

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

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Recessed Session  
July 9, 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, July 9, 2013 at 9 A.M.

Chairman Copas called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 9, 2013

Chairman Copas

On motion to call the roll

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

Absent: Alt, Watts, Wynn Bence

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Turner, Pastor of the United Methodist Church in Milford, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

Chairman Copas asked for a motion to amend the agenda, requesting an executive session directly after approval of the payroll, followed by Chairman Comments and then Public Comments. It was moved by Mr. Hansen and seconded to amend the agenda per the request of the Chairman. Motion carried by a voice vote.

**MINUTES**

It was moved by Mr. Schultz and seconded to approve the minutes from the June 11, 2013 Regular Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 9, 2013

Chairman Copas

On motion to approve the June payroll

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

Absent: Alt, Watts, Wynn Bence

**COUNTY BOARD SERVICES**

Kyle Anderson (2 Months) .....	\$524.86
Lyle Behrends .....	\$215.88
Russell Bills .....	\$125.00
Donna Crow .....	\$151.52
Ernest Curtis.....	\$141.60
Kevin Hansen.....	\$274.85
Jean Hiles .....	\$166.81
Troy Krumwiede.....	\$25.00
Daniel Rayman.....	\$151.59
Bret Schmid .....	\$41.65
Dale Schultz.....	\$249.87
John Shure.....	\$373.14
Marvin Stichnoth .....	\$203.80
Donna Wasmer.....	\$75.00
Jed Whitlow .....	\$124.95
Adam Zumwalt .....	\$25.00

**EXECUTIVE SESSION**

It was moved by Mr. Rayman and seconded to go into executive session at 9:07 A.M. pursuant to 5ILCS 120/2(c) section 1 to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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  
Recessed Session, July 9, 2013

Chairman Copas

On motion to go into executive session

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

Absent: Alt, Watts, Wynn Bence

**EXECUTIVE SESSION**

It was moved by Mr. Hansen and seconded to come out of executive session at 9:52 A.M. Motion carried by a voice vote.

**CHAIRMAN COMMENTS**

Chairman Copas addressed the Board regarding the tremendous upheaval and struggle going on at the Ford Iroquois Public Health Department. He said the Ford County Board is not working well with the Iroquois County Board about the problems and a letter has been sent to the State of Illinois Department of Public Health requesting their intervention in the matter.

Chairman Copas listed the following reasons for the involvement at the Ford Iroquois Public Health Department:

- The Health Department and its Board making a move to open a branch in Indiana, spending tax payer dollars when the original agreement for the multi-County Health Department specifically says this formation was for the benefit of both Ford and Iroquois Counties.
- The Solar Panel project, which there was no public bid or opening, only for the contract to be awarded to the husband of an employee of the Health Department.
- The Administrator contacted the doctor of one of the nurses at the Health Department in an attempt to get her license taken away for two weeks for medical reasons. The doctor contacted the nurse and said she never gave anyone permission to talk about her health with anybody.
- The Administrator removed drugs from the national stockpile for his personal use, in addition to the use of his friends and family.
- The job description for the Financial Coordinator was changed from requiring a Bachelor's Degree to a High School diploma.
- The salary of the Support Services Coordinator saw a 69% increase in a 4 year period, which was not approved by the Public Health Board.
- An accountant that worked for the Health Department told the Administrator they did not feel there was anyone employed at the Health Department that was capable of doing the accounting process. There have been overdrafts at the bank and overdrafts on grants.
- There has been improper use of the email at the Health Department. Employees used company email to help a Health Department employee's family member win a contest through his work. There were some employees that did not participate, but someone logged on to those non-participants computers and voted using their company email.
- A Health Department employee received funds for a new septic from the 2008 Flood Grant. There was no documented flood damage recorded with the County for this employee's property. Several other questionable uses of grants monies were talked about as well.
- Grant Abuse, naming an employee on a grant when that employee has not worked on that program.
- The Administrator has violated the Freedom of Information Act. He will not release his resume per FOIA requests, even though the State's Attorney has advised him to do so.
- In December for a Professional Advisory Committee meeting, alcohol was purchased with public funds.

Chairman Copas asked how much more evidence of bad behavior do we take before we fix the problem.

### **PUBLIC COMMENTS**

Rich Porter, Ford County resident, thanked the Iroquois County Board for standing up for the citizens of both counties, since the stonewalling from the Ford County Board.

County Board member Donna Crow read a statement on behalf of Theta Lee from Prairie Green Township who was unable to attend the meeting. The statement was not advocating Wind

Farms, but was in support of Iroquois County. She urged the Board to not adopt the proposed changes to the wind ordinance because new companies are not going to invest in bitterness, irrational regulations, and distrust.

Kirk Allen, of the Edgar County Watchdogs, quoted the Official Misconduct Statute and talked about problems at the Ford Iroquois Health Department, such as violation of the Freedom of Information Act, providing false information on grants, and funding and operating private entities on public grounds. All of which, he feels, could potentially bring official misconduct charges to the Administrator of the Health Department.

John Kraft of the Edgar County Watchdogs addressed the Board regarding a statutory incompatibility of offices with the Supervisor of Assessments also serving on a school board.

### **OUTSIDE COMMITTEE REPORTS**

Cameron Moore with Champaign Consortium introduced Andrew Levy a Geographic Information System specialist in Champaign County, who gave an overview of G.I.S. He explained the benefits County offices would see by implementing the system such as efficiency, improved processing communications, and accessibility of information. Since Iroquois County has been looking into the purchase of G.I.S, the Board agreed it would be beneficial to have someone from Champaign Consortium work with Elected Officials and Department Heads to help utilize and understand all the capabilities of G.I.S.

Ken Barragree, IEDA Director, told the Board he, Chairman Copas, and Roger Dittrich met with members of the Village of Clifton and their Planning Commission. They discussed their Greenway Project and plans for development in the future. He spoke of problems with the Pride Metal/Lyon takeover, making success seeming a tad more remote. Ken also explained a little about the Eastern Illinois Economic Development Authority, a board in which the County Board will be asked to appoint him to later in this meeting. He said EIEDA is a general development agency for Ford, Iroquois, Piatt, Champaign, Vermilion, Douglas, Moultrie, Shelby, Coles, & Edgar Counties. They are enabled to issue taxable and tax-exempt bonds for the purpose of developing, constructing, acquiring, or improving property or facilities for businesses.

Mrs. Hiles reported the I-KAN Joint Education Committee met in Kankakee, she made available the Regional Office of Education's quarterly report and list of expenditures. Additionally, Mr. Schultz had a copy of their fiscal year 2014 budget available for inspection.

### **POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. It was moved by Mr. Bills and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 9, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Absent: Alt, Krumwiede, Watts, Wynn Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 27, 2013 at 8:00 AM. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Marvin Stichnoth. Adam Zumwalt was absent. Also present Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleeef, State's Attorney Jim Devine, Sheriff Derek Hagen, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, IEDA Director Ken Barragree, County Board Members Jean Hiles and Donna Crow, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Clerk & Recorder Lisa Fancher received a check in the amount of \$10,800 from a class action lawsuit. Fancher will meet with Finance Director Anita Speckman about where the funds should be deposited.

County Board Chairman Rod Copas asked Executive Assistant Amanda Longfellow to draft a letter to County Engineer Joel Moore asking the Highway Department to continue mowing the flying field. This topic had already been discussed but Copas and Moore thought it would be best to have something in writing.

Chairman Copas met with IEDA Director Ken Barragree, Roger Dittrich, the Mayor of Clifton, and two others on Clifton's planning committee to discuss their 10-15 year projection plan. Copas said last month Larry Mahoney from the Village of Clifton asked if Iroquois County would be willing to give 25 hours from the Champaign County Regional Planning Commission to the Village of Clifton. Iroquois County currently has 60 hours that will expire in September 2013 and new hours will be awarded on October 1, 2013. Copas assured the committee that going forward we will utilize these hours. Unfortunately, the hours do not carry over each year. It was moved by Kevin Hansen and seconded by Russell Bills to allow the Village of Clifton to use 25 hours from the Champaign County Regional Planning Commission on a one time basis. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman has been working on leases, negotiations, and the audit.

Probation Supervisor Barb King said mediation will begin July 10<sup>th</sup> at 11 A.M. in Kankakee.

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

Iroquois County received a letter from East Central Illinois Community Action Agency along with a summary of how Head Start calculates its in-kind contributions from the County. Copas asked outside our audit firm for their input. Since there are no verifications for the

numbers presented to us, their suggestions were to change the amount or ask ECICAA to justify their figures and present it to the committee.

Kyle Anderson spoke with FSA yesterday regarding their remodeling. Their lease expires in September but the remodeling will not be complete before then. Anderson was asked if they could sign a 6 month extension or just go month by month until the remodeling is complete. Overall, FSA would like to sign a 10 year lease. An increase in rent will also occur. This matter will be discussed during the Management meeting.

The 911 lease was discussed. The lease expired three years ago. Dubble and the 911 Board would like the County to be responsible for repairs and maintenance on the air conditioners and furnaces. This lease will also be discussed during the Management meeting.

Copas asked the committee to meet with Speckman and go over their notes on the Policy & Procedure Manual.

Copas and State's Attorney Jim Devine met with Ford County's State's Attorney Matt Fitton and Ford County Board Chairman Rick Bowen at the Gilman Public Library. No matters were able to be resolved and Copas says he is going to take things in a different direction. More information will be discussed at the County Board meeting.

Copas asked for suggestions for appointment on the Eastern Illinois Economic Development Authority Board. Jim Reynolds has been serving on the board but would like to see someone else take his position. It is a 6 year term. Many members thought Barragree would be a good replacement. Barragree said he is interested and will give it some thought.

Copas received a call from a business asking what incentives the County would be willing to give away. Copas said they are looking for sales tax abatement. Copas said he needs input from the County Board members and a consistent policy will need to be made and followed when these requests are asked.

It was moved by Marvin Stichnoth and seconded by Kevin Hansen to enter into executive session at 9:20 A.M. to discuss 5ILCS 120/2(c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for 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.

It was moved by Dale Schultz and seconded by Russell Bills to come out of executive session at 9:29 A.M.

The committee will take the possible Ford Iroquois Public Health Board appointment under advisement.

It was moved by Bills and seconded by Hansen to adjourn at 9:35 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

## FINANCE

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

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 9, 2013

Chairman Copas

On motion to approve the Finance Committee report

Aye: Anderson, Behrends, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Whitlow

Absent: Alt, Bills, Watts, Wynn Bence, Zumwalt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

July 9, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 3, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, and Ernie Curtis. Bret Schmid and Susan Wynn Bence were absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Probation Director Tom Latham, Probation Supervisor Barb King, 911 Director Nita Dubble, Planning and Zoning Administrator Gloria Schleef, IEDA Director Ken Barragree, County Board members Jean Hiles, Dale Schultz, and Donna Crow, Randy Schuldt of Schuldt Insurance, Monica Uribe of CIBC, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported a slow month.

Finance Director Anita Speckman received a draft audit Monday night. The audit is not finalized yet but Speckman said it is about 99% complete.

Monica Uribe of CIBC spoke about the employer mandate for 2014. This has been put on hold until 2015. Uribe said to expect more participation during open enrollment periods because it is still a requirement for individuals to have insurance or they will be penalized. Speckman said her fear is the premium increases. Uribe said they are still seeing increases but are continuing to shop the market to keep our rates as close to what they are now.

911 Director Nita Dubble reported the Governor signed bill 1664 extending the wireless act for another year (July 1, 2014).

Treasurer Mindy Kuntz Hagan said her office has been very busy collecting taxes. Also, the April income tax was received Monday night. Kuntz Hagan said the state is now only two months behind.

IEDA Director Ken Barragree spoke about the recommendation for him to serve on the Eastern Illinois Economic Development Authority board. After some research he has decided to accept the six year appointment.

Speckman said budget worksheets will be sent out by the end of the day. Budget hearings are July 29, 30, & 31. If one of these days doesn't work, please contact her.

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

It was moved by Kyle Anderson and seconded by Ernie Curtis to adjourn at 9:35 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

### NEGOTIATIONS

Chairman Copas gave the report of the Negotiations Committee. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on June 20, 2013 at 12:00 P.M. Members present were Rod Copas, Kevin Hansen and Kyle Anderson. Troy Krumwiede was absent. Also present were AFSCME members John Smith, Kevin Woodby, Louise Bruens, Yvonne Ehmen, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, AFSCME Legal Representative Michael Wilmore, and Treasurer Mindy Kuntz Hagan.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 1:30 P.M.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Kevin Hansen

**911 RENTAL AGREEMENT SUB-COMMITTEE**

Mr. Anderson, Chairman of the Management Committee, gave the report of the 911 Rental Agreement Sub-Committee. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

Your committee to whom was referred **911 Rental Agreement Committee**, a sub-committee of the Management Services Committee, would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on June 11, 2013 at 2:00 P.M. Members present Donna Crow and John Shure. Also present 911 Director Nita Dubble.

The meeting was called to order.

There were no public comments.

911 Director Nita Dubble gave Donna Crow and John Shure a tour of the 911 facility. The space is approximately 2,000 square feet. Dubble, Crow, and Shure reviewed the existing rental agreement. This agreement expired August 31, 2010. The new lease will begin August 1, 2013 and end July 31, 2016. The monthly rent was discussed. Currently 911 is paying \$400 per month. Crow and Shure agreed to keep the rent at \$400 per month for the first year ending July 31, 2014; increase the rent to \$410 per month the second year ending July 31, 2015; increase the rent to \$420 per month the third year ending July 31, 2016. With the new lease, the repairs and maintenance paragraph will now include air conditioners and furnaces. The County will also be responsible for one half the cost of scheduled maintenance and any repairs on the generator. Shure expressed his concern about 911 not having a back-up air conditioning unit. Crow and Shure asked Executive Assistant Amanda Longfellow to draft the new lease with the above mentioned changes. The Management Services committee members and States Attorney Jim Devine will review the rough draft before the lease is finalized.

It was moved by Shure and seconded by Crow to adjourn at 3:05 P.M. Motion carried.

All of which is respectfully submitted.

s/Donna Crow  
s/John Shure

**MANAGEMENT SERVICES**

**June 21, 2013**

Mr. Anderson, Chairman of the Management Services Committee, gave the report of the June 21, 2013 Management Services Committee meeting 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, July 9, 2013

Chairman Copas

On motion to approve the June 21, 2013 Management Services Committee report

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

Absent: Alt, Watts, Wynn Bence

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

July 9, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on June 21, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, and John Shure. Scott Watts, Adam Zumwalt, and Daniel Rayman were absent. Also present Finance Director Anita Speckman and 911 Director Nita Dubble.

The meeting was called to order.

There were no public comments.

The committee reviewed the lease for Champaign County Regional Planning Commission. Finance Director Anita Speckman drafted the lease based off the previous lease held by Kankakee Community College. Speckman said changes to the lease included the removal of the second room KCC was renting and added verbiage about the rent increase. Speckman sent the lease to State's Attorney Jim Devine and Cameron Moore of the Champaign County Regional Planning Commission for their review. Both parties agreed with the lease. Since KCC vacated the space, the room has been painted and the floors have been cleaned and waxed. Speckman said Maintenance mentioned the room not having a phone. The space was previously used as a classroom and did not need a phone. Speckman has brought this to Moore's attention and he is checking with his phone supplier.

The committee further reviewed the lease. "Lessee shall pay all telephone charges, or other such services, furnished to the Premises during the term of the lease." was added to section 4 – Utilities. The first sentence of section 16 was changed to read "During the term of this Lease, Lessee shall maintain premises liability insurance in full force and effective in the amount of \$1,000,000.00 (One million dollars) for any one accident or occurrence and provide proof annually thereof to Lessor with a carrier acceptable to Lessor. During the discussion of insurance, Committee Member Donna Crow asked if \$1,000,000.00 (One million dollars) is adequate. Committee Member Lyle Behrends asked Speckman to contact our insurance company to confirm. Also, a second paragraph was added to section 16. It now reads "In the event Lessee fails to insure or keep insured as aforesaid, Lessor shall have the right to do all things necessary to effect or maintain such insurance and any moneys expended by Lessor for said purposes shall be repayable to Lessee on demand, and may be recovered as rent in arrears.

Section 19 states any notices shall be sent to County of Iroquois, c/o Iroquois County State's Attorney. It was agreed to change this to c/o Iroquois County Board. The Iroquois County Board Office will then forward a copy of such notices to the State's Attorney. It was also agreed to add a Severability Clause that reads, "If any term of this lease shall be held invalid, such event shall not impair in the validity or enforceability of the remainder of this lease." A few grammatical changes were also made.

Committee Member John Shure asked about the monthly rent being submitted to the Treasurer's office and if the Treasurer's Office will notify the Board if they become delinquent. Speckman said she reconciles the account and checks periodically for delinquency.

The committee reviewed a copy of the newly drafted 911 Lease. Vice Chairman Kyle Anderson noticed air conditioners and furnaces were added to the Repairs and Maintenance section. Currently, 911 is responsible for this. Speckman noted that Pankey would be responsible for managing these repairs and would have to increase his budget if this change is approved. 911 Director Nita Dubble provided a copy of the original 10 year lease that expired August 31, 2007. The committee agreed to remove air conditioners and furnaces from the Repairs and Maintenance section at this time and discuss it further during the July 1<sup>st</sup> Management Committee meeting.

It was moved by Behrends and seconded by Crow to accept the Champaign County Regional Planning Commission lease with the following changes, pending signatures of authorized agents:

- "Lessee shall pay all telephone charges, or other such services, furnished to the Premises during the term of the lease." \*Section 4 – Utilities
- "During the term of this Lease, Lessee shall maintain premises liability insurance in full force and effective in the amount of \$1,000,000.00 (One million dollars) for any one accident or occurrence and provide proof annually thereof to Lessor with a carrier acceptable to Lessor." \*Section 16 – Insurance
- "In the event Lessee fails to insure or keep insured as aforesaid, Lessor shall have the right to do all things necessary to effect or maintain such insurance and any moneys expended by Lessor for said purposes shall be repayable by Lessee on demand, and may be recovered as rent in arrears." \*Section 16 – Insurance
- All notices will be sent to the Iroquois County Board rather than the Iroquois County State's Attorney. The County Board will then forward a copy of such notices to the State's Attorney
- A Severability Clause was added that reads, "If any term of this lease shall be held invalid, such event shall not impair in the validity or enforceability of the remainder of this lease."

A roll call vote was taken. Motion carried.

Shure expressed concern that Iroquois County should have one lease for all renters. Crow suggested having Devine review the 911 lease and the Champaign County Regional Planning Commission lease and ask him to come up with one standardized lease or provide samples of other commonly used leases. Crow said for now the committee should approve the Champaign County Regional Planning Commission lease and begin to move forward with creating a standardized lease.

Shure asked how the monthly rent was determined. Speckman was unsure but stated that the rent is the same as what KCC was paying.

The committee will review upcoming expiring leases at the July 1<sup>st</sup> Management meeting. Shure also suggested a sub-committee be formed to work on creating a standardized lease.

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

All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Donna Crow  
s/John Shure

## **MANAGEMENT SERVICES**

**July 1, 2013**

Mr. Anderson, Chairman of the Management Services Committee gave the report from the July 1, 2013 Management Services Committee meeting 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, July 9, 2013

Chairman Copas

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

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

Absent: Alt, Watts, Wynn Bence

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Recessed Session

July 9, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Courthouse on July 1, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts, and Daniel Rayman. Adam Zumwalt was absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, County Board member Jean Hiles, Roger Dillon with Glacial Energy, Mike Holmes with Vanguard Energy Services, Chris Landstrom with Twin City Energy Services, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Notices were sent to natural gas suppliers requesting their attendance and proposals at the Management meeting. Roger Dillon with Glacial Energy provided a two year proposal with a

rate of 0.540275 per therm. This is a fixed rate with full requirements. Mr. Dillon said Glacial Energy services many businesses in town. There are no monthly fees, sign-up fees, or contract fees.

Mike Holmes with Vanguard Energy Services, our current provider, gave a presentation that included three options:

- NGI (Natural Gas Index)
  1. NGI + \$0.0075 per therm August 2013 through July 2014
  2. NGI + \$0.005 per therm August 2013 through July 2015
  3. Can convert to fixed anytime during the agreement
- Fixed
  1. August 2013 through July 2014 @ \$0.399 per therm
  2. August 2013 through August 2015 @ \$0.415 per therm
- VUI (Vanguard Utility Index)

Mr. Holmes explained that the County's current program status is as follows:

- Vanguard Market Index + \$0.02 per therm
- Fixed agreement from August 1, 2013 through July 31, 2014 for approximately 60% of historical usage
- Fixed agreement from November 1, 2013 through July 31, 2014 for approximately 40% of historical usage.

Donna Crow asked if there are any additional charges not listed on the quote. Mr. Holmes answered that there are distribution fees from the supplier.

Chris Landstrom with Twin City Energy Services provided the committee with three proposals.

1. CenterPoint Energy – no pooling fees, consolidated billing is available
  - 12 month term, NGI plus \$0.0150 per therm (full requirements) or \$0.406 per therm (fixed pricing)
  - 24 month term, NGI plus \$0.130 per therm (full requirements) or \$0.419 per therm (fixed pricing)
  - 36 month term, NGI plus \$0.0128 per therm (full requirements) or \$0.432 per therm
2. Constellation - \$24 monthly pooling fee for the entire contract, consolidated billing is available
  - 12 month term, NGI plus \$0.0190 per therm (true-up), \$0.4200 per therm (fixed pricing)
  - 24 month term, NGI plus \$0.0190 per therm (true-up), \$0.4450 per therm (fixed pricing)
  - 36 month term, NGI plus \$0.0190 per therm (true-up), \$0.4486 per therm (fixed pricing)
3. Integrys Energy – no pooling fees, consolidated billing is available
  - 12 month term, NGI plus \$0.0228 per therm (true-up), \$0.4209 per therm (fixed pricing)
  - 24 month term, NGI plus \$0.0237 per therm (true-up), \$0.4370 per therm (fixed pricing)
  - 36 month term, NGI plus \$0.0240 per therm (true-up), \$0.4485 per therm (fixed pricing)

Once the presentations were complete, the committee discussed the proposals. Crow asked if there have been any problems with Vanguard. Finance Director Anita Speckman said there haven't been any problems that she is aware of. Speckman also noted that Twin City Energy has our electricity contract and we haven't had problems with them, either. Scott Watts asked if we could lock in for one year. The committee was in agreement with locking in for one year. It was moved by Crow and seconded by Watts to lock in 60% of our usage from August 2013 through July 2014 @ \$0.399 per therm and leave 40% free per the Vanguard Utility Index (VUI) with Vanguard Energy Services for one year per their proposal. A roll call vote was taken. Motion carried.

There were no bids submitted for repairs on the Old Courthouse roof. Kyle Anderson will contact Langlois regarding their previous bid.

The 911 lease was discussed. 911 Director Nita Dubble noted the board was not happy that the County is not taking over the repairs and maintenance of the air conditioners and furnaces. It was moved by Crow and seconded by Watts to authorize the County Board Chairman to enter into a lease with Iroquois County Emergency Telephone Systems Board (ETSB) for the term of three years. A roll call vote was taken. Motion carried.

Crow provided the committee with comparisons on FSA leases in the area and their pricing. The comparisons showed that we are charging a significantly lower rate than other counties and need to look into inflation indexing on their upcoming lease. Crow also said she doesn't like the "month-to-month" agreement with FSA, she would prefer a 6 month extension. Kyle Anderson said as of now, we need to get their remodeling done before considering an increase. FSA is unable to sign a lease without the remodeling. It was moved by John Shure and seconded by Watts to advertise for bids and move forward with the FSA remodeling. A roll call vote was taken. Anderson, aye; Behrends, aye; Crow, nay; Shure, aye; Watts, aye; Rayman, aye. Motion carried.

Anderson reported no updates for the DCEO or Telephone grants.

Maintenance Supervisor Larry Pankey gave an update on recent repairs and maintenance. The heat pump for the assessment office is installed but Pankey has some concerns. Prior to the approval of payment to Weber Plumbing & Heating, Pankey would like them to run the back-up heat as a test, training/explanation of how back-up heat functions, pump manual and an amperage test of the back-up heat system.

The committee reviewed the claims. It was moved by Behrends and seconded by Watts to pay the claims, excluding Weber Plumbing & Heating, subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by John Shure and seconded by Lyle Behrends to advise County Board Chairman Rod Copas to send a letter to Weber Plumbing & Heating explaining that payment for services will not be rendered until the explained deficiencies are remedied. A roll call vote was taken. Motion carried.

Pankey also noted that the floor in the Head Start room is complete. Pankey spoke about the roof on the Administrative Building. The first strip from the edge of the roof is very loose. Pankey said he has been in contact with Firestone and they say the roof is ok. Bennett & Brosseau can put another strip down (approximately 80 feet) for about \$1,000. Pankey said the first five feet is what concerns him the most. Shure asked if we spend the \$1,000 for repairs on the roof, will this void the warranty with Firestone. Crow asked how many years are left on the warranty. Pankey answered that there are five years remaining on the warranty. Watts suggested Pankey should allow Bennett & Brosseau to do the repairs after the warranty is looked

into. Shure also suggested getting something in writing from Firestone stating the warranty will not be voided.

Crow and Shure are working on existing leases within the Administrative Building. A sub-committee has been formed consisting of Crow, Shure and Watts.

It was moved by Watts and seconded by Raman to adjourn at 11:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Donna Crow  
s/John Shure  
s/Scott Watts  
s/Daniel Rayman

### **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, July 9, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Alt, Watts, Wynn Bence

### **STATE OF ILLINOIS IROQUOIS COUNTY**

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 2, 2013 at 9:00 A.M. Members present were Dale Schultz, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Troy Krumwiede and Bret Schmid were absent. 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.

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 June. Dr. Finnell said Animal Control Warden, Dan Garner has installed software that is more compatible with the new County software and has successfully downloaded data to his laptop. However, they are unable to retrieve the age and weight of the dogs. Finance Director Anita Speckman said the date of birth is in the database. Dr. Finnell doesn't feel that information is being entered properly. Treasurer Mindy Kuntz Hagan assured him that all information is being entered. Speckman explained that this is a much more sophisticated system than the old system. For example, rather than keying over historical information in the old system, all history is kept with the new system. Dr. Finnell said Garner only wants the most current information, not the historical information. Also, the animal's weight did not convert to the new system. Speckman and Dale Schultz asked that Garner get into contact with Anita to discuss these issues.

Supervisor of Assessments Bob Yergler is processing certificates of error. These are mostly because of people forgetting senior freezes. Yergler will then get back to processing assessment changes. Yergler also said the farmland assessment change for certified values for 2015 passed. Copas asked if a tax objection had been filed from the Hicks Plaza sale in Gilman. Yergler said he hasn't heard anything about it as of yet.

County Clerk Lisa Fancher said she has had several people inquire about the financial effects that the wind towers have had within the county. Fancher distributed a spreadsheet comparing 2011 Equalized Assessed Value (EAV) to 2012 EAV by township, which shows the percentage of increase or decrease in EAV of each township. It was noted that Sheldon Townships EAV increased by 143%. She also included 2012 Township EAV ranked from highest to lowest and a 20 year county wide EAV summary.

Fancher discussed the annual grant from the State Board of Elections, which is put in place to defray county expenses for the voter registrations system. This year each county received only a partial grant due to state budget issues with the understanding that if there were funds in the SBE budget at the end of their fiscal year, a second appropriation would be made to some counties based on how quickly each county applied. Iroquois County was one of 23 counties that will be getting the second appropriation. The total of the two grants will fully fund the County's voter registration system this year. The original amount received was \$5,607 and the second grant will be in the amount of \$6,636.

Fancher said during the process of organizing the election storage room, in anticipation of moving to the new storage room, they discovered hundreds of the punch card voting devices in boxes. Fancher checked with the State Board of Elections to find out what she could do with them. She was advised to contact the State's Attorney. State's Attorney Jim Devine said as these devices are obsolete and have no value, she can dispose of them as she sees fit. Fancher said approximately 15 devices will be going to the Old Courthouse Museum, she will keep a small number of them, and the rest will be disposed of.

Treasurer Mindy Kuntz Hagan said her office has been busy collecting tax payments. The first tax installment is due July 3<sup>rd</sup>.

Finance Director Anita Speckman said she has been busy working on the audit, I.T., and the budget. Budget worksheets will be sent out Wednesday, July 3<sup>rd</sup>.

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

It was moved by Donna Wasmer and seconded by Marvin Stichnoth to adjourn at 9:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Marvin Stichnoth  
s/Donna Wasmer  
s/Gerald Whitlow

**IT**

Mr. Bills, Vice Chairman of the IT 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, July 9, 2013

Chairman Copas

On motion to approve the IT Committee report

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

Absent: Alt, Watts, Wynn Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

July 9, 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 July 2, 2013 at 10:00 A.M. Members present were Rod Copas and Russell Bills. Troy Krumwiede was absent. Also present 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, County Clerk/Recorder Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Probation Supervisor Barb King, Probation Director Tom Latham, Circuit Clerk Lisa Hines, County Board member Dale Schultz, Cory Douglas and Rusty Sowers from Area Wide Technologies, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman said there are fewer service calls and some of the work can be done remotely with AreaWide. Also, AreaWide has been sending other technicians with Rusty Sowers on his visits to learn our networks.

Probation Supervisor Barb King mentioned a slow down in the internet within the last 3 weeks and wondered if it had anything to do with the wifi in the State's Attorney's office. Sowers said that is a possibility but there are other things that could be looked into. Other issues

being reported are download speeds taking hours rather than minutes. Speckman said once the VOIP is installed, which will take roughly 60-90 days, some of these issues will be resolved.

Speckman discussed the Devnet contract, which expires December 31, 2013. The county has to give a 60 day notice if we decide to sign with a different vendor. If we sign another 5 year contract, the pricing will stay the same as it is now. Rod Copas asked if Devnet is working well. All department heads said it is working well and do not wish to change vendors. Speckman's only concern was related to updates. Since June 3<sup>rd</sup>, there have been 27 updates and many of those were not specific to Iroquois County. Speckman said this is very inefficient. Copas asked if there is a risk in waiting to do these updates once a week. Sowers didn't see a problem with this but suggested contacting Devnet about it and also contact each office about a weekly update schedule.

Cory Douglas with AreaWide discussed the County's I.T. accomplishments over the past year. These items included replacing old workstations and replacing the email server with the Microsoft Exchange Server. Douglas said this was a large accomplishment but we still have a long way to go. Option #1 "forest" project and option #2 "virtualization" was discussed at length. Speckman requested names of counties that have gone to "virtualization". Douglas said he would forward that information on to Speckman. Speckman also stated the county needs to understand what it will take to get from our current status to "virtualization". County Clerk/Recorder Lisa Fancher asked if it would be a problem for her vendors to connect to her servers; Douglas said no. Douglas said the county is definitely taking steps in the right direction; we just need to get our network infrastructure into place. At this time, there are possibly 6 servers that could need replaced within a year. Speckman said we need to pick a route. In order for option #2 "virtualization" to work, everyone must be on board. The department heads in attendance agreed with the "virtualization". Supervisor of Assessments Bob Yergler noted the problem is that the County didn't keep up with technology over the last several years and now everything must be done at once. Copas said we need to implement a three year rotating schedule.

Treasurer Mindy Kuntz Hagan gave an update on the Kankakee Community College training. She said we will pursue the Windows 7 training. The training sessions will be held August 12, 14, & 15. There will be morning and afternoon sessions but Kuntz Hagan needs to know how many will be attending.

911 Director Nita Dubble mentioned the amount of spam she has received since the email server was replaced. Sowers said the old email software had spam defense built into it; however, Microsoft Exchange does not offer this product. The County will need to purchase a spam defense. It was moved by Copas and seconded by Bills to spend an estimated \$1,600 per year on spam defense. Motion carried.

It was moved by Bills and seconded by Copas to adjourn at 12:00 P.M. Motion carried.

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

Recessed Session, July 9, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Alt, Watts, Wynn Bence

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

July 9, A.D., 2013

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on July 3, 2013 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Marvin Stichnoth, and Jean Hiles. Kyle Anderson and Susan Wynn Bence were absent. Also present Coroner Bill Cheatum, 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.

It was moved by Marvin Stichnoth and seconded by Ernie Curtis to amend the agenda to move the claims to the beginning of the meeting. Motion carried.

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.

State's Attorney Jim Devine updated the committee on the Hollingsworth federal case. There has been a change in judges. United States Magistrate Judge David Bernthal will now be hearing the case. Hollingsworth has filed for appointment of counsel and is contemplating adding Iroquois County as a defendant. Devine said as of now, a date has not been set. Devine will continue to update the committee as more information becomes available.

Coroner Bill Cheatum was asked if the County pays for autopsies or if the family reimburses the county. Cheatum said the County pays for autopsies.

Cheatum gave a target date of July 8<sup>th</sup> for the delivery of the new van to the coroners office.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 508 calls for service for the month of June

\*Year-to-date calls for service 2,824

\*Booked in 63 prisoners for the month of June

\*Average Daily Population June: 20

\*Year-to-date average population: 21

\*Average length of stay for the year: 13 days

\*Year-to-date book-ins are 413

\*Overtime in Jail was 240 (80 hours P.T.) hours on the schedule

Hagen noted that the part time correctional officers do not have to be certified through the state. Using part time employees for the 80 hours of overtime saved approximately \$1,600. Hagen said his expenses and revenue are running as they should and he is putting numbers together for the upcoming budget hearings.

Hiles asked Hagen about the claim for postage for a FOIA request. Hagen explained that the Edgar County Watchdogs sent a FOIA request for copies of all credit card statements from May 1, 2012 through June 1, 2013, copies of all pages of all cell phone statements from May 1, 2012 through June 1, 2013 and copies of all petty cash claims and receipts from May 1, 2012 through June 1, 2013. Hagen's response to Edgar County Watchdogs was that the Iroquois County Sheriff's Office does not have any type of Visa, MasterCard, American Express, etc., credit cards. The Sheriff's Office has gas cards from BP, Shell, Casey's and Phillips 66. They also have "store only" credit cards for Wal-Mart and CVS. These cards are for prescription drug purchases and some office supplies. The Edgar County Watchdogs said they were not interested in the Wal-Mart or CVS statements. Hagen has sent a request to Verizon for the cell phone usage and will forward it on as soon as he receives it. The remaining items were sent via certified mail.

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

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

The committee reviewed the additional claims turned in by Hagen and Probation Supervisor Barb King. It was moved by Behrends and seconded by Hiles to pay the additional claims subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by Stichnoth and seconded by Curtis to adjourn at 3:35 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure  
s/Ernie Curtis  
s/Lyle Behrends  
s/Marvin Stichnoth  
s/Jean Hiles

### **PLANNING & ZONING**

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee. It was moved by Mr. Schultz and seconded to remove from the report for separate consideration, the paragraphs that refer to changes to the Wind Energy Ordinance. Motion carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

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

On motion to remove from the report for separate consideration, the paragraphs that refer to changes to the Wind Energy Ordinance

Aye: Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Schultz, Wasmer, Whitlow

Nay: Curtis, Rayman, Shure, Stichnoth, Zumwalt

Absent: Alt, Watts, Wynn Bence

### **MOTION**

Mr. Schultz passed around a color copy of the Iroquois County Ordinance Regualting the Siting of Wind Energy Conversion Systems with the changes that were proposed by the Planning and Zoning Committee. He said an ordinance should assist while providing protection and regulation without being unduly restrictive. He asked the Board to look at the proposed changes with an open mind, addressing many of the changes and questioning their restrictiveness. The Planning & Zoning Committee members said they received ideas for many of the changes from researching ordinances from other counties and states, while gathering information provided from the World Health Organization, in addition to trying to provide remedy for serious situations that have come to light since the completion of the Settler's Trail Wind Farm in the Sheldon area. After further discussion, it was moved by Mr. Bills and seconded to approve the paragraphs that were previously removed from 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, July 9, 2013

Chairman Copas

On motion to approve the paragraphs that were previously removed from the Planning & Zoning Committee report

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

Nay: Crow, Hiles, Schultz, Wasmer, Whitlow

Absent: Alt, Watts, Wynn Bence

### **PLANNING & ZONING**

#### **Balance of Report**

It was moved by Mr. Stichnoth and seconded to approve the balance of 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, July 9, 2013

Chairman Copas

On motion to approve the balance of the Planning & Zoning Committee report

Aye: Anderson, Behrends, Bills, Curtis, Hansen, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Whitlow, Zumwalt

Nay: Crow, Hiles,

Absent: Alt, Watts, Wynn Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 5, 2013 at 9:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, John Shure, Donna Wasmer, and Daniel Rayman. Troy Krumwiede, Scott Watts, and Adam Zumwalt were absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, State's Attorney Jim Devine, Theta Lee, Carl Gerdovich, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

There were no public comments.

After reviewing the claims, Mr. Curtis made a motion to approve the claims. Mr. Rayman seconded the motion.

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

Ms. Schleef said Crop Production had a Zoning Board of Appeals scheduled for June 25, 2013. This meeting was postponed due to the neighbors' attorney being unable to attend. This meeting is rescheduled to July 30, 2013 and will appear before the Planning & Zoning Committee in August.

Ms. Schleef said the Zoning Board of Appeals would have to hear all the Ordinance changes and the Wind Energy Ordinance revisions.

Ms. Schleef said, the Biggert-Waters Flood Insurance Reform Act was included in the Committee's information. There will be a lot of changes with the Flood Plain. There are houses in the Flood Plain that are subsidized with their Flood Plain insurance premiums. That subsidizing will end and these Flood insurances will start to go up in the next five years.

***(The following paragraphs were removed from the report for separate consideration per action taken by the full County Board at its Recessed Session on July 9, 2013.)***

*Mr. Stichnoth said under Old Business is the Wind Energy Ordinance revisions. He and Mr. Shure met with Mr. Devine regarding remedies. They believe there should be some repercussions when problems arise. A copy of these proposed changes for Defaults and Remedies is attached. Mr. Stichnoth said the end of C states it is desirable that things are worked out in informal discussions. D states the company is liable for attorney fees. He asked if there were any comments on the additions to the Wind Ordinance revisions. There were none. Mr. Devine said this basically came from the Vermilion County Ordinance.*

*Mr. Rayman made a motion to approve these remedies. Mr. Shure seconded the motion.*

*A roll call vote was taken. Voting “aye” were Ernest Curtis, Daniel Rayman, John Shure, and Marvin Stichnoth. Donna Wasmer abstained from voting. Motion to approve carried.*

*Carl Gerdovich asked if there had been community input on the Wind Energy Ordinance revisions. He said he had received some calls. Mr. Stichnoth said this would come in the future. Mr. Devine said the revisions will have to go to the Zoning Board of Appeals for the public hearing process.*

*Mr. Shure made a motion to go ahead and present the Wind Energy Ordinance revisions to County Board as suggested last month with the remedies added. Mr. Rayman seconded the motion.*

*A roll call vote was taken. Voting “aye” were Ernest Curtis, Daniel Rayman, John Shure, and Marvin Stichnoth. Donna Wasmer abstained from voting. Motion to approve carried.*

Mr. Curtis asked if every zoning change had to go through the public process. Mr. Devine said the Ordinance can be tweaked but all changes have to go through the public hearing process.

Mr. Stichnoth said next would be the wording in the Conditional Use on page twelve of the Zoning Ordinance. After discussion, Mr. Devine suggested deleting the existing wording of “*other than on such premises*” and adding “*excepting an existing dwelling on subject premises*”. Mr. Devine said this is just a wording change and would not have to go through the process.

Mr. Shure made a motion to approve the above wording change to the Conditional Use on page twelve of the Zoning Ordinance. Mr. Rayman seconded the motion.

A roll call vote was taken. Voting “aye” were Ernest Curtis, Daniel Rayman, John Shure, and Marvin Stichnoth. Donna Wasmer abstained from voting. Motion to approve carried.

Mr. Stichnoth asked the Committee if they wanted to start reviewing all the existing Ordinances and which ones they would like to start on. Mr. Shure said this should be a target to start on next month. Ms. Schleef said the Zoning Ordinance should probably be started with as changing the square footage of residences will change every zoning classification.

Mr. Stichnoth said the Flood Insurance Reform Act should be reviewed before next month also.

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

Meeting was adjourned at 9:45 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth  
s/Ernest Curtis  
s/John Shure  
s/Donna Wasmer  
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY,  
RESOLUTION NO. R2013-20 RESOLUTION FOR IMPROVEMENT-CH40,  
RESOLUTION NO. R2013-21 RESOLUTION FOR IMPROVEMENT-CH42,**

**&**  
**ONE PRELIMINARY ENGINEERING AGREEMENT**  
*(The Preliminary Engineering Agreement 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 Resolutions No. R2013-20, R2013-21, and one Preliminary Engineering Agreement. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 9, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report and Resolutions No. 2013-20, R2013-21, and one Preliminary Engineering Agreement

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

Absent: Alt, Watts, Wynn Bence, Zumwalt

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session

July 9, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on July 5, 2013 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dale Schultz, Jean Hiles, Jed Whitlow, and Donna Crow. Charlie Alt 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 Dale Schultz and seconded by Jed Whitlow to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$57,114.86
County Bridge	\$10,176.40
County Matching	\$0.00
TBP	\$0.00
County MFT	\$371,326.52
Township MFT	\$1,256,045.11
Beaverville Twp.	\$14,309.83
Special Assessment Fund/Willow Estates	

County Engineer Joel Moore said he believes everything to be in line as far as the budget except for “Gas & Oil” and “Repairs & Shop Supplies”. Moore said he might have to open the budget and make adjustments.

The committee discussed the Resolution for Improvement by County for the Woodland Bridge. The type of improvement was explained to be preliminary engineering and the sum of \$60,000 would be paid from Motor Fuel Tax funds. It was moved by Whitlow and seconded by Jean Hiles to approve the Resolution for Improvement by County for the Woodland Bridge. Motion carried by a voice vote.

The committee discussed the Preliminary Engineering Agreement with Fehr Graham for the bridge on County Highway 42 (North Leonard Road). The Resolution for Improvement by County for the Highway 42 Bridge was also discussed. The engineering fee for the base work for this project is not exceed \$73,000 and will be using Matching Tax. It was moved by Kevin Hansen and seconded by Hiles to accept the Preliminary Engineering Agreement from Fehr Graham and to approve the Resolution for Improvement by County for the Highway 42 Bridge. Motion carried by a voice vote.

The committee discussed future road improvement projects.

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

All of which is respectfully submitted.

s/Russell Bills  
s/Kevin Hansen  
s/Dale Schultz  
s/Jean Hiles  
s/Jed Whitlow  
s/Donna Crow

**RESOLUTION NO. R2012-20  
RESOLUTION FOR IMPROVEMENT-CH40**

**Illinois Department  
of Transportation**

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

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

County Highway 40, beginning at a point near Grove Street in Woodland, IL and extending along said route(s) in a(n)Westerly direction to a point near Station 147+00, a distance of approximately .25 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Preliminary Engineering and shall be designated as 11-00116-04-BR 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 Sixty Thousand and 00/100 dollars, (\$60,000.00) from the County's allotment of Motor Fuel Tax 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 July 9, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 9th day of July A.D. 2013.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

**RESOLUTION NO. R2012-21  
RESOLUTION FOR IMPROVEMENT-CH42**

**Illinois Department  
of Transportation**

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

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

County Highway 42, beginning at a point near approximately 1200' north of US Route 24 and extending along said route(s) in a(n) Northerly direction to a point near \_\_\_\_\_, a distance of approximately \_\_\_\_\_; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Preliminary Engineering for structure #038-4007 and shall be designated as 11-00172-04-BR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy-Three Thousand and 00/100 dollars, (\$73,000.00) from the County's allotment of **Matching Tax 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 July 9, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 9th day of July A.D. 2013.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

**CLAIMS**

The following claims were presented for approval. It was noted that a claim from Weber Plumbing and Heating in the amount of \$9,960 for the water source heat pump was not approved by the Management Committee until explained deficiencies are remedied. It was moved by Mr. Hansen and seconded to pay the claims with the exception of the claim from Weber Plumbing & Heating in the amount of \$9,960. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

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

On motion to pay the claims with the exception of the claim from Weber Plumbing & Heating in the amount of \$9,960

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

Absent: Alt, Watts, Wynn Bence, Zumwalt

<i>110 - General Fund</i>	
<i>210 - Sheriff</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Aramark Services Inc	5,843.35
Donna Arseneau	40.00
Bob Barker Company, Inc.	131.98
BP	2,880.41
C & C Tire And Auto Service	1,093.09
Cam Systems	24.00
Casey's General Stores Inc	5,297.59
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	10.99
CVS Pharmacy	79.74
DRALLE'S OF WATSEKA	238.80
Gilman Tire & Repair	10.00
Glass Specialty Company	219.48
Derek Hagen	11.45

Illinois Sheriffs' Association	235.00
Jonco Products Inc	113.90
Mediacom LLC	101.45
Pence Oil Company	667.51
Phillips 66 - Conoco 76	60.00
Quill.com	97.07
Ray O'Herron Co., Inc.	2,872.58
U.S. BANK EQUIPMENT FINANCE	112.56
Walmart Community BRC	<u>59.77</u>
Total 210 - Sheriff	21,147.28
<i>215 - Coroner</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Illinois Coroner's & Medical Examiner's Association	425.00
MITRA KALELKAR, MD, FCAP	1,025.00
Kankakee County Coroners Office	550.00
Midwest Forensic Path Limited	3,075.00
NMS LABS	555.00
Pence Oil Company	<u>258.18</u>
Total 215 - Coroner	5,888.18
<i>220 - States Attorney</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Quill.com	372.45
Jennifer L Schunke	345.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>247.52</u>
Total 220 - States Attorney	1,164.97
<i>225 - E.S.D.A.</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>

Pence Oil Company	94.00
VERIZON WIRELESS	<u>72.08</u>
Total 225 - E.S.D.A.	166.08
<i>230 - Courts</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	225.00
A T & T U-VERSE	30.00
Jose G Damia	60.00
Pengad	94.71
WEST GROUP PAYMENT CENTER	1,515.49
WEST PAYMENT CENTER	<u>381.66</u>
Total 230 - Courts	2,306.86
<i>240 - Probation</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
B P	111.15
THE HUMAN SERVICE CENTER	135.00
Barbara King	155.99
VERIZON WIRELESS	95.60
Vermilion County Treasurer	<u>5,695.00</u>
Total 240 - Probation	6,192.74
<i>310 - Zoning And Planning</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	25.48
KANKAKEE VALLEY PUBLISHING	57.75
Scheiwe's Print Shop &	84.60
Gloria Schleef	21.37
THE SIDWELL COMPANY	<u>1,097.50</u>

Total 310 - Zoning And Planning	1,286.70
<i>410 - County Clerk</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	<u>96.36</u>
Total 410 - County Clerk	96.36
<i>415 - Elections</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
GBS Inc.	<u>10,066.56</u>
Total 415 - Elections	10,066.56
<i>420 - Assessment Office</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	31.50
Margaret K Casey	16.65
Creative Office Systems, Inc	149.62
The Gilman Star, Inc.	25.38
William Kelch	35.52
KANKAKEE VALLEY PUBLISHING	68.15
Ronald Kollman	12.21
MILFORD HERALD-NEWS	54.00
The News Gazette	42.16
Thomas Roselius	12.21
The Sidwell Company	<u>4,773.94</u>
Total 420 - Assessment Office	5,221.34
<i>430 - County Treasurer</i>	

<u>Vendor Name</u>	<u>Check Amount</u>
BENNETT MARKING	<u>29.00</u>
Total 430 - County Treasurer	29.00
<i>440 - Animal Control</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
City Of Gilman	65.00
Wildwood Kennels	<u>930.00</u>
Total 440 - Animal Control	995.00
<i>510 - Finance/IT</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	812.75
Creative Office Systems, Inc	6.45
Precision Data Products	135.00
Quill.com	<u>299.63</u>
Total 510 - Finance/IT	1,253.83
<i>610 - County Board</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	2,305.00
East Central Illinois Economic Development District	<u>3,000.00</u>
Total 610 - County Board	5,305.00
<i>710 - Maintenance</i>	
<u>Vendor Name</u>	<u>Check Amount</u>

Ameren Illinois	1,000.11
A T & T	2,065.60
Big R Stores	437.96
Canady Building Maintenance	128.61
Getz Fire Equipment	876.46
Glade Plumbing & Heating Co	2,981.67
Goodman Communications	210.00
Hall's Lawn & Garden Center	1,075.00
Hiltz Portable Sanitation Inc	195.00
I-Kan	302.61
Illinois State Fire Marshal	280.00
Napa Auto Parts	58.94
NOBLE AMERICAS ENERGY SOLUTIONS	1,437.35
NOBLE AMERICAS ENERGY SOLUTIONS	3,440.61
NOBLE AMERICAS ENERGY SOLUTIONS	25.00
Pence Oil Company	213.06
Peoples Complete Bldg Center	60.91
Plumb Mart	828.90
Watseka Sign Company	<u>440.00</u>
Total 710 - Maintenance	16,057.79
<i>115 - Group Insurance Trust Fund</i>	
<i>615 - Other</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	593.75
Fedex	33.41
Health Alliance Medical Plans	46,001.00
KCL GROUP BENEFITS	<u>407.65</u>
Total 615 - Other	47,035.81
<i>120 - Unemployment Compensation</i>	
<i>615 - Other</i>	

<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	<u>2,642.26</u>
Total 615 - Other	2,642.26
<i>130 - Liability Insurance</i>	
<i>615 - Other</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>32,659.00</u>
Total 615 - Other	32,659.00
<i>135 - Retirement (Imrf/Fica/Med)</i>	
<i>100 - 00</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	15,250.04
Mainsource Bank	<u>23,568.05</u>
Total 100 - 00	38,818.09
<i>310 - Sheriff's Public Safety Fund</i>	
<i>210 - Sheriff</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>198.11</u>
Total 210 - Sheriff	198.11
<i>320 - Arrestee's Medical Costs Fund</i>	
<i>210 - Sheriff</i>	
<u>Vendor Name</u>	<u>Check Amount</u>

Iroquois Emergency Med Spec	280.35
Iroquois Memorial Hospital	174.66
John C Tricou MD LLC	<u>31.26</u>
Total 210 - Sheriff	486.27
<i>330 - Court Security Fee</i>	
<i>210 - Sheriff</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Applied Concepts Inc	<u>547.36</u>
Total 210 - Sheriff	547.36
<i>355 - Probation Services Fee</i>	
<i>240 - Probation</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Medtox Diagnostics Inc	210.04
Solution Specialties Inc	<u>189.21</u>
Total 240 - Probation	399.25
<i>360 - Court Document Storage Fund</i>	
<i>245 - Circuit Clerk</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	<u>5,256.00</u>
Total 245 - Circuit Clerk	5,256.00
<i>370 - Automation County Clerk</i>	
<i>410 - County Clerk</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>

TIGER DIRECT INC.	<u>428.99</u>
Total 410 - County Clerk	428.99
<i>380 - Automation County Treasurer</i>	
<i>430 - County Treasurer</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Pitney Bowes, Inc.	<u>318.50</u>
Total 430 - County Treasurer	<u>318.50</u>
	<u>205,967.33</u>

### APPOINTMENTS

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

Rodney Windhorn of 1271 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ash Grover Mutual Drainage District for a term to expire in the 1<sup>st</sup> Tuesday of September, 2014.

Dale Schultz, County Board Member District I, as member of the I. T. Committee

Ken Barragree of 210 S 5<sup>th</sup>, Watseka, IL as member of the Eastern Illinois Economic Development Authority for a term to expire on the 3<sup>rd</sup> Monday of 2019. He will replace Jim Reynolds.

Allen Lee Johnson of 209 S Locust, Loda, IL, Trustee of Loda Sanitary District, approve bond only.

### 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 1:13 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, August 13, 2013 at 9 A.M.