - Coroner	3,758.00
<i>110 - General Fund</i>	
<i>220 - States Attorney</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Illinois State Bar Association	617.00
Jennifer L Schunke	135.00
Kankakee Valley Publishing	84.10
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>1,619.25</u>
Total 220 - States Attorney	2,655.35
<i>110 - General Fund</i>	
<i>225 - E.S.D.A.</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Pence Oil Company	97.03
VERIZON WIRELESS	<u>73.47</u>
Total 225 - E.S.D.A.	170.50
<i>110 - General Fund</i>	
<i>230 - Courts</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
A T & T U-VERSE	30.00
Creative Office Systems, Inc	121.09
Illinois State Bar Association	740.00
Jennifer Simutis, Atty At Law	1,597.50

Jose G Damia	105.00
Matthew Bender & Co, Inc	77.59
WEST GROUP PAYMENT CENTER	1,863.74
WEST PAYMENT CENTER	<u>581.27</u>
Total 230 - Courts	5,116.19
<i>110 - General Fund</i>	
<i>240 - Probation</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
B P	97.59
Barbara King	134.59
Cam Systems	24.00
Renaë Palmer	145.86
THOMSON REUTERS - WEST	95.00
VERIZON WIRELESS	95.60
Vermilion County Treasurer	<u>1,445.00</u>
Total 240 - Probation	2,037.64
<i>110 - General Fund</i>	
<i>310 - Zoning And Planning</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Creative Office Systems, Inc	37.75
Deb Wright	5.55
Gloria Schleef	23.32
Kankakee Valley Publishing	47.85
Quill.com	<u>116.42</u>
Total 310 - Zoning And Planning	230.89
<i>110 - General Fund</i>	
<i>410 - County Clerk</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Creative Office Systems, Inc	<u>45.76</u>
Total 410 - County Clerk	45.76

<i>110 - General Fund</i>	
<i>415 - Elections</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	43.70
Martin Whalen Office Solutions	152.50
TIGER DIRECT INC.	<u>76.98</u>
Total 415 - Elections	273.18
<i>110 - General Fund</i>	
<i>420 - Assessment Office</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	162.49
The Advocate	24.00
The Lone Tree Leader	22.75
The Sidwell Company	<u>4,700.70</u>
Total 420 - Assessment Office	4,909.94
<i>110 - General Fund</i>	
<i>430 - County Treasurer</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	<u>101.00</u>
Total 430 - County Treasurer	101.00
<i>110 - General Fund</i>	
<i>435 - Postage For County Offices</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	261.22
Mindy Kuntz Hagan Co Treasurer	9,000.00
Postmaster	<u>10,672.58</u>
Total 435 - Postage For County Offices	19,933.80
<i>110 - General Fund</i>	

<i>440 - Animal Control</i>	
	<u>Check Amount</u>
<u>Vendor Name</u>	
Wildwood Kennels	<u>920.00</u>
Total 440 - Animal Control	920.00
<i>110 - General Fund</i>	
<i>510 - Finance/IT</i>	
	<u>Check Amount</u>
<u>Vendor Name</u>	
AREA WIDE TECHNOLOGIES INC	2,071.49
Devnet Incorporated	5,812.50
Precision Data Products	86.41
Quill.com	<u>226.26</u>
Total 510 - Finance/IT	8,196.66
<i>110 - General Fund</i>	
<i>710 - Maintenance</i>	
	<u>Check Amount</u>
<u>Vendor Name</u>	
A T & T	7,224.32
Ailey's 3 Welding	87.00
Allied Waste Services No. 726	330.23
Ameren Illinois	1,726.11
Angel Pest Control LLC	124.00
Aquality Solutions	47.00
Big R Stores	126.99
C & C Tire And Auto Service	119.25
Canady Building Maintenance	1,665.32
City Of Watseka	613.37
Glade Plumbing & Heating Co	5,391.39
Hall's Lawn & Garden Center	1,050.00
I-Kan	302.61
Nicor Gas	1,007.86
NOBLE AMERICAS ENERGY SOLUTIONS	5,231.81
Otis Elevator Company	369.15
Pence Oil Company	150.17
Peoples Complete Bldg Center	4.00

Plumb Mart	70.97
Vanguard Energy Services LLC	3,760.50
Watseka B & D Enterprises	<u>186.57</u>
Total 710 - Maintenance	29,588.62
<i>115 - Group Insurance Trust Fund</i>	
<i>615 - Other</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Benefit Planning Consultants	593.75
Health Alliance Medical Plans	45,965.00
KCL GROUP BENEFITS	409.44
Riverside Medical Center Kankakee Campus	<u>26,000.00</u>
Total 615 - Other	72,968.19
<i>135 - Retirement (Imrf/Fica/Med)</i>	
<i>100 - 00</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Ford-Iroq Public Health Dept	14,852.70
Mainsource Bank	<u>23,013.92</u>
Total 100 - 00	37,866.62
<i>150 - County Farm</i>	
<i>710 - Maintenance</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>4,849.80</u>
Total 710 - Maintenance	4,849.80
<i>310 - Sheriff's Public Safety Fund</i>	
<i>210 - Sheriff</i>	
	<u>Check</u>
<u>Vendor Name</u>	<u>Amount</u>
Dell Marketing Lp	1,495.12
Goodman Communications	<u>2,964.87</u>

Total 210 - Sheriff	4,459.99
<i>335 - Coroner Automation Fund</i>	
<i>215 - Coroner</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Hoppe Repair Service	<u>206.07</u>
Total 215 - Coroner	206.07
<i>355 - Probation Services Fee</i>	
<i>240 - Probation</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Solution Specialties Inc	<u>499.26</u>
Total 240 - Probation	<u>499.26</u>
Report Total	<u>277,749.67</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Shure and seconded to adjourn the meeting at 12:38 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, July 9, 2013 at 9 A.M.