

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 14, 2013

INDEX

Recessed Session
May 14, 2013

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 14, 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, May 14, 2013

Chairman Copas

On motion to call the roll

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

Absent: Watts

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Marvin Stichnoth gave the opening prayer. The Pledge of Allegiance was then led by the students of Jody Munsterman's 5th grade Class from Crescent City Grade School.

AGENDA

It was moved by Mr. Anderson and seconded to approve the agenda. Motion carried by a voice vote.

PUBLIC COMMENTS

Larry Hasbargan, of Watseka, addressed the Board regarding a complaint that he filed with the State's Attorney regarding what he feels is the illegal auditing of grants applied for and received by the Ford Iroquois Public Health Department. According to Mr. Hasbargan, thousands of taxpayer's dollars have been spent fulfilling FOIA requests from a watchdog group brought to the County in what he sees as a personal vendetta against the Health Department and its Administrator. He urged the Board to think for themselves and demanded the watchdogs be called off.

John Kraft, of the Edgar County Watchdogs, clarified that according to statute, all expenditures of public funds are open to the public, including grant expenditures.

Kirk Allen, of the Edgar County Watchdogs, said their group was contacted by three different people with concerns about the goings on at the Ford Iroquois Public Health Department. He said the information they report is based on facts from documents received through FOIA requests and the law. He challenged anyone to prove them wrong on their reporting and he would apologize for any misinformation. He said the Health Department Administrator has violated the law, misused tax dollars, and needs to be held accountable.

Jim Miller, of Onarga, asked State's Attorney Jim Devine his opinion regarding large livestock facilities according to the Illinois Livestock Facilities Act. The State's Attorney said

the statute is clear, large livestock operations are governed by the Illinois Department of Agriculture. The Department of Agriculture is required to notify the County when a request for a proposed new livestock operation over 1,000 animals is made. Once the notice is received, an informational meeting may be held regarding the application. According to Mr. Devine, there should be no building permits issued until information has been received from the State. At this time, the County will contact the Department of Agriculture because it has not received notice that there has been a request for a large livestock operation intending to be built in the County.

MINUTES

It was moved by Mr. Shure and seconded to approve the minutes from the April 9, 2013 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 14, 2013
Chairman Copas

On motion to approve the April payroll

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

Absent: Watts

COUNTY BOARD SERVICES

Charles Alt	\$158.25
Kyle Anderson	\$162.16
Lyle Behrends	\$161.91
Russell Bills	\$100.00
Rod Copas	\$806.99
Donna Crow	\$114.14
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$219.88
Jean Hiles	\$137.28
Troy Krumwiede.....	\$75.00
Daniel Rayman.....	\$101.06
Bret Schmid	\$124.95
John Shure.....	\$458.66
Marvin Stichnoth	\$81.52
Donna Wasmer.....	\$75.00
Scott Watts	\$60.88
Jed Whitlow	\$124.95
Susan Wynn Bence	\$78.33
Adam Zumwalt	\$75.00

CHAIRMAN COMMENTS

Chairman Copas gave special recognition to Gloria Reitz former Clerk of Douglas Township and Probation Director Carl Brown, who will be retiring at the end of this month.

He addressed issues that have surfaced within the last few months with the Ford Iroquois Health Department. It is the responsibility of the County Boards of both Ford and Iroquois Counties to provide oversight to the multi-county Health Department and make sure things are correct. He listed the following issues surrounding the Health Department:

- Hiring of outside legal counsel without authority
- Hiring outside accountants to straighten up books before their yearly audit
- Spending \$30,000 on a website and not having salaries posted as required by law
- Creating a not for profit foundation with tax payer monies
- Spending \$128,000 on solar panels with multiple problems in the bidding process, only to award the bid to the husband of a Health Department employee
- Pay raises-one increase was 54% over a three year period
- \$88,000 in overdrafts
- Their by-laws are contrary to statute

Chairman Copas said according to an article published in the March 21, 2013 edition of the Pantagraph, a newspaper published in Bloomington, IL, show health ranking in Iroquois County dropping from 43 down to 68 and Ford County down to 64 from 11. This raises the question, why are we paying so much more for our Health Department and our health rankings are dropping. He said there is no personal agenda against the Health Department, there are good people working in public health; he promised more information would be forthcoming.

COMMITTEE CHANGES

Chairman Copas asked for a motion to approve the following Committee changes:

- Remove Mr. Watts from the Transportation & Highway Committee and appoint him to the Planning and Zoning Committee.
- Appoint Mr. Whitlow to the Ford-Iroquois Public Health Joint County Committee, to replace Mr. Zumwalt.

It was moved by Mr. Hansen and seconded to approve the Committee changes as presented. Motion carried by a voice vote.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, Director of Iroquois Economic Development Association, informed the Board of the following:

- In March Big R opened at their new location. He is going to meet with a possible tenant for the other anchor store in the Big R Plaza.
- Members of IEDA attended the Planning & Zoning Committee meeting to discuss reducing restrictions on rural homestead properties with the hopes that building would increase.

- The Apollo Travel Center in Gilman is going to be purchased. The new owners are planning on opening 3-4 new businesses and have shown interest in the Gilman industrial park.
- Pride Metal has been purchased by Lyon Capital Partners, LLC, formerly Echelon Capital, and Revere Finance. This saved the 120 jobs at the current facility with the possibility of adding 80 more very soon.

Mrs. Hiles gave the report of the I-KAN Regional Office Joint Education Committee. The committee met to approve expenditures and the quarterly report, which is filed in the County Clerk's Office.

**POLICY & PROCEDURE
&
RESOLUTION NO. R2013-17
UPDATING DCEO RECAPTURE STRATEGY**

Chairman Copas gave the report of the Policy & Procedure Committee and presented Resolution No.2013-17 for adoption. It was moved by Mr. Bills and seconded to approve the Policy & Procedure Committee report and Resolution No. R2013-17. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report and Resolution No. R2013-17

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

Absent: Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 14, 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 2, 2013 at 8:00 AM. Members present were 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, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, IEDA Director Ken Barragree, Sheriff Derek Hagan, County Board Members Jean Hiles and

Troy Krumwiede, Onarga Landowners Jim Miller and Doug Miller and Wendy Davis from the Times Republic.

The meeting was called to order.

County Clerk & Recorder Lisa Fancher said liquor license letters are going out Friday, May 2, 2013. Fancher said the last time the prices were raised was in 2008 and we may want to consider raising the fee during budget hearings.

County Engineer Joel Moore discussed an amendment to House Bill 0924. Language was added that all labor related to public works, including service equipment, must be performed by vendors listed as responsible bidders meeting the requirements of the Illinois Procurement Code. It was moved by Russell Bills and seconded by Dale Schultz to draft a resolution in regards to House Bill 0924 to the Senate, Governor and House to say that the Iroquois County Board is against passing and signing this amendment. A roll call vote was taken. Motion carried.

Treasurer Mindy Kuntz Hagan discussed the tax bills being printed soon. Also, Monday, May 6, 2013 is the due date for mobile home tax payments. Kuntz Hagan said her office is moving along with the animal licensing software. The roof repairs to the Treasurer's office were made last week.

Probation Supervisor Barb King said contract negotiations have been stalled and are going to mediation. Probation Director Carl Brown has decided not to be involved due to his upcoming retirement. Once his replacement is selected, mediation will begin.

Finance Director Anita Speckman spoke about IT matters. Speckman said the Forest Project has been put on hold but a decision needs to be made soon. Speckman said there are still a few glitches with the animal licensing software but it is up and running. Speckman is continually working on the audit but said she is almost finished.

County Board Chairman Rod Copas discussed zoning questions about large livestock operations. He has received approximately 10 calls regarding a hog confinement operation. States Attorney Jim Devine is involved in the matter and the ordinance regarding the regulations of these operations is being reviewed. Onarga landowners Jim Miller and Doug Miller attended the meeting to state their concerns.

A letter from Ameren was received 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.

Management Committee Chairman Kyle Anderson addressed possible changes in the building leases. Anderson said he is hoping to have more information by Monday, May 6, 2013. Copas received a letter from Kankakee Community College confirming the expiration of their lease. Their lease expires June 30, 2013. The letter stated they will pay the June rent and will vacate the property by June 30, 2013.

John Shure reported on the Joint Committee meeting. He said they haven't gotten much of a response from the Health Department. Another meeting is scheduled for Friday, May 10, 2013 but without the requested information, there isn't much the committee can do.

A copy of the CDEO Recapture Strategy was given to each committee member. It was noted that a few changes were made, such as the loan limit. The limit has increased from \$200,000 to \$500,000.

It was moved by Anderson and seconded by Kevin Hansen to place the meeting into executive session at 8:55 A.M. to discuss union negotiations. A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Dale Schultz to come out of executive session at 9:07 A.M. Motion carried. No action was taken during executive session.

Copas discussed a recently settled civil suit. The Finance Committee approved a claim for \$2,500 for the deductible to Governmental Interinsurance Exchange (GIE). Another lawsuit has been filed and is pending. Devine said it could take up to 1 ½ years before all is complete with this pending suit. The Iroquois County Board was not aware of either lawsuit.

The Soil & Water Conservation report is available in the County Board Office.

Finance Director Anita Speckman gave an update on the County's phone agreement with AT&T. A 6 month contract extension was approved during last months Finance meeting. After further review by AT&T, it was found that the contracts expired in July 2012, not February 2013. Because of this, AT&T is not able to honor the contract extension they presented to us. The County's options are to extend the existing PRI contracts for 3 years and save approximately \$12,000 during the course of 3 years or migrate to VOIP with a 5 year contract and save approximately \$1,700 per month. Troy Krumwiede spoke on behalf of the I.T. Committee. Krumwiede said it wouldn't be in the best interest of the County to extend a contract on old equipment. Krumwiede explained that no new hardware is needed and items such as tape back-ups would be eliminated. It was recommended by the I.T. Committee and Krumwiede to migrate to VOIP. Migration will result in creating a long-range plan with Area Wide. Schultz and Shure asked if there were any disadvantages to the migration. Krumwiede said, in his opinion, there weren't any disadvantages. Krumwiede's concern is that the current equipment is very old and we were told that new software would not be needed. Speckman said AT&T assured the County that new software would not be needed. Shure asked if it is in the best interest of the County to sign a 5 year contract. Krumwiede brought up the fact that the County already owes AT&T approximately \$20,000. AT&T will forgive that amount and install the lines to the PBX boxes in the Courthouse and the Administrative Building at no charge. Copas suggested making a recommendation to the Management committee to sign the 5 year contract and migrate to VOIP. Speckman said she would get in contact with AT&T and ask for any disadvantages. It was moved by Schultz and seconded by Shure to send a recommendation from I.T. Chairman Troy Krumwiede and Policy & Procedure to Management to approve the 5 year contract with AT&T and migrate to VOIP. A roll call vote was taken. Motion carried.

Copas read the previously discussed Recapture Strategy to committee members. Minor changes were relayed to States Attorney Jim Devine. It was moved by Schultz and seconded by Anderson to approve the Recapture Strategy. A roll call vote was taken. Motion carried.

The Policy & Procedure Manual was discussed.

There were no public comments.

The Committee Chairman gave the reports of their respective committees. Transportation & Highway Chairman Russell Bills briefed everyone on items that will be discussed at the Highway meeting on Friday, May 10, 2013. Tax Chairman Dale Schultz asked if everything is on time for tax bills to be mailed. Supervisor of Assessment Bob Yergler and County Clerk & Recorder Lisa Fancher both answered no, taxes are a couple of weeks behind from last year. Judicial Chairman John Shure will be receiving the regular department head reports, as well as discussing the policies of civil suits.

Planning & Zoning Administrator Gloria Schleef said the Planning & Zoning Committee is working on revising the square footage for residential and the flood plain ordinance for free board.

It was moved by Shure and seconded by Bills to adjourn at 10:56 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

**RESOLUTION NO. R2013-17
UPDATING DCEO RECAPTURE STRATEGY**

Resolution 2013 R2013-17

UPDATING DCEO RECAPTURE STRATEGY

WHEREAS, Iroquois County administers funds recaptured from a Community Development grant made through Iroquois County pursuant to a recapture strategy that now is outdated; and

WHEREAS, the State of Illinois Department of Commerce and Economic Opportunity (DCEO) requires a policy statement concerning the use of recaptured grant funds repaid from this project loan.

NOW THEREFORE, the County of Iroquois sets forth its policies concerning repaid grant loan sums as follows:

**COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM ECONOMIC DEVELOPMENT
LOAN RECAPTURE STRATEGY FOR THE COUNTY OF IROQUOIS**

The funds recaptured from a economic development loan project will be deposited into an economic loan account. This fund will then be loaned to business firms to use for DCEO-economic development eligible activities. The eligible activities include land acquisition, public facilities and improvements and improvements in support of economic development, acquisition, construction, rehabilitation, or working capital expenses. Working capital uses will normally include inventory, employee salaries, general operation expenses, and advertising/marketing expenses.

The loan interest rate will not be less than three (3) percent nor exceed two (2) points below a double digit prime rate, with negotiable terms-maximum term twenty (20) years. No term will be in excess of the economic life of the assets used as security for a given loan. Working capital loans will normally be limited to seven years. The minimum size of the loan will be \$10,000, with a maximum of \$500,000. To ensure equal opportunity, loan availability will be publicized in community financial institutions, business organizations and local media.

In order for a business firm to be eligible for a loan, it must be located or expanding its firm within Iroquois County. The firm must create or retain at least one permanent job per \$10,000 of loan funds. A minimum of 51% of the jobs created and /or retained must benefit low and moderate income persons. Use of the Illinois Job Service and Job Training partnership Act agencies will be encouraged to provide applicants for jobs created. The firm must leverage a minimum of 50% of the total project costs.

All applicants for loan funds must provide business financial statements and balance sheets for the previous three (3) years of operation; the same documentation less than ninety (90) days old, personal financial statements of all principals owning more than 20% of the firm, a one year monthly cash flow projection, a two year projected financial statement, a projected pro forma balance sheet, commitment be a participating lending institution, as well as any other pertinent information such as pending litigation, judgments or the like. Further, the applicant will provide a business plan ensuring market feasibility, identifying business goals and objectives, including any market or related studies. All financial information is kept confidential by the County. The business plan must identify the number and types of jobs, those that may be filled by low/moderate income persons, and the proposed wage rate. Small businesses or start-ups may substitute formal historical financial statements with three (3) years of tax statements and business/market plans.

The data will be subjected to credit analysis by the County's Loan Review Committee. The Loan Review Committee is comprised of members of the County Board, Iroquois Economic Development Agency, plus two additional members with financial backgrounds representing the business community and the financial institutions.

The emphasis of the program will be directed toward creation or retention of jobs, benefit to low/moderate income persons and diversifying the local economic base. Consequently, a proposal reflecting high job/loan ratio, high leverage percentage, strong financial statements and activities in manufacturing, fabrication and trade will be encouraged.

Administration costs paid from RLF account shall not exceed 10 percent of the income received each calendar year. Applicable federal block grant regulations will be followed in the administration of the re-use plan.

The County agrees not to commit any funds for proposals that do not fit within the scope of criteria of this re-use plan without first obtaining written approval from DCEO for change in the re-use plan. A two-thirds vote by the County Board is required to finalize the change in the re-use plan after DCEO approval.

Passed this 14th day of May, 2013.

s/Rodney Copas
Rodney Copas
Iroquois County Chairman

(SEAL)

ATTEST:

s/Lisa Fancher
Lisa Fancher
Iroquois County Clerk

APPROVED AS TO FORM:

BY: _____
Illinois Department of Commerce
an Economic Opportunities

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. At this time the Board addressed the status of the engagement letter between the County and the County's auditing firm Clifton, Larson, Allen that was approved at last month's Finance Committee and County Board meetings. State's Attorney Jim Devine said it is a general letter of engagement between the County and the auditing firm that will take Full County Board approval to get signed and activated. The letter doesn't articulate exactly what will be contracted and there is no specific fee to be paid upon activation of the letter should the County move forward with a forensic audit. It was moved by Mr. Hansen and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Finance Committee report

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

Absent: Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 9, 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 Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Probation Director Carl Brown, Kankakee Probation Supervisors Tom Latham and Steve Goytia, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleeff, County Board member Jean Hiles, Randy Schuldt of Schuldt Insurance, Monica Uribe and Andy Wheeler of CIBC, Ginger Boas of U of I Extension, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Ginger Boas from U of I Extension spoke regarding her FY2014 levy request of \$101,300. It is the same as FY2013. Boas gave an overview of their staffing, programs, and all revenue sources.

Randy Schuldt of Schuldt Insurance reported on two items. One lawsuit has been settled out of court for \$100,000 and the second lawsuit is still pending. Schuldt said at this time our rates will likely not increase because of the settlement this but if the second lawsuit is also settled, a rate increase is possible. The second item pertains to the Ford Iroquois Public Health Department. Schuldt contacted Cary Hagen of FIPHD regarding a storage building in Loda, IL. The building is insured for \$80,000 but hasn't been used in years. A return of premium for this fiscal year will be coming.

Monica Uribe of CIBC gave a presentation of the County's current benefit structure. Uribe said she would be making sure the County health insurance plan and benefits are compliant with federal mandates in the Affordable Care Act.

Treasurer Mindy Kuntz Hagan has been in contact with 1st Trust & Savings Bank regarding the master banking resolution. The attorney for 1st Trust & Savings Bank is reviewing the resolution. State's Attorney Jim Devine will review the resolution as well.

County Clerk/Recorder Lisa Fancher said the final multiplier from the state hasn't been received yet.

Probation Director Carl Brown said negotiations have gone to mediation. Due to Brown's upcoming retirement, mediation will not begin until a new Probation Director has been named.

Finance Director Speckman said the IC-Infosys server was on the verge of crashing Wednesday due to a bug in the software that manages the back-up process. AreaWide Technologies was on-site to take the server down and begin the necessary repairs. There was no damage to the server and no loss of data. Speckman said the server should be back up and running later this afternoon.

Supervisor of Assessments Bob Yergler said the Farmland Assessment Amendment bill was put on hold. The certified values were submitted the old/traditional way.

Planning & Zoning Administrator Gloria Schleef answered questions from the May 2nd Policy & Procedure meeting regarding confinements. Schleef said we have nothing in our ordinance. Schleef contacted 22 other counties and found that the Illinois Department of Agriculture monitors confinements. A rezoning hearing for Crop Production Services will be held May 10th. This has been requested as a conditional use in an agriculture district to store anhydrous.

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

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

An additional Tax claim made payable to Lisa Fancher for "Fees Due to Local Registrar" was reviewed. It was moved by Schmid and seconded by Alt to add Lisa Fancher's claim to the Tax bills and pay the bill subject to County Board approval. A roll call vote was taken. Motion carried.

In old business, Wynn-Bence asked the status of the letter of engagement that was voted on during last month's meeting. County Board Chairman Rod Copas responded that the letter of engagement has not been signed and all further questions will need to be directed to State's Attorney Jim Devine.

It was moved by Bills and seconded by Kyle Anderson to adjourn at 10:07 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
May 14, 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 April 17, 2013 at 10 A.M. Iroquois County Negotiations Committee members present were Rod Copas. Kyle Anderson, Kevin Hansen, and Troy Krumwiede was absent. Also present were Roger Hess and George Washington, Jr., Kankakee County Board members; Owen Dratler, AOIC Negotiator for the Chief Judge; Director of Probation and Court Services Carl Brown; Probation Supervisors Grace Seggebruch, Tom Latham, Steve Goytia, Randy Turner, and Barb King; Lynn Mackin, Kankakee County Director of Human Resources; Adrienne Hailey, Recorder for the Chief Judge; FOP Negotiator Jeff Burke; Jim Riedel, Chi Edwards, Neal Currier, Nina Johnson, and Vince Fox, members of the Probation Negotiating Team.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas

MANAGEMENT SERVICES

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Hansen, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 14, 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 May 6, 2013 at 9:05 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts, and Adam Zumwalt. Daniel Rayman was absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, County Board Member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Committee Chairman Kyle Anderson gave an update on the Old Courthouse Museum roof repairs. Anderson suggested bidding out the roof repair and have the repairs completed in June. It was moved by Adam Zumwalt and seconded by Scott Watts to advertise the bidding of the Old Courthouse roof repair. A roll call vote was taken. Motion carried.

The FSA remodeling update was discussed. Anderson said 8-10 days ago the State had people inspecting the FSA building. Pankey indicated the inspection was an ADA Compliance inspection. Two minor issues were noted in the restroom. A letter will be drafted and mailed from the County Board Office stating our urgency in beginning the construction project if FSA needs to have it completed before their current lease expires on Sept 30, 2013.

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

Finance Director Anita Speckman gave an update on the contract with AT&T. Speckman handed out copies of estimates and proposals from AT&T. A 6 month contract extension was approved during last month's Finance meeting. After further review by AT&T, it was found that the contracts expired in July 2012, not February 2013. Because of this, AT&T is not able to honor the contract extension they presented to us. At this time, Iroquois County owes approximately \$20,000 in phone charges to AT&T. AT&T will forgive this amount if a contract is signed. Speckman explained that each PRI line is roughly \$5,000. The County's options are to extend the existing PRI contracts for 3 years and save approximately \$12,000 during the course of 3 years or migrate to VOIP with a 5 year contract and save approximately \$1,700 per month. Speckman said no additional hardware is needed for the migration to VOIP and AT&T

will cover the \$20,000-\$30,000 expense to install the lines to the PBX boxes in the Courthouse and the Administrative Building. A 5 year contract is required for this to happen. County Board Chairman Rod Copas said the Policy & Procedure Committee recommended the County move forward with the 5 year contract. During the Policy & Procedure meeting, John Shure asked if there were any negative items to look into. Speckman addressed this concern with AT&T and received the following response:

- The County's fax machines cannot be migrated over to VOIP, so they need to remain on the Centrex bill. Speckman said this isn't any different than now, but AT&T went on to say that once we are on VOIP, all Centrex lines should be reviewed and look for any additional lines we may be able to port over to VOIP. This will help save more money.
- The installation may take 60-90 days.
- Speckman asked about downtime during cutover. There may be ½ an hour where there is no phone service. If there are issues, it may be an hour without phone service. Most cutovers are scheduled over the weekend to prevent this downtime.

Lyle Behrends expressed concern with future contracts expiring and how they will be handled. Copas stated that processes are being set to prevent matters like this from happening again. Speckman said the AT&T contracts would be backdated to their original expiration dates of February 14 and March 6. It was moved by Zumwalt and seconded by John Shure to sign the 5 yr VOIP contract with AT&T. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey said the roof has been repaired above the Treasurer's office and bars have been put in place across the repaired portion Pankey would like to start bidding out the replacement of new tile in the Head Start room. There is carpet in the room now. Pankey said this repair is in their capital improvement budget.

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

A letter was received from Kankakee Community College acknowledging their lease termination in June. The letter stated they would pay the June rent and vacate the property by June 30, 2013.

Anderson said he would contact Weber Plumbing & Heating to get an update on the installation of the heat pump in the Assessment Office.

Donna Crow questioned the problems with the County's website on election night. Speckman said the website did crash due to the number of people accessing and posting to the website on election night.

The Management Services Committee meeting for June will be held at the Courthouse at 9 A.M. This will allow committee members the opportunity to tour the building.

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

All of which is respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Hansen, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 7, 2013 at 9:00 A.M. Members present were Dale Schultz, Bret Schmid, and Donna Wasmer. Troy Krumwiede, Marvin Stichnoth, and Jed Whitlow were absent. Also present Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Board member Jean Hiles, Animal Control Administrator Dr. Finnell, and Wendy Davis from the Times Republic.

The meeting was called to order. It was noted that there was not a quorum present; therefore, there would be no action taken by the Committee.

The committee reviewed the claims. There were no questions or concerns regarding the claims, they will be sent on to the Finance Committee for a recommendation.

There were no public comments.

Dr. Finnell, Animal Control Administrator, provided the Administrator's Activity Report and an Animal Control Warden's Activity Report for the month of April. He said there were 545 registrations for the month of April.

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

Bob also reported his office is processing 2013 changes from Assessors. Additionally, he believes all the questions from the Department of Revenue regarding the 2012 abstracts and equalization have been answered and he hopes to have the final multiplier by the end of the week.

County Clerk Lisa Fancher told the Committee that Tax Computation Reports were mailed out last week, which will give taxing bodies a chance to spot any issues regarding their

levied funds. She said when a taxing body over-levies and does not hold a Truth in Taxation Hearing; it is the Clerk's responsibility to hold that taxing body to 105% of their extension from the previous year. She and Tax Extension Clerk Debbie Plunkett work to get those taxing bodies as much money as possible, but some funds may be at their maximum rate and taxing bodies cannot receive more than what they asked for on their levy. It is important for the elected officials of each taxing body, to look over the reports and if they are in agreement, sign off for the Clerk to proceed with the extension process.

Additionally, the Clerk's Office is wrapping up the Consolidated Election, which went well, with the exception of posting results to the County's website. It is assumed that the volume of hits the website saw, caused it to crash and resulted in an abundance of telephone calls from interested parties looking for election results.

In the upcoming weeks, the Clerk's Office will begin a mandatory purge of voter registration files, which is required by law every two years. The purge is expensive and time consuming. All registered voters are mailed a new voter registration card that 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.

Treasurer Mindy Kuntz Hagan is ready to start printing the real estate tax bills as soon as the Clerk's Office finishes the extension process. Last year the Clerk's Office rolled over to the Treasurer's Office on May 7th. They are still receiving payments for mobile home tax bills which were due Monday, May 6th.

It was moved by Donna Wasmer and seconded by Bret Schmid to adjourn at 9:20 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Bret Schmid
s/Donna Wasmer

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, May 14, 2013
Chairman Copas

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 14, 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 May 8, 2013 at 3:20 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Jean Hiles, and Susan Wynn Bence. Kyle Anderson and Marvin Stichnoth were absent. Also present State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Coroner Bill Cheatum said he received a grant from the state that he will be using for the purchase of a new van. The new van has been ordered and the Sheriff will be purchasing the old van.

Sheriff Derek Hagen's monthly report included:

*Patrol had 436 calls for service for the month of April

*Year-to-date calls for service 1,742

*Booked in 56 prisoners for the month of April

*Average Daily Population April: 20

*Year-to-date average population: 20

*Average length of stay for the year: 14 days

*Year-to-date book-ins are 272

*Overtime in Jail was 148 (4 hours P.T.) hours on the schedule

Hagen noted that overtime will more than likely increase during May, June, July, and some of August due to vacation time being taken by employees. Hagen said money from the Police Vehicle Fund will be used to purchase the 2005 van from the Coroner. The Sheriff's current van, a 2004 with 170,000 miles, can be given to ESDA Director Carl Gerdovich.

Probation Supervisor Barb King invited committee members to Probation Director Carl Brown's retirement party on May 31st. The party will be held at the Juvenile Probation Department in Kankakee from 2pm-4pm.

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

ESDA Director Carl Gerdovich distributed an April 2013 Activity Report to all Committee Members. Gerdovich also discussed emergency preparedness and would like to conduct an evacuation drill.

John Shure spoke about the recently settled civil suit as well as a pending civil suit. Neither of these suits were brought to the attention of the County Board members. Sheriff Derek Hagen and State's Attorney Jim Devine both commented on the matter, stating it was in the best interest of the County to settle. Devine said the pending suit will be vigorously defended. Shure asked that the Iroquois County Board be informed with any information regarding future lawsuits.

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

It was moved by Susan Wynn Bence and seconded by Lyle Behrends to adjourn at 3:52 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure
s/Ernie Curtis
s/Lyle Behrends
s/Jean Hiles
s/Susan Wynn Bence

PLANNING & ZONING

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee. The Board briefly discussed minimum square footage regulations for residential housing that will now go to the Zoning Board of Appeals for public hearing. 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

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Crow, Hiles, Schultz, Whitlow

Absent: Hansen, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 14, 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 May 10, 2013 at 9:00 A.M. Members present were Adam Zumwalt, Ernest Curtis, John Shure, Troy Krumwiede, Donna Wasmer, Daniel Rayman, and Marvin Stichnoth. Also present were Gloria Schleaf and Debbie Wright from the Zoning Office, State's Attorney Jim Devine, James Miller, Beverly Tevebaugh, Charles Grant, Bob Tincher, Tim Talbert, Doug Miller, Kevin Foreman, Russell Perkinson, Roger Diettrich, Ken Barragree, Ted Horner, Rolland Rosenboom, Vickie Webster, and Jeff Claire.

The meeting was called to order.

Public Comments was the first item of business. Jim Miller discussed a hog confinement operation which will be coming to his area. He said everyone in the neighborhood is against the confinement. He discussed the wells and also concerns that possibly nothing can be done regarding confinements since it is an agricultural use. He said the Illinois Department of Agriculture regulates confinements with the Illinois Livestock Management Facilities Program. According to the Management Act, the County can request a hearing. When the application is filed, there is a thirty-day period the County can request an informational hearing. The County can take a non-binding vote.

Doug Miller is a homeowner in the area. He is approximately three-fourth of a mile from the proposed site. He feels the confinement is business and not agricultural.

The County has not received notice from the State regarding this application.

Russell Perkinson said the building would be a state of art hog building. The building has been approved by the state.

Vickie Webster from Sheldon introduced herself. She is representing her family and the Garner family. After looking over the plan and Ordinance, she did not feel the Ordinance was being followed with the Agricultural Conditional Use for the anhydrous plant. Her residence and the Garner residence are closer to the proposed use than 1,000 feet. She realizes all safety procedures will be taken but anhydrous is a dangerous product.

Tim Talbert gave a presentation stating they were looking at a location in the southeast corner along the railroad tracks. The facility would be 660 x 660 feet, approximately ten acres. He explained there would be about 60,000 gallons of ammonia, a shop, newly constructed seed building, and office and scale. The main reason they are requesting this Conditional Use is they are out of room at their facility in Sheldon.

Jim Devine said this request is in violation of the Ordinance because it is within 1,000 feet of two homes. He asked the Committee to deny this request. Mr. Shure made a motion to deny with Mr. Rayman seconding the motion. It was unanimous to deny the request.

Members of IDA introduced themselves to the Committee. Ken Barragree and Ted Horner talked about the possible number of acres the County could have for residential housing. Mr. Barragree said research was done regarding what other counties are using as minimum square footage regulations. Their group felt residential housing minimum square footage should be 900 square feet of living area and a two-acre minimum lot.

There was discussion on the economy and what people are willing to build. It was agreed people are looking for smaller homes and less acreage. Adam Zumwalt discussed the problems with people moving to the country and the clash between farm and non-farm practices. It was also discussed the County should be encouraging young people to stay in the area instead of chasing them away.

Mr. Krumwiede made a motion to move the Floodplain revisions next on the agenda. Mr. Stichnoth seconded the motion. Roll call was taken and it was unanimous to approve the motion.

Mr. Barragree said he believes a couple of basic decisions need to be made regarding the square footage requirements and the lot acreage size.

Mr. Krumwiede made a motion to approve the minimum of 900 square feet of living area with a lot size of two acres. Ms. Schleef questioned on whether the twenty-two feet wide would be taken out of the Ordinance. The Committee said it would not. Mr. Stichnoth seconded the motion.

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

Mr. Zumwalt said any decisions made by this Committee will have to go on to the Zoning Board of Appeals and then come back to this Committee and then go on to the County Board.

Ms. Schleef gave the Planning & Zoning Committee report. Among the building permits issued, four were issued for new houses with three of the new houses being for very large houses.

Ms. Schleef said everyone has a copy of a letter from the Illinois Department of Natural Resources explaining why people's flood insurances are going up. She said the houses built before FEMA was adopted by the County was subsidized by the Federal Government and this is no longer being done. This is the reason their insurances are going up.

Ms. Schleef said she had checked on confinements with twenty-two different counties like she had been requested to do. All counties have confinements as a permitted use and one county did have hearings with the State but in the end the State didn't change anything.

Mr. Shure made a motion to approve the claims. Mr. Rayman seconded the motion. Roll call was taken and it was unanimous to approve the claims.

The Floodplain revisions were next. Mr. Krumwiede said he had always been opposed to the 1.5' freeboard which means the proposed would have to be 1.5' above the floodplain before a building permit could be issued. Whatever is decided, he believes the landowner should take the risk to build. His house is in the floodplain but he never gets any water. Mr. Shure thought if the freeboard was taken out people should be made aware. Mr. Zumwalt said it should be common sense. Ms. Schleef said her seminars have stated having a freeboard is better for the County. The County also has adopted if property is within 500' to the floodplain on the map, an elevation certificate is required.

Mr. Krumwiede made a motion to strike the 1.5' freeboard and go with the FEMA requirements of being at base flood. Mr. Rayman seconded the motion.

A roll call vote was taken. Voting "aye" were Ernest Curtis, Troy Krumwiede, Daniel Rayman, John Shure, Marvin Stichnoth, and Adam Zumwalt. Voting "nay" was Donna Wasmer. Motion carried.

Mr. Zumwalt said next would be revisions to the Wind Energy Ordinance. Mr. Stichnoth said he had handed out some revisions at the last meeting. He thought everyone had reviewed these revisions. He made a motion to adopt these revisions to the Wind Energy Ordinance. Mr. Devine asked for clarification regarding the noise levels. He said there has to be a basis for it and he needs to be able to defend this if needed. He said there is a county being sued presently by a Wind Company, as their Ordinance is too restrictive and keeping wind companies out. There has to be a rational reasonable basis. Mr. Stichnoth said the sound of the wind towers is a big issue. He also read a letter from Bob Mabbitt who lives very close to the wind towers. He said they are noisier when the wind is increased and the shadow flickers are very annoying. After discussion, Mr. Stichnoth withdrew his motion until he could review with Mr. Devine on the facts of the noise levels.

Mr. Zumwalt said they would continue discussing the hog confinements. He said the County does not have an Ordinance so there isn't much the County can do. Mr. Miller felt the County should follow the law from the Illinois Department of Agriculture with the Illinois Livestock Management Facilities Program. He said this could be downloaded from the Internet. Mr. Perkinson asked what the current zoning requirements were. Ms. Schleef said currently building permits would be required for all the buildings. Mr. Miller said the State has

restrictions and guidelines. Mr. Devine said he would need to read more of the Act. He cannot make a statement without first reviewing it. He said he would review it and have something for County Board on Tuesday. Mr. Copas said this hog confinement was brought up at Policy because he had received lots of calls. He said this involved Mr. Perkinson and since Mr. Perkinson is Chairman of the Zoning Board of Appeals he wanted to make sure it didn't appear the County was giving preference to one side or the other. Mr. Devine said this would not be applicable since it would not have to go before the Zoning Board of Appeals.

Ms. Schleef said, under new business, on page twelve of the Ordinance is the Conditional Use wording Mr. Devine discussed with her. This needs to be rewritten for better understanding. Mr. Zumwalt thought this should be reviewed and discussed at the next meeting.

Mr. Shure made a motion to adjourn the meeting, which was seconded by Mr. Krumwiede. Meeting was adjourned at 11:17 A.M.

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

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2013-18
RESOLUTION FOR IMPROVEMENT BY BEAVERVILLE TOWNSHIP UNDER THE
ILLINOIS HIGHWAY CODE**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2013-18 for adoption. He moved for adoption of both, which was approved and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report and Resolution No. R2013-18

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

Absent: Hansen, Watts

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 14, 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 May 10, 2013 at 9:00 A.M. Members present were Russell Bills, Charles Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Jed Whitlow, Scott Watts, and Donna Crow. Also present County Engineer Joel Moore and Bruce Fuoss with Iroquois Paving Corporation.

The meeting was called to order.

There were no public comments.

County Engineer Joel Moore opened bids for the Wellington Resurfacing. One bid was received by Iroquois Paving Corporation. Their total bid was \$235,259.19. It was moved by Dale Schultz and seconded by Jed Whitlow to accept the bid from Iroquois Paving Corporation pending bid tab review and IDOT concurrence. A roll call vote was taken. Motion carried.

The bids were opened for the County Wide Striping Contract. One bid was received by Varsity Striping. Their total bid was \$30,434.23. It was moved by Jean Hiles and seconded by Kevin Hansen to accept the bid from Varsity Striping pending bid tab review and IDOT concurrence. A roll call vote was taken. Motion carried.

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

County Highway	\$75,658.89
County Bridge	\$29,574.15
County Matching	\$90.00
TBP	\$0.00
County MFT	\$64,395.49
Township MFT	\$216,258.49

The committee discussed the Resolution for Improvement by Beaverville Township Reseal Project, Beaverville Special Assessment Funds. It was moved by Kevin Hansen and seconded by Jean Hiles to approve the Resolution for Improvement by Beaverville Township Reseal Project. Motion carried.

It was moved by Charlie Alt and seconded by Scott Watts to adjourn at 9:38 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/Jed Whitlow
s/Scott Watts
s/Donna Crow

RESOLUTION NO. R2013-18

**Illinois Department
of Transportation**

**Resolution for Improvement by Beaverville
Township 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 Roads 572, beginning at a point near the Southwest Corner of the Southeast Quarter of Section 19, Township 29N North, Range 10 West, 2nd Principle Meridian and extending along said route(s) in a(n) Northerly direction to a point near on Bower Road in Willow Estates, a distance of approximately 7920' (1.50 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Reseal Maintenance Project and shall be designated as Section 13-05-NON-MFT and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Thousand four hundred ninety-six dollars and 25/-----(\$15,496.25) from the Beaverville Township's Special Assessment Funds 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 May 14, 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 14th day of May A.D. 2013.

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

APPOINTMENTS

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

Royce Foley of 2261 E Twp Rd 275A, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the 1st Monday of May, 2016.

Rick Boyden of 2210 East 400 North Rd, Wellington, IL as Trustee of Wellington-Greer Fire Protection District for a term to expire on the 1st Monday of May, 2016. To replace Gary Gillins who has resigned.

Roger E. Light of 315 E Grove, Sheldon, IL as Trustee of Sheldon District Fire Department for a term to expire on the 2nd day of May, 2016.

Rodney J Lareau of 2799 East 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the 1st Monday of May, 2016.

Scott Johnston of 115 E Dorian, Beaverville, IL as Trustee of Beaverville Fire Protection District for a three year term ending in the 1st Monday of May, 2016. To replace Bruce Martell who has resigned.

Craig J Anderson of 2508 North 2900 East Rd, Donovan, IL as Trustee of Beaver Fire Protection District for a term to expire on the 2nd day of May, 2016.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Schmid and seconded to pay the claims. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 14, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Hansen, Watts

<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	6,453.86
Big R Stores	30.46
BP	6,464.56
Casey's General Stores Inc	4,668.71
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	28.75
Derek Hagen	190.38
Eric Starkey	27.85
ILLINOIS SECRETARY OF STATE	221.00
Jonco Products Inc	74.90
Mediacom LLC	102.43
Mike Coleman	14.92
NATIONAL TACTICAL OFFICERS ASSOCIATION	534.00
Pence Oil Company	1,887.17
Quill.com	310.74
Ray O'Herron Co., Inc.	395.25
Tri-River Police Training Reg	910.00
U.S. BANK EQUIPMENT FINANCE	195.88
Walmart Community BRC	<u>36.01</u>

Total 210 - Sheriff	23,493.43
Kankakee County Coroners Office	550.00
Midwest Forensic Path Limited	1,025.00
Pence Oil Company	<u>63.10</u>
Total 215 - Coroner	1,638.10
AREA WIDE REPORTING SERVICE	411.50
Quill.com	409.72
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>142.38</u>
Total 220 - States Attorney	1,163.60
AREA WIDE TECHNOLOGIES INC	472.50
Decatur Conference Center	156.80
ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSN	190.00
Pence Oil Company	177.00
VERIZON WIRELESS	<u>144.22</u>
Total 225 - E.S.D.A.	1,140.52
A T & T U-VERSE	30.00
Iroquois Mental Health Center	1,044.10
Jennifer Simutis, Atty At Law	210.00
Jose G Damia	120.00
Joseph P Anthony	225.00
Sabrina M Ostrom	172.50
WEST GROUP PAYMENT CENTER	1,074.05
WEST PAYMENT CENTER	<u>581.27</u>
Total 230 - Courts	3,456.92
B P	158.85
Barbara King	193.29
BLUEDOGINK.COM	391.04
Cam Systems	208.00
Iroquois Mental Health Center	120.00
Renae Palmer	8.66
VERIZON WIRELESS	95.66
Vermilion County Treasurer	<u>935.00</u>

Total 240 - Probation	2,110.50
Creative Office Systems, Inc	9.29
Deb Wright	5.55
Gloria Schleef	45.88
Illinois Dept Of Public Health	100.00
KANKAKEE VALLEY PUBLISHING	52.40
Quill.com	<u>164.81</u>
Total 310 - Zoning And Planning	377.93
CHERYL ISHMIEL	160.95
Creative Office Systems, Inc	150.80
Martin Whalen Office Solutions	<u>498.40</u>
Total 410 - County Clerk	810.15
Carl Schroeder	84.99
Creative Office Systems, Inc	242.03
GBS Inc.	1,802.48
Helen Bruens	35.00
JODIE BILLINGS	15.54
KANKAKEE VALLEY PUBLISHING	2,356.40
Lisa Fancher	29.97
Sally Tammen	<u>6.95</u>
Total 415 - Elections	4,573.36
Baier Publishing Co.	21.00
Creative Office Systems, Inc	454.11
KANKAKEE VALLEY PUBLISHING	59.45
Scheiwe's Print Shop &	92.00
The News-Gazette	26.04
The Sidwell Company	686.15
TIGER DIRECT INC.	<u>44.76</u>
Total 420 - Assessment Office	1,383.51
Accu-Graphics	<u>1,243.20</u>
Total 430 - County Treasurer	1,243.20
Midwest Mailing & Shipping Systems Inc.	73.08
Mindy Kuntz Hagan Co Treasurer	2,000.00

Neopost USA Inc.	<u>902.77</u>
Total 435 - Postage For County Offices	2,975.85
Dr James Finnell	14.43
Hasco Tag Company	483.20
Wildwood Kennels	<u>430.00</u>
Total 440 - Animal Control	927.63
AMANDA LONGFELLOW	137.22
ANITA SPECKMAN	21.37
AREA WIDE TECHNOLOGIES INC	3,334.00
Creative Office Systems, Inc	300.00
Precision Data Products	<u>101.72</u>
Total 510 - Finance/IT	3,894.31
KANKAKEE VALLEY PUBLISHING	172.65
Quill.com	<u>151.70</u>
Total 610 - County Board	324.35
A T & T	3,268.85
Allied Waste Services No. 726	660.46
Ameren Illinois	3,014.38
Aquality Solutions	7.00
Big R Stores	233.05
Canady Building Maintenance	1,469.75
City Of Watseka	715.01
Getz Fire Equipment	24.25
Gilman Tire & Repair	272.50
Glade Plumbing & Heating Co	538.06
Goodman Communications	490.00
Hall's Lawn & Garden Center	3,915.00
Hiltz Portable Sanitation Inc	165.00
I-Kan	302.61
Illinois Office of the State Fire Marshal	150.00
Kaper's Hardware & Building	422.23
Modern Glass Company	126.00
Nicor Gas	772.60
NOBLE AMERICAS ENERGY SOLUTIONS	7,817.57
Pence Oil Company	255.04
Peoples Complete Bldg Center	60.56

Plumb Mart	751.65
Vanguard Energy Services LLC	4,949.93
Watseka B & D Enterprises	597.33
Watseka Sign Company	<u>84.00</u>
Total 710 - Maintenance	31,062.83
Benefit Planning Consultants	593.75
Health Alliance Medical Plans	47,129.00
Total 615 - Other	47,722.75
Roger Schuldt Insurance	<u>29,858.00</u>
Total 615 - Other	29,858.00
Ford-Iroq Public Health Dept	15,890.17
Total 100 - 00	15,890.17
Dell Marketing Lp	526.44
Span Publishing Inc	144.00
Verizon Wireless	<u>398.82</u>
Total 210 - Sheriff	1,069.26
Philip Zumwalt MD	78.29
Walmart Community BRC	<u>13.31</u>
Total 210 - Sheriff	91.60
Applied Concepts Inc	<u>1,250.00</u>
Total 210 - Sheriff	1,250.00
MULTI HEALTH SYSTEMS, INC.	120.00
Witham Toxicology Laboratory	<u>52.00</u>
Total 240 - Probation	172.00
Baier Publishing Co.	217.00
Mobile Document Destruction	<u>190.70</u>
Total 245 - Circuit Clerk	407.70

Fidlar Technologies Inc	<u>500.00</u>
Total 410 - County Clerk	<u>500.00</u>
Report Total	<u>177,537.67</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Anderson 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, June 11, 2013 at 9 A.M.