

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
SEPTEMBER 10, 2013

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Annual Session
September 10, 2013

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 10, 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

Annual Session, September 10, 2013

Chairman Copas

On motion to call the roll

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

Absent: Krumwiede

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joe Hughes, Pastor of the Centennial Christian Church in Watseka, 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. Anderson and seconded to approve the minutes from the August 13, 2013 Recessed County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the August payroll

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

Absent: Krumwiede, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$75.00
Rod Copas (2 months)	\$1,811.20
Donna Crow	\$75.76
Kevin Hansen.....	\$274.85
Charles Alt	\$211.00
Ernest Curtis.....	\$208.25
Bret Schmid	\$166.60
Jed Whitlow	\$83.30
Dale Schultz.....	\$211.00
Donna Wasmer.....	\$100.00
Susan Wynn Bence	\$78.33
Jean Hiles	\$102.96
Kyle Anderson	\$298.24
John Shure (2 months)	\$684.09
Lyle Behrends	\$53.97
Marvin Stichnoth	\$163.04
Scott Watts.....	\$60.88
Daniel Rayman.....	\$151.59

PUBLIC COMMENTS

There were no public comments.

REVOLVING LOAN FUND

(The Second Amended Installment Note Agreement has been recorded and placed on file in the County Clerk’s Office.)

Chairman Copas presented the Board with a Second Amended Installment Agreement for the Blunk Loan, a delinquent loan from the County’s Revolving Loan Fund. The original loan, which has been in arrears since 2010, has a maturity date of October 30, 2013. This agreement provides a modification of monthly installment payments and a balloon payment due in May of 2014. It was moved by Mrs. Wynn Bence and seconded to approve the Second Amended Installment Note Agreement for the Blunk Loan. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the Second Amended Installment Note Agreement for the Blunk Loan

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

Absent: Krumwiede, Zumwalt

CHAIRMAN COMMENTS

Chairman Copas updated the Board on current negotiations with 3 different bargaining units. He said Probation Negotiations are in limbo at this time and may go into arbitration and there are also upcoming FOP and AFSCME Negotiations meetings that will take place on September 18, 2013 and September 16, 2013 respectively.

He reported that there are constantly new issues surrounding the Ford-Iroquois Public Health Department. The Public Health Board has been given false information and faulty numbers, resulting in additional issues involving their audit. Currently, they are waiting for a response from the mediator that will be working with both the Ford and Iroquois County Boards.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, IEDA Director, said that Berkot's Supermarket will be coming back to Watseka, as they are in the process of buying out Quality Supermarket. They will re-open as the second anchor store in the Big R Plaza. Ken also discussed the Eastern Illinois Economic Development Authority, and his opposition to accepting a grant through the Federal U.S. Economic Development Administration due to their unreasonable rules. He also will be putting together an employer's survey for State Representative Josh Harms, to see if there is anything he can do for the employment situation in the area.

Donna Wasmer reported on the Regional Planning Commission Policy Board meeting that was held in Watseka, at the Administrative Center. She said they discussed various programs, the Champaign Consortium closeout, and the closing of Bosch. A copy of her report is filed in the County Board Office.

POLICY & PROCEDURE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Nay: Crow, Hiles, Wasmer

Absent: Krumwiede

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 29, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, and Dale Schultz. Adam Zumwalt was absent. Also present Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, Probation Supervisor Barb King, 911 Director Nita Dubble, County Engineer Joel Moore, Monica Uribe, Bill Johnson, and Donnie Harms of CIBC, Mike Lynch of Clemens and Associates, Gwen Hopkins of the Gwen Hopkins Group, Inc., Bruce Shear of HomeStar Insurance Services, County Board members Donna Crow, Jean Hiles, and Donna Wasmer, Ford Iroquois Public Health Department employees Julie Clark, Cary Hagen, Jeanne Synder, Karry Hines, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Insurance brokers were interviewed individually. CIBC currently provides services to Iroquois County. Bill Johnson, President and CEO of CIBC, thanked Iroquois County for our relationship and business. December will mark three years with CIBC. Mr. Johnson provided committee members with a packet of information to be reviewed. Mr. Johnson spoke highly of his staff and said they are highly focused on customer service. Mr. Johnson stated CIBC is interested in a long term relationship with Iroquois County, not a transactional relationship.

Mike Lynch with Clemens and Associates, distributed a corporate resume as well as his personal resume. He explained that his former business, MSL Benefits, merged with Clemens and Associates. Mr. Lynch went on to say that Clemens and Associates is honored to be the only consulting/brokerage firm in Illinois to have earned the Premier Agency distinction with BlueCross BlueShield of Illinois, Humana, and Health Alliance Medical Plans. Mr. Lynch believes that employee communication with H.R. is very important. He also spoke about an electronic enrollment system that is being offered to customers. This system will integrate all insurance contracts into one system. This will save time internally and takes away from a paper basis.

Gwen Hopkins with the Gwen Hopkins Group, Inc., presented her resume and ten reasons why Gwen Hopkins Group is different from their peers. Ms. Hopkins has run her own company for 10 years. Russell Bills noted that he knows of people that use her company and are very happy with her services.

Lastly, Bruce Shear with HomeStar Insurance Services, gave an employee benefits presentation as well as a reference page. When asked about our renewal, Mr. Shear said it is common to have renewal information 45 days prior to the effective date. At this time, Iroquois County does not have their renewal information. Mr. Shear said the renewal process includes bidding out to other insurance carriers. Mr. Shear will also meet with the staff.

At the Ford Iroquois Public Health Board meeting, a unanimous vote was made to dissolve Home Health Services. Chairman Copas said the service is losing substantial money and it's not a viable option to continue when competing against three other private carriers. It was moved by Kevin Hansen and seconded by John Shure to dissolve Home Health Services. A roll call vote was taken. Motion carried. Home Health Services will be shut down the first or

second week of October. Dale Schultz asked Copas if reorganization was part of the discussion. Copas said it was discussed. FIPHD Employee Jeanne Snyder said Home Health started in 1982 and in the beginning did very well. All clients have been informed of the dissolution. Julie Clark also mentioned that some of the Home Health personnel have taken other jobs.

Copas attended the Public Health Board meeting held on Wednesday, August 28th. There are still many issues to be dealt with. Copas said the audit is almost complete. During public comments at the Public Health Board meeting, questions were raised about grant fraud. The Health Board decided to move forward with a forensic audit of 2012. The next Public Health Board meeting will be held September 16th. Personnel will be discussed in depth.

John Shure believes our patience is running thin with Ford County and their unwillingness to sit down with us. There was to be an oversight committee. That committee hasn't met since May and the person handling the committee is from Ford County. Copas said, as a board, we need to have an open discussion on what we expect needs to happen. There are many problems that need fixed. Two lawyers were assigned to Iroquois County in conjunction with the buy out contract for Doug Corbett. This contract has not yet been signed. Copas also noted problems in how the Policy & Procedure handbook is handled. At this time, the handbook is easily accessible by any employee and can be changed at any time. Shure questioned how we can get Ford County to work in harmony with us. Shure said he has talked with people in his district and they think we need to cut ties. Copas suggested holding a joint meeting between Iroquois County and Ford County. He said he never thought it would get to this point without reaching a resolution. According to the state statutes, we have until June 2014 to come to a workable solution or cut ties. Schultz stated the problems at hand are administrative and the hiring of a new administrator could possibly fix many of the problems. Copas agreed. Shure said it all circles back to the dissolving of the two counties. He believes Dale is right about the hiring of a new administrator. Copas stressed that even if you replace the administrator and do the forensic audit, is it worth the risk to go through this again. Both boards are at extreme fault for not monitoring what has been going on over the years.

In regards to the forensic audit, Dale asked what type of result we are looking for. Copas said we can't really move forward without all the numbers. There are just too many unanswered questions. The problems need cleared up the new administrator has clear path. Shure noted that having both counties on board will make the job much easier. Donna Crow urged Copas to use mediators between both boards. Jean Hiles asked for the completion of the forensic audit and the hiring of a new administrator happen before dissolution. Copas said if we cannot make progress, there is a time limit. He can call the state agencies that he has been in contact with to mediate between the Boards. Copas believes using mediators is the path to go down. This will also allow time for the forensic audit and the hiring of an administrator.

The Maintenance budget is being broken out by categories. Copas said in the past, the Sheriff was responsible for the Administrative Building and the Courthouse. After some discussion, it was agreed that Sheriff Derek Hagen would only be responsible for the Courthouse due to time restraints and lack of staff on his end. Bills believed there to be a Resolution on file stating the Sheriff is responsible for both buildings and will he be signing off on the new agreement. Copas said yes, Hagen has agreed to this.

ESDA Director Carl Gerdovich presented an IEMA Agreement to Copas after the August Board meeting. Copas requested copies of Gerdovich's certificates as stated in the agreements. The certificates were received in the County Board Office. It was moved by Bills and seconded by Schultz to approve the IEMA Grant Agreement. Motion carried by a voice vote.

Copas discussed the recycling of old computers and equipment. The cost to do so will be very minimal to us and will be done within the next month.

Speckman spoke about the 2012 audit. There are many findings on grants for Public Health. As of the meeting date, the audit has not been submitted. The penalty phase begins September 1st.

The Policy & Procedure Manual will be discussed at a later date. The final draft has been sent to department heads and elected officials. The only change/addition is the weapons policy. This policy hasn't been discussed but is based on statute.

It was moved by Bills and seconded by Kyle Anderson to adjourn at 11:52 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
August 22, 2013

Mr. Hansen, Chairman of the Finance Committee, gave the report of the August 22, 2013 Finance 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
Annual Session, September 10, 2013

Chairman Copas

On motion to approve the report of the August 22, 2013 Finance Committee meeting

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

Nay: Hiles, Whitlow

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 22, 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, County Engineer Joel Moore, States Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Probation Director Tom Latham, 911 Director Nita Dubble, County Board member Dale Schultz, AFSCME Representative Michael Wilmore, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman distributed budget packets to the committee members. Speckman said the information in the packets comes from ideas from Finance Chairman Kevin Hansen, County Board Chairman Rod Copas, and herself. The last Finance Committee meeting left the County's budget with a \$308,000 shortfall. The shortfall includes the IT project. It was decided by Copas, Hansen, and Speckman to fund the IT project separately. The IT project is now fully funded due to some adjustments. The funding from the Treasurer's office was increased from \$8,000 to \$10,000. Treasurer Mindy Kuntz-Hagan said she is not comfortable with the \$10,000 and would prefer to stay at the \$8,000 amount. Speckman noted the group was hoping Probation Director Tom Latham had the ability to contribute more. County Clerk/Recorder Lisa Fancher offered to increase her contribution by \$2,000, bringing her total contribution to \$30,000. Speckman explained that by taking the IT project out of the 2013 budget, the shortfall is reduced to \$246,934.

Copas, Hansen and Speckman met on August 21st to discuss the budget. The revenue was reviewed and it was noticed that the Penalties & Interest line seems low. An increase of \$20,000 was made. Speckman said she has been working with the Management Committee on an analysis of the leases and utilities for the building. Overall, the Rental of County Property line has been increased by \$6,712. Speckman noted that all leases will be renewed by December 1st with the new rates in effect.

Speckman told the committee that Fancher agreed to increase the County Recorder transfer by \$10,000.

The Sheriff's Capital Improvement Fund has been reduced to \$25,000. Sheriff Derek Hagen originally requested the replacement of two squad cars; only one car will be replaced at this time.

The FY2014 Revenue is \$5,008,146.44. Copas spoke about some of the revenue lines and said to keep in mind that at one time the State of Illinois owed the County quite a bit of money but they have been catching up on their payments. This explains why the revenue doesn't look as good as previous years.

Hansen asked about the Sales Tax revenue line. Speckman and Kuntz-Hagan both said it is trending low. The Replacement Tax figures came directly from the website.

Speckman discussed Group Insurance. CIBC has told us there has been a 17% increase across the board in insurance. Speckman has been talking with other brokers. These brokers will be interviewed at the August 29th Policy & Procedure meeting. Speckman expressed the County's need for a more competitive bid without changing benefits. Copas told the committee to keep the insurance costs in mind because we are unsure what the outcome will be. Speckman believes the County can do better at negotiating. Copas said once the brokers are interviewed, the Policy & Procedure committee will make a recommendation to the County Board. Kuntz-

Hagan asked what the time frame would be if we do switch brokers. Copas answered that it's not so much of a company change but a broker change. We are aiming to keep our current provider.

Public Defender salaries were reviewed. Hansen said a salary increase of \$5,000 was requested for the Public Defender and Assistant Public Defender. The revised increase gives them each \$1,000. Speckman mentioned that both employees took decreases in 2008. They have both asked to be brought back to where they were prior to 2008. Also, it was noted that two thirds of the Public Defender's salary is reimbursed. Charlie Alt commented that the salary increase of \$1,000 seems a little low. Bret Schmid asked why we couldn't increase the Public Defender's salary a little more since two thirds is being reimbursed. These increases will be discussed at a later time.

Speckman gave Hagen a copy of changes to his requested increases. The salary increase for the Supervisor of Corrections has been changed to \$2,500. This employee has not had an increase since 2008. Hagen requested a large increase in the Office Expense line to provide funding for replacement of an x-ray machine. Copas asked what the approximate cost will be and if this is something that can be paid for out of Capital Improvement. Hagen was unsure but said he will make some calls and report the information to the Judicial and Public Safety committee in September. At this time, the Office Expense line is budgeted at \$8,000. Gas & Oil and Auto Maintenance were also slightly reduced.

Copas told the committee the requested salary increases for both Assistant State's Attorneys are being decreased. The salary increase request for Courts has been eliminated. Also, one of the increases in the County Clerk's office has been eliminated. Speckman noted there would be no salary increases in Maintenance or ESDA.

Speckman feels the Zoning Inspections have been budgeted high; this has been decreased by \$10,000.

Speckman inputted the discussed adjustments and the bottom line shows a \$37,676 shortfall; however, there is roughly a \$60,000 risk in these numbers due to health insurance and ASFCME negotiations.

After discussion regarding the adjustments, it was moved by Russell Bills and seconded by Charlie Alt to accept changes to the 2014 budget. A roll call vote was taken. Kyle Anderson, nay; Alt, aye; Bills, aye; Ernie Curtis, aye; Schmid, nay; Hansen, nay. The motion did not carry due to a tie vote.

It was moved by Bills and seconded by Alt to take a brief recess. Motion carried by a voice vote. The meeting was called back to order at 10:30 A.M. by Hansen.

After review of the requested increases that have been eliminated, Anderson suggested giving \$1,000 increases to Courts, Zoning, and Maintenance.

It was moved by Anderson and seconded by Bills to accept all changes to the 2014 budget and include \$1,000 salary increases for Department 230-Courts, 310-Zoning and 710-Maintenance leaving a shortfall of \$40,676 at this time. A roll call vote was taken. Anderson, aye; Alt, nay; Bills, aye; Curtis, aye; Schmid, aye; Hansen, aye. Motion carried.

Anderson asked for a time frame to finalize the budget. Speckman said it has to be posted for 15 days. To her knowledge, it is to be complete in October and voted on at the November County Board meeting. State's Attorney Jim Devine agreed and said that is pretty consistent with what was done in previous years.

It was moved by Anderson and seconded by Bills to adjourn at 10:40 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

FINANCE
September 5, 2013

Mr. Hansen, Chairman of the Finance Committee, gave the report of the September 5, 2013 Finance 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

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the report of the September 5, 2013 Finance Committee meeting

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

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 10, 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 September 5, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Russell Bills 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, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Probation Director Tom Latham, Maintenance Supervisor Larry Pankey, Planning and Zoning Administrator Gloria Schleef, County Board member Dale Schultz, Randy Schuldt of Schuldt Insurance, Monica Uribe and Donnie Harms of CIBC, Bruce Shear of HomeStar Insurance Services, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

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

Randy Schuldt of Schuldt Insurance reported no significant changes for the month.

Monica Uribe from CIBC said she had nothing to report on her end either. Finance Director Anita Speckman said she received two drafts from CIBC that need to go to the employees by October 1, 2013, regarding the Healthcare Exchanges required by the Affordable Healthcare Act.

Speckman stated the 2012 audit was submitted to the Federal Audit Clearinghouse at 4 P.M. on Friday, August 30th.

State's Attorney Jim Devine discussed the Blunk loan. He emailed a proposed agreement to Speckman and Treasurer Mindy Kuntz Hagan. The seconded amended agreement has been signed. Per the June 6th executive session, an October 31st maturity date was given. The monthly payment has now been reduced from \$1,484 to \$800 beginning in September with a balloon payment due May 31, 2014. Devine said he has received the first payment of \$800. County Board Chairman Rod Copas does need to sign off on the agreement once the County Board has approved it.

Probation Director Tom Latham explained an overage in his budget of about 20% in the Juvenile Detention line item. After discussion, it was decided to watch the budget for another 30 days and look over the other expense line items. Speckman said this isn't something that needs changed right now. A change can be made next month once it has been reviewed a little further.

Planning and Zoning Administrator Gloria Schleaf announced Zoning Board of Appeals member Betty Thompson has resigned as of November 1st. Schleaf said there are Ordinances coming to the County Board for Flood Plains and Wind Energy.

The Treasurer's office has been busy with the second installment of real estate tax payments.

Speckman received some feedback from some of the Policy & Procedure Committee members regarding the insurance broker presentations. Russell Bills didn't have a strong pull towards one but he has heard many good things about Gwen Hopkins Group. Dale Schultz thought the presentations were very good. He also talked with a couple of people and has heard no complaints from Kankakee County about the services they have with HomeStar Insurance Services. Copas explained that the Policy & Procedure Committee sent the topic to the Finance because a decision needs made soon. Right now our budget is being held up until a decision is made. Copas' own preference is to choose HomeStar Insurance Services. He believes Bruce Shear will be able to service us a little better and give us long term representation. Copas said Gwen Hopkins Group might be too small of a company for what we need. On the other hand, they are very service oriented and Public Health has been using the company. They are very satisfied but we need to do what is best for our employees. Kevin Hansen sided with the brokers that are able to give the County renewal information 45-60 days in advance. Susan Wynn Bence, who was unable to attend the previous meeting, asked who was able to provide that information. Mike Lynch with Clemens and Associates and Bruce Shear with HomeStar Insurance Services both mentioned this in their presentations.

CIBC has been in contact with Speckman regarding their commissions. They are willing to cut/negotiate their commissions in order to retain our business. They also listed commission amounts from prior years.

Speckman reiterated that action needs to be taken now due to budget reasons. Hansen noted we've had good service with CIBC but we really need our renewal information in a more timely manner. Schultz agreed that information is not getting to us on time. Kyle Anderson asked Monica Uribe of CIBC why it is taking so long to get the renewals. Uribe answered that she is not sure why it was done that way in the past. Her preference is to have the items completed early. Donnie Harms of CIBC suggested a performance guarantee be implemented as soon as possible. Copas replied that we have tried and received nothing. The blame was always put on the insurance carrier. Harms said that is a possibility of the insurance carrier holding up the process but it is definitely not a company policy to withhold renewal information.

Based on the recommendations from the Policy & Procedure Committee members, it was moved by Wynn Bence and seconded by Anderson to accept HomeStar Insurance Services as our insurance broker. A roll call vote was taken. Motion carried.

The 2014 budget was discussed. Copas said when considering insurance and AFSCME negotiations, we are looking at a shortfall of about \$60,000-120,000.

Devine spoke about the revised Recapture Strategy. At this time, it has not been re-typed due to lack of staff in his office. Devine asked Executive Assistant Amanda Longfellow to re-type the Recapture Strategy. Longfellow will have this ready for the County Board meeting on September 10th. Devine will also make copies of the new Blunk loan agreement for the board to review.

Speckman explained the budget shortfalls that were discussed during the Management committee on September 5th. After review, Telephone will need to be increased by \$12,000, Electricity will need to be increased by \$18,000 and Heating/Gas will need to be increased by \$9,000. Overall, a total of \$39,000 will need to be increased. It was moved by Charlie Alt and seconded by Anderson to increase the budget line items for account number 67100-Telephone by \$12,000; account number 67200-Electricity by \$18,000; account number 67310-Heating/Gas by \$9,000 for a total increase of \$39,000. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey reminded committee members of the requested project name change for the heat pumps in the Treasurer's office and Head Start. The matter was discussed during the Management meeting. It was moved by Anderson and seconded by Wynn Bence to change the name of the Capital Expense project Air Handlers at the Courthouse (81303) to Heat Pumps at the Administrative Building. A roll call vote was taken. Motion carried.

It was moved by Alt and seconded by Wynn Bence 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/Ernie Curtis
s/Bret Schmid
s/Susan Wynn Bence

NEGOTIATIONS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 September 5, 2013 at 2:00 P.M. Members present were Rod Copas, Kevin Hansen, and Kyle Anderson. Troy Krumwiede was absent. Also present were FOP members Sean McCalla, Mike Coleman, Shon Johnson, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 4:35 P.M.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Anderson, Chairman of the Management Services Committee, gave the report of his committee. At this time, the Board discussed the contract received from Bennett & Brosseau Roofing, Inc. for roofing repairs on the Old Courthouse Museum. The contract does not refer specifically to repair of the roof on the bell tower, which had storm damage and was subsequently paid for by the County's insurance. It is important to get the roof repair completed within the next month because the shingles need heat in order to seal and if put off another month, more problems could ensue. It was moved by Mr. Bills and seconded to allow Mr. Anderson, as Chairman of the Management Services Committee, authorization to act on the contract for the roof repair of the bell tower on the Old Courthouse Museum. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 10, 2013
Chairman Copas

On motion to allow for Mr. Anderson, as Chairman of the Management Services Committee, authorization to act on the contract for the roof repair of the bell tower on the Old Courthouse Museum

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

Nay: Hiles
Absent: Krumwiede

MANAGEMENT SERVICES
Balance of the Report

The Board discussed leases and the current rate of rent on space at the Administrative Center. The rates for rent for some of the current tenants at the Administrative are as follows: Headstart \$14,000 or \$5.20 per sq ft; WIA \$5,000 or \$6.77 per sq ft; and Volunteer Services \$6,000 or \$6.70 per sq ft. The Board addressed questions surrounding rent for the I-KAN Regional Office education of Education and Iroquois Area Regional Delivery System Office. I-KAN has never been charged rent and in 2001 the County Board passed a Resolution to abate the amount paid by IARDS because of the economic times and lack of funding for schools. It is the feeling of some on the Board that these entities should be paying rent. The Board is working toward getting rents for all tenants adequate to cover expenses incurred. It was moved by Mr. Anderson and seconded to approve the balance of the Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the balance of the Management Services Committee report

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

Nay: Crow

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 September 4, 2013 at 2:45 P.M. Members present Kyle Anderson, John Shure, Scott Watts, and Dan Rayman. Lyle Behrends, Donna Crow, and Adam Zumwalt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, County Board member Jean Hiles, 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 letters were mailed to electricity vendors requesting quotes be mailed to the County Board office or they can attend the October Management meeting with their quotes.

Maintenance Supervisor Larry Pankey was asked to get a quote from Bennett & Brosseau Roofing, Inc. for roofing repairs at the Old Courthouse. The proposal, priced at \$9,600, includes reinstalling the missing downspouts. Pankey suggested including the Old Courthouse when annual inspections and repairs are done on the jail and Administrative Building to keep future problems under control. John Shure reviewed the proposal and noted that they do not guarantee their work. Pankey said they do guarantee their work but they will not guarantee any work that has been done prior. Anderson reviewed the proposal also. It was moved by Shure and seconded by Scott Watts to award the Old Courthouse roof contract to Bennett & Brosseau Roofing, Inc. A roll call vote was taken. Motion carried.

Anderson confirmed the FSA lease, reflecting the agreed upon one year extension, has been signed by Chairman Rod Copas. The new lease will expire August 31, 2014. Speckman stated the rate did increase to \$9.00 per square foot. Shure said the next step is to move forward with their remodeling.

Last week, the Policy & Procedure committee discussed splitting the maintenance budget by building. Speckman explained that she worked with Pankey and did a lease analysis to split the costs. In reality, Speckman handles the phone contracts. The electric and gas contracts are handled through Speckman and Executive Assistant Amanda Longfellow. The Management committee makes the decision on repairs for the Administrative Building. Speckman said the only issue she has come across is the service contracts and purchasing of supplies. These items will need to be designated by building. Shure asked if we go ahead with the splitting of the maintenance budget, will this cause Pankey to report to two supervisors. He believes the idea is excellent from a budgeting standpoint but other problems can occur as far as priorities between the buildings. Pankey said when there is an issue, he contacts Sheriff Derek Hagen and Anderson. Anderson stated that he thinks Pankey would still report to Hagen and Anderson. County Board member Jean Hiles believes the budget should be left as is due to making extra work for Speckman, Longfellow, and Pankey. She agreed it is nice to have the lease analysis but it is not needed all the time.

Pankey updated the committee on items in his department. He made a call to Otis Elevator for the door restriction and we have been put on a list for October or November. Pankey said the cost should be less than \$5,000. Pankey also spoke to Speckman about making a change this budget year to the Capital Expense budget item for Air Handlers at the Courthouse. He would like to replace the glycoase and replace the heat pumps in Head Start and the Treasurer's office. Anita explained that the glycoase cannot be taken care of out of the Capital Expense line item; it will have to come from repairs and maintenance. Speckman also said Capital Expense items have to be budgeted by project. It was moved by Shure and seconded by Watts to recommend to the Finance committee to change the Capital Expense budget for FY2013. The committee recommends changing the project name from Air Handlers at the Courthouse (81303) to Heat pumps at the Administrative Building. A roll call vote was taken. Motion carried.

In regards to the installation of the heat pump replacement in the Assessor office, a letter was mailed to the vendor listing some deficiencies that needed handled before payment would be made. Pankey and Anderson met with the installer and all deficiencies have been satisfied. Payment has been made to the vendor.

It was moved by Shure and seconded by Watts to let out the bids for the heat pumps pending Finance approval of the change to the Capital Expense budget. A roll call vote was taken. Motion carried.

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

Shure asked Speckman about adjusting the budget lines for telephone, electricity, and heating/gas. The committee reviewed the numbers. Overall, the three budget lines will need increased by \$39,000. The discussion on adjusting these line items will take place during the Finance meeting.

It was moved by Watts and seconded by Rayman to adjourn at 3:20 P.M. Motion carried. All of which is respectfully submitted.

s/Kyle Anderson
s/John Shure
s/Scott Watts
s/Dan 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

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Bills, Krumwiede

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 10, 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 September 3, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Chairman Rod Copas, 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. James Finnell, and Wendy Davis from the Times Republic.

The meeting was called to order.

The committee reviewed the claims. It was moved by Donna Wasmer and seconded by Jed Whitlow 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 August. He said registrations were at 483 for August with a target of 500.

Supervisor of Assessments Bob Yergler discussed the 2014 levy. Last month Dale Schultz gave committee members a levy worksheet to review. Yergler said once all the changes are complete; he is comfortable with setting the EAV at \$475 million.

County Clerk Lisa Fancher informed the committee that today is the first day to begin circulating petitions for the March 18th primary election. Also, work has begun cleaning and organizing the Clerk's current storage area, in preparation of their move into the space vacated by KCC.

Treasurer Mindy Kuntz Hagan reminded everyone that today is the last day to pay the second tax installment without penalty.

Finance Director Anita Speckman said the audit was submitted at 4 P.M. Friday, August 30th. An electronic version is now being requested. Speckman is working on this.

County Board Chairman Rod Copas is going to the Ford Iroquois Public Health Department today to work on their budget. A Health Board meeting is scheduled for September 16th.

It was moved by Troy Krumwiede and seconded by Bret Schmid to adjourn at 9:15 A.M. Motion carried.

All of which is respectfully submitted.

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

I.T.

Chairman Copas gave the report of the I.T. Committee. It was moved by Mr. Schultz and seconded to approve the I. T. Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 September 6, 2013 at 10:20 A.M. Members present were Troy Krumwiede, Rod Copas, and Dale Schultz. Russell Bills was absent. Also present Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz-Hagan, Probation Supervisor Barb King, Probation Director Tom Latham, and County Board members Charlie Alt and John Shure.

The meeting was called to order.

There were no public comments.

Discussion began with the next steps for GIS implementation. Rod Copas said he knows we are ready to move forward. Supervisor of Assessments Bob Yergler mentioned that if Kankakee decides to fly in the spring, it could save us a little money. Yergler also said we need to make a decision on which vendor to go with. The two vendors are Bruce Harris & Associates and Sidwell. Yergler expressed small concerns he has if we stay with Sidwell and also mentioned that Bruce Harris & Associates has a better working relationship with Devnet. Troy Krumwiede agrees that we are ready to move forward and the IT committee needs to present this to the full Board. He said we have enough evidence to move forward. That evidence being that it ties into the IT system, the funding mechanism is in place and we have received bids from vendors. It was moved by Dale Schultz and seconded by Copas to move forward with the GIS project. Motion carried by a voice vote.

Feedback was received from an outside consultant regarding the server integration project. The consultant agreed with what had been presented. He found minor items that could be changed but for the most part, the County has been moving in the right direction with this project. Copas said we will also be getting a quote from someone who is not bidding on the project just to compare numbers. Krumwiede said he thinks it's important to go back to AreaWide and have them create a map of our system.

Krumwiede asked the committee what they think the next step should be. It was decided to have the outside consultant and AreaWide attend the next IT meeting on October 1st.

Treasurer Mindy Kuntz-Hagan reported the Windows 7 training at Kankakee Community College went very well. Kuntz-Hagan said she would like to look into an Excel course later on.

It was moved by Copas and seconded by Schultz to adjourn at 11:15 P.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Rod Copas
s/Dale Schultz

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

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Krumwiede

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session

September 10, 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 September 4, 2013 at 3:25 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Lyle Behrends was absent. Also present Coroner Bill Cheatum, States Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

To begin the meeting, Susan Wynn-Bence thanked Sheriff Derek Hagen and his team for a job well done on a recent drug bust.

Hagen's monthly report included:

*Patrol had 579 calls for service for the month of August

*Year-to-date calls for service 3,957

*Booked in 82 prisoners for the month of August

*Average Daily Population July: 19

*Year-to-date average population: 20

*Average length of stay for the year: 12 days

*Year-to-date book-ins are 564

*Overtime in Jail was 188 hours on the schedule (OT hours are down significantly)

*2005 van has been equipped and put into service as a prisoner transport unit

*Conducted an investigation with Watseka PD and made numerous heroin arrests

*Arrested individuals responsible for multiple burglaries in Watseka, Gilman, Danforth, and Crescent City (total of 11)

During the budget hearings, Hagen provided the Finance Committee with comparables to other counties based on their staffing and budget numbers. Hagen has not requested more

staffing for his department. Hagen said the county that most resembles Iroquois County is Montgomery. Shure asked if there were any other counties comparable to us. He said comparing us to Montgomery County is a good thing because they do have so much in common with Iroquois County but it would be nice to have one more comparable. Hagen will look into another comparable for next month's Judicial Committee meeting.

Coroner Bill Cheatum asked if there were any questions on his claims. He provided a report with detailed information regarding his submitted claims. Cheatum said, unfortunately, the new van has been put to use due to a fatal accident last week.

Probation Supervisor Barb King informed the committee of an additional juvenile detention claim being submitted for payment in the amount of \$4,080. This claim will put that line item over in the budget. Probation Director Tom Latham will attend the September 5th Finance meeting to discuss this.

States Attorney Jim Devine discussed the multiple arrests made recently by Iroquois County and the Watseka Police Department. These arrests, along with other ongoing cases, have resulted in 25 grand jury cases. Devine said his office has been very busy and acknowledged his secretary, who has been working on her own for 4 weeks due to his other secretary being out sick. Devine also mentioned the timing of the Judicial Committee meeting. It was brought to his attention that committee members were asked to attend the meeting 10 minutes early to review claims. If this happens, the meeting time must be changed to 2:50 P.M. in order to comply with the Open Meetings Act.

Circuit Clerk Lisa Hines was not in attendance at the meeting but her monthly reports were distributed and reviewed.

The August 2013 E.M.A. Activity Report was given to all committee members.

Wynn-Bence asked Shure if the time of the meeting will remain at 3 P.M. or change to 2:50 P.M. After discussion, it was decided to leave the meeting time at 3 P.M. Shure will distribute a memo to the department heads and ask them to attend the meeting at 3:10 P.M. This will allow the committee time to review the claims.

It was moved by Wynn-Bence and seconded by Jean Hiles to pay the claims subject to County Board approval. Motion carried by a roll call vote.

It was moved by Kyle Anderson and seconded by Marvin Stichnoth to adjourn at 3:47 P.M. Motion carried.

All of which is respectfully submitted.

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

PLANNING & ZONING

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 10, 2013
Chairman Copas

On motion to remove from the report for separate consideration, the paragraphs that refer to the Flood Plain Ordinance revisions

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

Nay: Crow, Hiles, Schultz, Wasmer

Absent: Krumwiede

MOTION

The Board discussed freeboard, which is the lowest possible entry point during flooding, on homes built within County jurisdiction. FEMA recommends a one foot or above base flood freeboard, but does not require it. Ted Hartke, a surveyor from Ogden, said every inch matters when building in a flood zone, he recommends building one foot above base flood. Mr. Bills explained, during the 2008 flood, when the water crested at a certain area in Watseka, the water was two foot below the FEMA recommendation. In his opinion, if homeowners want to take a chance and build at base flood, the County should let them. It was noted, homeowners that choose to build at base flood could see an increase in flood insurance premiums. State's Attorney Jim Devine said there could be a notation on building permits, for homeowners that choose to build at base flood, regarding the effects it could have on flood insurance premiums. It was moved by Mr. Bills and seconded to remove the freeboard restriction, which is not required by the federal government, from the Flood Plain Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 10, 2013
Chairman Copas

On motion to remove the freeboard restriction, which is not required by the federal government, from the Flood Plain Ordinance

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Rayman, Schmid, Shure, Stichnoth, Whitlow, Wynn Bence, Zumwalt

Nay: Crow, Hiles, Schultz, Wasmer

Absent: Krumwiede, Watts

**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

Annual Session, September 10, 2013

Chairman Copas

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

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

Nay: Crow, Hiles, Schultz, Wasmer, Wynn Bence

Absent: Krumwiede, Watts

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 10, 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 September 6, 2013 at 9:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, John Shure, Donna Wasmer, Troy Krumwiede, and Daniel Rayman. Absent were Scott Watts and Adam Zumwalt. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, State's Attorney Jim Devine, County Board Chairman Rod Copas, Kim Cambron, Theodore Hartke, and Wendy Davis from the Times Republic.

Public comments were moved until later in the meeting.

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

A roll call was taken; the claims were approved with Mr. Krumwiede abstaining.

Mr. Devine stated the biggest part of the meeting would be reviewing the text amendments. With a seven-member board, a concurring vote of four is needed for approval. He said, however, that he believes text amendments are different than a zoning request. The text amendments did go through the public hearing process. These text amendments can go forward to this Committee and then on to the County Board. Mr. Devine said the input from the Zoning Board of Appeals couldn't stop the continuation of the text amendments. Mr. Copas said the State Statutes state a quorum is four for a seven-member board but the Zoning Ordinance states five.

{The following paragraphs were removed from the report for separate consideration per action taken by the full County Board on September 10, 2013.}

There was general review of the Flood Plain Ordinance revision for taking the current freeboard of 1.5' to base flood. After discussion, Mr. Shure made a motion to set the freeboard at 1' above base flood; Mr. Rayman seconded the motion.

A roll call was taken; Voting "aye" were Curtis, Rayman, Shure, and Stichnoth. Voting "nay" were Krumwiede and Wasmer. Motion was approved.

There was general review of the Wind Ordinance revisions. Mr. Stichnoth said he was concerned about the Zoning Board of Appeals meeting. He said no one was sworn in and he felt

there was untrue information stated. Mr. Stichnoth discussed the behavior he felt unethical from the board.

Mr. Copas said the meeting was the public forum but it doesn't change what the County does. There was a massive amount of information. He doesn't believe a decision should have been rendered without reviewing the information presented. He believes there are problems being ethical in this country. He believes members should abstain from voting if he or she has a financial interest.

Mr. Stichnoth said the Planning & Zoning Committee has the power to remove any Zoning Board of Appeals member. He would like to remove the members who show lack of ethics. Mr. Shure said no action could be taken, as this isn't on the agenda.

After review, Mr. Shure made a motion to approve the Wind Ordinance revisions as presented. Mr. Rayman seconded the motion.

Theodore Hartke who was in attendance from Vermilion County suggested the people who would sign a waiver on the setbacks should sign a documented waiver stating that there could be issues with sleep deprivation, low frequency noise, and property values. Mr. Stichnoth said this would not be done at this time.

A roll call was taken; Voting "aye" were Curtis, Rayman, Shure, Krumwiede, and Stichnoth. Voting "nay" was Wasmer. Motion was approved.

Betty Thompson has given her letter of resignation from the Zoning Board of Appeals effective November 1, 2013.

Mrs. Schleef said a park model has been red-tagged that was brought onto property without any permits. Terry Eimen from the Health Department found it and brought in pictures. There is no place in the Ordinance for a park model with the exception of a campground. A camper/trailer can be placed on property for 180 days but then it has to be moved. Mr. Copas said the gentleman did put in a well and was doing a holding tank but now is doing a full septic. He said the gentleman was spending a lot of money in Iroquois County. Requesting a variance was discussed. Mr. Shure said the Zoning Ordinance is going to be reviewed and he wondered if something shouldn't be added for a request of this nature. This was tabled until next month so legal advice could be obtained.

A chart was reviewed regarding which Zoning districts would be affected by changing the building regulations to 900 square feet. Mr. Shure felt a meeting should be called in which reviewing the Zoning Ordinance would be the main meeting discussion. Reviewing the Zoning Ordinance was tabled until next month.

Mr. Rayman made a motion to adjourn the meeting, which was seconded by Mr. Curtis.

Meeting was adjourned at 10:15 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

TRANSPORTATION & HIGHWAY

&
RESOLUTION NO. R2013-24
RESOLUTION FOR IMPROVEMENT-CH11

Mr. Alt, Vice Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2013-24. At this time County Engineer Joel Moore asked the Board their opinion of golf carts on County Highways. The Village of Loda would like to pass an Ordinance allowing golf carts on the roads within the village and they inquired about the County's Ordinance. Currently, the County does not have a golf cart Ordinance, but it is Joel's opinion that it would be alright for a golf cart to cross a County road, but otherwise stay off County roads. Joel said he would like to work with State's Attorney Jim Devine to create a Golf Cart Ordinance for the County; however, he needed an answer from the Board as soon as possible. It was the consensus of the Board to concur with the County Engineer and allow golf carts to cross County roads, but otherwise stay off County roads. It was moved by Mr. Alt and seconded to approve the Transportation & Highway Committee report and Resolution No. R2013-24. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County
Annual Session, September 10, 2013
Chairman Copas

On motion to approve the Transportation & Highway Committee report and Resolution No. R2013-24

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

Absent: Krumwiede, Watts, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 10, 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 September 6, 2013 at 9:00 A.M. Members present were Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, and Donna Crow. Russell Bills and Jed Whitlow were absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

County Highway \$75,578.80

County Bridge	\$2,449.27
County Matching	\$250,536.28
TBP	\$0.00
County MFT	\$111,965.89
Township MFT	\$262,039.31

A Resolution for Improvement by County to expend TARP funds received was discussed. It was moved by Dale Schultz and seconded by Hansen to approve the Resolution for Improvement by County 10-00294-00-RS Wellington (to expend TARP funds received). A roll call vote was taken. Motion carried.

County Engineer Joel Moore gave an update on the K4 wind tower project. Moore attended a meeting on August 28th and stated he is unsure on the outcome of the project.

Moore informed committee members he will not be in attendance at the October Transportation & Highway Committee meeting. He will be in Collinsville for a meeting. Assistant County Engineer Doug Butzow will lead the meeting.

Donna Crow asked Moore for an update on Chapel Bridge. Moore said he sent off for a grant for historic preservation. It is approximately a four million dollar project.

It was moved by Crow and seconded by Schultz to adjourn at 9:48 A.M. Motion carried. All of which is respectfully submitted.

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

RESOLUTION NO. R2013-24

**Illinois Department
of Transportation**

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

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

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

BE IT FURTHER RESOLVED, that the type of improvement shall be HIR Surface Recycling, HMA Surface Course, Aggregate Shoulders, Type B and all work necessary to complete the project and shall be designated as Section 10-00294-00-RS and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Eight Thousand Four Hundred Dollars and 00/100 dollars, (\$108,400.00) from the County's allotment of **County Matching Tax Funds (TARP FUNDS RECEIVED)** 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 Annual meeting held at Watseka, IL on September 10, 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 10th day of September A.D. 2013.

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

APPOINTMENTS

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

Myron Cailteux of 1525 E 2900 North Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Doug Walder of 166 N 1700 North Rd, Hoopeston, IL as Drainage Commissioner of #28 Fountain Creek Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.

Roger Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.

Darrin Schumacher of 502 E. Lincoln, Onarga, IL as Drainage Commissioner of #42 Onarga Drainage District #3 for a term to expire on the 1st Tuesday of September, 2015. He is replacing Jeff Thomas as Commissioner of said District.

Charles Leitz of 1121 N 2600 East Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2016

Richard Yates of 2227 N 1630 East Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2016.

Mark Wilkening of 354 N 1300 East Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015

Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #53 Pigeon Grove Drainage District #1 for a term to expire on the 1st Tuesday of September, 2014.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2016.

Percy Caise, Jr of 3111 N 2000 East Rd, St Anne, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.

Robert Nagele of 2947 E 1500 North Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

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

Annual Session, September 10, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Krumwiede, Watts, Zumwalt

110 - General Fund	September 10, 2013	
210 - Sheriff		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Aramark	Aramark Services Inc	5,665.92
Big R St	Big R Stores	16.96
BP	BP	3,271.58
C & C Ti	C & C Tire And Auto Service	732.87
Cam Syst	Cam Systems	96.00
CMS	COMMUNICATION REVOLVING FUND	946.56
Creative	Creative Office Systems, Inc	64.30
CVS PHARM	CVS Pharmacy	43.94
Dralle C	DRALLE'S OF WATSEKA	454.30
Jonco	Jonco Products Inc	74.90
Kc Commu	K C COMMUNICATIONS	140.00
Mediacom	Mediacom LLC	101.45
Pence Oi	Pence Oil Company	163.20
Phillips	Phillips 66 - Conoco 76	88.20
Quill Sh	Quill.com	502.94

Ray O'He	Ray O'Herron Co., Inc.	336.88
Reeves C	Reeves Co Inc	15.22
US BANK	U.S. BANK EQUIPMENT FINANCE	134.28
Walmart	Walmart Community BRC	14.88
WATSEKA FORD	Watseka Ford Lincoln Mercury	<u>101.58</u>
	Total 210 - Sheriff	12,965.96
110 - General Fund		
215 - Coroner		
		<u>Check</u>
<u>ID</u>	<u>Vendor Name</u>	<u>Amount</u>
Cheatum	Bill Cheatum	237.30
KALELKAR M	MITRA KALELKAR, MD, FCAP	2,050.00
Kkkcocor	Kankakee County Coroners Office	275.00
Midwest For	Midwest Forensic Path Limited	1,025.00
NMS	NMS LABS	856.00
Pence Oi	Pence Oil Company	<u>167.62</u>
	Total 215 - Coroner	4,610.92
110 - General Fund		
220 - States Attorney		
		<u>Check</u>
<u>ID</u>	<u>Vendor Name</u>	<u>Amount</u>
AREA WIDE REP	AREA WIDE REPORTING SERVICE	742.60
KKK VA P SA	Kankakee Valley Publishing	165.30
PEORIA CO SHERIFF	SHERIFF'S OFFICE	40.00
Quill SA	Quill.com	102.98
WEST 6421	WEST GROUP PAYMENT CENTER	<u>200.00</u>
	Total 220 - States Attorney	1,250.88
110 - General Fund		
225 - E.S.D.A.		
		<u>Check</u>
<u>ID</u>	<u>Vendor Name</u>	<u>Amount</u>
Pence Oi	Pence Oil Company	<u>94.75</u>
	Total 225 - E.S.D.A.	94.75
110 - General Fund		

230 - Courts		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Anthony	Joseph P Anthony	225.00
AT&T UV	A T & T U-VERSE	30.00
CRASH DATA	CRASH DATA SERVICE, LLC	500.00
Creative	Creative Office Systems, Inc	125.57
DamiaJo	Jose G Damia	165.00
Law Bull	Law Bulletin Publishing	279.00
SCHUNKE JE	Jennifer L Schunke	165.00
SIMUTIS J	Jennifer Simutis, Atty At Law	307.50
SPENN, JOHN	Spenn, Johnson & Thompson	150.00
WEST 6421	WEST GROUP PAYMENT CENTER	588.49
WEST 7674	WEST PAYMENT CENTER	<u>375.00</u>
	Total 230 - Courts	2,910.56
110 - General Fund		
235 - Jurors		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
MONICAL'S	MONICAL'S PIZZA	<u>89.63</u>
	Total 235 - Jurors	89.63
110 - General Fund		
240 - Probation		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
BP - PROB	B P	77.05
VERIZON PROB	VERIZON WIRELESS	110.33
VERMILION CO TR	Vermilion County Treasurer	<u>4,080.00</u>
	Total 240 - Probation	4,267.38
110 - General Fund		
310 - Zoning And Planning		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Baier Pu	Baier Publishing Co.	24.50
Creative	Creative Office Systems, Inc	23.28

Gilman S	The Gilman Star, Inc.	17.50
I C C	International Code Council	315.90
KKK VA P SA	Kankakee Valley Publishing	53.85
Paxton P	Paxton Printing, Inc	26.04
Quill Zo	Quill.com	142.94
SCHLEEF G	Gloria Schleef	172.41
Wright	Deb Wright	<u>5.55</u>
	Total 310 - Zoning And Planning	781.97
110 - General Fund		
410 - County Clerk		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
CDW	CDW Government Inc	96.89
Creative	Creative Office Systems, Inc	376.62
Roger Sc	Roger Schuldt Insurance	60.00
Suver Br	Breein Suver	<u>20.00</u>
	Total 410 - County Clerk	553.51
110 - General Fund		
420 - Assessment Office		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Creative	Creative Office Systems, Inc	81.50
Il Issue	Illinois Issues	39.95
Scheiwe'	Scheiwe's Print Shop &	135.00
Sidwell	The Sidwell Company	<u>7,193.98</u>
	Total 420 - Assessment Office	7,450.43
110 - General Fund		
430 - County Treasurer		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Ajax Doc	Ajax Document Solutions	<u>734.75</u>
	Total 430 - County Treasurer	734.75
110 - General Fund		
435 - Postage For County Offices		

<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Midwest Mail	Midwest Mailing & Shipping Systems Inc.	224.48
	Total 435 - Postage For County Offices	224.48
110 - General Fund		
440 - Animal Control		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Ajax Doc	Ajax Document Solutions	369.30
Wildwood	Wildwood Kennels	610.00
	Total 440 - Animal Control	979.30
110 - General Fund		
510 - Finance/IT		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
AREA-WIDE	AREA WIDE TECHNOLOGIES INC	3,703.00
Devnet	Devnet Incorporated	5,812.50
Sage Che	Sage Checks & Forms	429.95
	Total 510 - Finance/IT	9,945.45
110 - General Fund		
610 - County Board		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
HEYL, ROYSTER	HEYL, ROYSTER, VOELKER & ALLEN	360.00
SAAP	STATE'S ATTORNEYS APPELLATE PROSECUTOR	885.00
SPECKMAN A	ANITA SPECKMAN	292.76
	Total 610 - County Board	1,537.76
110 - General Fund		
710 - Maintenance		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>

Ameren Il	Ameren Illinois	2,674.81
Aquality	Aquality Solutions	20.50
At&T	A T & T	4,053.95
Big R St	Big R Stores	294.54
CANADY B	Canady Building Maintenance	1,279.39
Glade Pl	Glade Plumbing & Heating Co	1,354.49
Halls Lawn	Hall's Lawn & Garden Center	1,075.00
Hiltz Po	Hiltz Portable Sanitation Inc	185.00
I C C	International Code Council	286.90
I-Kan	I-Kan	303.68
Nicor Ga	Nicor Gas	341.05
NOBLE ADM	NOBLE AMERICAS ENERGY SOLUTIONS	1,545.66
NOBLE CTH	NOBLE AMERICAS ENERGY SOLUTIONS	3,483.74
NOBLE MAINT	NOBLE AMERICAS ENERGY SOLUTIONS	31.44
Otis Ele	Otis Elevator Company	376.59
Pence Oi	Pence Oil Company	256.26
Peoples	Peoples Complete Bldg Center	173.69
Plumb Ma	Plumb Mart	972.42
Vanguard	Vanguard Energy Services LLC	382.51
WATSEKA B & D	Watseka B & D Enterprises	64.64
	Total 710 - Maintenance	19,156.26
115 - Group Insurance Trust Fund		
615 - Other		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
BPC	Benefit Planning Consultants	600.00
Health A	Health Alliance Medical Plans	42,239.00
	Total 615 - Other	42,839.00
135 - Retirement (Imrf/Fica/Med)		
100 - 00		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Fiphd	Ford-Iroq Public Health Dept	15,427.47
	Total 100 - 00	15,427.47
145 - County Capital Improvement Fund		
710 - Maintenance		

<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
PURVIS CAR	PURVIS CARPET SERVICE	1,888.00
	Total 710 - Maintenance	1,888.00
310 - Sheriff's Public Safety Fund		
210 - Sheriff		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
COLEMAN M	Mike Coleman	271.66
	Total 210 - Sheriff	271.66
320 - Arrestee's Medical Costs Fund		
210 - Sheriff		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
CVS PHARM	CVS Pharmacy	40.45
IROQ EMS	Iroquois Emergency Med Spec	101.45
Walmart	Walmart Community BRC	4.00
	Total 210 - Sheriff	145.90
335 - Coroner Automation Fund		
215 - Coroner		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Kc Commu	K C COMMUNICATIONS	281.18
RIVERSIDE REF	Riverside Reference Laboratory	32.00
	Total 215 - Coroner	313.18
355 - Probation Services Fee		
240 - Probation		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Witham T	Witham Toxicology Laboratory	52.00
	Total 240 - Probation	52.00

370 - Automation County Clerk		
410 - County Clerk		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Tiger Di	TIGER DIRECT INC.	<u>419.99</u>
	Total 410 - County Clerk	419.99
375 - Automation County Recorder		
410 - County Clerk		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
AREA-WIDE	AREA WIDE TECHNOLOGIES INC	720.00
Fidlar T	Fidlar Technologies Inc	1,000.00
Tiger Di	TIGER DIRECT INC.	<u>269.99</u>
	Total 410 - County Clerk	1,989.99
382 - Automation States Atty		
220 - States Attorney		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
AREA-WIDE	AREA WIDE TECHNOLOGIES INC	<u>2,693.00</u>
	Total 220 - States Attorney	2,693.00
610 - County Highway		
815 - County Highway Department		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Aquality	Aquality Solutions	91.75
AT&T MOBILITY	A T & T Mobility	161.07
Big R St	Big R Stores	111.99
C & C Ti	C & C Tire And Auto Service	104.95
Canady L	Canady Labs, Inc.	103.00
Clauss S	Clauss Specialties Inc	9,920.30
Creative	Creative Office Systems, Inc	68.86
Eiec	Eastern Illini Electric Coop	728.36
EMULSICOAT	Emulsicoat Inc	4,786.75
Fastenal	The Fastenal Company	110.35
Gilman A	Gilman Auto Parts	19.25

Hagan Tr	Mindy Kuntz Hagan Co Treasurer	2,563.25
HAMPTON EQ	Hampton Equipment Co	778.61
Heritage	Heritage Fs, Inc.	7,120.51
Humboldt	Humboldt Scientific, Inc	161.00
Iroq Pav	Iroquois Paving Corp.	1,030.00
JK STEEL	JK STEEL ERECTORS INC.	2,020.00
johnhwy	JOHN DEERE FINANCIAL	114.94
K & H Tr	K & H Truck Plaza, Inc.	698.03
Morrison	Morrison & Benoit Construction	2,735.57
Napa Aut	Napa Auto Parts	453.22
Nicor Ga	Nicor Gas	121.41
Pence Oi	Pence Oil Company	595.45
Peoples	Peoples Complete Bldg Center	49.82
Scotchmo	Scotchmons Stores	58.03
T6	T6 BROADBAND	99.00
WATSEKA FORD	Watseka Ford Lincoln Mercury	1,289.91
	Total 815 - County Highway Department	36,095.38
615 - County Bridge		
815 - County Highway Department		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Fehr-Gra	Fehr-Graham & Associates LLC	2,449.27
	Total 815 - County Highway Department	2,449.27
620 - Matching Tax		
815 - County Highway Department		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Fehr-Gra	Fehr-Graham & Associates LLC	13,782.50
HUTCHISON ENG	Hutchison Engineering Inc	30,146.18
Iroq Pav	Iroquois Paving Corp.	206,607.60
	Total 815 - County Highway Department	250,536.28
625 - County Motor Fuel Tax		
815 - County Highway Department		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
Fehr-Gra	Fehr-Graham & Associates LLC	22,937.12

Gray'S M	Gray's Material Service	53,627.43
Il Co En	Il Assoc Of County Engineers	75.00
Iroq Hig	Iroquois Co Highway Department	32,688.87
VARSITY STRIPE	Varsity Striping & Constructn	646.02
Vulcan M	Vulcan Materials Co	<u>2,129.76</u>
	Total 815 - County Highway Department	112,104.20
635 - Township Motor Fuel Tax		
815 - County Highway Department		
<u>ID</u>	<u>Vendor Name</u>	<u>Check Amount</u>
ASH GROVE TWP	Ash Grove Township Treasurer	51,971.92
BEAVER TWP	Beaver Township Treasurer	9,395.55
C N C Fa	C N C Farms & Trucking	19,186.47
Conrad T	Conrad Trucking, Inc.	26,031.13
Fehr-Gra	Fehr-Graham & Associates LLC	2,449.27
General	General Materials Corp	24,530.55
Gray'S M	Gray's Material Service	52,170.70
Grosso C	Grosso Construction Co	8,338.19
PIGEON GROVE TWP	Pigeon Grove Twp Treasurer	8,485.07
PRAIRIE GREEN TWP	Prairie Green Twp Treasurer	3,474.28
SHELDON TWP	Sheldon Township Treasurer	40,251.94
STOCKLAND TWP	Stockland Township Treasurer	5,649.64
Weber Tr	Weber Trucking, Inc.	<u>10,104.60</u>
	Total 815 - County Highway Department	<u>262,039.31</u>

REVOLVING FUND RECAPTURE STRATEGY

(The Revised Revolving Fund Recapture Strategy has been recorded and placed on file in the County Clerk's Office.)

State's Attorney Jim Devine presented a revised Revolving Fund Recapture Strategy that needed to be executed and sent to the State. He explained that the Recapture Strategy approved by the Board in May was not the proper wording or format approved by the State. After speaking to someone at the State level, he was able to get the acceptable wording and format, resulting in the need for the Board to approve the revised Revolving Fund Recapture Strategy. It was moved by Mr. Anderson and seconded to approve the revised Revolving Fund Recapture Strategy, as presented by the State's Attorney. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 10, 2013

Chairman Copas

On motion to approve the revised Revolving Fund Recapture Strategy, as presented by the State's Attorney

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

Absent: Krumwiede, Watts, Zumwalt

OLD BUSINESS

Chairman Copas informed the Board that River Valley Recycling will be providing a semi trailer for recycling of old electronics from County offices. The only cost to the County will be for the transportation of the scrap, there will be no fee for recycling.

The audit for FY2012 is complete, and copies of the audit are available in the Finance Office.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Shure and seconded to adjourn the meeting at 11:22 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, October 8, 2013 at 9:00 A.M.