

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 8, 2013

INDEX

Recessed Session
October 8, 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, October 8, 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, October 8, 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, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bobbi Schultz, Pastor of the Methodist Church in Crescent City and Donovan, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

Chairman Copas asked for a motion to move the Planning & Zoning Committee report before the Policy & Procedure Committee report under the Committee Report section on the agenda. It was moved by Mr. Hansen and seconded to move the Planning & Zoning Committee report before the Policy & Procedure Committee report under the Committee Report section on the agenda, and approve the agenda as changed. Motion carried by a voice vote.

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the September 10, 2013 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to approve the September payroll

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

COUNTY BOARD SERVICES

Charlie Alt.....	\$58.25
Kyle Anderson	\$298.24
Lyle Behrends	\$161.91
Russell Bills	\$125.00
Rod Copas	\$930.23
Donna Crow	\$113.64
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$329.82
Jean Hiles	\$102.96
Troy Krumwiede.....	\$50.00
Bret Schmid	\$124.95
Dale Schultz	\$249.88
John Shure.....	\$329.27
Marvin Stichnoth	\$163.04
Scott Watts	\$60.88
Jed Whitlow	\$124.95
Susan Wynn Bence	\$78.33
Adam Zumwalt	\$75.00

PUBLIC COMMENTS

Attorney William Nelson spoke to the Board representing Myra Garner and Vickie Webster; both of Sheldon Township and both in opposition of the rezoning request of Crop Production Services from Agricultural to M-2 Industrial. He said Iroquois County is lucky to have a Zoning Ordinance and its purpose is to protect property owners within certain areas. He sees this application for rezoning as a backdoor option, because a variance for the same parcel was denied since his client's residences lie within 1,000 feet of the proposed fertilizer plant.

Myra Garner addressed the Board about the Crop Production Services application for rezoning and presented a map of the region, which showed her home, the home of Vickie Webster, and the proposed Crop Production Services site. She voiced her concerns of having a fertilizer storage facility 500 feet from her home, citing concerns such as: contamination of the water and soil; danger of explosions, like what happened in Texas; noise; increase of dust and debris; devaluation of her land; and the condition of the railroad crossing and tracks as reasons the Board should vote against the rezoning.

Vickie Webster provided handouts to the Board that discussed zoning classifications and the difference between Agricultural and M-2 Industrial. She believes the Crop Production Services rezoning does not fit under the M-2 Industrial since they will be providing retail not wholesale product. She also urged the Board to vote against the rezoning.

Alyx Parker, Attorney for Crop Production Services, addressed the concerns of Ms. Garner and Ms. Webster. He said CPS is following the rules of the zoning ordinance and they are not doing anything underhanded. He said there will be manufacturing at the proposed site, as

well as utilization of a storage facility. He talked about the fact that farmers spread anhydrous ammonia in fields all over, since that is the case, contamination would have to be addressed all over not just at this particular site. He agreed that the railroad crossing was in poor shape, but assured the Board that CPS was working with the railroad on improving the crossing. Lastly, he addressed the concerns of explosions. He said anhydrous ammonia is not explosive; ammonia nitrate is the chemical that caused an explosion in Texas, not anhydrous ammonia.

Tim Talbert, manager of Crop Production Services in Sheldon, told the Board that CPS has outgrown their location within the Village of Sheldon. He said farmers are becoming more efficient resulting in their need to be more efficient. He assured the Board that safety and public health are important to CPS; he didn't deny that there could be accidents, but guaranteed that CPS will stay a step ahead on safety. He confirmed there was a different location originally chosen for this facility, but they can't use that location because it was considered more hazardous pulling tanks in and out of the location on Route 24, due to the amount of traffic.

DISCUSSION

The Board discussed the advantages and disadvantages, as well as the need to continue the Bi-County Health Department, at the request of the Ford-Iroquois Public Health Board Oversight Committee. Lack of cooperation from the Ford County Board was a reason several Board members stated was a reason for supporting discontinuation of the agreement. It was agreed that it would be easier to make decisions regarding the Health Department if each County had their own department. Funding is a concern, as each Health Department would have to hire its own administrator. Currently, Iroquois County funds 68% of the Public Health Department and does most of the administrative work. Many Board members felt hiring an interim Administrator would be beneficial to get their opinion of the state of the Health Department to see if it is salvageable, before discussing dissolution. The Board continued discussion, noting dissolution costs and start up fees for two new departments would be concerns that need to be looked at should the two County Board's decided to dissolve the department, in addition to the possibility of losing grants awarded to the Ford-Iroquois Health Department. It was the consensus of the Board that the issues need to be taken care of, and a decision needs to be made that is in the best interest of the taxpayers.

CHAIRMAN COMMENTS

There were no Chairman Comments.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, IEDA Director, said he has started notifying employers in the area of a questionnaire/survey that has been created to gather information for State Representative Josh Harms, to see if there is anything Josh can do in Springfield to increase employment in the area.

He informed the Board that Ford County will be dropping out of the 6 county Eastern Illinois Economic Development Authority. This means costs will go up for the 5 other counties, which may mean Iroquois County will have to back out as well.

Lastly, Ken spoke about the need to expand business in Iroquois County. He feels that Crop Production Services in Sheldon would be a great opportunity that will create good jobs that would provide adequate pay to support a respectable standard living. With Bosch closing, approximately 100 jobs will be lost and this CPS rezoning is a reversal of that, which will create

even better jobs. In closing, he said we must embrace and recognize change and he encouraged the Board to vote in favor of the CPS rezoning.

Mr. Schultz gave a brief report of the I-KAN Board. He said they examined the list of expenditures for the 3rd quarter and discussed their FY2014 Budget.

ORDINANCE NO. 2013-2
AN ORDINANCE AMENDING THE TEXT OF THE IROQUOIS COUNTY ZONING
ORDINANCE

The following Ordinance was passed and approved at the July 9, 2013 Recessed County Board Meeting. It was not received before approval of the July minutes and was subsequently omitted from those minutes.

Ordinance No. 2013-2

AN ORDINANCE AMENDING THE TEXT OF THE IROQUOIS COUNTY ZONING
ORDINANCE

BE IT ORDAINED by the Iroquois County Board of Iroquois County, that the Iroquois County Zoning Ordinance be amended to change the text of a conditional use found in Section 3.4, agricultural Districts, part C.- Conditional Uses, Subsection 2 (a) which now reads:

2) Farm Related Sales, Service, and Manufacturing

- a) Retail fertilizer sales, including bulk storage and blending, provided all products sold and stored on the premises are manufactured elsewhere- on a lot not less than one acre in area and provided the lot is not located nearer than 1,000 feet from an existing dwelling, other than on such premises, or a Residence District boundary line.

The text of said conditional use subsection shall be changed to read as follows:

2) Farm Related Sales, Service, and Manufacturing

- a) Retail fertilizer sales, including bulk storage and blending, provided all products sold and stored on the premises are manufactured elsewhere- on a lot not less than one acre in area and provided the lot is not located nearer than 1,000 feet from an existing dwelling, excepting an existing dwelling on the subject premises, or a Residence District boundary line.

The above change shall be reflected in the Iroquois County Zoning Ordinance as amended.

s/Rodney Copas

Rod Copas

Chairman Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

Ayes: 14 Nays: 2

Absent: 3

**PLANNING & ZONING COMMITTEE
&**

ORDINANCE NO. 2013-3

REZONING-CROP PRODUCTION SERVICES-SHELDON TOWNSHIP

(The Rezoning for Crop Production Services-Sheldon Township will be recorded and placed on file in the County Clerk's Office)

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee. It was noted that should the Planning & Zoning Committee report pass, so would the Rezoning request of Crop Production Services. Mrs. Crow made it known that her husband works for Crop Production Services elsewhere; however, she planned to vote on the Crop Production rezoning matter because she did not know those involved with the rezoning. Chairman Copas also stated that he would be voting on the rezoning because the vote will take a $\frac{3}{4}$ super majority of the entire Board and his vote is permitted by statute according to State's Attorney Jim Devine. It was moved by Mr. Zumwalt and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2013-3, Rezoning for Crop Production Services in Sheldon Township

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

Nay: Alt

Absent: Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 8, 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 October 4, 2013 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, and Daniel Rayman. Absent were Scott Watts, Donna Wasmer, and Troy Krumwiede. Also present were Gloria Schleef and Debbie Wright from the Zoning Office. Others present were State's Attorney Jim Devine, Rod Copas, Vickie Webster, William Nelson, Jeff Claire, Tim Talbert, Thomas Trumble, Alyx Parker, Kevin Foreman, Myra Garner, Nancy Livingston, Mary Muehling, and Wendy Davis from the Times Republic.

Mr. Zumwalt asked for a motion to move Crop Production under new Business. Mr. Curtis made a motion to move Crop Production under new Business. Mr. Shure seconded the motion.

A roll call was conducted; it was unanimous to move Crop Production under new Business.

Mr. Zumwalt asked for public comments. William Nelson said his associate, Nancy Livingston, and he are here for the opposition against this request. He said they had already attended a full hearing on this request at the Zoning Board of Appeals where this application had been denied. Crop Production had first tried to seek a Conditional Use under the A-1, Agriculture district in which they learned that his clients' houses were too close. They then changed their rezoning request to M-2, Manufacturing. He doesn't feel this request fits in the M-2, Manufacturing, and is spot zoning. Both of his clients testified at the Zoning Board of Appeals that this fertilizer plant would be too close to their homes. He asks that the petition be denied.

Myra Garner came forward and showed pictures of Route 24, the proposed site of the anhydrous ammonia plant, the Darrow Road, which is 2800 East Rd, her home, and Vickie Webster's home. She expressed her concerns regarding the proposed anhydrous ammonia plant near her home. She also expressed it is the job of zoning to regulate orderly development. She said more could come under this same zoning regulation such as a junkyard and burning tires. She said the traffic congestion has increased tenfold since the additions of the windmills as the road had been upgraded. The fumes are a very big concern with the area being so windy. She doesn't believe there is enough water to support this facility. There are always spills associated with these plants. The plant in Texas, which is similar, had a major explosion. She is not sure anyone else would want to be within 500' to the proposed fertilizer plant. The railroad tracks are very dangerous. She believes the people of the County should be protected and not just Crop Production Services. She believes they are trying to circumvent the rules. They have stated sixty-five percent of their business is in Indiana. She said the County's own attorney, Jim Devine, had stated that it is spot zoning. Mr. Devine said he had stated it could be argued that it was spot zoning but not that it is. He said there is a big difference.

Vickie Webster came forward and handed out pictures to the Committee. Ms. Webster thought their homes would be devalued. She showed a picture she had taken of Heritage FS and said there are no homes close by. She believes it is unreasonable to have a fertilizer plant closer than 1,000' whether it is in agriculture or M-2. She said, if the chemicals killed her cattle she would sue but, if the chemicals came into her area and she got sick, she could sue but she would still be sick. She believes the Ordinance should be complied with 100%.

Alyx Parker came forward and stated he is the attorney for Crop Production Services. He said there is no doubt the residents are passionate about their residences but most of the comments are unsubstantiated. He said the Texas chemical plant that exploded had ammonia nitrate and was a different substance from anhydrous ammonia. Crop Production Services has been accredited on their safety issues. The railroad has been in existence and they want to work with the railroad to improve that section. Crop Production Services provides a lot of jobs in Iroquois County and they would like to stay in Iroquois County.

Tim Talbert came forward and stated he has worked for Crop Production Services for seven years and the business has grown. They are very fortunate that the farmers have put their faith in them. They need to move their anhydrous out of Sheldon; they are out of space and land. In moving the anhydrous, they will have to be 200' from property lines. They have contacted Railworks who now own the railroad but have not been contacted back. The shop noises would be no more than a farmer getting ready for his next day in the field. He would think people would want lighting for security purposes. Crop Production Services employees about fifteen full time people and they are hoping to add another six or seven. The project will have several phases and when it is all done will be a two and a half million-dollar project.

Mr. Copas questioned the amount of buildings. Mr. Talbert said there would be three buildings along with the storage tank. The loadout of the chemical will stay in town. Mr. Talbert explained the layout on the overhead. Mr. Devine questioned the expansion that might be done in the future. Mr. Talbert said there might be four more seed bins but would probably see more equipment than buildings. Mr. Devine asked why they would fit the manufacturing district. Mr. Talbert said manufacturing is converting raw products to meet the customers' needs. They would have the insert tank going into the anhydrous ammonia. Mr. Shure asked if this was the only location considered. Mr. Talbert said this location was picked because of the roads, Route 24 and the 80,000-pound road plus the railroad track. Very few locations meet all three. Mr. Shure asked if others had been investigated. Mr. Talbert said a willing seller is needed. Trumbles were willing to work with them. Ms. Webster said there was an original location already surveyed. Mr. Talbert said that is correct but they had been concerned about coming down Route 24 and then making the turn. Mr. Rayman asked if other landowners had approached Crop Production Services. Mr. Talbert said not with locations in Iroquois County.

Mr. Nelson said no one has talked about the legal issue of spot zoning. He believes this could open up the County for a lawsuit. The other legal issue is there is no manufacturing close to the proposed property.

Mr. Copas said he was at the Zoning Board of Appeals meeting. The reason it was voted down was the manufacturing issue. They are taking seeds and the seeds will be changed so it does constitute manufacturing. Heritage FS was rezoned the same and there is a house 150' from their property line. He does realize the railroad tracks are unsafe but Ms. Webster lives on Route 24 that has a ton of semis driving down the road. He believes it does meet the manufacturing regulations. The County cannot continue to push businesses out of the County. This is an agriculture business in an agriculture area. The railroad has been sold and has been doing a massive amount of upgrades. Mr. Nelson said no one objected to the rezoning of Heritage FS. Mr. Copas said that is not the question; this request does fit the M-2 regulations. Nancy Livingston read some of the regulations for the M-2 district.

Ms. Schleef read a letter received from Ken Barragree, Director of the Iroquois Economic Development Association, which is attached. Mr. Nelson objected to the letter being read. The

person who wrote it is not here to be questioned. Mr. Zumwalt said Mr. Nelson was not called on.

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

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

Ms. Schleef said next month the updated building codes will need to be approved. She said it still needs to be decided what to do about the park model placed on property without a permit. There is no place in the Ordinance for this. Mr. Devine said this should be tabled until next month and he will review it further.

Ms. Schleef said there is a problem with the EcoCats that are done through the State with rezonings. They used to be done through the Internet at no charge. The Department of Natural Resources have deemed the reports will not be free, will cost \$500.00 each and will have to be paid up front before they are done. The EcoCat must be done by State Statutes.

After discussion, Mr. Stichnoth made a motion that the applicant will have to get the EcoCat report before they can go through the rezoning process. Mr. Rayman seconded this motion.

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

Ms. Schleef said copies of the revised Wind Tower Ordinance and the Flood Plain Ordinance are in the County Board members' boxes. If anyone has an older copy, it can be brought into the Zoning Office for recycling. She said a new member is needed for the Zoning Board of Appeals as Ms. Thompson has resigned effective November 1, 2013. Mr. Copas said he has a couple of names.

After more discussion on the rezoning request of Crop Production Services, Mr. Rayman made a motion to approve this request. Mr. Stichnoth seconded the motion. Mr. Stichnoth said he was a customer of Crop Production Services but he would be one wherever they are located so he didn't think this was a conflict.

A roll call was conducted. It was unanimous to approve this rezoning request.

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

Meeting was adjourned at 10:25 A.M.

s/Adam Zumwalt
s/Marvin Stichnoth
s/Ernest Curtis
s/Daniel Rayman
s/John Shure

Executive Director
Ken Barragree

President
Walter Hasselbring,
Iroquois Federal
Vice-President
Jerry Sherman,
Big R Stores
Secretary
Roger Dittrich,
T & D Metal
Treasurer
Craig Gocken,
Federated Bank

Terry Acree,
Iroquois Federal
Kerry Bell,
1st Trust & Savings Bank
Chuck Bohlmann,
Iroquois Memorial
Matt Clark,
Federated Bank
Rod Copas,
Iroquois Co. Board
Barb Davis,
Village of Milford
Bob Dickey,
Eastern Illini Co-Op
John Gooding,
Iroquois Development
Bob Harwood,
Mayor of Watseka
Dale Hastings,
Milford School District
Jerry Haynes,
Haynes Insurance
Ted Horner,
Iroquois Paving
Rich Kingdon,
Watsaka Chamber
Bill Krones,
Mainsource Bank
Kenny Lee,
Unit 9 School District
Danny Mushrush,
Ameren Illinois
Roland Rosenboom,
Rosenboom Realty
Dennis Sorensen,
KKK Comm. College
Rick Theesfeld,
Mayor of Gilman
Mike Tilstra,
Mayor of Onarga
Jim Ward,
Mayor of Crescent City

 **Iroquois Economic Development Association**
IEDA *Building a Better Future for Iroquois County*

RECEIVED

OCT 2 - 2013

**IROQUOIS COUNTY
ZONING OFFICE**

TO: Iroquois County Planning & Zoning Committee

RE: Crop Production Services Proposed Facility

The Iroquois Economic Development Association (IEDA) would like to express support for Crop Production Services' proposal to construct an anhydrous ammonia facility in rural Sheldon. IEDA focuses on helping job creating businesses locate in our county. As a rural farming oriented county, it can be challenging to attract employers. When an opportunity does arise to create new jobs, we aggressively pursue the potential. Sometimes the type of industry does not mesh well with our rural lifestyles, and we find we can not support the proposal, but ag related businesses in our ag dominated county are almost always a good fit.

The jobs that would be created by the CPS facility would be good jobs. They would not be minimum wage jobs. The pay would be adequate to support a respectable standard of living and allow some of our citizens to continue to live, work, and raise a family right here at home in Iroquois County.

We cannot let this opportunity slip away from us. We cannot let Indiana pull these jobs out of Iroquois County, and that is just what will happen if we don't find a way to make this project work. Indiana comes to the game ready to play. We need to stay in the game ready to win one!

IEDA strongly urges you to do whatever it takes to make this proposal become a reality. If money enters into the equation, we are in full agreement. We cannot afford to let these jobs get away from us.

Thank you for your consideration.



Ken Barragree
Executive Director

The Iroquois Economic Development Association is a 501C (6) Corp under the Internal Revenue Code. Your contribution to the Association may qualify for a tax deduction. Please consult with your tax advisor.

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Website: www.iroquoisdevelopment.com

**POLICY & PROCEDURE
&
PERSONNEL POLICY MANUAL**

(The Personnel Policy Manual has been recorded and placed on file in the County Clerk's Office.)

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Absent: Krumwiede, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
October 8, 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 September 26, 2013 at 8:05 AM. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Also present Treasurer Mindy Kuntz Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Planning & Zoning Administrator Gloria Schleef, Maintenance Supervisor Larry Pankey, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, IEDA Director Ken Barragree, County Board Member Donna Crow, John Kraft and Kirk Allen of Edgar County Watchdogs.

The meeting was called to order.

There were no public comments.

County Clerk & Recorder Lisa Fancher is working on setting the County Board meeting dates for 2014. She noted that Veterans' Day in 2014 falls on a day that the County Board meeting would normally be scheduled. In the past, the meeting has been moved to Wednesday. Fancher asked for approval to change the November County Board meeting from Tuesday to Wednesday. County Board Chairman Rod Copas gave his approval. Copas commended Fancher and Chief Deputy Breein Suver for the tremendous job they have done in getting their electronic items gathered and cleaned up.

Copas and John Shure met with Judge Kinzer and Judge Lustfeldt yesterday afternoon regarding the County's responsibility of paying for the publication of a divorce when an individual is considered indigent. Copas said he is waiting for a copy of the correct statute that states this information. During their discussion, the topic of ankle bracelets came up. Kinzer and Lustfeldt said they will speak with Probation Supervisor Barb King and Sheriff Derek Hagen about it. The judges noted that using the bracelets again might allow for cost cuts in other areas.

Treasurer Mindy Kuntz Hagan said her office is getting certified letters ready for those that haven't paid their taxes. There are a little over 1,400 unpaid tax bills.

Finance Director Anita Speckman spoke of the AFR that is sent to the State of Illinois. She explained that this has only been done for the past three years. The due date was July 28th. Speckman said a bill for \$500 was received due to being late. Speckman called and explained the County's situation and asked for a waiver of all fees. Speckman's request is being presented to a committee. Also, Speckman is continually working on the audit and the levy. She will meet with Tax Chairman Dale Schultz in regards to the levy. Speckman said the only outside levy she hasn't heard from is Mental Health. The budget is still a work in progress. Rates for health insurance were received last week. There were no increases based on usage. There was a 4% increase due to the Affordable Care Act. Speckman spoke of the issue with the health insurance fund being short. There is currently a \$70,000 projection. Speckman said this is an issue and she will speak with Finance Chairman Kevin Hansen on the options.

Copas attended the Zoning Board of Appeals meeting on September 24th. He also talked with Crop Production Services and IEDA Director Ken Barragree. Crop Production Services has 15 employees and will consider hiring 4 or 5 more. They pay a good salary and we may have something that will work for them.

The Tax Committee will discuss the levy.

Shure said the Judicial & Public Safety Committee will talk about the divorce matter and ankle bracelets.

The heat pump bids will be opened during the September 30th Management Services Committee meeting. The committee will also review electricity proposals. Management Chairman Kyle Anderson reported the Old Courthouse roof has been repaired. County Board member Donna Crow asked who repaired the roof. Anderson answered the roof was repaired by Robert Gray.

Copas gave an update on the Ford Iroquois Public Health Department. Clifton Larson Allen is actively conducting the forensic audit. Shure asked if items are found, will there be a need to go back further. Copas said yes, if it is determined what is wrong and if there are issues, we will probably go back further.

Copas notified the committee that FOIA Officer Julie Clark resigned. At this time, no one in their office is trained to answer FOIA requests. Executive Assistant Amanda Longfellow will handle all requests.

Copas said the search has begun for an interim administrator. Doug Corbett's last official day is October 1st.

The health insurance for the FIPHD is complete. Copas said they were paying \$260,000 and are now paying \$130,000. Progress is being made but there are still many issues.

As discussed at the previous Policy & Procedure committee meeting, the discussion and action on dissolution of FIPHD will remain on the agenda indefinitely, Copas said. The joint health board meets will meet this evening, September 26th. Shure noted that one of the items to be discussed at the meeting is what are the advantages and disadvantages of having a bi-county

health department. He urged all board members to come to him, Anderson, or Jed Whitlow with their thoughts and opinions before the meeting.

Crow asked where things stand with the mediator. Copas answered that he understood they didn't get a very warm reception from Ford County.

Copas said he will be attending the East Central Community Action Agency meetings.

A recycling list was sent to Kyle Bruno at the recycling center.

Longfellow sent the revised Revolving Fund Recapture Strategy via certified mail on September 10th. It was received in Springfield on September 12th.

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

A letter from the Illinois Association of Air and Critical Care Transport was received in the County Board office. Copas allowed the committee to review the letter. Shure suggested the letter be given to Planning & Zoning Chairman Adam Zumwalt.

The Policy & Procedure Manual was discussed. Minor changes were made. It was moved by Anderson and seconded by Kevin Hansen to adopt the Policy & Procedure Manual with corrections. A roll call was taken. Motion carried.

Barragree informed the board of some discussions he had with a company that may be interested in coming back to Watseka. Also, there are a couple more businesses that would like to increase their size. Barragree said Berkots will begin their interviewing process on October 5th. Also, he expressed his disappointment with the vote at the zoning board meeting in regards to Crop Production Services.

It was moved by Shure and seconded by Zumwalt to adjourn at 9:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas
s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/Adam Zumwalt
s/John Shure
s/Dale Schultz

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. Sheriff Derek Hagen wanted to make sure he had a clear understanding of the 4 additional lines that have been added to his budget for housekeeping and maintenance and the Courthouse and Jail. His concern stems from the estimate that was used when dividing the costs for maintenance and housekeeping between the Administrative Center, Courthouse, and Jail. He wanted to make sure that he will not be expected to supplement those additional lines with funds from his budget, should they go over. The Board offered reassurance that he will not be expected to supplement those lines for maintenance and housekeeping with his budget.

Additionally, Finance Director Anita Speckman noted an adjustment to the FY2014 Proposed Budget. The following will be changed and reflected in the budget that will be placed on file in the County Clerk's Office for public inspection: on page 17 County Information Systems Fund-Account Code #46210-Transfer from Automation County Treasurer-will be

changed from \$10,000 to \$8,000 and on page 35-Automation County Treasurer- Account Code #72000-Transfer to County Info Sys Fund-will be \$8,000.

It was moved by Mr. Hansen and seconded to approve the Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to approve the Finance Committee report

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

Absent: Wasmer, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 3, 2013 at 9:00 A.M. Members present were Kevin Hansen, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Kyle Anderson was absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, County Clerk/Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, County Engineer Joel Moore, State's Attorney Jim Devine, Treasurer Mindy Kuntz Hagan, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, Probation Director Tom Latham, Maintenance Supervisor Larry Pankey, 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 said a vehicle had been added to the insurance for the Engineering Department. Also, the renewals for the County and Public Health are complete.

Bruce Shear of HomeStar Insurance Services reported a 3.8% increase in insurance. Shear said the medical rates did not increase; the percentage increase is due to health care reform fees. At this time, there have not been any plan changes. Shear provided the committee with three renewal options and discussed them in detail. Shear also provided rate information from two other insurance carriers. Shear noted that the rates provided for these carriers are not "final rates" but he should have them soon. Once the final rates are received, he can go back to our current provider, Health Alliance, to see if they can match the rate or do better. Shear explained that the worst case scenario is that we have a 3.8% increase effective 12/1/13. Dental renewals

are not in yet and the Life Insurance renewal was found out to be expiring 1/1/14 rather than 12/1/13. Shear said there may be a way to manipulate this to get the Life expiration to be 12/1/13 along with the others.

The possibility of having a flu shot clinic in the Administrative Building was discussed. Speckman said she and Shear have been in contact with CVS, a local vendor, and they are very willing. Shear said the tentative date is October 18th for at least one session. If there is enough interest, another session may be added. Speckman noted that last year there were only 22 participants. Shear reminded members that this is no cost to the employee. There will be a small questionnaire for the employee to fill out.

County Clerk/Recorder Lisa Fancher announced she has a 20 year employee retiring in December. With that being said, that particular salary line can be reduced by \$5,600.

Treasurer Mindy Kuntz Hagan is preparing for the tax sale at the end of this month. The sale will be held on October 28th. There were a little over 1,100 certified letters mailed out to those who are delinquent in paying their real estate taxes. This has resulted in a possible need to increase/reclass the budget line for postage.

Finance Director Anita Speckman provided a 2013 Actual vs Budget worksheet for committee members. Speckman explained corrections that need to be made in Courts & Jurors, Probation and Highway. It was moved by Charlie Alt and seconded by Russell Bills to make the budget adjustment to the following:

Courts & Jurors – increase budget \$22,500:

- Acct #51110, Bailiff's Salary – Add \$2,000
- Acct #60930, Library – Add \$3,500
- Acct #66520, Special Atty Hire – Add \$10,000
- Acct #66550, Juror Fees – Add \$7,000

Probation Juvenile Boarding – Reclass lines within budget \$5,000:

- Acct #60100, Office Expense – Reduce \$750 from \$4,000 to \$3,250
- Acct #61040, Auto Maintenance – Reduce \$750 from \$2,500 to \$1,750
- Acct #63200, Tuition Reimb. – Reduce from \$3,500 to –0-
- Acct #66310, Juvenile Boarding – Increase \$5,000 from \$25,000 to \$30,000

Highway Gas & Oil – \$20,000 and Repairs/Shop Supplies – Reclass lines within budget \$15,000:

- Acct #60130, Gas & Oil – Increase \$20,000 from \$55,000 to \$75,000
- Acct #79000, Bldg Maint – Decrease \$35,000 from \$100,000 to \$65,000
- Acct #79040, Repairs/Supplies – Increase \$15,000 from \$60,000 to \$75,000

A roll call vote was taken. Motion carried.

Speckman discussed the Group Insurance Fund. She said that when we budgeted last year, we knew we would be \$150,000 “in the good”. We are now running low and need another \$100,000 in the account. It was moved by Bills and seconded by Ernie Curtis to adjust the budget and make a transfer of \$100,000 to the Group Insurance Fund due to a cash shortfall in the current fiscal year. A roll call vote was taken. Motion carried.

The FY2014 budget is currently at a shortfall of \$34,596. Fancher offered to decrease her Office Expense line by \$2,000. Speckman noticed the Zoning Board of Appeals Per Diem is budgeted at \$4,200 but YTD is only at \$800. Planning & Zoning Administrator Gloria Schleef noted that the Zoning Board has slowed down quite a bit. County Board Chairman Rod Copas recommended reducing their budget by \$2,500. Other avenues of increasing revenue/decreasing expenses were discussed. It was moved by Susan Wynn-Bence and seconded by Bret Schmid to

adjust the budget and increase Sales Tax by \$15,000 and increase Income Tax by \$15,000 and approve the now balanced FY14 budget. A roll call vote was taken. Motion carried.

On September 30, The Management Services committee voted to ask for revised heat pump bids without the electric back-up option. Copas opened the two revised bids. The bids were as follows:

Glade Plumbing and Heating

- Equipment – (2 each) ClimateMaster 4 ton Air Handler
Bid Amount \$5,785
- Labor – (76 hours) Pipefitter/service technician (Local Union 597 Pipefitters)
Note: Labor hour figure includes estimate for 2 year preventative maintenance service as directed in bidding specifications.
Bid Amount \$9,500
- Subcontractor – Process Electric (union electrician providing new service/disconnects) S&S Sheet Metal (union HVAC contractor assisting with equipment installation and performing any required duct work)
Bid Amount \$9,825
- Other – 4 year extended refrigeration circuit warranty (parts only) to include compressors, aircoils, water coils, reversing valve bodies, and refrigerant metering devices. This line item also includes shipping charges and miscellaneous pipe and fittings
Bid Amount \$1,600

TOTAL BID \$26,710

Weber Plumbing & Heating

- Equipment – (2) Climate Master TCH048 Water Source Heat Pump
2-year Service Contract
Bid Amount \$13,468
- Labor – (80 hrs) Prevailing Wage
Bid Amount \$6,650
- Subcontractor – Weber Plumbing & Heating, 111 East Cherry, Watseka, IL 60970
Bid Amount \$0
- Other – Griswold Stainless Steel Hose Kit w/volume control & strainer (highly recommend)
Bid Amount \$1,190

TOTAL BID \$21,308

It was moved by Alt and seconded by Wynn-Bence to accept Weber Plumbing & Heating's revised heat pump bid in the amount of \$21,308.00, upon board approval. A roll call vote was taken. Motion carried.

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

It was moved by Wynn-Bence and seconded by Curtis to adjourn at 10:36 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen

s/Charles Alt
s/Russell Bills
s/Ernie Curtis
s/Bret Schmid
s/Susan Wynn-Bence

NEGOTIATIONS
AFSCME-September 16, 2013
FOP-September 18, 2013

Chairman Copas gave 2 reports of the Negotiations Committee. There was no action taken on these reports, they were read for informational purposes only.

AFSCME-September 16, 2013

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 16, 2013 at 3:30 P.M. Members present were Rod Copas, Kevin Hansen and Kyle Anderson. Troy Krumwiede was absent. Also present were AFSCME members John Smith, Kevin Woodby, Louise Bruens, Yvonne Ehmen, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, AFSCME Legal Representative Michael Wilmore, and County Treasurer Mindy Kuntz-Hagan.

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

FOP-September 18, 2013

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
October 8, 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 18, 2013 at 1:00 P.M. Members present were Rod Copas, Kevin Hansen and Kyle Anderson. Troy Krumwiede was absent. Also present were FOP members Dushane Eades, Ronnie Harris, Claudio Garcia, 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.

Rod Copas
Kyle Anderson
Kevin Hansen

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, October 8, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Crow, Rayman, Wasmer, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 September 30, 2013 at 9 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, and Scott Watts. Adam Zumwalt and Dan Rayman were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, Chris Landstrom with Twin City Energy Services, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Chris Landstrom with Twin City Energy Services distributed his electricity proposal to the committee members. His proposal consisted of 3 options:

Option 1 – Locking in your supply only portion of your electric needs for a 12, 24 or 35 month term. Suppliers offering this option would pass through the tariff cost: line loss, ancillary, transmission, capacity and renewable charges at cost. Utility charges from Ameren still would apply and in most cases could be combined onto one invoice from the supplier.

Option 2 – An All-In rate for the commodity that includes: supply, line loss, ancillary, transmission, capacity and renewable charges. So whatever you use each month would be taken times the all-in rate for whatever term you lock into. Utility charges from Ameren still would apply and in most cases could be combined onto one invoice from the supplier.

Option 3 – A day ahead index program with an option of locking a portion of your on peak hours in and leaving the rest on the day ahead index. This option is offered by a couple suppliers. Day ahead index has been the program that Iroquois County has been on for the last three to four years. This program floats with the market, however has performed very well over the last several years. One supplier is offering an option of locking in 60% of your on peak hours and letting the rest of the on peak and all of the off peak stay on the day ahead index program.

Landstrom noted that all three options are great options but it all depends on if we are looking for price stability or if we are looking at getting the best price we can all the time. Finance Director Anita Speckman mentioned that last month a budget adjustment had to be made to increase the electricity line item. It was moved by Lyle Behrends and seconded by Scott Watts to accept Twin City Energy Services proposal and opted in for the All-In rate for 36 months. A roll call vote was taken. Motion carried.

Management Chairman Kyle Anderson opened the two sealed bids received for the Iroquois County Heat Pump Installation in the Treasurer's office and Head Start. The bids were as follows:

Glade Plumbing and Heating

- Equipment – (2 each) ClimateMaster 4 ton Air Handler, ClimateMaster 15 W electric heat kit.
Bid Amount \$7,050
- Labor – (80 hours) Pipefitter/service technician (Local Union 597 Pipefitters)
Note: Labor hour figure includes estimate for 2 year preventative maintenance service as directed in bidding specifications.
Bid Amount \$10,000
- Subcontractor – Process Electric (union electrician providing new service/disconnects) S&S Sheet Metal (union HVAC contractor assisting with equipment installation and performing any required duct work)
Bid Amount \$17,195
- Other – 4 year extended refrigeration circuit warranty (parts only) to include compressors, aircoils, water coils, reversing valve bodies, and refrigerant metering devices. This line item also includes shipping charges and miscellaneous pipe and fittings
Bid Amount \$1,910

TOTAL BID \$36,155

Weber Plumbing & Heating

- Equipment – (2) Climate Master TCH048 Water Source Heat Pump w/Electric Back Up Heat including 2-year Service Contract
Bid Amount \$14,893
- Labor – (80 hrs) Prevailing Wage
Bid Amount \$7,600
- Subcontractor – Weber Plumbing & Heating, 111 East Cherry, Watseka, IL 60970
Bid Amount \$0
- Other – Griswold Stainless Steel Hose Kit w/volume control & strainer (highly recommend)
Bid Amount \$1,190

TOTAL BID \$23,683

The bids were discussed amongst committee members. County Board Chairman Rod Copas and Maintenance Supervisor Larry Pankey both agreed to eliminate the back-up heat and focus on insulation. Pankey asked Anderson to contact Glade and Weber and request revised bids reflecting the elimination of the back-up heat. It was moved by Watts and seconded by Behrends to remove the electric back-up options from the heat pump bids and forward the revised bids to the Finance Committee for a vote. A roll call vote was taken. Motion carried.

Copas said he received the ADA letter with specifications in regards to the FSA building. Some of the specifications relate to signage, handles and parking spaces. Anderson and Copas are working on this.

Pankey asked about the glycol for the building and how he should proceed. He would like to have this project done by the end of October. Copas instructed him to get a couple of proposals.

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

It was moved by Watts and seconded by Behrends to adjourn at 10:08 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 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, October 8, 2013

Chairman Copas

On motion to approve the Tax Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 1, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present Dr. James Finnell, Animal Control Administrator; Finance Director Anita Speckman; County Board Chairman Rod Copas; County Clerk Lisa Fancher; Treasurer Mindy Kuntz Hagan; Ron Egolf, outside I.T. Consultant; County Board member Jean Hiles; Susan Wells, representative from Spring Creek Campground; and Wendy Davis, from the Times Republic.

The meeting was called to order.

The Committee reviewed the claims. It was moved by Mrs. Wasmer and seconded by Mr. Schmid 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 for the month of September, noting that registrations for the month were at 562. He also made mention of his resignation as Animal Control Administrator, which he would like to be effective at the end of the fiscal year. The only problem with Dr. Finnell's resignation lies with the special permit that is needed to buy the drugs used for euthanasia in kennels. In the past, a veterinarian was required as administrator, which is no longer the case. The County will have to apply with the State and acquire a substance control license before Dr. Finnell officially resigns as Administrator. The filing fee for the license is \$110.

County Clerk Lisa Fancher said she has been working with the Regional Superintendent of Schools, regarding the Milford School Districts, which are seeking to create a Unit School District. The new district will have to have a Board in place by June 1, 2014; therefore, candidates will have to run on the ballot during the Primary Election. Recent changes in election laws have caused some complications with this process, but the Clerk's Office has been working with the State Board of Elections, along with the Regional Superintendent of Schools and the State Board of Education to ensure things are handled properly. Candidates will pick up petitions and paperwork from the Clerk's Office and will file with the Regional Superintendent of Schools.

Additionally, during odd calendar years, the Regional Superintendent of Schools works with the County Clerk to offer a mock election at participating schools in both Iroquois and Kankakee Counties. This year Iroquois County has 4 schools participating in the mock election. The students will be voting on real ballots, which were set up by our election vendor at no charge. There was also a training course held for the teachers who will conduct the election, in

order to provide instruction on registration of the voters, set-up and take down of their polling place and equipment, as well as operation of the polling place during voting hours.

Lisa reported that 1, possibly 2 polling places will be changed before the upcoming Primary Election. Calvary Lutheran Church in Watseka notified the Clerk's Office that the church would not be used a polling place anymore, because of the nursery school that is located in the church. The polling place for Middleport 1 will now be at the Watseka City Hall. Another change may be seen at the Ridgeland polling place which is currently at the grade school in Thawville. It is hoped that it can be moved to the new fire house, to give the election judges and voters' adequate space and access to the polling place.

Lastly, an employee of over 20 years will be retiring from the Clerk's office during the first or second week of December. Lisa would like to hire a replacement for this position and overlap the employees for at least one week. The new employee will be hired at approximately \$5,600 less than the veteran employee. The new employee will also require 10 years of service before being vested with IMRF and 3 years of service before receiving the sick leave payout benefit.

Treasurer Mindy Kuntz Hagan said her office is preparing to send out certified mail reminders of delinquent taxes. She estimated approximately 1,400 have been printed, but some of those won't be sent if the taxes are paid prior to the mailing. If the taxes are not paid, they will be sold at the tax sale on October 28, 2013. Roughly 5-600 parcels go to the tax sale annually.

Finance Director Anita Speckman has been working on numbers for the levy, specifically the zero funds such as IMRF, Liability Insurance, Social Security, Unemployment Insurance, and Worker's Compensation. After a layoff of several employees about 3-4 years ago, the rate the County paid for unemployment insurance increased significantly. The rate last year was 5.65% and initial estimates are showing a reduction of 40% in the rate for 2014, which will lower the unemployment expense next year. This estimate is based on the quarters of high benefit payments rolling off the 3 year average, which is used to determine the yearly rate. The reduction is preliminary assuming the experience rating and State reimbursement rate to the Federal government remain unchanged.

Chairman Copas updated the Committee on the goings on at the Ford-Iroquois Public Health Department. The Ford County Board voted to retain outside counsel in the matter of dissolution of the bi-county health department, and it is likely that Iroquois County will need to as well. Should the bi-county health department dissolve, Iroquois County will need to focus on having an Iroquois County Health Department that is up and running by June of 2014.

Susan Wells, Vice-President of Spring Creek Campground, addressed the Committee regarding parcels acquired by the Iroquois County Trustee through the delinquent tax process. Currently, there are 24 parcels in Spring Creek Campground that the Campground Association would be interested in purchasing in order to sell to interested parties. This in turn would get the parcels back on the tax rolls. The association has tried to contact Dennis Ballinger, the County Trustee, with little or no response. Susan asked for direction from the Committee regarding interaction with the Trustee. The Committee agreed getting the property back on the tax rolls is in the best interest of the County and assured Susan that they would keep her informed regarding a Public Auction of those parcels attained by the Trustee.

Committee Chairman Dale Schultz handed out a levy worksheet for review. He explained each fund line by line and commented that he is still working with tentative numbers in some of the funds, as their amounts are to be determined.

There was no old business.

There was no new business.

It was moved by Mr. Krumwiede and seconded by Mr. Stichnoth to adjourn the meeting at 9:56 A.M. Motion carried by a roll call vote.

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

I.T.

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee. He presented a revised eQuote from Area Wide Technologies, which showed a new total of \$93,467.91 with a more in depth scope of the project. Mr. Krumwiede asked that the revised eQuote be attached to the minutes. The Board discussed the IC-Infosys Server that is at 95% of RAM capacity, in addition to issues while completing back-ups on the server. Because of the information that could potentially be lost should the server go down, it was the consensus of the Board to start the server integration project right away and address any budget issues at a later date. It was moved by Mr. Krumwiede and seconded to approve the I.T. Committee report with the revised eQuote from Area Wide Technologies. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Cops

On motion to approve the I.T. Committee report with the revised eQuote from Area Wide Technologies

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

Absent: Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 8, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 1, 2013 at 10:00 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills, and Dale Schultz. Also

present were 911 Coordinator Nita Dubble, Assistant 911 Coordinator Sandy Drake, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Probation Supervisor Barb King, County Clerk Lisa Fancher, Sheriff Derek Hagen, County Board member John Shure, ESDA Director Carl Gerdovich, outside I.T. Consultant Ron Egolf, Colin Russell, Representative from Bruce Harris; Cory Douglas, Representative from Area Wide Technologies; and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Chairman Krumwiede presented a letter that was sent via email to 2 vendors, Bruce Harris and Sidwell, soliciting bids for the GIS implementation project. The Committee opened and reviewed the bids received. Colin Russell, representing Bruce Harris, was on hand to answer any questions regarding their proposal, which gave several options to choose from based on the approach on mapping that the County wanted to take. He said the aerial cost could be reduced if another county was going to take to the air at the same time as Iroquois County. Another point of discussion was the cost difference between Bruce Harris hosting the County's website and it being done by Iroquois County. After further discussion, it was the consensus of the Committee that because of the amount of information to be considered, more research regarding the proposals was in order before a decision could be made. Committee Chairman Troy Krumwiede suggested a summary be created of both proposals so an "apples to apples" comparison could be made. It was moved by Mr. Bills and seconded by Mr. Schultz to have a summary created of the proposals that will be completed by a later date, available for committee perusal, prior to the next meeting. Motion carried by a voice vote.

Ron Egolf, an outside I.T. Consultant, introduced himself and said he was asked to offer advice concerning the proposal from Area Wide for Phase I of the server integration project. Ron is retired but has 35 years working with management information systems as a network analyst. After going over the quote line by line with the Committee and Area Wide Representative Cory Douglas, Ron believed he was comfortable with answers provided to his questions and concerns. He did ask that Area Wide provide an updated quote with more specs than what was originally presented, in addition to removing the amount of sales tax from the total. Cory said that wouldn't be a problem. After further discussion about the specifics of the project, it was moved by Mr. Schultz and seconded by Mr. Bills to make a recommendation to the full County Board to move ahead with the project in the 2014 budget year and also provide the updated version of eQuote #691 with additional verbiage as to how back-ups will be handled. Motion carried by a voice vote.

The committee briefly discussed starting the project during the current fiscal year with monies from the contingency fund, but wanted the new quote from Area Wide before any action was taken. They asked Cory to find out what Area Wide would need to start the project as soon as possible. With all things considered, 1/3 of the total project may be able to be paid for during the current fiscal year.

It was moved by Mr. Copas and seconded by Mr. Bills to adjourn the meeting at 11:45 A.M. Motion carried by a voice vote.

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

eQUOTE FROM AREA WIDE TECHNOLOGIES

eQuote - Infrastructure Consolidation (PHASE 1)

Page 1 of 3



eQuote

eQuote Number: 691

Payment Terms:
Expiration Date:10-31-13

Quote Prepared For

Anita Speckman
Iroquois County Information Systems
1001 E Grant
Watseka, IL 60970
United States
Phone:815-432-6963 e1
aspeckman@co.iroquois.il.us

Quote Prepared By

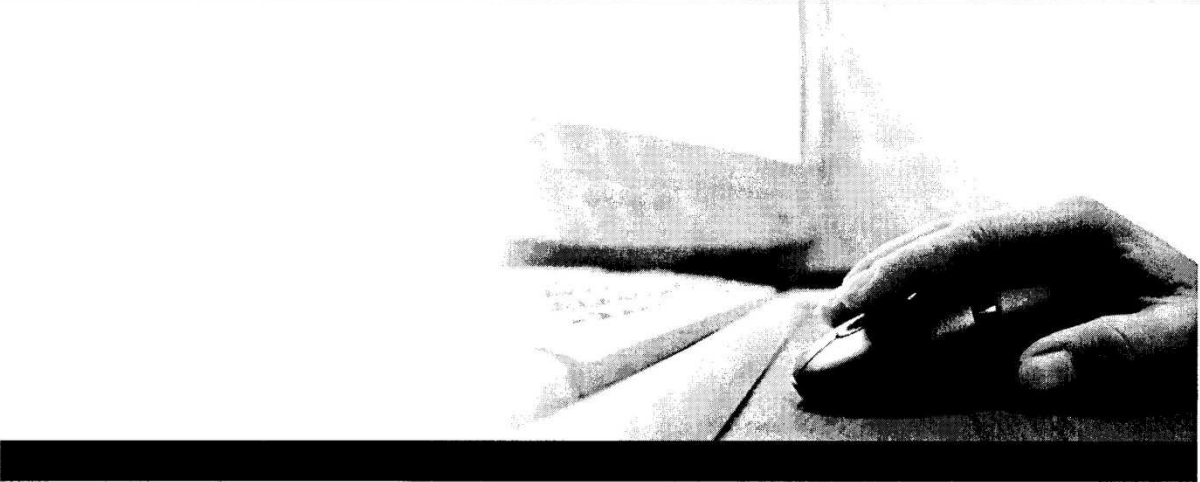
Cory Douglas
Area-Wide Technologies, Inc.
2110 Clearlake Blvd.
Suite #100
Champaign, IL 61822
United States
Phone:217-359-8041
Fax:
cdouglas@areawidetech.com

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
Yearly Items				
1)	7	Microsoft Server Software **Microsoft Windows Server 2012 Standard w/ 3 Years Software Assurance** **3 Annual Payments** **Entitled to support and any new Operating System Versions over this 3 year period** 2 x Domain Controllers 1 x Application Server (911) 1 x Application Server (Judicial) 1 x Application Server (Clerk) 1 x Application Server (Finance) 1 x Application Server (Highway)	\$399.00	\$2,793.00
2)	75	Microsoft Server CALs **3 Annual Payments** Software Assurance **Based on number of Staff accessing servers**	\$15.49	\$1,161.75
			Yearly SubTotal	\$3,954.75
			Total Taxes	\$0.00
			YearlyTotal	\$3,954.75
One-Time Items				
3)	3	VMware Virtual Servers Dell PowerEdge R620 Chassis w/ up to 8 Hard Drives and 3 PCIe Slots Power Saving Dell Active Power Controller iDRAC7 Enterprise PERC H710 Integrated RAID Controller, 512MB NV Cache RAID 1 for H710P/H710/H310 2 x Intel Xeon E5-2650 2.00GHz 16 x 8GB RDIMM, 1600MT/s, Dual Rank, x4 Data Width, 1600MHz 2 x 146GB 15K RPM SAS 6Gbps Broadcom 5719 QP 1Gb Network Daughter Card DVD ROM, SATA Dual Redundant Power Supply, 1100W Power Cords	\$7,632.08	\$22,896.24
4)	1	Shared Storage (Admin Center) Dell EqualLogic PS6100XV SAN Array 14.4TB Capacity, 15K SAS	\$24,934.84	\$24,934.84

ITEM#	QUANTITY	ITEM NAME	UNIT PRICE	EXTENDED PRICE
		Dual Controllers, HA w/ Failover Synchronous and Point-in-Replication Snap/Clones with integration for MS SQL, Exchange, Hyper V and VMware SAN HQ Multi Group Monitoring RackRails, Rapid Rails ProSupport 7x24 HW/SW 3 Year Mission Critical		
5)	2	ISCSI Switch (Admin Center) Dell Force10 S25N 24 x 10/100/1000BASE-T, 4 xSFP Ports, 2 x AC Power Supplies User Documentation 12Gbps Stacking Module Transceiver, 1000Base-LX 1310nm Wavelength, 10km Reach Stacking Cable, 4M, 24Gbps 3 Year Warranty	\$2,368.86	\$4,737.72
6)	1	VMware vSphere Software (Admin Center) VMware vSphere 5 Essentials Plus Kit Covers 3 x VMware Server Hosts	\$4,495.00	\$4,495.00
7)	1	VMware vSphere Software Support (Admin Center) Production Support and Upgrade protection for 3 Years	\$2,967.36	\$2,967.36
8)	6	Veeam Backup Software License (Admin Center) 1 Year Maintenance Included	\$1,249.00	\$7,494.00
9)	6	Veeam Backup Software Support Additional 2 years of support and upgrade protection	\$759.00	\$4,554.00
10)	1	Server Rack (Admin Center) Tripp Lite SmartRack SR42UB	\$1,139.00	\$1,139.00
11)	2	Server Rack PDU (Admin Center) Tripp Lite Basic PDU PDUV20 Power Distribution Unit (rack-mountable)	\$119.00	\$238.00
12)	1	Battery Backup (Admin Center) APC Smart-UPS x 3000 Rack/Tower LCD UPS - AC 120 V - 2.7 kW - 3000 VA - RS-232, USB -7 output connector	\$1,619.00	\$1,619.00
13)	1	External Battery Pack APC Smart-UPS x 120V External Battery Pack Rack/Tower - (Rack Mountable / Tower) 2 x lead acid - 2U	\$659.00	\$659.00
14)	1	Battery Backup Management Card APC Network Management Card 2 SmartSlot - 10/100	\$279.00	\$279.00
15)	150	Installation & Migration Installation & Migration	\$90.00	\$13,500.00
			One-Time SubTotal	\$89,513.16
			Total Taxes	\$0.00
			One-TimeTotal	\$89,513.16
Comment:				
			Total	\$93,467.91

Authorizing Signature _____

Date _____



(Phase 1) Infrastructure Consolidation

For:

Iroquois County

Last updated on: October 8, 2013



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Project Scope:

Overview:

Area-Wide Technologies has been asked to make recommendations on how Iroquois County could improve the stability and performance of their existing network and server resources. To fall within the parameters defined by the county budget it was decided to take all the recommendations and look at implementing the suggested changes in phases. The scope of work below focuses on implementing Phase 1 of the recommended changes.

The goal of Phase 1 is to consolidate the server hardware resources being used throughout Iroquois County onto a centrally managed platform. Additionally, the various user directory structures being used throughout the county will also be consolidated down to 1. Lastly, a backup solution will be put in place that will allow for much faster restore times and recover capabilities. By consolidating all these disparate components of server infrastructure onto a centrally managed and maintained location a strong foundation can begin to be built on to for years to come.

- What's included
 - The following are the key areas focused on in Phase 1
 - Server Hardware
 - 1 x Server Rack to place in MIS Room that makes better use of the confined space and allows for additional physical security to be added to protect server investments
 - 1 x Battery Backup to provide adequate protection for new server investments that can also be placed in the new Server Rack
 - 3 x Physical Servers to run all County Windows Servers and make better use of Processor and Memory needs
 - 1 x SAN Array to make better use of Disk Storage for all County Server Storage needs
 - 2 x Network Switches equipped to handle data transfer speeds for a consolidated server infrastructure
 - Software
 - 2 x New Domain Controllers to provide user authentication throughout the network
 - 1 x New Server for each Department
 - 75 x Client Access Licenses. Each employee accessing County Server resources needs a CAL.
 - Virtualization Software for 3 x Physical Servers. This will provide the foundation to run all Windows Servers in a central location
 - Backup Software to backup all County Servers running in the new Virtual Environment
 - Labor
 - Labor to install new Virtual Environment
 - Labor to install a new Windows Server for each department

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- Labor to move applications from current physical Department Servers to new Virtual Servers
- Labor to configure new backup jobs
- What's not included
 - The cost to upgrade any applications currently in use by the county. In many cases contracts exists with other 3rd party vendor to maintain and update department specific programs. Additional Labor and Software License expenses may factor in for some of these applications. Without access to each vendor contract Area-Wide Technologies cannot include these as part of our proposal. We **HAVE** verified that all vendors below **DO** support migrating their applications to the new virtual platform being proposed.
 - Vendors this relates to
 - Tracker
 - Devnet
 - Sage
 - Fidler
 - CAD
 - Votec
 - IVRS

Scope Detail:

- Receive all shipped equipment from manufacturers and run through AWT quality control process
- Deliver all equipment to Iroquois County
- Assemble new Datacenter Rack and locate in Iroquois County IS Server Room
- Mount new battery backup solution into new server rack and interface with generator power
- The following hardware will be mounted in the server rack
 - 3 x Dell PowerEdge R620's
 - 1 x Dell EqualLogic PS6100XV SAN Array
 - 2 x Dell Force10 S25N Switches
 - 2 x Server Rack PDU's
- Install SFP modules & Transceivers into switches
- Crate a separate iSCSI network and make iSCSI port modifications on the Force10 switches
- Connect all equipment with 1Gbps cabling in a highly available configuration based on vendor best practices
- Configure iDRAC on all PowerEdge Servers
- Update firmware on all Dell Force10 Switches, Dell PowerEdge Servers, and Dell EqualLogic Arrays
- Assign internal IP Addresses to all Infrastructure devices
- Provision LUNs and LUN access for the VMware cluster
- Install VMware vSphere onto the Dell PowerEdge Servers
- Install vCenter to manage vSphere Cluster
- Connect the VMware cluster to shared storage
- Provision the following new servers:
 - 2 x Domain Controllers

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- 1 x Application Server (911)
 - 1 x Application Server (Judicial)
 - 1 x Application Server (Clerk)
 - 1 x Application Server (Finance)
 - 1 x Application Server (Highway)
- Provision new Microsoft Active Directory 2012 Domain with Organizational Units for each department
- Migrate Microsoft Exchange Server into VMware Cluster
- Migrate each county department to the new domain. This will entail modifying IP assignments, moving user accounts, user data, and assisting application vendors with moving their applications
- Repurpose the current Exchange Hardware to be a target for backup jobs
- Install & Configure Veeam Backup Software to protect Iroquois data residing in the virtual environment

Customer Responsibilities:

- Provide required power and power outlet to connect to the new battery backup
- Provide media and vendor support for any applications that need to be reinstalled
- Dispose of old hardware and boxes located in the Iroquois County IS Department Server room
- Provide usernames and passwords to all equipment that will be migrated
- Provide periods where downtime will have the least impact
- Provide timely access to technical and business points of contact and required data/information for matters related to the scope of the project
- Provide access to all office spaces and server rooms in a timely manner
- Have a good backup of data before project commencement
- Provide a single point of contact for AWT to communicate with during the project

Caveats:

- This project is to take place during normal business hours of Monday through Friday from 8am to 5pm unless alternative arrangements are agreed upon by both Iroquois County and AWT
- All servers and workstations will be required to have a valid Microsoft license. License counts listed in the proposal are based off of network scans and systems we have working knowledge with. If additional machines or servers are added respective licensing will be required
- All workstations, desktops, and laptops need to be present at the time of the migration. Any machine not present will be added to the network on a T&M basis
- Only email located on the current Exchange Server will be migrated as part of this project
- Any new user accounts created and configured after project commencement will be billed at time and materials.
- It is assumed that the existing Department Network Switches are in good working order and sufficient for network traffic
- Area-Wide assumes no responsibility in the delay of a project due to an internet connection being down or not yet established.
- Area-Wide is not responsible for any corruption resulting from the malfunction of third party applications.
- Any data restoration from backup is billable at time and materials

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- Hardware failure from existing equipment during the time of project may add additional time to the completion of the project and will be tracked and invoiced accordingly.

Project Considered Complete When:

- The new PowerEdge Servers, Force10 Switches, EqualLogic SAN Array, and Battery Backup have been installed in the new server rack
- VMware vSphere and VMware vCenter are fully configured
- All Iroquois County user and computer accounts have been moved to the new Microsoft 2012 Active Directory
- The Microsoft Exchange server has been moved inside the VMware Cluster
- Iroquois County Department Application Servers listed above have been migrated into the new virtual cluster
- The new backup solution is successfully backing up all data migrated into the virtual environment

Customer Signature: _____

Date: _____

AWT Signature: _____

Date: _____

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About Area-Wide Technologies

Area-Wide Technologies is a locally-owned, full-service technology solutions company serving businesses from all industries for over a decade. Our industry-recognized team of network support specialists, project managers, and staff has the knowledge and experience to design and implement productivity-boosting solutions for your business. www.areawidetech.com

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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, October 8, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Krumwiede, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 8, 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 October 2, 2013 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Kyle Anderson was absent. Also present States Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

*Patrol had 585 calls for service for the month of September

*Year-to-date calls for service 4,542

*Booked in 55 prisoners for the month of September (down about 25 from August)

*Average Daily Population July: 18 (slowly going down)

*Year-to-date average population: 20

*Average length of stay for the year: 11 days

*Year-to-date book-ins are 623

*Overtime in Jail was 156 hours on the schedule

*Jail inspection conducted on July 16th, 2013 by the Illinois Department of Corrections showed zero non-compliances with the Illinois County Jail Standards. Showed two improvements: holding cell and padded cell can be monitored by both video and audio and local clergy are available on Sundays. Signs are posted stating that cells are monitored by audio and video.

Hagen mentioned that there will be a significant amount of claims for maintenance on vehicles in October and November. He said this is due to the fact that we are not replacing cars

as frequently as we used to. Hagen said we used to replace three to four cars a year and this year we are only replacing one.

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.

John Shure spoke about the meeting he had with County Board Chairman Rod Copas, Judge Lustfeldt, and Judge Kinzer. The topic of using ankle bracelets again was discussed. Shure said he is just passing this on for informational purposes and another meeting may be scheduled with the judges. Also, Copas and Shure spoke to the judges about two claims that were submitted for payment for the filing of two divorces. The claims (\$246.60 and \$127.80) were ordered to be paid by Iroquois County. Copas and Shure asked to see the statute that pertained to this order. States Attorney Jim Devine said they will not find this statute as it is not in the County's code but they will find it in the Appellate Court decision. The County is responsible for the payment of publication and fees of a divorce when an individual is considered indigent. After more discussion with the judges on this matter, it was decided that the fees would be paid out of the Circuit Clerk's Automation fees.

It was moved by Lyle Behrends and seconded by Ernie Curtis to pay the claims subject to County Board approval. Motion carried by a roll call vote.

It was moved by Susan Wynn-Bence and seconded by Curtis to adjourn at 3:45 P.M. Motion carried.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY &

PETITION FOR COUNTY AID

(The Petition for County Aid has been recorded and placed on file in the County Clerk's Office.)

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 8, 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 October 4, 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.

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	\$98,794.62
County Bridge	\$29,660.03
County Matching	\$52,097.91
TBP	\$0.00
County MFT	\$49,649.84
Township MFT	\$132,847.56

County Engineer Joel Moore spoke about budget reclassifications that were discussed during the Finance meeting.

Moore provided an overview of the equipment purchased throughout 2013. The total amount spent on equipment was \$140,629.46, leaving \$19,370.54 remaining in that line item.

A Petition for County Aid for Crescent Township Replacement Bridge 038-3837 (TBP replacement) was received. The bridge is estimated to cost \$250,000. It was moved by Hiles and seconded by Hansen to accept the Petition for County Aid for Crescent Township Replacement Bridge 038-3837. Motion carried by a voice vote.

Moore gave an update on the K4 wind tower project. At this time road exhibits have yet to be approved.

Planned improvements for 2014 were discussed. Moore said there are two township bridges, four possible county bridges, and four miles of rebuild on County Highway 29 on the improvement agenda.

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

It was moved by Charlie Alt and seconded by Dale Schultz to adjourn at 9:55 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. Shure and seconded to approve the appointments. Motion carried by a voice vote, Mrs. Hiles voted nay.

Kim Nakaerts of 905 E 2900 North Rd, Clifton, IL as Trustee of the Clifton Cemetery Association, to fill the unexpired six year term of term of Evelyn Gulczynski, to expire on the last day of May, 2014

Susan Hess of 235 E 4th Ave, Clifton, IL as Trustee of the Clifton Cemetery Association, to fill the unexpired six year term of Kay Movern, to expire on the last day of May, 2014

Darin Depatis of 2471 N 2900 East Rd, Donovan, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2016.

Craig Anderson of 2971 E 2700 North Rd, Donovan, IL as Drainage Commissioner of #88 & 89 Beaver Drainage District #2 (Main & Sub 2) for a term to expire on the 1st Tuesday of September, 2015.

Larry Lemenager of 123 South Oak Acre Dr, Martinton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2014.

David Sanders of 509 E Washington St, Donovan, IL as Drainage Commissioner of #88 & 89 Beaver Drainage District #2 (Main & Sub2) for a term to expire on the 1st Tuesday of September, 2016.

Dean Lemenager of 2516 N State Rt.49, Clifton, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016.

Eldon Faupel of 2806 N 2700 East Rd, Donovan, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Harmon Monk of 257 E State Route 116, Ashkum, IL as Drainage Commissioner of #59 Union Drainage District #1 of Ashkum & Danforth for a term to expire on the 1st Tuesday of September, 2016.

Henry Breymeyer of 536 N 4th St, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District for a term to expire on the 1st Tuesday of September, 2016.

Calvin Bauer of 513 N 1200 East Rd, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Leon Thomas of 290 E 1450 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016.

Jerry Nims 613 E Seminary, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016

John Arnold of 1655 E Highway 52, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2016

David Haase of 817 W Second St, Gilman, IL as Drainage Commissioner of #32 LaHogue Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016

Sam Drayer of 1378 E 100 North Rd, Rankin, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1st Tuesday of September, 2015

Mickie Hagan of 3053 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2016

Fred McEwen of 1580 N 2700 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016

Kenneth Redeker of 1437 N State Rt. 49, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ashgrove Mutual Drainage District for a term to expire on the 1st Tuesday of September, 2016

Lloyd Ulitzsch of 1656 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016

Karl Knauth of 2484 E 1200 North Rd, Milford, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016

Robert Lemenager 2561 N State Rt. 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2016

Terry Miller 307 E 1350 North Rd, Onarga, IL as Drainage Commissioner of #3 Artesia-Ridgeland 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. Bills and seconded to pay the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to pay the claims

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

Absent: Krumwiede, Rayman, Wasmer, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Aramark Services Inc	5,824.60
C & C Tire And Auto Service	954.98
Casey's General Stores Inc	2,470.45
COMMUNICATION REVOLVING FUND	946.40
Dermatec Direct	70.99
DRALLE'S OF WATSEKA	3,062.96
Shane Eades	10.00
Mediacom LLC	101.45
Ryan Morefield	123.04
Napa Auto Parts	8.99
Quill.com	316.89
Ray O'Herron Co., Inc.	99.98
Thiele's Appliance Service	71.00
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	45.65
Watseka Body Shop	45.92
Total 210 - Sheriff	14,287.58

215 - Coroner	
<u>Vendor Name</u>	<u>Check Amount</u>
Midwest Forensic Path Limited	1,025.00
NMS LABS	185.00
Total 215 - Coroner	1,210.00
220 - States Attorney	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	25.80
Kankakee Community College	525.00
Quill.com	72.98
Jennifer L Schunke	471.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,294.78
225 - E.S.D.A.	
<u>Vendor Name</u>	<u>Check Amount</u>
Carl Gerdovich	166.30
Pence Oil Company	107.89
VERIZON WIRELESS	144.24
Total 225 - E.S.D.A.	418.43
230 - Courts	
<u>Vendor Name</u>	<u>Check Amount</u>
Joseph P Anthony	675.00
A T & T U-VERSE	38.00
Creative Office Systems, Inc	246.36
Jose G Damia	135.00
KANKAKEE VALLEY PUBLISHING	246.60
KANKAKEE VALLEY PUBLISHING	127.80
Martin Whalen Office Solutions	154.51
Pengad	143.11
WEST GROUP PAYMENT CENTER	523.49
WEST PAYMENT CENTER	375.00
Total 230 - Courts	2,664.87
240 - Probation	
<u>Vendor Name</u>	<u>Check Amount</u>
B P	115.56
Creative Office Systems, Inc	385.00
IPCSA	255.00
Iroquois Mental Health Center	660.00
Kankakee Community College	350.00
Miller's Auto Repair	32.75

VERIZON WIRELESS	103.21
Vermilion County Treasurer	340.00
Total 240 - Probation	2,241.52
310 - Zoning And Planning	
<u>Vendor Name</u>	<u>Check Amount</u>
IACZO C/O Kristal Deininger, Treasurer	70.00
ILLINOIS DEPARTMENT OF PUBLIC HEALTH	80.00
Kankakee Valley Publishing	106.25
The Lone Tree Leader	19.50
MILFORD HERALD-NEWS	33.60
NFPA	222.95
The News Gazette	26.04
Quill.com	100.68
Gloria Schleef	17.83
Deb Wright	5.55
Total 310 - Zoning And Planning	682.40
410 - County Clerk	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	324.39
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
Total 410 - County Clerk	544.39
415 - Elections	
<u>Vendor Name</u>	<u>Check Amount</u>
Baier Publishing Co.	502.00
Creative Office Systems, Inc	297.74
Kankakee Community College	700.00
Martin Whalen Office Solutions	333.75
Total 415 - Elections	1,833.49
420 - Assessment Office	
<u>Vendor Name</u>	<u>Check Amount</u>
The Advocate	30.80
Creative Office Systems, Inc	20.42
Kankakee Community College	350.00
TIGER DIRECT INC.	72.62
Total 420 - Assessment Office	473.84

430 - County Treasurer	
<u>Vendor Name</u>	<u>Check Amount</u>
BENNETT MARKING	82.24
ILLINOIS COUNTY TREASURERS' ASSOCIATION	200.00
Kankakee Community College	700.00
QUILL.COM	34.99
Total 430 - County Treasurer	1,017.23
435 - Postage For County Offices	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Total 435 - Postage For County Offices	3,000.00
440 - Animal Control	
<u>Vendor Name</u>	<u>Check Amount</u>
Dr James Finnell	14.43
Wildwood Kennels	505.00
Total 440 - Animal Control	519.43
510 - Finance/IT	
<u>Vendor Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	1,117.82
Total 510 - Finance/IT	1,117.82
610 - County Board	
<u>Vendor Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	6,438.00
Rodney Copas	12.25
Fedex	20.97
AMANDA LONGFELLOW	21.09
PEOPLE ETC., LLC	1,575.00
Total 610 - County Board	8,067.31
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
I-Kan	45,657.00
Total 615 - Other	45,657.00
710 - Maintenance	
<u>Vendor Name</u>	<u>Check Amount</u>
Aquality Solutions	75.25
A T & T	2,901.38
A T & T Long Distance	39.58

Big R Stores	66.08
Canady Building Maintenance	1,407.74
Glade Plumbing & Heating Co	2,072.59
GRAY BROTHERS CONSTRUCTION	9,600.00
Hall's Lawn & Garden Center	1,075.00
Hiltz Portable Sanitation Inc	215.00
I-Kan	313.03
ILLIANA LOCK SERVICE	232.34
KANKAKEE SANITARY / A & J DISPOSAL	270.00
Napa Auto Parts	19.98
Nicor Gas	330.54
NOBLE AMERICAS ENERGY SOLUTIONS	1,691.15
NOBLE AMERICAS ENERGY SOLUTIONS	3,950.44
NOBLE AMERICAS ENERGY SOLUTIONS	32.65
Pence Oil Company	131.45
Plumb Mart	450.24
Vanguard Energy Services LLC	288.17
City Of Watseka	494.20
WEBER PLUMBING & HEATING INC	1,112.31
Total 710 - Maintenance	26,769.12
115 - Group Insurance Trust Fund	
615 - Other	
Vendor Name	Check Amount
Benefit Planning Consultants	593.75
Health Alliance Medical Plans	48,509.00
HOLLY MILAR	6.00
Total 615 - Other	49,108.75
120 - Unemployment Compensation	
615 - Other	
Vendor Name	Check Amount
Ford-Iroq Public Health Dept	634.85
Total 615 - Other	634.85
130 - Liability Insurance	
615 - Other	
Vendor Name	Check Amount
Roger Schuldts Insurance	32,826.00
Total 615 - Other	32,826.00
135 - Retirement (Imrf/Fica/Med)	
100 - 00	
Vendor Name	Check Amount

Ford-Iroq Public Health Dept	14,185.83
Mainsource Bank	23,309.25
Total 100 - 00	37,495.08
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Vendor Name</u>	<u>Check Amount</u>
PURVIS CARPET SERVICE	200.00
Total 710 - Maintenance	200.00
150 - County Farm	
710 - Maintenance	
<u>Vendor Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	150,000.00
Total 710 - Maintenance	150,000.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Quill.com	92.49
ILLINOIS SECRETARY OF STATE	95.00
Verizon Wireless	195.65
Total 210 - Sheriff	383.14
330 - Court Security Fee	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
Applied Concepts Inc	547.36
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Vendor Name</u>	<u>Check Amount</u>
Solution Specialties Inc	251.22
Total 240 - Probation	251.22
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Vendor Name</u>	<u>Check Amount</u>
MIDLAND INFORMATION SYSTEMS INC	25,522.44
Total 245 - Circuit Clerk	25,522.44
365 - Automation Circuit Clerk	
245 - Circuit Clerk	

<u>Vendor Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	42,449.70
Mindy Kuntz Hagan, County Treasurer	50,000.00
Total 245 - Circuit Clerk	92,449.70
610 - County Highway	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
Alexander Lumber Company	138.71
Aquality Solutions	53.00
A T & T Mobility	159.62
Belson Steel Center	406.38
Bentley Systems Inc	205.00
Big R Stores	268.20
Canady Labs, Inc.	48.60
Central Petroleum Company	274.20
Chemco Industries Inc	1,140.33
Chicago International Trucks	179.38
Creative Office Systems, Inc	204.68
Eastern Illini Electric Coop	683.19
The Fastenal Company	52.10
Mindy Kuntz Hagan Co Treasurer	2,561.24
Henrichs Drainage II LLC	38.07
Heritage Fs, Inc.	5,855.94
Kankakee Community College	350.00
Lawson Products	81.19
Lyle Signs Inc	970.80
Mccullough Implement Co.	1,115.97
Napa Auto Parts	345.42
Nicor Gas	121.25
Pence Oil Company	665.30
Peoples Complete Bldg Center	989.43
PROVEN BUSINESS SYSTEMS	175.00
Scotchmons Stores	9.18
T6 BROADBAND	99.00
Vulcan Materials Co	1,626.82
Watseka Ford Lincoln	40,794.30
Total 815 - County Highway Department	59,612.30
615 - County Bridge	
815 - County Highway Department	
<u>Vendor Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	3,957.10
Fehr-Graham & Associates LLC	3,291.45

Iroquois Co Highway Department	861.98
MCCANN CONCRETE PRODUCTS, INC.	<u>21,549.50</u>
Total 815 - County Highway Department	29,660.03
620 - Matching Tax	
815 - County Highway Department	
Vendor Name	Check Amount
Donald J Dropek	750.00
Fehr-Graham & Associates LLC	20,601.50
WILLAIM O HANSEN	1,500.00
Iroquois Paving Corp.	22,956.41
Midwest Testing Services Inc	<u>6,290.00</u>
Total 815 - County Highway Department	52,097.91
625 - County Motor Fuel Tax	
815 - County Highway Department	
Vendor Name	Check Amount
Fehr-Graham & Associates LLC	9,981.33
Iroquois Co Highway Department	35,862.49
Joel Moore	134.40
Varsity Striping & Constructn	<u>3,290.66</u>
Total 815 - County Highway Department	49,268.88
635 - Township Motor Fuel Tax	
815 - County Highway Department	
Vendor Name	Check Amount
Ash Grove Township Treasurer	10,208.40
Conrad Trucking, Inc.	3,978.75
Fehr-Graham & Associates LLC	3,291.45
Fountain Creek Twp Treasurer	48,210.93
Iroquois Co Highway Department	33,195.30
MCCANN CONCRETE PRODUCTS, INC.	21,549.50
Prairie Green Twp Treasurer	459.66
UNIVERSAL ASPHALT & EXCAVATING INC	<u>11,953.57</u>
Total 815 - County Highway Department	132,847.56

OLD BUSINESS

The Board discussed the FY2014 Budget and the need to place it on file in the County Clerk's Office for public inspection. It was moved by Mr. Bills and seconded to place the FY2014 Budget on file in the County Clerk's Office for public inspection, as soon as the previously mentioned corrections are finished. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 8, 2013

Chairman Copas

On motion to place the FY2014 Budget on file in the County Clerk's Office for public inspection, as soon as the previously mentioned corrections are finished

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

Absent: Krumwiede, Rayman, Wasmer, Whitlow, Zumwalt

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 1:00 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, November 12, 2013 at 9:00 A.M.