

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
NOVEMBER 12, 2013

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Recessed Session
November 12, 2013

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, November 12, 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, November 12, 2013

Chairman Copas

On motion to call the roll

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

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Lay Minister Vicki Killus, of the Sheldon and Iroquois Churches, 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. Shure and seconded to approve the minutes from the October 8, 2013 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the October payroll

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

COUNTY BOARD SERVICES

Charles Alt	\$191.55
Kyle Anderson	\$282.70

Lyle Behrends	\$161.91
Russell Bills	\$125.00
Rod Copas	\$935.46
Donna Crow	\$113.64
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$219.88
Jean Hiles	\$102.96
Troy Krumwiede.....	\$50.00
Daniel Rayman.....	\$50.53
Bret Schmid	\$124.95
Dale Schultz	\$211.00
John Shure.....	\$292.08
Marvin Stichnoth	\$232.22
Donna Wasmer (2 months).....	\$100.00
Scott Watts	\$60.88
Jed Whitlow	\$124.95
Susan Wynn Bence	\$78.33
Adam Zumwalt	\$25.00

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Copas told the Board that Municipal Code is close to completing the updates to the County Code. This has been a project 2 years in the making and the updated Code should be ready for County Board approval in December. He reminded the Board that approval of implementation of GIS was on the agenda and also mentioned that the Board would be going into executive session later in the meeting to discuss an appointment.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, IEDA Director, updated the Board on the following:

- The Revolving Loan Fund paperwork has been approved by the State.
- Berkot’s Grocery store will hold a ribbon cutting on December 12, 2013 and Quality Super Market will close on November 27, 2013.
- The Bosch Foundation will be working to provide education and training for employees that will lose their jobs due to the closing of the Bosch facility in Watseka.
- The Eastern Illinois Economic Development Authority turned down a grant from the Federal government after working for 2 years to meet the requirements of the grant. Additionally, two counties have expressed interest in dropping out of the group, and it is unknown what the dues will be to keep the group going.

Mr. Stichnoth gave the report of the Ford-Iroquois Extension Board which met in Rantoul on November 4, 2013. He listed several programs offered by the Extension including but not

limited to: horticulture, learning to live as a family, money mentors, nutrition, and 4-H federation scholarship grants.

POLICY & PROCEDURE

Chairman Copas gave the report of the Policy & Procedure Committee. He noted 8 pallets of electronic recycling were recently picked up by River Valley Recycling. 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

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 October 31, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Russell Bills, John Shure, and Dale Schultz. Kevin Hansen and Adam Zumwalt were 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, Sheriff Derek Hagen, Probation Supervisor Barb King, Supervisor of Assessments Bob Yergler, IEDA Director Ken Barragree, County Board Member Charlie Alt, Wendy Davis from the Times Republic and Will Brumleve from the Paxton Record.

The meeting was called to order.

There were no public comments.

County Clerk & Recorder Lisa Fancher made everyone aware that the next Policy & Procedure meeting is scheduled for Thanksgiving Day on November 28th and suggested the meeting be moved to Wednesday, November 27th. The committee agreed the meeting should be changed as suggested. Fancher handed out a 2014 meeting schedule and holiday calendar to the committee. It was moved by Dale Schultz and seconded by Russell Bills to approve the 2014 meeting schedule and holiday calendar. Motion carried by a voice vote.

Probation Supervisor Barb King is working on getting items organized and ready for shredding.

Supervisor of Assessments Bob Yergler said GIS is still progressing. The money from the State hasn't been 100% confirmed yet.

Planning & Zoning Administrator Gloria Schleef reported a zoning board meeting was not held this month. Also, another zoning board member is still need. County Board Chairman Rod Copas said he has someone interested. If any board members have suggestions, feel free to let him or Schleef know.

Finance Director Anita Speckman told the committee that the county's phone system had been hacked into on 9/11. The detailed AT&T phone bill showed 192 calls to Latvia, totaling \$1,755. AT&T is crediting all charges. More fraudulent calls were made to Serbia, Somalia, and India on the 24th and the 26th. These credits will appear on the next bill. Speckman has talked with the fraud department at AT&T and they have sent a list of items to follow to try to prevent this from happening again. Speckman said international calling and call forwarding have been disabled. Speckman sent emails to everyone asking them to change their voicemail passwords immediately.

Treasurer Mindy Kuntz Hagan gave a report on the tax sale that was held Monday, October 28th. There were 370 pieces sold for a little over half a million dollars.

Highway Chairman Russell Bills said the Highway Committee will discuss a couple of lettings on township bridges.

Management Chairman Kyle Anderson will talk about heat pumps and snow removal at the November 4th Management Services Committee meeting.

Copas thanked several board members and employees for their assistance in helping clear out items to go to the recycling center. Besides the shelving, the election room is now empty. Copas has asked the FSA office to start working on their storage items and records that can be destroyed.

The finalization of the levy will be discussed during the November 5th Tax meeting. Tax Chairman Dale Schultz said nothing will be done until December. Schultz also said we will need to "dig into" the retirement of Animal Control Administrator Dr. Finnell. Copas asked Executive Assistant Amanda Longfellow to contact local veterinarians and ask them to submit their resumes by November 8th to be reviewed at the County Board meeting on November 12th.

Copas read a letter to the committee from ISO in regards to a pending regression on our existing Building Code Effectiveness Grading Schedule classification. The letter indicated that ISO would postpone the implementation of the regressed classification if a letter was received from the County by October 14th advising ISO that the matter will be reviewed with the next three months. Copas asked Planning & Zoning Administrator Gloria Schleef for an update on this situation. Schleef said she has talked with her committee and it will go to the full County Board in November.

Copas told the committee the Revolving Fund Recapture Strategy meets the necessary requirements per a letter received by the Illinois Department of Commerce & Economic Opportunity. Kuntz Hagan reported the Blunk loan is paid up to date.

Copas asked members to meet with him individually to discuss a long term funding mechanism for 911 and how to make it work.

It was moved by Bills and seconded by Anderson to take a recess at 8:35 A.M. Motion carried by a voice vote.

The meeting was called back to order at 8:45 A.M.

The committee discussed the dissolution of the Ford Iroquois Public Health Department. Copas passed around a letter sent from Ford County's attorney to the Illinois Department of Public Health. The letter stated Ford County has taken formal action to withdraw from the Ford Iroquois Public Health Department effective June 30, 2014 and asked for advice on how to establish an independent health department in Ford County.

After reading the letter, John Shure asked if it was necessary for both counties to vote on the dissolution. Copas answered it would be best for both counties to vote just for clarity. It was moved by Anderson and seconded by Shure to proceed with the dissolution on our part of our involvement with the Ford Iroquois Public Health Department. A roll call vote was taken. Bills, aye; Shure, aye; Schultz, nay; Anderson, aye; Copas, aye. Motion carried.

States Attorney Jim Devine introduced Attorney John Redlingshafer to the committee. Devine expressed his need for help with this change and highly recommended Redlingshafer. On that note, Redlingshafer explained the complexity of the situation and how time consuming it will be. Redlingshafer practices government law. His office is located in Peoria, IL. Anderson questioned the cost for his services. Redlingshafer said the cost is \$200 per hour. He will prepare a formal retention letter and all cost will be listed. Copas noted that Redlingshafer will be working through Devine.

It was moved by Shure and seconded by Anderson to appoint John Redlingshafer as Special States Attorney for legal work in regards to the Ford Iroquois Public Health Department. A roll call vote was taken. Schultz, nay; Anderson, aye; Bills, aye; Shure, aye; Copas, aye. Motion carried.

A copy of the Ford Iroquois Public Health Department's unapproved budget was distributed and discussed. The proposed budget expenses are set at \$2.3 million. Copas recommends setting the budget at \$1.1 million in expenses, which would be suitable for a seven month budget. Shure suggested asking Redlingshafer to contact Ford County about our reduced budget amount. Both county boards and the health department board must approve this budget. It was moved by Shure and seconded by Bills to authorize Special States Attorney John Redlingshafer to contact Ford County's counsel, Deanna Mool of Mool Law Firm, LLC, to discuss a seven month budget. A roll call vote was taken. Schultz, nay; Anderson, aye; Bills, aye; Shure, aye; Copas, aye. Motion carried.

Speckman sent a draft of the Employee Handbook to the department heads and board members for review. The handbook will be discussed further at the December meeting.

It was moved by Schultz and seconded by Anderson to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

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

**FINANCE
&
RESOLUTION NO. R2013-25**

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR, DECEMBER 1, 2013 TO NOVEMBER 30, 2014 AND CANCELING PRIOR APPROPRIATIONS

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2013-25 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, November 12, 2013

Chairman Schroeder

On motion to approve the Finance Committee report and Resolution No. R2013-25

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

Nay: Schultz, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
November 12, 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 November 7, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid and Susan Wynn-Bence. Also present Finance Director Anita Speckman, Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, Probation Director Tom Latham, Planning and Zoning Administrator Gloria Schleef, County Board members Donna Crow, Jean Hiles and Dale Schultz, Randy Schuldt of Schuldt Insurance, Bruce Shear of HomeStar Insurance Services and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance is working on renewals. Also, two policies have surfaced that are costing the County \$2,000 annually. These policies can be added to an existing policy for only \$200 per year. Finance Director Anita Speckman would like County Engineer Joel Moore and Sheriff Derek Hagen to send lists of their vehicles in to Mr. Schuldt to verify the correct vehicle are covered on the insurance.

Bruce Shear of HomeStar Insurance Services recommended renewing the County's medical insurance with Health Alliance at a 3.8% premium increase. It was moved by Russell Bills and seconded by Kyle Anderson to continue with the existing medical insurance program through Health Alliance. A roll call vote was taken. Motion carried.

Shear discussed the 2014 Health Alliance Medicare Advantage Benefits. Speckman said a meeting will be scheduled with the retirees to discuss their options. It was moved by Bills and

seconded by Susan Wynn-Bence to approve the Medicare Supplement plan through Health Alliance. A roll call vote was taken. Motion carried.

Shear gave the committee the renewal package for Delta Dental. The dental insurance is self-funded by the employees. The renewal rates provided show a decrease in the rate. It was moved by Bret Schmid and seconded by Wynn-Bence to accept the proposed self-insured dental insurance renewal through Delta Dental. A roll call vote was taken. Motion carried.

Shear said the life insurance renewal is not up until February and the Vision renewal is not up until April. Speckman had asked to get all renewals at one time. Shear explained that this could result in two increases in one year.

Supervisor of Assessments Bob Yergler said the Board of Review is in session now. The last day for complaints is November 27th. As of now, two complaints have been received that would be \$100,000 or more reduction in assessed valuation. Yergler said he is expecting at least two more complaints.

Treasurer Mindy Kuntz Hagan reported the Blunk loan is current under the new terms. Her office is working on the final tax distribution and is hoping to have it out the week of the 18th.

Speckman received the audit engagement letter from Clifton Larson Allen for 2013. There was a 5 % increase compared to 2012. Some of the increase is related to dealings with the Public Health Department. It was moved by Charlie Alt and seconded by Bills to approve the FY2013 Audit Engagement Letter with Clifton Larson Allen. A roll call vote was taken. Motion carried.

The 2104 budget was discussed. Speckman said the budget has been posted in the County Clerk's office and on the County's website since October 17th. Per statute, the budget must be posted for 15 days before approval. It was moved by Bills and seconded by Curtis to approve the FY2014 budget as posted on the County's website and in the County Clerk's office. A roll call vote was taken. Motion carried. County Board member Dale Schultz questioned the budget change made to Motor Fuel Tax on the expense side. It was moved by Wynn-Bence and seconded by Bills to amend the previous to accept FY2014 budget to include the Motor Fuel Tax expense line correction. Motion carried.

County Board Chairman Rod Copas had a meeting in Bloomington to discuss the Public Health levy and budget. Ford County agreed to talk about a seven month budget.

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

Speckman distributed a revenue and expense report to the committee for review. Half rate sick pay was paid to qualifying employees on the November 1st payroll. A transfer is needed for the IT server project. The I.T. committee voted to have specs written and asked to have \$25,000 moved to the I.T. fund. It was moved by Wynn-Bence and seconded by Bills to transfer \$25,000 from the Contingent Line (110-615-97110) item in the General Fund to the I.T. Fund (140-510-46130). A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Bills to move into executive session at 9:50 A.M. to discuss union negotiations. Motion carried by a voice vote.

It was moved by Anderson and seconded by Bills to move out of executive session at 10:13 A.M. Motion carried by a voice vote.

It was moved by Anderson and seconded by Bills to adjourn at 10:14 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

RESOLUTION NO. R2012-25
A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR,
DECEMBER 1, 2013 TO NOVEMBER 30, 2014
AND CANCELING PRIOR APPROPRIATIONS

(The FY2014 Budget has been recorded as part of Resolution No. R2012-25 and placed on file in the County Clerk's Office)

WHEREAS, it is the duty of the County Board at this meeting to establish an appropriation and budget for the succeeding fiscal year, December 1, 2013 to November 30, 2014; and,

WHEREAS, a proposed budget for the next fiscal year has been prepared, and has been available for public inspection as required by law; and,

WHEREAS, the County Board has determined that the proposed budget should be approved; and,

WHEREAS, there are unexpended appropriation balances in the budget for the current fiscal year, which appropriation shall terminate with the close of this fiscal year, except as provided by law.

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

1. That the proposed budget for the fiscal year, December 1, 2013 to November 30, 2014, as amended, be and is hereby adopted, and the appropriations contained therein are declared to be the legal appropriations for the fiscal year, December 1, 2013, to November 30, 2014, for the various purposes set forth therein, and a copy of the said budget, as amended, is attached hereto and made a part thereof.

2. That the appropriations in the budget for the current fiscal year shall terminate at the close of this fiscal year, except that any remaining appropriations balances shall continue to be available for thirty (30) days after the close of the current fiscal year, only for the authorization of the payment of obligations incurred prior to the close of the fiscal year, and the County Clerk is hereby directed to terminate such appropriations as provided herein.

Passed and approved this 12 day of November, 2013.

s/Rodney Copas

RODNEY COPAS, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher
LISA FANCHER, County Clerk

17 Ayes 2 Nays
0 Absent

NEGOTIATIONS

Vice Chairman Anderson gave the report of the Negotiations Committee. There was no action taken on this report, it was read for informational purposes only.

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 6, 2013 at 10:00 A.M. Members present were Kevin Hansen and Kyle Anderson. Troy Krumwiede was absent. Also present were FOP members Ronnie Harris, Mike Coleman, Shon Johnson, Eric Starkey and Sean McCalla, Sheriff Derek Hagen, Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, FOP Legal Representative Jeff Burke and Federal Mediator Joe Dula.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

Rod Copas joined the meeting at 1:30 p.m.

The meeting adjourned at 2:30 p.m.

All of which is respectfully submitted.

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

EXECUTIVE SESSION

It was moved by Mr. Anderson and seconded to go into Executive Session at 9:30 A.M. to discuss union negotiations. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to go into Executive Session to discuss union negotiations

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

MOTION

It was moved by Mr. Anderson and seconded to come out of Executive Session at 9:44 A.M. Motion carried by a voice vote.

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, November 12, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 4, 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, Craig Call and Jeff Memenga with Ruder Technology, County Board Member Jean Hiles, Mike Sims with IGS Energy, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Mike Sims, Regional Sales Manager with IGS Energy gave a presentation to the committee. IGS Energy is a direct supplier of natural gas and electricity based out of Chicago. Mr. Sims understands that the county has already entered into agreements with other suppliers for gas and electricity but he would like the opportunity to submit future bids

The remodeling of the FSA office was discussed. Committee Chairman Kyle Anderson said we are months away from remodeling. The ADA compliance requirements have to be met first.

Anderson spoke about snow removal for the Administrative Building and the Courthouse. Anderson contacted Sheriff Derek Hagen about letting it out on contract. Maintenance

Supervisor Larry Pankey agreed but suggested that whoever is awarded the contract work more diligently on the sidewalks.

Finance Director Anita Speckman gave an update on the VOIP Project. Speckman met with the AT&T project designer and he talked about where the fiber optic line would be installed. During the many discussions on this project, there were discrepancies found on what was being told. Due to the discrepancies, Area Wide Technologies requested a meeting with 911 Director Nita Dubble. Dubble and her board agreed that this plan was not going to work. Speckman said this will work but something has to change. Either the County needs to link the two phone systems or choose to run IP-Flex to both buildings. Two revised quotes were received from AT&T for each of these options. Some of the confusion was that AT&T assumed the fiber linked the two phone systems. It brings the internet to the Administrative Building from the Courthouse but does not connect the phone systems.

It was moved by Donna Crow and seconded by Lyle Behrends to transfer the VOIP Project to the I.T. Committee, including the fiber optic line. The Management Committee will retain the issue of phone service, including local, long distance and cell phones. A roll call vote was taken. Motion carried.

John Shure asked about the amount of liability insurance to be held for snow removal. Anderson will check on the amounts and get an answer to him. Pankey reiterated his concern about working more diligently on the sidewalks. This could be a simple verbiage change in the contract. It was moved by Behrends and seconded by Crow to let out bids for snow removal, pending approval by the States Attorney. A roll call vote was taken. Motion carried.

The mowing season is complete, but Pankey would like for Hall's Lawn and Garden Service to mow one more time to take care of the fallen leaves. Pankey said Glade and Wilder-McClain solved the problem with the new boilers. He reminded the committee these vendors spend considerable time past the warranty end date to correct the issues. Also, Weber Plumbing & Heating was awarded the bids on the heat pumps in the Treasurer's office and Head Start. In addition, a third heat pump was ordered for the Finance office.

Crow questioned the matter of the glyose disposal. The cost from Glade for disposal is \$14,700. This cost includes flushing, cleaning and disposal. Anderson said Weber would take care of the entire project for \$6,000, per County Board Chairman Rod Copas. Pankey noted the system would be down for a couple of days, with no heat or air, so there is only a small window of opportunity left to take care of this. Crow noted there is a huge difference between the costs from both vendors and wanted clarification as to what Weber's cost entailed. Copas will contact Weber and get a written proposal for \$6,000 that does include a "flush" of the system.

"The ball is in their court", Pankey said in regards to Otis Elevator Company. Pankey called Otis 3 months ago about the door restriction. We had been placed on a list for October or November. The cost is approximately \$5,000. The deadline for the work to be complete is January 14th but the expense needs to be booked in 2013. Crow suggested having Pankey call Otis again and let them know we are under a time constraint due to our fiscal year ending in November.

Crow questioned how a third heat pump could be ordered without a committee vote and who was involved in the decision. Kyle answered it was Copas, Pankey and himself. Crow's next question was if the funds were available to purchase the heat pump. The funds were available due to the USDA remodeling job being put on hold. After discussion of heat pumps in the building, Crow suggested forming a sub-committee to consider geothermal for our buildings. Speckman mentioned that even with the transition to geothermal, heat pumps would still be

needed. Pankey said the building is not ready for geothermal and indicated there are many other projects to be done first, such as insulation and windows. Crow asked that insulation be added to the list of Capital Improvement items. Anderson asked Pankey to bring a list of Capital Improvement items to next month's meeting.

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

Speckman explained the security breach that happened with the phone system. AT&T provided the County with a list of items to follow, such as changing voicemail passwords. International calling has also been disabled. All charges that occurred due to the security breach are being credited so there is no financial impact to the County. Behrends asked Speckman if our phone system was able to be hacked into, what about our internet. Speckman said we feel secure due to the fact that a new firewall had been installed but reminded the committee, hacking is and will always be an on-going danger.

It was moved by Behrends and seconded by Shure to adjourn at 10:26 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. Schultz, Chairman of the Tax Committee, gave the report of the Tax Committee and moved for adoption. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 12, 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 November 5, 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. 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 Donna Wasmer to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

Marvin Stichnoth inquired about the funding of the ABRA home located in Sheldon, IL. Finance Director Anita Speckman explained that this is included in the Developmentally Disabled levy; with 97% going to the ARC of Iroquois County and 3% of the levy of the 377 Board going to ABRA.

Supervisor of Assessments Bob Yergler said the Board of Review is in session now. The last day for complaints is November 27th. As of now, two complaints have been received that would be \$100,000 or more reduction in assessed valuation. Yergler said he is expecting one more. The complaints are from Quality Supermarket and the truck stop in Gilman. Tax Chairman Dale Schultz questioned Quality's complaint. Yergler said they had filed two complaints and one is possibly being dismissed. The current case is pretty valid because it is based on one million dollars and the building is not worth that.

County Clerk Lisa Fancher is in the process of having new computers with Windows 7 installed for the new server. She said there have been some issues and may need to call on Area Wide for an on-site visit. I.T. Chairman Troy Krumwiede recommended starting individual "work tickets" for each specific problem. She also reported that filing dates for the March election is November 25th through December 2nd. Fancher noted there is also a lottery now for who is last on the ballot and first on the ballot. Fancher's office is also being painted this week; the carpeting project will not be done this year.

Treasurer Mindy Kuntz Hagan reported the tax sale went smoothly. There were 370 parcels sold for a little over half a million dollars. Thirty six parcels went to the Trustee.

Dr. Finnell, Animal Control Administrator, provided the Administrator's Activity Report and an Animal Control Warden's Activity Report for the month of October. Finnell said registrations were at 503 for October with a target of 500. He was very pleased with this number.

Speckman told the committee the FY2014 budget has been posted in the County Clerk's office and on the County's website since October 17th.

Schultz and Kuntz Hagan have continued to try to make contact with Dennis Ballinger, the County Trustee, about the 24 parcels in the Spring Creek Campground. Susan Wells, Vice-President of Spring Creek Campground, has asked the committee for assistance in contacting Mr. Ballinger.

In regards to the levy, Schultz is awaiting information from Ford Iroquois Public Health Department. He hopes to have this information before next month.

Last month, Dr. Finnell informed the Tax committee that he was planning on retiring. County Board Chairman Rod Copas instructed Executive Assistant Amanda Longfellow to contact local veterinarians about the position and ask them to submit their resume by November 8th for review at the County Board meeting on November 12th. Longfellow said one veterinarian

was very interested in the position and would be submitting his resume. The others she contacted said they weren't interested or said they would consider the position.

It was moved by Krumwiede and seconded by Donna Wasmer to adjourn at 9:27 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

EXECUTIVE SESSION

It was moved by Mr. Schultz and seconded to go into Executive Session at 10 A.M. pursuant to 5ILCS 120/2 Section 2 (3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. Motion carried by a voice vote.

MOTION

It was moved by Mr. Schultz and seconded to come out of Executive Session at 10:13 A.M. Motion carried by a voice vote.

MOTION

Chairman Copas talked to the Board regarding the position of Animal Control Administrator. He read from the Illinois Animal Control Act 510 ILCS 5/2.01 Sec. 2.01 which states "Administrator means a veterinarian licensed by the State of Illinois and appointed pursuant to this Act, or in the event a veterinarian cannot be found and appointed pursuant to this Act, a non-veterinarian may serve as Administrator under this Act. In the event the Administrator is not a veterinarian, the Administrator shall defer to the veterinarian regarding all medical decisions." He said of the two applications, or resumes, that were received for the position of Iroquois County Animal Control Administrator, only one was from a veterinarian. With that, he nominated Dr. Hany Youssef for the position of Animal Control Administrator. It was moved by Mr. Curtis and seconded to approve the appointment of Dr. Hany Youssef as Iroquois County Animal Control Administrator. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the appointment of Dr. Hany Youssef as Iroquois County Animal Control Administrator

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

**I.T.
&**

RESOLUTION NO. R2013-26

AUTHORIZATION TO EXECUTE A CONTRACT BETWEEN IROQUOIS COUNTY AND BRUCE HARRIS & ASSOCIATES, CONTRACT TO PROVIDE A COUNTYWIDE GIS MAPPING SYSTEM, & CONTRACT FOR PARCEL MAINTENANCE SERVICES
(The Contract to Provide a GIS Mapping System and Contract for Parcel Maintenance Services have been recorded and placed on file in the County Clerk's Office.)

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee and presented Resolution No. R2013-26 A Resolution Authorizing Execution of a Contract to Provide a Countywide GIS Mapping System, a Contract to Provide a Countywide GIS Mapping System, and a Contract for Parcel Maintenance Services. At this time, the Board discussed the VOIP project and the reason why new fiber optic lines will have to be run between the Courthouse and the Administrative Center. Originally, the 911 lines were going to be used for the VOIP project but, due to their age and capabilities, it was agreed new fiber optic lines were needed to better serve the intention.

Supervisor of Assessments Robert Yergler introduced Bruce Harris, President and Scott Lepenske, Director of Sales and Marketing, both of Bruce Harris & Associates; to speak to and answer any questions from the Board regarding the proposed GIS project. Scott gave an overview of the project which is expected to be completed 18-24 months from commencement. He listed the following five projects that will be completed by his company:

- Digital Orthoimagery flight with 6 inch pixel resolution
- Mapping of over 25,000 parcels
- Mapping of soils and land use
- Maintenance of existing splits
- GIS Website

The GIS Project will be paid from recording fees collected specifically for GIS with a 48 month payoff anticipated.

After further discussion, it was moved by Mr. Krumwiede and seconded to approve the I. T. Committee report, Resolution No. R2013-26 A Resolution Authorizing Execution of a Contract to Provide a Countywide GIS Mapping System, the Contract to Provide a Countywide GIS Mapping System, and the Contract for Parcel Maintenance Service. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Schroeder

On motion to approve the I.T. Committee report, Resolution No. R2013-26 A Resolution Authorizing Execution of a Contract to Provide a GIS Mapping System, the Contract to Provide a GIS Mapping System, and the Contract for Parcel Maintenance Service

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 5, 2013 at 10:00 A.M. Members present were Troy Krumwiede, Rod Copas Russell Bills and Dale Schultz. Also present Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz-Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, Probation Supervisor Barb King, Probation Director Tom Latham, Sheriff Derek Hagen, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, Ron Gocken, Frank Hines, Craig Call with Ruder Technology and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The committee reviewed the summary of vendor proposals for the GIS project. Supervisor of Assessments Bob Yergler said the specs from each are basically the same and both vendors are very capable of doing the job. The final decision comes down to service and what is financially best for the County. Yergler said he has been in contact with the references both vendors provided him and all have given rave reviews. Also, both companies communicate well with Devnet. The County's current provider is Sidwell. The committee discussed the two vendors and their costs. I.T. Chairman Troy Krumwiede said it comes down to two decisions – 1. How and what structure to use and 2. Which vendor to choose. It was moved by Dale Schultz and seconded by Rod Copas to go with the high end resolution fly over resulting in a projected GIS fee of \$20.50. A roll call vote was taken. Motion carried. It was moved by Schultz and seconded by Bills to accept Bruce Harris & Associates as the vendor for the GIS project. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman gave an update on the server consolidation project. Last month, Area Wide was asked to provide the County with a new quote. Their new quote is priced at \$93,467. County Board Chairman Rod Copas said language is being written to accept bid proposals for this project. Copas suggested funding part of the project now with the \$25,000 that is in the Contingent line of the budget. Speckman said it would be best to recommend the Finance committee move the funds to the I.T. fund. It was moved by Russell Bills and seconded by Schultz to request Ron Egolf write up a bid proposal for the I.T. services needed for the installation of the server project, contingent upon a cost to be approved at Finance. A roll call vote was taken. Motion carried. It was moved by Schultz and seconded by Bills to transfer \$25,000 from the Contingent Line to the I.T. Fund. A roll call vote was taken. Motion carried. Speckman will contact Egolf regarding the bid proposal.

Speckman met with AT&T regarding the County’s VOIP project. This meeting resulted in a meeting with 911 Director Nita Dubble and Area Wide Technologies. Issues were raised, as documented in other minutes, and the 911 lines cannot be used. Speckman’s concern is that if we continue to delay our plans, the County will lose their place in line for the VOIP project. “AT&T needs to know what we are going to do”, Speckman said. Copas said that AT&T has already started to deliver the equipment and we need to move forward. It was moved by Schultz and seconded by Copas to proceed with AT&T’s “original” proposal. A roll call vote was taken. Motion carried. It was moved by Copas and seconded by Bills to seek proposals for fiber optic lines between the I.T. room in the administrative building and the PBX closet in the Courthouse. Also, in conjunction with the new fiber optic line, proposals are needed for equipment for the Courthouse/Jail phone system PBX and administration building phone system PBX to act as one phone system for extension dialing between buildings. A roll call vote was taken. Motion carried.

It was moved by Copas and seconded by Bills to adjourn at 12:23 P.M. Motion carried.
 All of which is respectfully submitted.

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

RESOLUTION NO. R2013-26

STATE OF ILLINOIS }
 COUNTY OF IROQUOIS } SS

IROQUOIS COUNTY BOARD
 NOVEMBER SESSION, A.D. 2013

RESOLUTION

WHEREAS, Iroquois County is in need of retaining professional services to provide seamless Countywide digital orthophotography, a seamless Countywide GIS mapping system, Bulletin 810 farmland assessment mapping, and a GIS website; and,

WHEREAS, the Iroquois County I.T. Committee and the Chief County Assessment Officer have solicited several companies to provide said services to the County; and,

WHEREAS, the proposal that best meets the needs of Iroquois County was received from the firm of Bruce Harris & Associates, Inc; and,

WHEREAS, said services will be provided to the County in the sum of \$570,507.00.

NOW, THEREFORE, BE IT RESOLVED by the Iroquois County Board that said contract is approved and that the Iroquois County Chairman be hereby authorized to sign said contract between Bruce Harris & Associates, Inc, and the County of Iroquois for the services referenced above.

Adopted this 12 day of November, 2013.

s/Rodney Copas

Rodney Copas

Chairman of the Iroquois County Board

ATTEST:

s/ Lisa L. Fancher

County Clerk

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, November 12, 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, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

November 12, 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 November 6, 2013 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles and Susan Wynn-Bence. Also present States Attorney Jim Devine, Judges Gordon

Lustfeldt and James Kinzer, Probation Supervisor Barb King, Sheriff Derek Hagen, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Coroner Bill Cheatum told the committee he had to purchase body bags and would like to pay the invoice right away but has not received the bill yet. The amount is approximately \$350 and will be paid out of his automation fund. The committee agreed they would approve the claim to be paid in November.

Judge Lustfeldt has talked with Sheriff Derek Hagen about the usage of GPS bracelets to cut down the overtime in the jail. Lustfeldt said the overcrowding isn't an issue right now. Lustfeldt has been in contact with Prairie States Legal in regards to the recent newspaper publications of divorces that the County has been financially responsible for. He said this isn't a common situation. Prairie States Legal explained that a questionnaire must be completed to prove that the individual is indigent; most individuals that qualify are on Public Aid. Lustfeldt also stated that if this situation starts to "pick up", we will begin to do our own research. Judge James Kinzer noted that Prairie States Legal has been very cooperative with supplying the information to us.

Lustfeldt said he hopes to be on track with his budget. However, Special Attorney Hire and Court Services are hard to budget for. He suggested hiring another Assistant Public Defender at a flat fee.

Sheriff Derek Hagen's monthly report included:

*Patrol had 517 calls for service for the month of October

*Year-to-date calls for service 5,059

*Booked in 60 prisoners for the month of October (down from September)

*Average Daily Population August: 17

*Year-to-date average population: 20

*Average length of stay for the year: 11 days

*Year-to-date book-ins are 683 (down from years past)

*Overtime in Jail was 184 hours on the schedule (FT personnel)

*92 hours of Part-time Corrections (saved several thousand dollars)

*Awarded a \$2,875.55 grant from the Bullet Proof Vest Partnership for the purchase of new ballistic vests.

Hagen reported that his vehicle maintenance expense is up this month.

Probation Supervisor Barb King announced the Illinois Probation Officers Court Services Association (IPCSA) had an opening for State Representative and selected Probation Officer Greg Barrett.

Circuit Clerk Lisa Hines monthly report for the Circuit Clerk Office was distributed to all committee members. Hines gave an overview of her claims for the month of September.

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

It was moved by Susan Wynn-Bence and seconded by Jean Hiles to pay the claims and include Coroner Bill Cheatum's claim for body bags subject to County Board approval. Motion carried by a roll call vote.

It was moved by Lyle Behrends and seconded by Marvin Stichnoth 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

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee. The Board briefly discussed the park model that was moved onto a property without a permit. State's Attorney Jim Devine said he would look into the matter and report back to the Planning & Zoning Committee in December. It was moved by Mr. Stichnoth and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Crow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 12, 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 November 6, 2013 at 4:00 P.M. Members present were Marvin Stichnoth, Ernest Curtis, John Shure, Donna Wasmer, and Scott Watts. Daniel Rayman, Adam Zumwalt, and Troy Krumwiede were absent. Also present were Gloria Schleaf and Debbie Wright from the Zoning Office, County Board Chairman Rod Copas, Kyle Anderson, Dale Schultz, and Wendy Davis from the Times Republic.

There were no public comments.

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

A roll call was conducted; the claims were approved unanimously.

Ms. Schleef said the International Residential Code 2012 and the National Electric Code 2011 have been given to the inspectors for review. There have been no changes with the plumbing code. These codes are ready to be adopted.

After discussion, Mr. Watts made a motion to adopt the International Residential Code 2012 and the National Electric Code 2011. Mr. Shure seconded this motion.

A roll call was conducted; this motion was approved unanimously.

There was discussion on the park model that was moved onto property without a permit. It was discussed that there is no place in the Ordinance for this. Ms. Schleef said Mr. Devine was doing research on this.

Ms. Schleef said Betty Thompson had resigned from the Zoning Board of Appeals effective November 1, 2013. Ms. Thompson was from the Ashkum area. The members of Zoning Board of Appeals are spread throughout the County; two members cannot be from one township. Zoning Board of Appeals is a seven-member board. Mr. Copas said Matt Lindgren from that area had expressed interest.

After discussion, Mr. Shure made a motion to appoint Matt Lindgren to the Zoning Board of Appeals. Mr. Curtis seconded this motion. This appointment would be if Matt Lindgren was still interested. Mr. Copas will check with him to make sure he would like to be appointed.

A roll call was conducted. Voting "aye" were Ernest Curtis, John Shure, Marvin Stichnoth, and Donna Wasmer. Voting "nay" was Scott Watts. Motion to appoint Matt Lindgren carried.

Ms. Schleef said there have been 123 building permits to date this year. The receipts are higher than this time last year.

There was general discussion on a letter received regarding flood insurance rates going up because the County Board had approved building at base flood. Ms. Schleef discussed the Biggert Waters Act and how it has affected flood insurance rates. Flood insurance has been subsidized by FEMA and it is no longer being subsidized as it was. This will affect the flood insurance rates. Some of the insurance rates will go up substantially. The Committee asked Ms. Schleef to check to see if flood insurance rates went up because of the County Board approving building at base flood or if the rates were going up anyway.

The Committee started reviewing the Zoning Ordinance and reviewed Sections 1 and 2 making some minor changes.

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

Meeting was adjourned at 5:40 P.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
PETITION FOR COUNTY AID,
&**

7-AGREEMENTS FOR SNOW REMOVAL ON COUNTY HIGHWAYS

(The Petition for County Aid and 7 Agreements for Snow Removal on County Highways 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 Petition for County Aid and 7 Agreements for Snow Removal on County Highways. He moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report, Petition for County Aid, and 7 Agreements for Snow Removal on County Highways

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

November 12, 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 November 8, 2013 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Jed Whitlow and Donna Crow. Also present County Engineer Joel Moore, Lovejoy Township Road Commissioner Robert Geddes, Aaron Knapp, Sandra Brooks with Newell Construction and Bruce Fuoss with Iroquois Paving.

The meeting was called to order.

Bids for bridge replacements for Fountain Creek District and Milford Road District were opened. There were two bidders for Fountain Creek, they are as follows:

Iroquois Paving - \$254,938.05

Newell Construction - \$262,725.00

One bid was received for Milford Road District:

Iroquois Paving - \$549,319.90

County Engineer Joel Moore will have the bid tabs entered to get the engineers estimate.

Lovejoy Township Road Commissioner Robert Geddes expressed his concern about overweight vehicles in the county. He provided documentation of this situation and believes law enforcement, either county or state, should be involved to address this issue.

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

County Highway	\$126,886.75
County Bridge	\$7,687.04
County Matching	\$49,988.10
TBP	\$0.00
County MFT	\$28,778.17
Township MFT	\$144,905.41

The tabulation of bids were entered for Fountain Creek District and Milford Road District with the following results:

Iroquois Paving: Fountain Creek – 3.63% over Engineer’s estimate
Milford Road District – 11.97% under Engineer’s estimate
Newell Construction: Fountain Creek – 6.79% over Engineer’s estimate

It was moved by Alt and seconded by Jed Whitlow to accept Iroquois Paving’s bridge replacement bid for Fountain Creek District. A roll call vote was taken. Motion carried.

It was moved by Donna Crow and seconded by Kevin Hansen to accept Iroquois Paving’s bridge replacement bid for Milford Road District. A roll call vote was taken. Motion carried.

Moore discussed a Petition for County Aid in Artesia/Ash Grove for a bridge. He said it will be approximately four and a half years before the project gets started. It was moved by Alt and seconded by Crow to accept the Petition for County Aid in Artesia/Ash Grove. Motion carried by a voice vote.

Moore asked all new commissioners to sign off on new snowplowing agreements. He said since there are so many new road commissioners, it would be best to update the agreements. It was moved by Schultz and seconded by Crow to approve the snowplowing agreements. Motion carried by a voice vote. Moore will bring the new snowplow policy to the next meeting for the committee to review.

Moore gave an update on the K4 wind tower project.

Moore will be attending a Bridge Preservation Conference on November 11-13.

It was moved by Hansen and seconded by Alt to adjourn at 10:03 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/Jed Whitlow
s/Donna Crow

APPOINTMENTS

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

Michael Ruder of 1687 E 2500 North Rd, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Gary Teske of 1026 N 800 East Rd, Onarga, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.

Dean Henrichs of 839 N 1100 East Rd, Cissna Park, IL as Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1st Tuesday of September, 2016.

Roger Schumacher of 808 N 300 East Rd, Buckley, IL as Drainage Commissioner of #4 Artesia Ridgeland #3 for a term to expire on the 1st Tuesday of September, 2016.

Terry Burton of 1736 N 2900 East Rd, Sheldon, IL as Drainage Commissioner of #40 North Sheldon/South Concord for a term to expire on the 1st Tuesday of September, 2016.

Scott Storm of 2872 E 2300 North Rd, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire the 1st Monday of September, 2016.

Steven Walder of 40217 N 990 East Rd, Hoopeston, IL as Drainage Commissioner of #29 Fountain Creek Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2016.

CLAIMS

The following claims were presented for approval. It was noted that three claims on the claims list presented did not go through committee. The first was in the amount of \$195.00 for past due fees to the State Comptroller's Office. The second was in the amount of \$1050.00 for the CDAP loan fund transfer to the General Fund. The last was in the amount \$25,000.00 for the Circuit Clerk's annual transfer to the General Fund. It was moved by Mr. Shure and seconded to approve the claims as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2013

Chairman Copas

On motion to approve the claims list as presented

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

110 - General Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	3,087.20
Aramark Services Inc	1,480.04
Aramark Services Inc	1,461.88
Baier Publishing Co.	498.00
Mary Berns	30.00
Bob Barker Company, Inc.	278.46
BP	2,100.38
BP	3,006.76
C & C Tire And Auto Service	130.23
Casey's General Stores Inc	3,291.95
Casey's General Stores Inc	2,120.71
COMMUNICATION REVOLVING FUND	948.21

Mike Coleman	170.75
Creative Office Systems, Inc	110.98
DRALLE'S OF WATSEKA	2,789.03
Mindy Kuntz Hagan Co Treasurer	10,000.00
ICLEA	90.00
Jonco Products Inc	86.85
KANKAKEE VALLEY PUBLISHING	92.95
Law Enforcement Targets Inc	844.35
Mediacom LLC	101.45
Napa Auto Parts	152.20
Pence Oil Company	166.84
Phillips 66 - Conoco 76	68.00
PROVEN BUSINESS SYSTEMS	83.66
Ray O'Herron Co., Inc.	331.91
U.S. BANK EQUIPMENT FINANCE	134.28
Total 210 - Sheriff	33,657.07
110 - General Fund	
215 - Coroner	
<u>Vendor Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	825.00
Midwest Forensic Path Limited	1,025.00
NMS LABS	185.00
Total 215 - Coroner	2,035.00
110 - General Fund	
220 - States Attorney	
<u>Vendor Name</u>	<u>Check Amount</u>
ARDC	1,026.00
Health Port	21.72
James Publishing Inc	67.94
Kankakee Valley Publishing	85.65
Quill.com	591.01
Jennifer L Schunke	222.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	2,214.32
110 - General Fund	
225 - E.S.D.A.	
<u>Vendor Name</u>	<u>Check Amount</u>
Pence Oil Company	149.19

VERIZON WIRELESS	72.15
Total 225 - E.S.D.A.	221.34
110 - General Fund	
230 - Courts	
<u>Vendor Name</u>	<u>Check Amount</u>
Joseph P Anthony	450.00
A T & T U-VERSE	35.00
Creative Office Systems, Inc	104.58
Jose G Damia	150.00
Sabrina M Ostrom	465.00
Pengad	143.10
Jennifer Simutis, Atty At Law	142.50
WEST GROUP PAYMENT CENTER	1,277.51
WEST PAYMENT CENTER	373.32
Total 230 - Courts	3,141.01
110 - General Fund	
240 - Probation	
<u>Vendor Name</u>	<u>Check Amount</u>
Greg Barrett	85.10
B P	136.40
Discount Office Items	399.89
Barbara King	57.94
Suppliesoutlet.Com Inc	114.28
VERIZON WIRELESS	104.29
Vermilion County Treasurer	1,190.00
Total 240 - Probation	2,087.90
110 - General Fund	
310 - Zoning And Planning	
<u>Vendor Name</u>	<u>Check Amount</u>
ASFPM	120.00
Creative Office Systems, Inc	78.47
Quill.com	209.81
Total 310 - Zoning And Planning	408.28
110 - General Fund	
410 - County Clerk	
<u>Vendor Name</u>	<u>Check Amount</u>

Creative Office Systems, Inc	255.74
TIGER DIRECT INC.	113.99
Total 410 - County Clerk	369.73
110 - General Fund	
415 - Elections	
<u>Vendor Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	202.50
GBS Inc.	10,911.11
Martin Whalen Office Solutions	1,148.71
Office Depot	289.49
TIGER DIRECT INC.	944.97
Total 415 - Elections	13,496.78
110 - General Fund	
420 - Assessment Office	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	182.99
Total 420 - Assessment Office	182.99
110 - General Fund	
435 - Postage For County Offices	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	5,000.00
Midwest Mailing & Shipping Systems Inc.	224.48
Postmaster	648.20
Total 435 - Postage For County Offices	5,872.68
110 - General Fund	
440 - Animal Control	
<u>Vendor Name</u>	<u>Check Amount</u>
Dr James Finnell	14.43
City Of Gilman	65.00
Wildwood Kennels	545.00
Total 440 - Animal Control	624.43
110 - General Fund	
510 - Finance/IT	
<u>Vendor Name</u>	<u>Check Amount</u>

AREA WIDE TECHNOLOGIES INC	937.50
GOVERNMENT FINANCIAL OFFICERS ASSN	225.00
AMANDA LONGFELLOW	33.30
Quill.com	245.27
RVR TRANSIT LLC	350.00
River Valley Recycling LLC	205.00
ANITA SPECKMAN	135.00
Total 510 - Finance/IT	2,131.07
110 - General Fund	
610 - County Board	
<u>Vendor Name</u>	<u>Check Amount</u>
Rodney Copas	294.26
HEYL, ROYSTER, VOELKER & ALLEN	120.00
KANKAKEE VALLEY PUBLISHING	319.20
Quill.com	27.03
Total 610 - County Board	760.49
110 - General Fund	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
OFFICE OF THE STATE COMPTROLLER	195.00
Mindy Kuntz Hagan Co Treasurer	1,782.57
Iroquois Co Soil & Water Cons.	2,020.74
Total 615 - Other	5,780.88
110 - General Fund	
710 - Maintenance	
<u>Vendor Name</u>	<u>Check Amount</u>
Ameren Illinois	2,803.72
Ameren Illinois	2,029.54
Angel Pest Control LLC	148.00
Aquality Solutions	20.50
Aquality Solutions	20.50
A T & T	2,271.87
A T & T	1,391.57
A T & T Long Distance	297.04
Bennett & Brosseau Roofing Inc	4,338.00
Big R Stores	140.95
C & C Tire And Auto Service	36.40

Canady Building Maintenance	1,365.17
Getz Fire Equipment	114.25
Glade Plumbing & Heating Co	4,006.11
Hall's Lawn & Garden Center	1,075.00
Hiltz Portable Sanitation Inc	185.00
I-Kan	303.68
KANKAKEE SANITARY / A & J DISPOSAL	270.00
KANKAKEE SANITARY / A & J DISPOSAL	270.00
Nicor Gas	389.16
Nicor Gas	544.08
NOBLE AMERICAS ENERGY SOLUTIONS	1,274.54
NOBLE AMERICAS ENERGY SOLUTIONS	3,047.14
NOBLE AMERICAS ENERGY SOLUTIONS	24.35
Pence Oil Company	281.18
Peoples Complete Bldg Center	8.00
Plumb Mart	710.74
Vanguard Energy Services LLC	684.18
Vanguard Energy Services LLC	1,732.95
City Of Watseka	760.58
City Of Watseka	571.31
Watseka B & D Enterprises	105.57
Total 710 - Maintenance	31,221.08
115 - Group Insurance Trust Fund	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	600.00
Health Alliance Medical Plans	44,413.00
Total 615 - Other	45,013.00
130 - Liability Insurance	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	129.00
Total 615 - Other	129.00
135 - Retirement (Imrf/Fica/Med)	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	13,645.30
Il Municipal Retirement Fund	600,000.00

Total 100 - 00	613,645.30
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Donna Arseneau	19.95
Verizon Wireless	201.04
Verizon Wireless	<u>202.29</u>
Total 210 - Sheriff	423.28
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Walmart Community BRC	16.00
Philip Zumwalt MD	78.60
Total 210 - Sheriff	94.60
330 - Court Security Fee	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Applied Concepts Inc	1,094.72
Total 210 - Sheriff	1,094.72
335 - Coroner Automation Fund	
215 - Coroner	
<u>Vendor Name</u>	<u>Check Amount</u>
MEDICALPRODUCTS LTD INC	383.52
Total 215 - Coroner	383.52
350 - Law Library Fund	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan, County Treasurer	14,000.00
Total 100 - 00	14,000.00
355 - Probation Services Fee	
240 - Probation	
<u>Vendor Name</u>	<u>Check Amount</u>

Solution Specialties Inc	117.00
Witham Toxicology Laboratory	78.00
Total 240 - Probation	195.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
Vendor Name	
Check Amount	
Mindy Kuntz Hagan, County Treasurer	25,000.00
Total 245 - Circuit Clerk	25,000.00
370 - Automation County Clerk	
410 - County Clerk	
Vendor Name	
Check Amount	
Creative Office Systems, Inc	268.77
Total 410 - County Clerk	268.77
375 - Automation County Recorder	
100 - 00	
Vendor Name	
Check Amount	
Fidlar Technologies Inc	500.00
Total 100 - 00	500.00
385 - Election Grants	
415 - Elections	
Vendor Name	
Check Amount	
Inclusion Solutions LLC	2,228.08
Total 415 - Elections	2,228.08
415 - Trust Fund	
100 - 00	
Vendor Name	
Check Amount	
OFFICE OF THE ILLINOIS STATE TREASURER	2,976.13
Total 100 - 00	2,976.13
425 - Revolving CDAP Loan Fund	
100 - 00	
Vendor Name	
Check Amount	

Mindy Kuntz Hagan Co Treasurer	1,050.00
Total 100 - 00	1,050.00
440 - County Redemptions	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Collector	6,186.32
Total 100 - 00	6,186.32
445 - Mobile Home Tax	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	31,895.16
Mindy Kuntz Hagan Co Treasurer	3,850.00
Total 615 - Other	35,745.16
610 - County Highway	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	223.75
Allied Waste Services No. 726	168.25
Altorfer Inc	196.87
Aquality Solutions	96.49
Ash Grove Township Treasurer	1,440.20
Ashkum Township Treasurer	1,917.10
A T & T Mobility	159.65
Beaver Township Treasurer	1,478.20
Beaverville Township Treasurer	2,365.50
Belmont Township Treasurer	425.60
Big R Stores	434.76
Big R Stores	369.27
Doug Butzow	13.62
C & C Tire And Auto Service	6,775.35
C & L TRUCKING AND MAINTENANCE	238.45
Chebans Township Treasurer	5,044.50
Concord Township Treasurer	640.30
Creative Office Systems, Inc	60.33
Crescent Township Treasurer	1,273.00
Crossroads Ford Truck Sales	63.25
Danforth Township Treasurer	1,166.60
Depke Gases & Welding Supplies	216.30

Douglas Township Treasurer	570.00
Eastern Illini Electric Coop	657.63
The Fastenal Company	359.01
Fountain Creek Twp Treasurer	1,157.10
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	247.44
Mindy Kuntz Hagan Co Treasurer	2,391.56
Mindy Kuntz Hagan Co Treasurer	245.32
Mindy Kuntz Hagan Co Treasurer	2,409.75
Mindy Kuntz Hagan Co Treasurer	140.87
Mindy Kuntz Hagan Co Treasurer	10,000.00
Mindy Kuntz Hagan Co Treasurer	10.61
Mindy Kuntz Hagan Co Treasurer	245.32
Henrichs Drainage II LLC	329.60
Heritage Fs, Inc.	5,722.52
Iroquois Township	1,499.10
JOHN DEERE FINANCIAL	409.82
K & H Truck Plaza, Inc.	1,257.21
Lovejoy Township Treasurer	482.60
Martinton Twp Treasurer	893.00
Mccullough Implement Co.	348.75
MCKINLEY PLUMBING, HEATING & COOLING, INC.	252.40
Milford Township Treasurer	1,075.40
Milks Grove Township Treasurer	3,429.50
Napa Auto Parts	780.80
Nicor Gas	121.01
Papineau Township Treasurer	1,624.50
Pence Oil Company	900.39
Peoples Complete Bldg Center	128.90
Prairie Green Twp Treasurer	2,433.90
PROVEN BUSINESS SYSTEMS	602.46
Ridgeland Township	153.90
Sheldon Township Treasurer	1,151.40
IROQUOIS COUNTY SOLID WASTE DISPOSAL FUND	18,400.00
Staples	37.98
Stockland Township Treasurer	2,992.50
T6 BROADBAND	99.00
Township Officials of Illinois	595.00
Zee Medical Inc	62.20
Total 815 - County Highway Department	103,433.57
615 - County Bridge	

815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Coombe-Bloxdorf Pc	2,040.79
Fehr-Graham & Associates LLC	<u>5,646.25</u>
Total 815 - County Highway Department	7,687.04
620 - Matching Tax	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	23,434.50
Hutchison Engineering Inc	26,283.60
Iroquois Title Company	<u>270.00</u>
Total 815 - County Highway Department	49,988.10
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	3,715.57
Iroquois Co Highway Department	9,763.53
Iroquois Co Highway Department	9,523.50
Iroquois Co Highway Department	5,664.49
Iroquois Co Highway Department	9,583.51
Joel Moore	<u>214.70</u>
Total 815 - County Highway Department	38,465.30
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Artesia Township Treasurer	10,000.00
Ash Grove Township Treasurer	35.76
Ashkum Township Treasurer	13,336.22
Beaver Township Treasurer	5,113.44
Beaverville Township Treasurer	6,291.50
Conrad Trucking, Inc.	12,282.86
Fehr-Graham & Associates LLC	2,064.75
Grosso Trucking Inc	6,412.07
Iroquois Co Highway Department	65,515.61
Milks Grove Township Treasurer	15,000.00
Prairie Green Twp Treasurer	3,351.81
Ridgeland Township	4,983.53

Vulcan Materials Co	<u>517.86</u>
Total 815 - County Highway Department	<u>144,905.41</u>

NEW BUSINESS

Chairman Copas asked the Board to see him individually for input regarding the funding mechanism of 911, which will have a shortage of funding as early as July of next year. He also told the Board he is looking for nominations for an 8 member Public Health Board to oversee the Iroquois County Public Health Department, which will be created in 2014.

OLD BUSINESS

There was no old business.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 11:12 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, December 10, 2013 at 9:00 A.M.