

**OFFICIAL REPORT OF**

**THE COUNTY BOARD**

**OF**

**IROQUOIS COUNTY, ILLINOIS**

**RECESSED SESSION**

**AUGUST 13, 2013**

INDEX

Recessed Session  
August 13, 2013

Roll Call.....3  
Prayer & Pledge of Allegiance .....3  
Agenda .....3  
Minutes .....3  
Payroll.....3  
County Board Services .....4  
Public Comments .....4  
Chairman Comments .....4  
Outside Committee Reports .....4  
Policy & Procedure ..... 4-6  
Finance Budget Hearing July 23, 2013..... 6-9  
Finance Budget Hearing July 29, 2013..... 9-10  
Finance Budget Hearing July 30, 2013..... 10-13  
Finance Budget Hearing July 31, 2013..... 13-15  
Finance August 8, 2013 ..... 15-17  
Negotiations ..... 17-18  
Management Services Sub-Committee..... 18-20  
Management Services ..... 20-22  
Tax & Resolution No. R2013-22..... 22-24  
Judicial & Public Safety..... 25-26  
Planning & Zoning & Resolution No. R2013-23 ..... 26-30  
Transportation & Highway, Local Agency Agreement, & Petition for County Aid..... 30-31  
Claims ..... 31-44  
Appointments.....44  
Old Business .....44  
New Business.....44  
Adjournment .....44

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, August 13, 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, August 13, 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, Watts, Whitlow, Wynn Bence

Absent: Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Joel Brown, Pastor of St. Peter's Lutheran Church in Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Bills and seconded to approve the minutes from the July 9, 2013 Recessed Session and the July 30, 2013 Special Session County Board meetings. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the July payroll

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

Absent: Rayman, Zumwalt

**COUNTY BOARD SERVICES**

Charles Alt (2 months).....	\$560.85
Kyle Anderson .....	\$404.32
Lyle Behrends .....	\$215.88
Russell Bills .....	\$200.00
Donna Crow .....	\$189.40
Ernest Curtis (2 months).....	\$333.20
Kevin Hansen.....	\$549.70
Jean Hiles .....	\$137.28
Troy Krumwiede.....	\$75.00
Daniel Rayman.....	\$151.59
Bret Schmid .....	\$249.90
Dale Schultz .....	\$211.00
Marvin Stichnoth .....	\$329.50
Donna Wasmer.....	\$75.00
Scott Watts (2 months).....	\$182.64
Jed Whitlow .....	\$124.95
Susan Wynn Bence .....	\$157.77
Rod Copas .....	\$836.38

**PUBLIC COMMENTS**

Levi Lustfeldt, a resident of Champaign County formally of Iroquois County, spoke to the Board regarding concerns of a proposed large hog confinement operation. He told the Board, it was his understanding, that approval for the operation is still pending and wondered if the County Board had any concerns regarding the completion of the farm.

**CHAIRMAN COMMENTS**

Chairman Copas mentioned that the Iroquois Memorial Hospital merger is moving forward.

**OUTSIDE COMMITTEE REPORTS**

Mr. Alt gave the report of the Ford-Iroquois Extension Board that met recently in Rantoul. He reported that the Extension Office has officially moved into their new building in Onarga.

**POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. It was moved by Mr. Shure 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, August 13, 2013  
Chairman Copas

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 13, 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 August 1, 2013 at 8:00 AM. Members present were County Board Chairman Rod Copas, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Marvin Stichnoth. Kyle Anderson and Adam Zumwalt were absent. Also present Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, Maintenance Supervisor Larry Pankey, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, Probation Supervisor Barb King, 911 Director Nita Dubble, ESDA Director Carl Gerdovich, County Engineer Joel Moore, IEDA Director Ken Barragree, County Board members Jean Hiles, Donna Crow, and Susan Wynn Bence, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

911 Director Nita Dubble asked for clarification from the previous day's budget hearing. Dubble was told that prior to her arrival yesterday, her finances were discussed and the information was not accurate. Dubble will bring documentation for her expenses and revenue to the August 8<sup>th</sup> Finance meeting. Dubble will also meet with Finance Director Anita Speckman prior to presenting these numbers to the Board.

Supervisor of Assessments Bob Yergler spoke about the grant for GIS. He said they are having trouble recognizing the County's DUNS number and wondered if he should apply for his own. Yergler said he will work with Speckman and Executive Assistant Amanda Longfellow on this matter.

IEDA Director Ken Barragree confirmed that Bosch is leaving Watseka. Barragree said Bosch is having a team come in and decommission the plant beginning in September but the plant will not officially close until mid 2014. Barragree does have some interest from two previous contacts for the Bosch building but the building will not be available for at least 9 months.

Copas reported the budget hearings moved along very well. At this time, we are about \$420,000 expense over revenue. This will be discussed further during next week's Finance meeting.

Transportation & Highway Chairman Russell Bills said the Highway committee will talk about accepting a petition for a township bridge and an agreement for a federal petition for a county bridge.

Finance Chairman Kevin Hansen said the Finance committee is moving forward on the budgets.

Speckman provided a preliminary draft of the 2012 audit to the committee. There was a deficiency of approximately \$84,000 of revenues over expenditures. Speckman noted that we are getting better at adjusting the budget when necessary throughout the year. In past years, this was not done consistently.

Tax Chairman Dale Schultz will continue to receive the regular department reports and also embark on a levy for 2013.

Judicial Chairman John Shure will continue to receive the regular department reports.

Planning & Zoning Vice-Chairman Marvin Stichnoth said the Planning & Zoning Committee will be reviewing ordinances.

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

Copas briefly discussed the Blunk loan. No payments have been made since Mr. Blunk attended a meeting a few months ago. State's Attorney Jim Devine said he will make a follow up call to him.

Copas said Bliss McKnight has assigned 2 attorneys to the County to alleviate any liabilities going forward. The attorneys will also be working with the State's Attorney.

Shure, Donna Crow, and Scott Watts met on July 23<sup>rd</sup> as a sub-committee for Management to review a standard lease for the renters. Shure asked to speak with Devine after today's meeting to go over the changes made and be able to submit the lease to the Management committee meeting on August 5<sup>th</sup>. Shure also said that Speckman has been working on costs for operating expenses to determine appropriate rent amounts.

The Policy & Procedure Manual will be discussed at next month's Policy & Procedure meeting.

Copas asked for recommendations from the committee for an open seat on the East Central Illinois Community Action Agency.

It was moved by Schultz and seconded by Hansen to adjourn at 8:45 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas  
s/Kevin Hansen  
s/Russell Bills  
s/John Shure  
s/Dale Schultz  
s/Marvin Stichnoth

## **FINANCE**

### **Budget Hearing-July 23, 2013**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the July 23, 2013 Finance Committee Budget Hearing. It was noted that Chairman Copas did not suggest adding a ramp on the Courthouse to the list of items that will come out of the FY2014 Capital Expenditure budget, as reflected in the minutes. It was moved by Mrs. Crow and seconded to remove the sentence that refers to this addition. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to remove the sentence that refers to adding a ramp on the Courthouse to the list of items that will come out of the FY2014 Capital Expenditure budget

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

Absent: Zumwalt

**FINANCE**

**Budget Hearing-July 23, 2013**

It was moved by Mr. Hansen and seconded to approve the July 23, 2013 Finance Committee Budget Hearing report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the July 23, 2013 Finance Committee Budget Hearing report

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

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 23, 2013 at 8:00 A.M. Members present were Kevin Hansen, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn Bence. Kyle Anderson was absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Maintenance Supervisor Larry Pankey, County Board members Dale Schultz, Donna Crow, John Shure, Troy Krumwiede, and Scott Watts.

The meeting was called to order.

It was moved by Russell Bills and seconded by Susan Wynn Bence to amend the agenda to discuss I.T. first. Motion carried by a voice vote.

Finance Director Anita Speckman distributed I.T. information to the committee. AreaWide attended the July 2<sup>nd</sup> I.T. meeting and gave an overview of the current situation.

There are currently 8 stand alone servers. Many of these servers are 8-10 years old and AreaWide believes 6 of the 8 servers will need to be replaced in the next couple years. So, if we change technology, now would be the time to do so. The backup issues are the biggest risk right now. When asked about a long term plan, AreaWide suggested moving towards a "virtual" server. Overall, the total cost would be approximately \$218,000. AreaWide explained that when broken down into three phases, phase one would include installing the virtual server and resolve the back-up issues. The approximate cost for phase one is \$100,000. County Board Chairman Rod Copas also mentioned that there are 14 router switches that will need replaced soon if we stay with the current technology. Troy Krumwiede said when it comes down to making a decision, we need to keep in mind that in about three years, we will have to spend \$200,000-\$300,000 at one time to replace servers, switches, etc. Susan Wynn Bence suggested budgeting \$100,000 per year to complete all three phases. Speckman mentioned that employees may still be unhappy with the speed of the internet but it will not be any worse than it is now. Everything will have to be handled one step at a time. Copas suggested \$120,000 for the budget. This will give a little cushion just in case we run into any problems. Russell Bills asked if another consultant could look at our set up. Speckman said once phase one is complete, we should be able to enter into a managed service contract with AreaWide.

Maintenance Supervisor Larry Pankey discussed Capital Expenditures for FY2014. These items include the following:

1. Update the signage for the Administrative Center, Jail, and Courthouse
2. New roof or recoat the Jail
3. Heat pump for Headstart in the Administrative Center
4. Recoat the parking lot at the Courthouse and Jail
5. Intercom system between the Administrative Center and Courthouse
6. Drain glycol and replace in the Administrative Center
7. Courthouse elevator door to bring it into compliance by 1/1/14
8. Fire alarm at Courthouse
9. Upgrade Jail cellblock plumbing

Copas told Pankey he received a call from a concerned citizen regarding the ramp at the Courthouse. ~~This may be something that needs to be added to the list.~~ Also, Copas said he'd rather focus on the locks on the jail cells rather than the fire alarm at the courthouse. That approximate cost is \$85,000. Speckman said some of the items listed should be classified as Repairs and Maintenance instead of Capital Expenditures; such as signage and the intercom system. The roof for the jail was discussed. The expense for a new roof, is approximately \$93,000 and the expense to re-coat roof is approximately \$19,000. Copas said a new roof is definitely needed. The current roof is very old and issues such as these cannot be ignored.

Revenue generated by the departments was discussed.

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

All of which is respectfully submitted.

s/Kevin Hansen  
s/Charles Alt  
s/Russell Bills  
s/Ernie Curtis  
s/Bret Schmid

**FINANCE**

**July 29, 2013-Budget Hearing**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the July 29, 2013 Finance Committee Budget Hearing 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, August 13, 2013

Chairman Copas

On motion to approve the July 29, 2013 Finance Committee Budget Hearing report

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

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 29, 2013 at 8:00 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, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Planning and Zoning Administrator Gloria Schleaf, Circuit Clerk Lisa Hines, County Engineer Joel Moore, County Board members Donna Crow and Jean Hiles.

The meeting was called to order.

Finance Director Anita Speckman discussed the finance budget. She said she has not requested any salary changes. Speckman increased office supplies to \$2,500 in order to replace the current printer/copier with a new leased printer/copier/scanner. Speckman also said the fax machine is not working correctly and the new printer will also be used to replace the fax machine. Susan Wynn Bence suggested a new machine and sharing it with the Treasurer's office. Speckman said she was fine with that and Kevin Hansen agreed that it would definitely be worth thinking about. Leasing the new equipment will also eliminate several fax machines and can cut down on the number of phone lines. Overall, Speckman said, the majority of changes in her budget pertain to I.T.

Supervisor of Assessments Bob Yergler presented his budget. Yergler requested a 2% increase in salaries. He also increased publications due to more parcels being involved. Office expense has also been increased. Hansen asked what has caused the office expenses to be so

high. Yergler answered that they have had many problems with their copier/printer. Yergler said he would like to look into a lease agreement for a new printer/copier and pay for it using GIS funds. On that note, Yergler said the official letter of presentation has been sent for the grant and looks very promising. Yergler is working with Sidwell and Bruce Harris & Associates regarding mapping services. Sidwell does have an advantage because they already have our information; however, Bruce Harris & Associates appears to be more thorough. Yergler said they are a little more expensive than Sidwell but are on board with the virtual server approach that the County is looking into. Regarding the cost, Bruce Harris & Associates has made it very clear that they will be more than willing to negotiate. County Board Chairman Rod Copas asked when Yergler will know about the grant. Yergler answered he should know very soon.

Planning & Zoning Administrator Gloria Schleaf said most of her requested budget is the same as 2013. Schleaf did raise her publication line due to increases in fees. Wages were also increased for herself and her Chief Deputy. Schleaf explained that her Chief Deputy did not receive the \$2,000 increase when the other Chief Deputies did.

Treasurer Mindy Kuntz Hagan requested an increase of \$1,000 for her Chief Deputy. This will be paid for out of her automation fund.

Circuit Clerk Lisa Hines requested a \$1,000 increase for her Chief Deputy as well. Hines explained that one of her Deputy Clerks retired in June so her Deputy Clerk salary line has decreased. Hines does not have plans at this time to hire a replacement. Raises for her Deputy Clerks were not included due to ongoing negotiations. Copas asked Hines if she anticipated any more retirements in the coming year and Hines answered no.

County Engineer Joel Moore increased revenue for Property Taxes and Insurance Reimbursements. A salary increase is requested for the Assistant County Engineer. That position has not had a raise in three or four years.

Speckman distributed Dr. Finnell's budget to the committee. The warden's salary was discussed because there is a significant decrease for 2014. Copas believes it is too risky to drop the salary that low and suggested setting it at \$26,000. The warden's salary is based on the number of calls received.

It was moved by Russell Bills and seconded by Wynn Bence to adjourn at 10:15 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

## **FINANCE**

### **July 30, 2013-Budget Hearing**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the July 30, 2013 Finance Committee Budget Hearing. Mrs. Crow questioned the wording in a portion of the minutes regarding the County Clerk and Recorder's budget. It was moved by Mrs. Crow and seconded to correct the wording in the paragraph of the report that refers to the County Clerk and

Recorder's budget, specifically to the election judge salaries line. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to correct the wording in the paragraph of the report that refers to the County Clerk and Recorder's budget, specifically to the election judge salaries line

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

Absent: Zumwalt

**FINANCE**

**July 30, 2013-Budget Hearing**

It was moved by Mr. Hansen and seconded to approve the July 30, 2013 Finance Committee Budget Hearing report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the July 30, 2013 Finance Committee Budget Hearing report

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

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 30, 2013 at 8:00 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, Treasurer Mindy Kuntz Hagan, County Clerk/Recorder Lisa Fancher, Probation Director Tom Latham, Maintenance Supervisor Larry Pankey, Coroner Bill Cheatum, Sheriff Derek Hagen, Judge James Kinzer, ESDA Director Carl Gerdovich, County Board members Donna Crow, Jean Hiles, and Dale Schultz.

The meeting was called to order.

Coroner Bill Cheatum presented his budget to the committee. All numbers remained the same but he explained that the line item for autopsies is hard to set a budget for. Also, with the help of two grants and his automation, he was able to buy a new van. Sheriff Derek Hagen purchased Cheatum's old van for \$5,000.

Maintenance Supervisor Larry Pankey said Finance Director Anita Speckman is working on what the utility cost is per building. Pankey is figuring one third per building for household supplies. Pankey also said the glycols and elevator repair may be completed this year which will reduce the Capital Expenditures by approximately \$21,000 for Fiscal Year 2014. He will discuss this with the Management Committee. County Board Chairman Copas noted the phone expense increased and he believes the cost should have decreased. Speckman said she will do another analysis once the \$26,000 in credits from AT&T has been received.

Judge James Kinzer requested a salary increase for his Chief Deputy, bailiffs, and jurors. Kinzer said his remaining budget numbers have stayed the same as 2013; however, Special Attorney Hire is unable to predict.

Hagen gave the committee information on surrounding counties that included their population and total budget in comparison to Iroquois County. Salary increases were requested. Hagen also increased his office expense line for the leasing of a copier and the maintenance agreement for live scan fingerprinting. Hagen said these items are currently being paid out of his court security fund, but he needs to accumulate the dollars in that fund as he is concerned he will need to replace the x-ray machine soon. Hagen said their bulletproof vests expire in April. The vests are approximately \$8,000 but there is a grant that pays 50% of the cost. The capital improvement line will be used to purchase 2 squad cars and updated equipment. The public safety fund is for the purchase of flashlights, tasers, and equipment maintenance. The drug abuse fund can be used for equipment but cannot be used for salaries.

Probation Director Tom Latham left most of the probation budget the same as Fiscal Year 2013 with the exception of salary increases for the probation supervisor and the probation officers.

County Clerk/Recorder Lisa Fancher increased both Chief Deputies salaries but will fund this out of her automation fund. At this time, there are no increases for Deputy Clerks due to union contract negotiations. Fancher said office expenses have increased due to the number of computers that will need replaced but she can probably pay for all of them from automation also. ~~Fancher noted there are 2 elections in 2014 so the election judges' salaries have increased but there may be funding for the election judge salaries.~~ Fancher noted that are 2 elections in 2014 so the election judge salaries line has increased from FY2013, and there may or may not be funding from the State for election judge salaries.

ESDA Director Carl Gerdovich requested a salary increase. Gerdovich reminded the committee that most of his expenses are eligible for a 50% reimbursement by IEMA.

It was moved by Susan Wynn Bence and seconded by Kyle Anderson to adjourn at 10:50 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

## **FINANCE**

### **July 31, 2013-Budget Hearing**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the July 31, 2013 Finance Committee Budget Hearing. Chairman Copas told the Board that he met with Bob Harwood, Mayor of the City of Watseka, regarding the lack of funding for 911 and the Joint Dispatch Center. He said 911 Coordinator Nita Dubble and Finance Director Anita Speckman have met regarding dollar amounts. There are still several questions that need to be answered and the County will be working with the Emergency Telephone Service Board and the City of Watseka in order to get a plan in place. It was moved by Mr. Hansen and seconded to approve the July 31, 2013 Finance Committee Budget Hearing report. Motion carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the July 31, 2013 Finance Committee Budget Hearing report

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

Absent: Zumwalt

## **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 31, 2013 at 8:00 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, Treasurer Mindy Kuntz Hagan, State's Attorney Jim Devine, Public Defender Dale Strough, 911 Director Nita Dubble, County Board members Donna Crow, Jean Hiles and Dale Schultz, and Wendy Davis from the Times Republic.

The meeting was called to order.

Finance Director Anita Speckman discussed the changes to the County Board budget. There are no increases being given to the County Board members but the Committee Services line and Publications line has been increased. Speckman said both items have been trending upwards. Mileage and Travel is also pacing high this year so that line item is increasing.

Service Contracts has stayed the same but Speckman said she will look into what is paid out of this expense line. Legal counsel is being increased by a significant amount. County Board Chairman Rod Copas said this is due to seeking other legal counsel as suggested by Bliss McKnight. It was agreed to remove the \$5,000 from the Miscellaneous line item.

Speckman spoke with CIBC to get an idea of what to expect as far as an increase on insurance. Speckman said our HRA usage is at 6.5% this year compared to 6% last year, which would indicate claims are consistent. Speckman also mentioned that our insurance company sent an e-mail indicating a renewal increase of 15%-17% was justified. Speckman budgeted the 17% increase based on this information.

State's Attorney Jim Devine said his current budget is on base. There is a pending murder trial but Devine doesn't expect it to skew the numbers at all. An increase for both Assistant States Attorneys is requested. Neither of them have had increases in about 2 years. Devine discussed the Teen Court Fund revenue. He explained that historically this money has been given to Youth for Christ, Little League, and school districts in the area.

Public Defender Dale Strough presented his budget. A salary increase is requested for himself and the Assistant Public Defender. Strough noted that each of their salaries were decreased several years ago and he is simply asking for restoration of where their salaries were. Also, two thirds of Strough's salary is funded through the state.

Speckman totaled all presented budgets thus far and at this point there is a shortfall of \$433,934.

The committee took a break beginning at 9:15 A.M. The committee reconvened at 9:27 A.M.

The committee reviewed the budgets for the 911 Emergency Service Board and the Joint Dispatch Center. 911 Director Nita Dubble explained that the ETSB is almost out of money and will no longer be able to provide funding for the dispatch center. The contract requires a 12 month notice when pulling out of an agreement. This notice has been given. Copas told the committee to be aware that this is an upcoming problem that the County will have to deal with. Copas said he will continue to meet with 911 Board members Bob Harwood and Ron Gocken to determine a solution.

Speckman asked for some direction from the committee as to what to do with the shortfall. She said there is \$30,000 left in the Contingency line and that could go towards the virtual server project. She will also ask the department heads to help fund the project. Speckman said \$115,000 of the shortfall is the IT project. The revenue also needs to be reviewed again. Some revenue items are probably reported a little low.

Susan Wynn Bence said she thinks some of the salary increases are inconsistent. Speckman said between now and next Thursday, she will make an analysis of revenue, an analysis of salaries and talk to the department heads about what they will be able to fund. All of this information will be presented at the August 8<sup>th</sup> Finance meeting for review. Russell Bills said he would like to see how the numbers would look without the salary adjustments.

It was moved by Kyle Anderson and seconded by Charlie Alt to adjourn at 10:00 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

**FINANCE**  
**August 8, 2013**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the August 8, 2013 Finance 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, August 13, 2013

Chairman Copas

On motion to approve the August 8, 2013 Finance Committee report

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

Absent: Zumwalt

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

County Board, Recessed Session  
August 13, 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 August 8, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Bret Schmid. Susan Wynn Bence was absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, State's Attorney Jim Devine, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, 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, County Board members Jean Hiles and Dale Schultz, Randy Schuldt of Schuldt Insurance, Monica Uribe of CIBC, Steve Connell of Devnet, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported that Coroner Bill Cheatum added his 2013 van to the insurance.

County Board Chairman Rod Copas spoke to the committee about some recent changes at CIBC. Copas said we will be seeking bids within the next month. Our contract renewal is December 1<sup>st</sup>. Finance Director Anita Speckman said we have been with CIBC for 3 years. Monica Uribe of CIBC said there is not much to report for the month. She reported the average trend increase for 2011 was 9.82%; 2012 was 16.9% and 2013 is 15.4%. Our HRA utilization is 6.5%. Copas expressed his concern with the recent turnover at CIBC.

Treasurer Mindy Kuntz-Hagan said she spoke with President & CEO of First Trust & Savings Bank Kerry Bell about the master banking resolution and he is satisfied with what is on file now.

Speckman discussed the 2012 audit. Speckman was in agreement with the draft she received. Speckman was also asked to write the Management Discussion & Analysis section (MDA). This is complete and Speckman sent it back to the auditors for approval. Speckman received a response from the auditors saying everything looks good.

Steve Connell of Devnet attended the meeting to offer a contract extension. The contract is for five years at the current rate of \$23,250 per year, paid quarterly. Speckman has reviewed the new contract and there are no changes that need made. The new contract will go into effect January 1, 2014. Copas asked Speckman about the download issues she had mentioned. Speckman informed Connell that updates are being sent everyday, sometimes several in one day. Connell assured Speckman that updates happen so often because Devnet wants to ensure that their users have the most up to date software. However, there is a "read me" file with each update and if the update doesn't pertain to our county, the update isn't necessary. It was moved by Charlie Alt and seconded by Bret Schmid to renew the contract with Devnet for 5 years at the amount of \$23,250, paid quarterly. A roll call vote was taken. Motion carried.

911 Director Nita Dubble provided the committee with a list of the 2013 estimated yearly bills, ETSB revenues and expenses. Dubble wanted to give clarification on these figures.

Kuntz Hagan gave a list of state payments. She reported sales tax is coming in a little lower. After some research, it appears that agricultural purchases, eating and drinking establishments, and lumber purchases have decreased.

County Engineer Joel Moore gave an update on the K4 wind farm.

Speckman distributed updated budget sheets that include everyone's requests. At the end of budget hearings, there was a shortfall of \$434,000. Speckman was asked to look at revenue, expenses, additional funding of the server project and to create a report with only the requested salary increases. After some research with Kuntz-Hagan, the Replacement Tax line item was increased by \$18,000 based on the estimate provided by the Department of Revenue website. Speckman suggested going back to the departments about transfers to the General Fund that have been done in the past. A total of \$125,000 in adjustments is being made. This leaves a shortfall of \$308,934. Speckman noted there might be an increase of \$8,000 in revenue because of the leases that are being negotiated. Speckman asked for guidance on where else to look and what her next steps should be. Russell Bills asked Speckman to go ahead and incorporate the \$125,000 in adjustments into the budget. Another Finance committee meeting is being held on Thursday, August 22<sup>nd</sup> at 9 AM in the County Board Room.

Claims from the Finance Committee were reviewed. It was moved by Alt and seconded by 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 Bills to adjourn at 10:32 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

## **NEGOTIATIONS**

**July 10, 2013**

**July 25, 2013**

Chairman Copas gave the reports of the July 10, 2013 Probation Negotiations Committee meeting and the July 25, 2013 AFSCME Negotiations Committee meeting. There was no action taken on these reports, they were read for information only.

### **Probation Negotiations**

**July 10, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 13, 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 Kankakee County Administration Building on July 10, 2013 at 11:00 A.M. for Probation Negotiations. Members present were Rod Copas and Kevin Hansen. Kyle Anderson and Troy Krumwiede were absent. Also present were Kankakee County Board members Mike Bossert, Roger Hess, George Washington Jr.; Adrienne Haley, Administrative Assistant for the Chief Judge; Owen Dratler, AOIC Negotiator for the Chief Judge; Lynn Mackin, Director of Human Services in Kankakee County; FOP Negotiator Jeff Burke; Steve Goytia, Randy Turner, Grace Seggebruch, and Barb King, Probation Supervisors; Tom Latham, Director of Probation and Court Services; Jim Riedel, Neal Currier, Chi Edwards, Nina Johnson, and Vince Fox, members of the Probation Negotiations Committee; and Federal Mediator Jerry Hughes.

The committee met to discuss ongoing negotiation activities.

All of which is respectfully submitted.

s/Rod Copas  
s/Kevin Hansen

### **AFSCME Negotiations**

**July 25, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 13, 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 July 25, 2013 at 1:00 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, and AFSCME Legal Representative Michael Wilmore.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 4:30 p.m.

All of which is respectfully submitted.

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

**MANAGEMENT SERVICES SUB-COMMITTEE**

**July 23, 2013**

**August 9, 2013**

Mr. Shure, Chairman of the Management Services Sub-Committee, gave the reports of the July 23, 2013 and August 9, 2013 Management Services Sub-Committee. He moved for adoption of both, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS  
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the reports of the July 23, 2013 and August 9, 2013 Management Services Sub-Committee

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

Absent: Zumwalt

**Management Services Sub-Committee**

**July 23, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 13, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 23, 2013 at 11:20 A.M. Members present John Shure, Donna Crow, and Scott Watts.

The meeting was called to order.

There were no public comments.

John Shure provided the committee with a rough draft of a standard lease. Donna Crow noted that the Farm Service Agency is a government office and we may have to approve their lease agreement on their standard form, rather than using our standard lease. The rough draft was reviewed and changes were discussed. The following changes were agreed upon:

1. Paragraph 5 – May need to adjust the phone language based upon the tenant
2. Paragraph 6 – Added wording to the second paragraph to read “LESSEE shall be solely responsible for costs of maintenance and repairs of said fixtures and equipment.” Added the sentence “LESSEE shall contact LESSOR prior to any such repairs being made.”
3. Paragraph 10 – Check with our insurance company to be sure \$2,000,000.00 is a sufficient amount of comprehensive public liability insurance.

Once these changes are made, the lease will be ready to send to States Attorney Jim Devine and the Management Committee for review. Executive Assistant Amanda Longfellow will make the changes in the lease and bring it to the August 1<sup>st</sup> Management meeting. The committee agreed that any two committee members would review the lease with Devine in person.

The possibility of using square footage to determine each Lessee’s rent and share of utilities was discussed. Crow asked Longfellow to meet with Finance Director Anita Speckman about compiling utility costs, depreciation, and capital improvements from the past year.

It was moved by Scott Watts and seconded by Crow to adjourn at 12:15 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure  
s/Donna Crow  
s/Scott Watts

**Management Services Sub-Committee**  
**August 9, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 13, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on August 9, 2013 at 10:30 A.M. Members present John Shure, Donna Crow and Scott Watts.

The meeting was called to order.

There were no public comments.

The committee met to discuss Iroquois County rental leases. Negotiations have begun with the lessee's. The committee discussed the agreements with IKAN and Iroquois Area Regional Delivery Systems (IARDS). All members agree that even if rent is not required, a lease should still be signed, per advice of State's Attorney Jim Devine.

The committee compiled questions for County Board Chairman Rod Copas regarding negotiations with the lessee's.

It was moved by Scott Watts and seconded by Donna Crow to adjourn at 11:23 A.M. Motion carried.

All of which is respectfully submitted.

s/John Shure  
s/Donna Crow  
s/Scott Watts

### **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, August 13, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

Nay: Hiles

Absent: Zumwalt

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

County Board, Recessed Session  
August 13, 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 August 5, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, and John Shure. Scott Watts, Adam Zumwalt, and Dan Rayman were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The committee discussed the electric contracts. Kyle Anderson said the contracts expire in December. A certified letter was mailed on May 15, 2013 to Noble Americas requesting cancellation of service when the contract expires. Anderson said a bid request will be published and the bids received will be opened at the October meeting.

The roof on the Old Courthouse is still in need of repair. Executive Assistant Amanda Longfellow has been in contact with Langlois Roofing numerous times. Langlois Roofing says they are waiting for the results of an aerial viewing they had done. Maintenance Supervisor Larry Pankey asked the committee if it would be okay for him to contact Bennett & Brosseau. Anderson answered yes and asked Pankey to get a quote from them.

The Management Sub-committee met on July 23<sup>rd</sup> to review a standard lease that will apply to all renters in the Administrative Building. After the lease was drafted, John Shure and Donna Crow met with States Attorney Jim Devine. Shure said there were minor changes made by Devine but overall the lease has Devine's approval. Copies of the lease were given to each board member. It was moved by Lyle Behrends and seconded by Crow to approve the standard lease drafted by the Management Sub-committee. A roll call vote was taken. Motion carried.

Shure said the committee needs to figure out who will negotiate with the tenants. Crow would like to work with the Management Sub-committee again to discuss the information given to them by Finance Director Anita Speckman. Speckman was asked to compile utility costs, depreciation and capital improvements from the past year in order to determine a per square foot cost to the renters. The committee also discussed having a signed lease with renters that do not pay rent. Shure said even though they do not pay rent, they still need to carry the required insurance. Speckman told the committee that in the past the board would approve a resolution that gives authority for a sub-committee to negotiate on behalf of the board. It was moved by Shure and seconded by Lyle Behrends to initiate a resolution to authorize the County Board Chairman to negotiate the following leases:

- East Central Illinois Community Action Agency (Headstart)
- Volunteer Services of Iroquois County
- Iroquois Area Regional Delivery Systems
- IKAN
- Farm Service Agency

A roll call vote was taken. Motion carried.

Longfellow spoke with Dave Anderson this morning regarding the FSA lease. Mr. Anderson asked for a one year lease extension with a slight increase. The committee discussed the increase and agreed to ten dollars per square foot. Copas and Anderson will schedule a meeting with Mr. Anderson.

Pankey told the committee he would like to have the glycode and elevator taken care of this year. There is room in the Maintenance & Repair line for these items. Speckman confirmed

that there is about \$30,000 remaining. Copas asked if we have had the glyose tested. Pankey said yes, it is currently eleven above and should be at twenty below. Pankey also said there are two 55 gallon drums that need disposed of but that has already been included in the budgeted expense. Taking care of these items this year would relieve part of next years budget. It was moved by Crow and seconded by Shure to make a recommendation for Pankey to make plans to dispose of and replace the glyose in the administrative building and to make additions to the elevator in this fiscal year. A roll call vote was taken. Motion carried.

In regards to the heat pump replacement, Speckman said a letter was sent to the vendor listing some deficiencies that needed handled before payment would be made. We have received no response from the vendor.

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

Under new business, Anderson noted that the September meeting date falls on Labor Day and needs changed. The committee agreed to change the meeting to Wednesday, September 4<sup>th</sup>. The meeting will be held at the Courthouse at 2 P.M., prior to the Judicial meeting.

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

All of which is respectfully submitted.

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

**TAX  
&  
RESOLUTION NO. R2013-22**

*(The deed attached to Resolution No. R2013-22, conveying property from Iroquois County Trustee to Margaret Daniel has been recorded and placed on file in the County Clerk's Office)*

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2013-22 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the Tax Committee report and Resolution No. R2013-22

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

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 August 6, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Bret Schmid was 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.

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

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. Finnell said registrations were at 662 for July with a target of 500.

Supervisor of Assessments Bob Yergler said the inputting of assessor changes is complete and they are moving forward for 2013.

County Clerk Lisa Fancher received a resolution and deed from the County's delinquent tax agent, Ballinger's. It was moved by Donna Wasmer and seconded by Troy Krumwiede to approve the resolution and transfer of deed to the new owner. Motion carried by a voice vote.

Fancher spoke to the Treasurer of Spring Creek. Spring Creek has a lot of property they want to purchase. She told Fancher she was having difficulty contacting Ballinger's and wondered if Fancher could be of assistance. Fancher said she told her there really isn't much she could do but there may be an auction in September. The auction is held in the County Board room. Treasurer Mindy Kuntz Hagan said that when Mike Ballinger was here in July, he mentioned going to Spring Creek but wasn't able to get through the gates. Kuntz Hagan suggested Tax Chairman Dale Schultz call or send a letter inquiring about the possible upcoming auction. Fancher said it is in the best interest to get these properties back on the tax roll.

Kuntz Hagan reminded everyone about the computer training through Kankakee Community College next week. Trainings will be held August 12<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup>.

Schultz gave the committee a preliminary worksheet for the 2013 levy. Schultz advised the committee to look over the worksheet and come to him with questions, if needed.

It was moved by Troy Krumwiede and seconded by Donna Wasmer to adjourn at 9:30 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2013-22**

WHEREAS, pursuant to Section 21-90 of the Illinois Property Code (35ILCS 200/21-90), the County Board of Iroquois County, Illinois, has undertaken a Delinquent Tax Program for the purposes of:

(1) bringing about the recovery of delinquent real estate taxes for the benefit of all taxing districts having an interest in the particular parcel of real estate, and,

(2) in the case of property to which the County of Iroquois, as Trustee, ultimately takes a Tax Deed pursuant to the Revenue Act, it will aid in the expeditious transfer of ownership and the return of that property to a tax paying status.

WHEREAS, pursuant to this program the County of Iroquois has acquired an interest in the following described real estate:

The East Sixty (60) feet of Lots Four (4) and Five (5) in Block 27 in Concord, now a part of the Village of Iroquois, Illinois.

Parcel Index #08R-20-15-411-002

as described in Certificate No.171 sold October 25, 2004.

NOW THEREFORE BE IT RESOLVED by the County Board of Iroquois County, Illinois, that the Chairman of the Board of Iroquois County, Illinois, be authorized to execute a deed of conveyance of the County's interest of the above described real estate. Proceeds from sale shall be paid to the Treasurer of Iroquois County, Illinois, and to be distributed according to law.

APPROVED AND ADOPTED at a regular meeting of the Iroquois County Board, Iroquois, County, State of Illinois this 13<sup>th</sup> day of August, 2013.

s/Rodney Copas  
CHAIRMAN

ATTEST:

s/Lisa L. Fancher  
Clerk of the Board

## 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, August 13, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Zumwalt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

August 13, 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 August 7, 2013 at 3:10 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Also present Coroner Bill Cheatum, Probation Director Tom Latham, Probation Supervisor Barb King, Sheriff Derek Hagen, 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 asked the committee if they had any questions on his claims. Cheatum said that everything has been switched over for the new van and it is ready to go. The old van was sold to the Sheriff for the hauling of prisoners. Jean Hiles asked how morgue expenses are looking for the year. Cheatum said it's not looking bad as of now. Cheatum noted this is the least number of cases he has had in a year and that last year was a bad year. John Shure asked how long the new van will last. Cheatum said about 10 years.

Probation Supervisor Barb King introduced Probation Director Tom Latham to the committee. King also spoke about the "17 year old law". This law has passed and will go into effect in January. In the past, there haven't been many 17 year olds detained so this change should not have much affect on the County.

Latham told the committee that the Governor has signed a bill that will increase the state's reimbursement for probation officers by 5% or 6 %.

Circuit Clerk Lisa Hines was not in attendance at the meeting but her monthly reports were distributed and reviewed. Shure noticed the Pioneer Credit Recovery payments received picked up a little in July. They had gone down the prior two months.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 554 calls for service for the month of July

\*Year-to-date calls for service 3,378

\*Booked in 73 prisoners for the month of July

\*Average Daily Population July: 18

\*Year-to-date average population: 20

\*Average length of stay for the year: 12 days

\*Year-to-date book-ins are 486

\*Overtime in Jail was 318 (48 hours P.T.) hours on the schedule

Hagen said the year to date calls for service is on course. The average calls per year are about 6,000. Hagen presented his proposed budget last week to the Finance Committee. He said he did not ask for additional personnel but did ask for some promotions and a couple of the squad cars need replaced. Hagen discussed the opportunity of housing prisoners for other counties. This would bring in quite a bit of revenue but expenses would also increase. Hagen's budget for 2013 is tracking about where it should be. Jean Hiles questioned the claim for a prisoner transport from Florida and wanted to know if we would be getting those fees back. Hagen said it was a felony drug offense and the cost of transport is added to the court cost and fees. We should be able to re-coup the fees.

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

Shure gave committee members and department heads a memo regarding the Judicial meetings. Shure has asked that the committee arrive ten minutes prior to the scheduled meeting time, to review the claims sheet and for each County Official to arrive promptly at 3:00 PM. In the past, the claims were reviewed individually rather than on a claims listing and this usually took about thirty minutes to review.

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

All of which is respectfully submitted.

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

**PLANNING & ZONING  
&  
RESOLUTION NO. R2013-23  
RESOLUTION OPPOSING ANY UNFUNDED MANDATE DUE TO THE ADOPTION  
OF THE 2012 NFPA 101 LIFE SAFETY CODE**

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2013-23 for adoption. He moved to approve both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report and Resolution No. R2013-23

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

Nay: Crow, Schultz

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 13, 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 August 9, 2013 at 9:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, Troy Krumwiede, John Shure, Donna Wasmer, Scott Watts, and Daniel Rayman. Adam Zumwalt was absent. Also present were Gloria Schleaf and Debbie Wright from the Zoning Office, and Wendy Davis from the Times Republic.

There were no public comments.

After reviewing the claims, It was moved by Mr. Watts to approve the claims. Mr. Rayman seconded the motion.

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

Ms. Schleaf said the public hearing for Crop Production was postponed. Their public hearing may be held in September.

A public hearing will be held August 27, 2013 for the Wind Ordinance revisions and the Flood Ordinance revisions. She said it was not held in July because there was not time for publication. There has to be published notice for fifteen days previous to the meeting. These changes will come before the Planning & Zoning Committee meeting on September 6, 2013. She called Mr. Zumwalt to see if the 900 square feet for living area should be included in the hearing and he thought it should wait for the other Zoning Ordinance revisions.

She questioned the lot size of two acres and if this be in Rural Homestead or in other zoning districts also. Mr. Stichnoth asked if changing the 900 square feet would change much in the Ordinance. Ms. Schleaf said every zoning district would have to be changed in the Zoning Ordinance. Mr. Curtis wondered when this would go into effect. Mr. Krumwiede said it would

have to go to the Zoning Board of Appeals and the lot size would have to be established. There was general discussion on the lot size restrictions.

Ms. Schleef said someone is needed to present the proposed Wind Ordinance at the August 27<sup>th</sup> Zoning Board of Appeals. Mr. Shure asked if each section would be voted on. Mr. Krumwiede said the public has a right to hear each one and rebut each one. Mr. Watts thought this would be a job for the Chairman. Mr. Stichnoth said if the Chairman could not do it, he would be willing. Mr. Shure said it could be quite lengthy and maybe more than one should take turns presenting it.

Ms. Schleef said Mr. Copas had said he would attend this meeting regarding a resolution opposing the placement of sprinkler systems in all new houses along with existing houses.

After discussion, Mr. Watts made a motion to oppose the placement of sprinkler systems in all new houses along with existing houses, which was seconded by Mr. Rayman.

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

Ms. Schleef said there is an insurance audit about every five years. She said the County adopted the International Building Code 2003, the National Electric Code 2005, and the State Plumbing 2004. The insurance auditor stated the County codes needed to be updated. She ordered new International Building Code 2012. She asked the Committee if they would like her to order the updated National Electric Code and the State Plumbing. After discussion, they told her to order the National Electric Code and State Plumbing code books for the inspectors to review. Mr. Krumwiede questioned the International Building Code. The Committee felt more information was needed on the codes and the cost of the books.

Ms. Schleef said she has a Zoning Seminar August 22, 2013, which will be held at Starved Rock. The Biggert-Waters Flood Insurance Reform Act would be discussed along with the permitting process from the Army Corp of Engineers.

Ms. Schleef said the Association is having an all day seminar on November 8, 2013. She wanted to ask the Committee if Ms. Wright could attend also. This seminar is about testifying in court and doing permits. After checking the calendar, November 8<sup>th</sup> is the Planning & Zoning Committee meeting. She wondered if they wanted her to attend or not. She said the meeting date could also be changed. After discussion, Mr. Krumwiede made a motion to change the Planning & Zoning Committee meeting date to November 6, 2013 at 4 p.m. This motion was seconded by Mr. Shure. This motion was approved unanimously by voice vote. Ms. Schleef said, if the Committee would like Ms. Wright to go along, the Office would have to be closed. This has been done in the past but very rarely. Ms. Wasmer thought it would be good for Ms. Wright to attend also. Mr. Rayman made a motion to close the Office on November 8 for both Ms. Schleef and Ms. Wright to attend the Seminar. Ms. Wasmer seconded the motion. This motion was approved unanimously by voice vote. Mr. Krumwiede said a sign could be placed that the Office would be closed that day.

Ms. Schleef said a complaint had been received about numerous animals on a property. She has had dealings with these people in the past and it was very unpleasant. Mr. Krumwiede believes an opinion should be received from Dr. Finnell and then it should possibly be sent to the State's Attorney's Office.

After discussion regarding the Zoning Ordinance revisions, the Committee decided to table until next month. Mr. Shure said he thought the lot sizes were going to take some thought.

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

Meeting was adjourned at 10:10 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth  
s/Ernest Curtis  
s/Troy Krumwiede  
s/Daniel Rayman  
s/Donna Wasmer  
s/John Shure  
s/Scott Watts

### **RESOLUTION NO. R2013-23**

#### **RESOLUTION OPPOSING ANY UNFUNDED MANDATE DUE TO THE ADOPTION OF THE 2012 NFPA 101 LIFE SAFETY CODE**

**WHEREAS**, the Office of the State Fire Marshal has submitted on June 28, 2013 a proposed rule adopting the 2012 NFPA 101 Life Safety Code; and

**WHEREAS**, the current adopted code is the 2000 NFPA 101 Life Safety Code; however, modifications were included to lessen the financial burden on homeowners; and

**WHEREAS**, the Office of the State Fire Marshall wants to adopt a rule that includes a requirement for the installment of fire sprinkler systems in new one and two family dwellings and the retro-fitting of sprinklers in high rises and areas of assembly; and

**WHEREAS**, the cost of building a new house or living in a high rise will significantly increase impacting the real estate market, the new housing market, the ability to create affordable housing and the ability for municipalities to continue to grow; and

**WHEREAS**, the Office of the State Fire Marshal has stated that it is the duty of all local jurisdictions to enforce the NFPA Life Safety Code as adopted by the Office of the State Fire Marshal; and

**WHEREAS**, the adoption of the 2012 NFPA 101 Life Safety Code will lead to various other unfunded state mandates escalating costs for local governments, and

**WHEREAS**, the County of Iroquois believes that local officials have the best knowledge of what building requirements should be adopted and enforced within their community.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Iroquois urges the rejection of any attempt by the Office of the State Fire Marshal to adopt the 2012 NFPA 101 Life Safety Code in any such manner that undermines local control and adds substantial financial costs associated with the imposition of the code.

**PASSED AND APPROVED THIS** 13th **DAY OF** August, **2013.**

s/Rodney Copas  
\_\_\_\_\_  
RODNEY COPAS,  
IROQUOIS COUNTY BOARD CHAIRMAN

ATTEST:

s/Lisa L. Fancher  
\_\_\_\_\_  
LISA FANCHER  
IROQUOIS COUNTY CLERK

**TRANSPORTATION & HIGHWAY,  
LOCAL AGENCY AGREEMENT,  
&  
PETITION FOR COUNTY AID**

*(The Local Agency Agreement and Petition for County Aid have been recorded and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement and Petition for County Aid for approval. He moved to approve all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 13, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report, a Local Agency Agreement, and Petition for County Aid

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

Absent: Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
August 13, 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 August 9, 2013 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, and Donna Crow. Jed Whitlow was absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

County Highway	\$72,664.35
County Bridge	\$68,690.14
County Matching	\$10,513.00
TBP	\$0.00
County MFT	\$251,374.90
Township MFT	\$1,035,677.11
Beaverville Twp.	\$1,164.66

Special Assessment Fund/Willow Estates

County Engineer Joel Moore said he will have to open the budget and make adjustments the to cover expenses for gas & oil and repairs & shop supplies.

A Petition for County Aid in Iroquois Township was received. It was moved by Schultz and seconded by Jean Hiles to accept the petition for County Aid to replace bridge #69 in Iroquois Township. Motion carried by a voice vote.

Moore discussed an agreement for federal participation for a bridge on County Highway 15. It was moved by Donna Crow and seconded by Schultz to enter into a local agency agreement for federal participation section 08-00299-00-BR bridge on County Highway 15. Motion carried by a voice vote.

Moore presented his 2014 budget to the Finance committee last week. He said there were no major changes but he did increase the line item for Gas & Oil. Crow asked what his bottom line increase was compared to 2013. Moore said the forecast for 2013 shows a surplus of about \$60,000 and the 2014 budget shows an approximate \$38,000 shortfall. With that being said, Moore believes he will be able to carry over enough from this year to cover the shortfall. Moore noted the shortfall does include the \$20,000 he is transferring for the GIS project.

Moore told the committee the K4 Wind Farm is moving forward.

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

All of which is respectfully submitted.

s/Russell Bills  
s/Charlie Alt  
s/Kevin Hansen  
s/Dale Schultz  
s/Jean Hiles  
s/Donna Crow

### **CLAIMS**

The following claims were presented for approval. It was moved by Mr. Hansen 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, August 13, 2013

Chairman Copas

On motion to pay the claims

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

Absent: 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	6,728.34
MARK BAUER	118.31
Bob Barker Company, Inc.	121.96
BP	3,345.55
Cam Systems	240.00
Casey's General Stores Inc	2,431.47
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	95.50
Dermatec Direct	140.99
DRALLE'S OF WATSEKA	3,136.53
Derek Hagen	319.20
HARRISON AUTO REPAIR	300.00
I L E A S	120.00
K C COMMUNICATIONS	70.00
Mediacom LLC	101.45
Pence Oil Company	109.30
Clint Perzee	13.05
PROVEN BUSINESS SYSTEMS	80.54
Quill.com	175.96
ILLINOIS SECRETARY OF STATE	202.00
U.S. BANK EQUIPMENT FINANCE	<u>134.28</u>
Total 210 - Sheriff	18,930.99
<i>215 - Coroner</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroners Office	750.00
Midwest Forensic Path Limited	1,025.00
NMS LABS	<u>370.00</u>

Total 215 - Coroner	2,145.00
220 - States Attorney	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Alexander O'Brien	155.40
Quill.com	264.42
Jennifer L Schunke	57.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	1,086.76
Total 220 - States Attorney	1,763.58
225 - E.S.D.A.	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Pence Oil Company	58.00
VERIZON WIRELESS	95.48
Total 225 - E.S.D.A.	153.48
230 - Courts	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
A T & T U-VERSE	30.00
Anna Marie Castle, CSR RPR	71.00
Jose G Damia	255.00
Sabrina M Ostrom	667.50
Jennifer L Schunke	570.50
Spenn, Johnson & Thompson	1,762.50
WEST GROUP PAYMENT CENTER	2,419.85
WEST PAYMENT CENTER	375.00
Total 230 - Courts	6,151.35
240 - Probation	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>

B P	55.03
Cam Systems	64.00
The Human Service Center	135.00
Iroquois Mental Health Center	240.00
Barbara King	74.37
Rena Palmer	6.00
Crissy Sabol	6.00
VERIZON WIRELESS	95.59
Vermilion County Treasurer	<u>2,295.00</u>
Total 240 - Probation	2,970.99
<i>310 - Zoning And Planning</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	77.60
IACZO C/O Kristal Deininger, Treasurer	20.00
Kankakee Valley Publishing	56.75
Quill.com	<u>111.47</u>
Total 310 - Zoning And Planning	265.82
<i>410 - County Clerk</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,118.00
Creative Office Systems, Inc	265.24
Lisa Fancher	163.19
TIGER DIRECT INC.	135.93
Township Officials of Illinois	<u>24.00</u>
Total 410 - County Clerk	1,706.36
<i>415 - Elections</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
GBS Inc.	<u>17,882.83</u>

Total 415 - Elections	17,882.83
<i>420 - Assessment Office</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	40.35
Creative Office Systems, Inc	48.15
Illinois Property Assessment Institute	340.00
The Lone Tree Leader	24.38
MILFORD HERALD-NEWS	50.40
The Sidwell Company	196.15
STONEY CREEK INN - QUAD CITIES	<u>372.78</u>
Total 420 - Assessment Office	1,072.21
<i>430 - County Treasurer</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	<u>1,481.54</u>
Total 430 - County Treasurer	1,481.54
<i>435 - Postage For County Offices</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Rodney Copas	159.76
Mindy Kuntz Hagan Co Treasurer	6,000.00
Midwest Mailing & Shipping Systems Inc.	<u>1,076.00</u>
Total 435 - Postage For County Offices	7,235.76
<i>440 - Animal Control</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	875.40
Dr James Finnell	14.43

Wildwood Kennels	<u>1,150.00</u>
Total 440 - Animal Control	2,039.83
<i>510 - Finance/IT</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,417.50
Precision Data Products	276.95
Quill.com	<u>449.85</u>
Total 510 - Finance/IT	2,144.30
<i>610 - County Board</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Kankakee Daily Journal Co, LLC	37.17
KANKAKEE VALLEY PUBLISHING	<u>180.20</u>
Total 610 - County Board	217.37
<i>615 - Other</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	<u>10,000.00</u>
Total 615 - Other	10,000.00
<i>710 - Maintenance</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	4,535.86
Angel Pest Control LLC	124.00
Aquality Solutions	90.00
A T & T	5,262.44
Bennett & Brosseau Roofing Inc	295.00
Big R Stores	323.45
Canady Building Maintenance	1,857.61

DEXTER DECORATING, INC.	535.00
The Fastenal Company	39.98
Glade Plumbing & Heating Co	5,432.11
Hall's Lawn & Garden Center	1,075.00
Hiltz Portable Sanitation Inc	165.00
I-Kan	303.68
Illinois State Fire Marshal	70.00
KINGDON'S HOME CENTER	1,246.65
KANKAKEE SANITARY / A & J DISPOSAL	412.03
Napa Auto Parts	44.24
Nicor Gas	355.38
NOBLE AMERICAS ENERGY SOLUTIONS	1,915.13
NOBLE AMERICAS ENERGY SOLUTIONS	4,593.53
NOBLE AMERICAS ENERGY SOLUTIONS	38.77
Pence Oil Company	249.19
Peoples Complete Bldg Center	38.25
Plumb Mart	696.15
Vanguard Energy Services LLC	501.76
City Of Watseka	1,612.29
Witseka B & D Enterprises	149.16
Witseka Sign Company	<u>48.00</u>
Total 710 - Maintenance	32,009.66
<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	598.57
Health Alliance Medical Plans	46,371.00
Total 615 - Other	46,969.57
<i>125 - Worker's Compensation</i>	
<i>615 - Other</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	<u>18,703.00</u>

Total 615 - Other	18,703.00
<i>135 - Retirement (Imrf/Fica/Med)</i>	
<i>100 - 00</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	15,204.84
Mainsource Bank	<u>35,322.69</u>
Total 100 - 00	50,527.53
<i>145 - County Capital Improvement Fund</i>	
<i>710 - Maintenance</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
WEBER PLUMBING & HEATING INC	<u>9,960.00</u>
Total 710 - Maintenance	9,960.00
<i>310 - Sheriff's Public Safety Fund</i>	
<i>210 - Sheriff</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
INMATE SERVICES CORPORATION	721.00
Verizon Wireless	<u>383.11</u>
Total 210 - Sheriff	1,104.11
<i>315 - Sheriff's Police Vehicle Fund</i>	
<i>210 - Sheriff</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	<u>5,000.00</u>

Total 210 - Sheriff	5,000.00
<i>320 - Arrestee's Medical Costs Fund</i>	
<i>210 - Sheriff</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
CVS Pharmacy	524.00
Iroquois Memorial Hospital	349.32
Philip Zumwalt MD	<u>156.58</u>
Total 210 - Sheriff	1,029.90
<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>1,094.72</u>
Total 210 - Sheriff	1,094.72
<i>335 - Coroner Automation Fund</i>	
<i>215 - Coroner</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Watseka Chrysler Dodge Jeep	<u>14,164.47</u>
Total 215 - Coroner	14,164.47
<i>340 - Teen Court Fund</i>	
<i>220 - States Attorney</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Camp 911	<u>5,000.00</u>
Total 220 - States Attorney	5,000.00

<i>355 - Probation Services Fee</i>	
<i>240 - Probation</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Solution Specialties Inc	<u>62.01</u>
Total 240 - Probation	62.01
<i>370 - Automation County Clerk</i>	
<i>410 - County Clerk</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Devnet Incorporated	<u>400.00</u>
Total 410 - County Clerk	400.00
<i>390 - Grants</i>	
<i>615 - Other</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Watseka Chrysler Dodge Jeep	<u>6,891.83</u>
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
MINDY KUNTZ HAGAN, COUNTY TREASURER	2,000.00
MINDY KUNTZ HAGAN, COUNTY TREASURER	25,000.00
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>

MINDY KUNTZ HAGAN, COUNTY TREASURER	54,000.00
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
MINDY KUNTZ HAGAN, COUNTY TREASURER	2,000.00
Total Transfers	83,000.00
<i>610 - County Highway</i>	
<i>815 - County Highway Department</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AFLAC PREMIUM HOLDING	854.29
AFSCME Council No. 31	532.44
Ailey's 3 Welding	159.40
Allied Waste Services No. 726	457.28
Aquality Solutions	113.75
A T & T Mobility	485.83
Big R Stores	356.74
C & C Tire And Auto Service	232.48
Canady Labs, Inc.	137.55
Diversified Invest Advisors	230.64
Eastern Illini Electric Coop	1,180.90
The Fastenal Company	26.74
FP MAILING SOLUTIONS	62.94
Geo-Synthetics, Inc	1,034.70
Mindy Kuntz Hagan Co Treasurer	5,524.69
Hampton Equipment Co	76.00
Heritage Fs, Inc.	5,915.89
Hicksgas Watseka, Inc.	62.70
JOHN DEERE FINANCIAL	593.02
K & H Truck Plaza, Inc.	565.10
MACK OF JOLIET	144.78
MAINSOURCE BANK	2,791.79
Mainsource Bank	11,956.15
Martin Equipment Of Il Inc	2,962.88
Meier Brothers Tire Service	4,121.84
Napa Auto Parts	173.00

NCPERS Group Life Insurance Company	112.00
Nicor Gas	124.70
Pence Oil Company	1,347.18
Plumb Mart	45.40
PRUDENTIAL INSURANCE COMPANY OF AMERICA	25.85
Rahn Equipment Company	7,094.80
Scotchmons Stores	617.03
T & T CARTAGE INC	1,847.50
T6 BROADBAND	99.00
VISION SERVICE PLAN (IL)	35.27
WASHINGTON NATIONAL INS CO	47.20
Watseka Ford Lincoln Mercury	126.14
Zee Medical Inc	<u>329.80</u>
Total 815 - County Highway Department	52,605.39
<i>615 - County Bridge</i>	
<i>815 - County Highway Department</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
D.E. THOMPSON EXCAVATING	61,699.70
Fehr-Graham & Associates LLC	4,132.00
Hampton, Lenzini & Renwick Inc	<u>2,858.44</u>
Total 815 - County Highway Department	68,690.14
<i>620 - Matching Tax</i>	
<i>815 - County Highway Department</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	<u>10,513.00</u>
Total 815 - County Highway Department	10,513.00
<i>625 - County Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	

<u>Vendor Name</u>	<u>Check Amount</u>
Emulsicoat Inc	2,094.62
Fehr-Graham & Associates LLC	12,710.99
Gray's Material Service	184,630.33
Iroquois Co Highway Department	48,368.07
Joel Moore	172.48
Varsity Striping & Constructn	7,785.74
Vulcan Materials Co	<u>5,275.20</u>
Total 815 - County Highway Department	261,037.43
<i>635 - Township Motor Fuel Tax</i>	
<i>815 - County Highway Department</i>	
<u>Vendor Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	24,437.67
Conrad Trucking, Inc.	85,773.09
Daniel Ribbe Trucking	73,123.02
Fehr-Graham & Associates LLC	4,132.00
Gasaway Distributors Inc	7,839.76
General Materials Corp	225,209.40
Gray's Material Service	237,702.31
Grosso Construction Co	116,804.97
Grosso Trucking Inc	1,801.96
Hampton, Lenzini & Renwick Inc	2,858.44
Iroquois Co Highway Department	56,869.39
Lovejoy Township Treasurer	15,000.00
Onarga Township Treasurer	8,270.59
Pigeon Grove Twp Treasurer	21,014.93
UNIVERSAL ASPHALT & EXCAVATING INC	107,582.10
Weber Trucking, Inc.	<u>47,257.48</u>
Total 815 - County Highway Department	1,035,677.11
<i>640 - Beaverville Township</i>	

<i>815 - County Highway Department</i>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Grosso Construction Co	<u>1,164.66</u>
Total 815 - County Highway Department	<u>1,164.66</u>
	<u>1,824,004.52</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.

Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of #18 Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Kent Ficklin of 1359 N 730 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Ronald Classen of 2283 N 500 East Rd, Danforth, IL as Drainage Commissioner of Union Drainage District #1 Danforth & Douglas Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Kenneth McGehee of 1529 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

It was moved by Mrs. Wynn Bence and seconded to adjourn the meeting at 10:59 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, September 10, 2013 at 9 A.M.