

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

## INDEX

Recessed Session  
November 12, 2013

Roll Call .....	3
Prayer & Pledge of Allegiance.....	3
Agenda .....	3
Minutes .....	3
Payroll .....	3
County Board Services .....	4
Public Comments .....	4
Chairman Comments .....	4
Outside Committee Reports .....	5
Policy & Procedure, Resolution No. R2013-27, & Resolution No. R2013-28 .....	5-9
Finance & Resolution No. R2013-29.....	10-12
Negotiations .....	12-13
Executive Session & Motion .....	13
Management Services .....	13-14
Tax, Resolution No. R2013-30, & Ordinance No. 2013-4 .....	14-23
Animal Control Services Motion .....	23
I.T. (2 Reports) .....	23-26
Judicial & Public Safety.....	26-27
Planning & Zoning.....	27-29
Transportation & Highway, Petition for County Aid, Preliminary Engineering Agreement, Resolution No. R2013-31, Resolution No. R2013-32, Resolution No. R2013-33, and Resolution No. R2013-34.....	29-36
Appointments .....	36-37
Claims .....	37-45
New Business .....	46
Old Business .....	46
Adjournment .....	46

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 10, 2013 at 9 A.M.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to call the roll

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

Absent: Whitlow, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Marty Schoenleber, Pastor of Trinity Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Hansen and seconded to approve the minutes from the November 12, 2013 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the November payroll

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

Absent: Whitlow, Zumwalt

## **COUNTY BOARD SERVICES**

Charles Alt .....	\$158.25
Kyle Anderson .....	\$323.24
Lyle Behrends .....	\$161.91
Russell Bills .....	\$125.00
Rod Copas .....	\$925.73
Donna Crow .....	\$75.76
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$274.85
Jean Hiles .....	\$68.64
Troy Krumwiede.....	\$75.00
Daniel Rayman.....	\$101.06
Bret Schmid .....	\$124.95
Dale Schultz .....	\$211.00
John Shure.....	\$354.27
Marvin Stichnoth .....	\$203.80
Donna Wasmer.....	\$75.00
David Watts .....	\$30.44
Jed Whitlow .....	\$83.30
Susan Wynn Bence .....	\$78.33

## **PUBLIC COMMENTS**

There were no public comments.

## **CHAIRMAN COMMENTS**

Chairman Copas thanked the citizens of the County for being patient with the County Board as they have worked on major issues throughout the year while trying to ensure honest and transparent government for all citizens. He thanked the Board members for their contributions during the past year, noting that some of their decisions were difficult but necessary to fulfill their oath to their electors. He also extended a Merry Christmas and Happy New Year to all employees, Elected Officials, and Department Heads and expressed gratitude for their work throughout the year. With that, he noted the following accomplishments from the past year:

- Finalization of the Policy & Procedure and Personnel Manual
- Updated Revolving Loan Fund
- Electronic Recycling
- Replacement of 4 Heat Pumps in the Administrative Center
- IT Renovations in addition to the Adoption and Implementation of GIS System
- County Code review and update
- The 2013 budget is within \$20,000 of the approved budget
- Establishment of new accounting procedures to reflect accuracy and transparency
- Corrective action on Health Department Issues
- Establishment of a working relationship with IEDA
- Renegotiation of building leases within the Administrative Center

**OUTSIDE COMMITTEE REPORTS**

Ken Barragree, IEDA Director, told the Board of a scheduled ribbon cutting for the new Berkot’s Grocery Store that will take place on Thursday, December 12, 2013. The actual store will be smaller due to a production processing area that will be within, which will produce private label foods. This processing portion of Berkot’s will employ approximately 30 additional persons. He also mentioned the restaurant in the old Hicks Plaza in Gilman is scheduled to open which would bring an additional 30 jobs to the area.

County Board member Charlie Alt introduced Jennifer Ingram, the new Veterans Assistance Commission Superintendent for Iroquois County. Jennifer, a Veteran of the United States Navy, said she would be available to provide assistance to all area Veterans in need and welcomed any questions regarding her position.

**POLICY & PROCEDURE ,  
RESOLUTION NO. R2013-27  
RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE-DR. FINNELL,  
&  
RESOLUTION NO. R2013-28**

**RESOLUTION OF APPRECIATION FOR EXEMPLARY SERVICE-DANIEL GARNER**

Chairman Copas gave the report of the Policy & Procedure Committee. It was moved by Mr. Hansen and seconded to remove from the report for separate consideration, the paragraph that refers to the combination of the Health and Tax Committees. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to remove from the report for separate consideration, the paragraph that refers to the combination of the health and Tax Committees

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

Absent: Whitlow, Zumwalt

**DISCUSSION  
&  
MOTION**

The Board discussed the need for the Health Committee to convene monthly. During the 2008 Organizational Session of the County Board, the Chairman chose to not fill the positions on the Health Committee, due to the sale of the Recycling Center, which was an entity that reported monthly at the Health Committee. The other entity, Animal Control, was asked to continue to report monthly to the Tax Committee. The Health Committee, by Ordinance, is a standing committee of the Board and it will be necessary for the committee to meet with the creation of the Iroquois County Health Department. Chairman Copas would like the Health Committee to meet on a monthly basis, directly after the Tax Committee. He anticipates appointing the members of the Tax Committee to the Health Committee, but will make official appointments in

January. It was moved by Mrs. Wynn Bence and seconded to reactivate the Health Committee. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to reactivate the Health Committee

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

Absent: Whitlow, Zumwalt

**POLICY & PROCEDURE  
Balance of Report,  
RESOLUTION NO. R2013-27,  
&  
RESOLUTION NO. R2013-28**

It was moved by Mr. Shure and seconded to approve the balance of the Policy & Procedure Committee report, Resolution No. R2013-27, and Resolution No. R2013-28. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the balance of the Policy & Procedure Committee report, Resolution No. R2013-27, and Resolution No. R2013-28

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

Absent: Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 27, 2013 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Marvin Stichnoth, John Shure, and Dale Schultz. Adam Zumwalt was absent.

Also present County Clerk & Recorder Lisa Fancher, State's Attorney Jim Devine, Probation Supervisor Barb King, Supervisor of Assessments Bob Yergler, IEDA Director Ken Barragree, 911 Director Nita Dubble, County Engineer Joel Moore, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Clerk & Recorder Lisa Fancher requested a separate motion and resolution for the increase in recording fees that will be used to fund the GIS program. This matter will be discussed in more detail at the Tax meeting on December 3<sup>rd</sup>.

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

It was moved by Russell Bills and seconded by Kevin Hansen to move into executive session at 8:15 A.M. to discuss appointments of Public Health Board Members. Motion carried by a voice vote.

It was moved by Kyle Anderson and seconded by Bills to move out of executive session at 8:23 A.M. Motion carried by a voice vote.

The Personnel Policy was reviewed and minor revisions were discussed. It was moved by Bills and seconded by John Shure to adopt the Personnel Policy with the discussed revisions. A roll call vote was taken. Motion carried.

***{The following paragraph was removed for separate consideration per action taken by the Full County Board on December 10, 2013.}***

*County Board Chairman Rod Copas spoke about reinstating the Health Committee and possibly combining it with the Tax Committee. Tax Chairman Dale Schultz said there is room for it in Tax and we need the reports. Copas said the other option is the Finance Committee but the Tax Committee makes more sense. It was moved by Anderson and seconded by Hansen to combine the Health Committee with the Tax Committee. A roll call vote was taken. Motion carried.*

It was moved by Marvin Stichnoth and seconded by Hansen to move into Executive session at 8:40 A.M. to discuss union negotiations. Motion carried by a voice vote.

It was moved by Schultz and seconded by Bills to move out of executive session at 8:46 A.M. Motion carried by a voice vote.

Copas has been in contact with The Sidwell Company. They have voiced their opinion about not being awarded the GIS contract. Copas reviewed all documents, including emails, between The Sidwell Company and Supervisor of Assessments Bob Yergler. Copas said all conversations are 100% appropriate and both vendors, The Sidwell Company and Bruce Harris & Associates, were given identical information. Copas will let Sidwell know we stand by our decision.

The Village of Onarga TIF District was discussed. Copas read a letter to the committee from Yergler pertaining to the TIF agreements. Per the agreements, the Village of Onarga will develop a TIF district for a 23 year period. The letter stated no real tax revenue effect will be felt by Iroquois County in the short term. However, if property values increase and development occurs within the TIF district, Iroquois County will not reap the benefits of the increase in tax revenues from the properties located within the TIF districts. In conclusion, Yergler noted, Iroquois County will see some TIF loss over time if there is development mainly on the west side of Onarga of the existing farm ground and any redevelopment of the commercial downtown area.

A resolution and appreciation of service is being prepared for Dr. James Finnell and Daniel Garner. It was moved by Schultz and seconded Shure to approve the resolution and appreciation of service for Dr. James Finnell and Daniel Garner. Motion carried by a voice vote.

Copas gave an update on the ordinance review. States Attorney Jim Devine is working with Planning & Zoning Administrator Gloria Schleef. Devine said Zoning is the biggest part remaining.

It was moved by Anderson and seconded by Shure to move into executive session at 9:05 A.M. to discuss appointments to the 911 Board. Motion carried by a voice vote.

It was moved by Hansen and seconded by Schultz to move out of executive session at 9:20 A.M. Motion carried by a voice vote.

Copas gave an update on the Public Health levy and budget. Schultz provided a 2013 levy worksheet. It was moved by Schultz and seconded by Bills to set the Public Health levy at a rate of ten cents, which is the maximum statutory rate allowable for Public Health. A roll call vote was taken. Motion carried.

A change to the FY13 Capital Improvement Budget in regards to the purchase of three heat pumps was discussed. It was moved by Anderson and seconded by Stichnoth to correct the FY13 Capital Improvement Budget as follows:

Reduce Acct #145-710-81304 FSA Improvements by \$7,837.00

Reduce Acct #145-710-81305 Assessment Heat Pump by \$6,040.00

Increase Acct #145-710-81303 Admin Heat Pumps by \$13,877.00

A roll call vote was taken. Motion carried.

It was moved by Schultz and seconded by Hansen to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

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

## **RESOLUTION NO. R2013-27**

### **RESOLUTION OF APPRECIATION** **FOR EXEMPLARY SERVICE**

**WHEREAS**, Dr. James Finnell has served as a faithful and valuable Administrator of Iroquois County Animal Control for several years; and

**WHEREAS**, his service to the County represents the best tradition of excellence, dedication to duty, and competence in office,



**NOW, THEREFORE**, the Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County and extends to him the County's heartfelt and sincerest wishes for success and happiness throughout his retirement.

s/Rodney Copas  
Rodney Copas, Chairman  
Iroquois County Board

ATTEST:

s/Lisa L Fancher  
Lisa L. Fancher, County Clerk

**RESOLUTION NO. R2013-28**

**RESOLUTION OF APPRECIATION**  
**FOR EXEMPLARY SERVICE**

**WHEREAS**, Daniel Garner has served as a faithful and valuable employee of Iroquois County Animal Control for several years; and

**WHEREAS**, his service to the County represents the best tradition of excellence, dedication to duty, and competence in office,

**NOW, THEREFORE**, the Iroquois County Board takes this occasion to commend him for his exemplary service to Iroquois County and extends to him the County's heartfelt and sincerest wishes for success and happiness in the future.

s/Rodney Copas  
Rodney Copas, Chairman  
Iroquois County Board

ATTEST:

s/Lisa L. Fancher

Lisa L. Fancher, County Clerk

**FINANCE  
&  
RESOLUTION NO. R2013-29  
RESOLUTION OPPOSING HB924-PREVAILING WAGE ACT  
(Resolution No. R2013-29, Resolution Opposing HB924-Prevailing Wage Act, will be recorded  
and placed on file in the County Clerk's Office)**

Mr. Hansen, Chairman of the Finance Committee, gave the report of the Finance Committee and presented Resolution No. R2013-29 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Schroeder

On motion to approve the Finance Committee report and Resolution No. R2013-29

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

Nay: Hiles

Absent: Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 5, 2013 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, County Clerk & Recorder Lisa Fancher, 911 Director Nita Dubble, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Planning and Zoning Administrator Gloria Schleef, County Board member Donna Crow, Randy Schuldt of Schuldt Insurance, Ford Iroquois Public Health Department Interim Administrator Steven Williams, Ford Iroquois Public Health Department Executive Assistant Danielle Walls, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas introduced Ford Iroquois Public Health Department Interim Administrator Steven Williams and his Executive Assistant Danielle Walls to the committee. Mr. Williams said he is making progress towards the dissolution of the bi-county health department. Mr. Williams is also working on presenting “roll-up” budget based on the programs the health department offers.

The Public Health Levy was briefly discussed. Copas said the Tax committee approved a \$480,000 levy on December 3<sup>rd</sup>.

Copas circulated a letter to the committee that was received pertaining to House Bill 924 – Prevailing Wage Act. This issue was brought to the County’s attention via United Counties Council of Illinois (UCCI). UCCI suggested we contact our State Representative and State Senators to voice opposition to the passage of this bill. It was moved by Russell Bills and seconded by Kyle Anderson to send a resolution for full board approval to recommend defeat of House Bill 924-Prevailing Wage Act. A roll call was taken. Motion carried.

Copas spoke highly of the UCCI organization, as did Susan Wynn-Bence. The annual dues are \$1,500 but they are reimbursed each year. Copas said there are also reimbursement’s issued for attending their meetings.

It was moved by Charlie Alt and seconded by Russell Bills to move in to executive session at 9:20 A.M. to discuss 5 ILCS 120/2(c), paragraph 29: when the discussion involves internal control weaknesses. A roll call vote was taken. Motion carried.

It was moved by Wynn-Bence and seconded by Bills to move out of executive session at 9:30 A.M. Motion carried by a voice vote.

Finance Director Anita Speckman provided the committee with an overview of requested budget changes for County Highway, Assessment, and Probation. It was moved by Charlie Alt and seconded by Bret Schmid to make the following changes:

County Highway:

610-815-50120	Asst Dept Head Salary	\$3,000
610-815-51310	Labor & Salaries	(\$3,000)
610-815-79100	Road Supplies/Construction	\$9,500
610-815-81200	Equipment Purchases	\$1,400
610-815-79000	Building Maintenance	(\$10,900)

Assessment:

110-420-60900	Tax Maps Services	\$5,000
110-420-60915	Publications	\$7,000

Probation:

110-240-60100	Office Supplies	\$200
110-240-66330	Early Intervention	(\$200)
110-240-66310	Juvenile Boarding	\$500
110-240-61000	Mileage	(\$500)

A roll call vote was taken. Motion carried.

Speckman also presented a claim to the committee to clean up the “Due to Other Funds” account. It was moved by Wynn-Bence and seconded by Bills to zero out the “Due to Other Funds” between the County Highway account and the General Fund per the balance sheet. Motion carried by a voice vote.

Speckman announced she just received the new unemployment rate for 2014. The rate has decreased from 6.35% to 3.25%. Speckman noted this is the lowest rate prior to 2011 for

which she has records. Williams asked Speckman if the rate includes FIPHD. Speckman indicated it doesn't but that FIPHD bills the County for their unemployment costs. Williams asked for clarification on what benefits and payroll taxes were paid by Iroquois County over and above the FIPHD levy. Speckman indicated Iroquois County receives a monthly invoice from FIPHD indicating the FICA, employer share of IMRF and unemployment paid by FIPHD during the month and charges Iroquois County for the two thirds of the cost. She noted the invoice indicates one thirds of the cost billed to Ford County. Williams then noted that several of the grants he has reviewed indicate there is a charge to the grant of up to forty one percent fringe benefit costs and asked Speckman why this would be. Speckman indicated she doesn't have visibility of the FIPHD financials at that level and cannot give him insight as to whether there was double billing. Copas said this would indicate the taxpayers were double billed.

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

Copas received an email from Special States Attorney John Redlingshafer with a letter to the Illinois Department of Public Health and a draft Resolution requesting the County's intent to withdraw from the bi-county health department. It was moved by Alt and seconded by Bret Schmid to accept Special State's Attorney John Redlingshafer's letter and resolution to the Illinois Department of Public Health establishing the County's intent to withdrawal from the Ford Iroquois Public Health Department and to re-establish an independent Iroquois County Health Department. A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Bills to adjourn at 10:13 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen  
s/Kyle Anderson  
s/Charles Alt  
s/Russell Bills  
s/Ernie Curtis  
s/Bret Schmid  
s/Susan Wynn-Bence

### **NEGOTIATIONS**

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 19, 2013 at 1:00 P.M. Members present were Rod Copas, Kevin Hansen and Kyle Anderson. Troy Krumwiede was absent. Also present were AFSCME members John Smith, Kevin Woodby, Yvonne Ehmen, Finance Director Anita Speckman, Treasurer Mindy Kuntz-Hagan, Board Labor Legal Representative Dave Hibben, and AFSCME Legal Representative Michael Wilmore.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 3:25 P.M.

All of which is respectfully submitted.

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

### **EXECUTIVE SESSION**

It was moved by Mr. Anderson and seconded to go into Executive Session at 9:48 A.M. to discuss Union Negotiations. Motion carried by a voice vote.

### **EXECUTIVE SESSION**

It was moved by Mr. Anderson and seconded to come out of executive session at 10 A.M. Motion carried by a voice vote.

### **MANAGEMENT SERVICES**

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

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Whitlow, Zumwalt

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Recessed Session

December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 2, 2013 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, Adam Zumwalt and John Shure. Scott Watts and Dan Rayman were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Kyle Anderson opened bids for snow removal. The bids are as follows:

<b><u>Bidder</u></b>	<b><u>Snow Removal</u></b>	<b><u>Salt Application Per Pound</u></b>
Hall's Lawn & Garden	\$6,000	\$0.35
Trent's Lawn Care	\$22,582	\$0.65 salt \$0.95 calcium chloride

It was moved by Donna Crow and seconded by Adam Zumwalt to accept the bid from Hall's Lawn & Garden. A roll call vote was taken. Motion carried.

Anderson gave an update on the remodeling of the FSA office.

The Capital Improvement list was discussed. Finance Director Anita Speckman provided the committee with a copy of the list. The items to be completed in 2014 are the replacement of the jail roof, upgrade/replacement of all servers, and a fire alarm system for the Courthouse. Also, insulation for the Administrative Building was added to the "wish list" at an approximate cost of \$80,000.

Maintenance Supervisor Larry Pankey reported all three newly installed heat pumps are running.

Copas circulated a letter to the committee that was received pertaining to House Bill 924 – Prevailing Wage Act. It was moved by John Shure and seconded by Crow to send a recommendation for a Resolution to the Finance committee regarding House Bill 924. Motion carried by a voice vote.

The committee reviewed the claims. Hall's Lawn & Garden Service was asked to mow one last time to clean up the fallen leaves and debris. They submitted a bill for the extra cut and questions arose as to whether or not it should be paid. Anderson will contact Hall's. It was moved by Zumwalt and seconded by Shure to pay the claims, excluding the claim for Hall's Lawn & Garden Service, subject to County Board approval. A roll call vote was taken. Motion carried.

It was moved by Zumwalt and seconded by Behrends to adjourn at 9:26 A.M. Motion carried.

All of which is respectfully submitted.

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

**TAX,  
RESOLUTION NO. R2013-30  
A RESOLUTION INCREASING THE FEE COLLECTED FOR RECORDER OF DEEDS  
GIS FUND,**

**&**  
**ORDINANCE NO. 2013-4**  
**ANNUAL TAX LEVY ORDINANCE**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2013-30 and Ordinance No. 2013-4 for adoption. The Board discussed the increase in the Recorder of Deed GIS Fund. County Clerk Lisa Fancher noted that the increase in recording fees is not properly reflected in the minutes. The increase will have an effect on the amount that is collect for the GIS fund on recorded documents. The current fee collected for GIS per recorded document is \$7, that portion of the recording fee will increase to \$21, with approval of the Resolution. Of the monies collected for GIS from recorded documents, \$20 per recorded document will go towards implementation of GIS which is expected to cost \$570,507.00. It was moved by Mr. Schultz and seconded to approve the Tax Committee report, Resolution No. R2013-30, and Ordinance No. 2013-4. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Schroeder

On motion to approve the Tax Committee report, Resolution No. R2013-30, and Ordinance No. 2013-4

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

Absent: Whitlow, Zumwalt

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

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on December 3, 2013 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Animal Control Administrators Dr. Finnell and Dr. Youssef, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

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

Dr. Finnell, Animal Control Administrator, provided the Administrator's Activity Report and an Animal Control Warden's Activity Report for the Month of November. Finnell said registrations were at 450 for November and 6,207 for the year. The goal for the year was 6,000.

Tax Chairman Dale Schultz introduced Dr. Hany Youssef to the committee. Due to Dr. Finnell's retirement, Dr. Youssef has been hired as the Animal Control Administrator. Along with Dr. Finnell's retirement, Animal Control Warden Dan Garner has submitted his resignation. His last day was November 25<sup>th</sup>. Dr. Youssef has interviewed 6 people for this position and rated them based on their ability to perform the job, how much money they would like to make and how many hours they are willing to work. He would like to hire someone as soon as possible.

Supervisor of Assessments Bob Yergler said the last day for filing complaints was November 27<sup>th</sup>. Three complaints were received: Quality Supermarket, Wal-Mart, and the truck stop in Gilman. Letters were received from the Unit 9 School District and the Iroquois County Board stating their intent to intervene with Wal-Mart's request. Bruce Harris and Associates was in the Assessment office December 2<sup>nd</sup>. Copas sent a letter to The Sidwell Company in November informing them of the County's decision to enter into a contract for GIS conversion and maintenance with Bruce Harris and Associates. The letter also requested the following items be sent to us:

- Copy of the most current digital maps

- Parcel number control books (digital or hard copy)

- Any documents you have that have not been processed

As of the time of the meeting, none of the requested items have been received. A final bill has also been requested from Sidwell.

County Clerk Lisa Fancher said the filing period for the March Primary Election ended Monday, December 2<sup>nd</sup> at 5 P.M. There will be one lottery. Once the objection period is over, the County Clerk's office can begin setting up for the ballot.

Treasurer Mindy Kuntz Hagan gave the committee information on the Melind building. The Iroquois West School Board agreed to a request from the Onarga Village Board to forego any back property taxes on an industrial building that has been abandoned for several years and is rapidly decaying.

The increase in recording fees was discussed. The current charge for GIS is \$7 per recorded document and will be increasing to \$21 per recorded document. The \$14 increase goes into effect January 1<sup>st</sup>, 2014 and will raise the base price for a recorded document to \$31. The increase will be used to fund the GIS program. It was moved by Troy Krumwiede and seconded by Bret Schmid to pass a Resolution to increase recording fees for GIS. Motion carried by a voice vote.

Schultz gave an update on the levy. He said we are looking at 103% of last year's extension. It was moved by Krumwiede and seconded by Whitlow to approve the levy and send it to the County Board. Motion carried by a voice vote.

Resolutions for years of service for Dr. Finnell and Dan Garner will be presented at the County Board meeting on December 10<sup>th</sup>. It was moved by Donna Wasmer and seconded by Marvin Stichnoth to approve the resolutions for years of service for Dr. Finnell and Dan Garner. Motion carried by a voice vote.

Schultz informed the committee that the Iroquois County Trustees Public Auction is being held December 11<sup>th</sup> at 5:30 P.M. in the County Board Room.



It was moved by Krumwiede and seconded by Bret Schmid to adjourn at 10:08 A.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2013-30**  
**A RESOLUTION INCREASING THE FEE COLLECTED FOR RECORDER OF DEEDS**  
**GIS FUND**  
**IROQUOIS COUNTY BOARD**  
**RESOLUTION NO. R2013-30**

**AMENDING A RATE FOR RECORDER OF DEEDS GIS FUND**

WHEREAS, on July 11, 2000 the Iroquois County Board approved, subsequent to the provisions of 55 ILCS 5/3-5018, the authorization of an additional charge up to \$3.00 for the filing of every instrument, paper, or notice for record; and

WHEREAS, pursuant to 55 ILCS 5/3-5018, the County Board of Commissioners may increase the fees allowed by this section and collect such increased fees from all persons and entities other than officers, agencies, departments, and other instrumentalities of the State if the increase fee is justified by an acceptable cost study showing the fee allowed by this section are not sufficient to cover the cost of providing the service, and any such supporting documents shall be public records subject to public examination and audit; and

WHEREAS, 55 ILCS 5/3-5018 provides that the fee collected shall be deposited into a special fund set up by the Treasurer of the County, as authorized pursuant to 55 ILCS 5/3-5018 and shall be used solely for the equipment, materials, and necessary expenses incurred in implementing and maintaining a GIS; and \$1.00 of the \$3.00 shall be deposited into the Recorder's special fund created under Section 3-5005.4 which may be used to defray the cost of implementing or maintaining the County's GIS; and

WHEREAS, the County Board of Iroquois County, Illinois has completed a study of the direct and indirect costs associated with the development and maintenance of GIS in Iroquois County and the conclusion shows that the fee should be increased to cover such costs; and

WHEREAS, Iroquois County has determined increasing the fee in the amount of \$14.00 (Fourteen dollars) is necessary to defer the maximum allowable cost of providing the GIS

system, and the increase is justified by the cost study and spreadsheet hereby attached to this ordinance as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Iroquois County, Illinois, effective January 1, 2014 the fee of \$7.00 (Seven dollars) will be increased by \$14.00 (Fourteen dollars) for a total to be charged of \$21.00 (Twenty One dollars) for the filing of every instrument, paper, or notice for record for all persons and entities other than officers, agencies, departments, and other instrumentalities of the State; and that such fees collected shall be deposited into the GIS Fund to be disbursed according to law, for advancement of the Countywide GIS system.

Passed this 10<sup>th</sup> day of December, 2013

s/Rodney Copas  
Rodney Copas, Chairman

17 ayes

0 nays

2 absent

Certification: s/Lisa L Fancher  
Lisa L Fancher, County Clerk & Recorder

### **ANNUAL TAX LEVY ORDINANCE 2013-4**

STATE OF ILLINOIS  
COUNTY OF IROQUOIS

### **ANNUAL TAX LEVY ORDINANCE 2013-4**

### **COUNTY GENERAL FUND LEVY**

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

**TOTAL FOR COUNTY GENERAL FUND**

**\$1,296,000**

**IMRF RETIREMENT FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County’s share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

**TOTAL FOR IMRF RETIREMENT FUND** **\$1,650,000**

**COUNTY HIGHWAY FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY FUND** **\$480,000**

**COUNTY HIGHWAY BRIDGE FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County’s share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

**TOTAL FOR COUNTY BRIDGE FUND** **\$240,000**

**MENTAL HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

**TOTAL FOR MENTAL HEALTH FUND** **\$585,000**

**COUNTY HIGHWAY MATCHING TAX FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the

County's share of constructing of reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND                    \$240,000**

**PUBLIC HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

**TOTAL FOR COUNTY PUBLIC HEALTH FUND                                \$480,000**

**LIABILITY INSURANCE FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

**TOTAL FOR LIABILITY INSURANCE FUND                                    \$170,000**

**SOCIAL SECURITY FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

**TOTAL FOR SOCIAL SECURITY FUND    \$500,000**

**VETERANS ASSISTANCE FUND LEVY**

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

**TOTAL FOR VETERANS ASSISTANCE FUND                                    \$26,000**

**UNEMPLOYMENT COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

**TOTAL FOR UNEMPLOYMENT COMPENSATION FUND                      \$50,000**

**WORKMANS' COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

**TOTAL FOR WORKMAN'S COMPENSATION FUND                      \$50,000**

**COOPERATIVE EXTENSION FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

**TOTAL FOR COOPERATIVE EXTENSION FUND                      \$101,300**

**DEVELOPMENTALLY DISABLED FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

**TOTAL FOR DEVELOPMENTALLY DISABLED FUND                      \$480,000**

**HISTORICAL DOCUMENTS FUND LEVY**

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

**TOTAL FOR HISTORICAL DOCUMENTS FUND                      \$9,600**

**IROQUOIS COUTNY SOIL AND WATER CONSERVATION  
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER CONSERVATION DISTRICT LIABILITY INSURANCE LEVY** **\$2,000**

**AUTHORIZATION FOR THE EXTENSION OF TAXES**

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,296,000
IMRF Retirement Fund	1,650,000
County Highway Fund	480,000
County Bridge Fund	240,000
Mental Health Fund	585,000
County Matching Tax Fund	240,000
Public Health Fund	480,000
Liability Insurance Fund	170,000
Social Security Fund	500,000
Veteran's Assistance Fund	26,000
Unemployment Insurance Fund	50,000
Workman's Compensation Fund	50,000
Cooperative Extension Fund	101,300
Developmentally Disabled Fund	480,000
Historical Document Fund	9,600
County Soil & Water Conservation	2,000
<b>TOTAL 2013 AGGREGATE LEVY</b>	<b>\$6,359,900</b>

TOTAL 2012 EXTENSION	6,181,149
105% TRIGGER FOR TRUTH IN TAXATION	6,490,206

PERCENTAGE OF LAST YEAR'S EXTENSION	103%
-------------------------------------	------

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1<sup>st</sup> day of December, 2013, and ending on the 30<sup>th</sup> day of November, 2014.

Adopted this 10<sup>th</sup> day of December, 2013.

\_\_\_\_\_  
s/Rodney Copas

Chairman  
Iroquois County Board

ATTEST:

s/Lisa L. Fancher

Lisa Fancher, Iroquois County Clerk

**MOTION**

It was moved by Mr. Schultz and seconded to allow Animal Control Administrator Dr. Youssef to enter into an agreement with Dan Brault, of Martinton, to carry out animal control duties and responsibilities. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to allow Animal Control Administrator Dr. Youssef to enter into an agreement with Dan Brault, of Martinton, to carry out animal control duties and responsibilities

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

Absent: Whitlow, Zumwalt

**I.T.**

**December 3, 2013**

**December 6, 2013**

Mr. Krumwiede, Chairman of the I.T. Committee, gave 2 reports of the I.T. 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, December 10, 2013

Chairman Copas

On motion to approve the 2 reports of the I.T. Committee

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

Absent: Whitlow, Zumwalt

**December 3, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 3, 2013 at 10:17 A.M. Members present were Troy Krumwiede, Rod Copas Russell Bills and Dale Schultz. Also present Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz-Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, Probation Director Tom Latham, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, County Board Member Charlie Alt, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The committee discussed the VOIP Project. In November, the committee voted to seek separate proposals for fiber optic lines between the Administration Building and the Courthouse and telephone equipment needed for VOIP to the County PBX system. Bids were received from Volo, Ruder Technologies, and Champaign Telephone Company (CTC). The bids are as follows:

	<b>Volo</b>	<b>Ruder</b>	<b>CTC</b>
<b>Fiber</b>	\$10,129 (36 count)	\$25,917 (24 strand)	n/a
<b>Equipment</b>	n/a	\$3,520	\$4,880

The committee reviewed the bids. Finance Director Anita Speckman noted that in CTC's bid, they will give a 100% trade in credit on the Cisco equipment if the County upgrades to a CTC phone system within 24 months of installation. She said essentially we use the equipment for free for two years. Speckman said there is also a timeframe with AT&T. AT&T was on-site on October 18<sup>th</sup>. Their due date is 75 days. The County's portion must be complete before AT&T can do the job. Speckman asked if she should have Ron Egolf review the three proposals and ask for his recommendations. The committee agreed this would be a good idea.

I.T. Chairman Troy Krumwiede spoke about the Request for Proposal (RFP) for the Server Consolidation Project. This was given to Egolf for the letting process of the project so it could be properly conducted. It is the blueprint for the server project. The RFP will be posted on the County's website and in the local newspaper. Copas suggested Egolf stay on as a consultant to ensure the County is moving in the right direction. It was moved by Copas and seconded by Dale Schultz to post the Request for Proposal on the County's website and in the local newspaper. Motion carried by a voice vote.

Copas mentioned a recent problem with the IC-Infosys server. Speckman asked AreaWide what the cost would be to rent a server, as IC-Infosys is at 95% capacity. Krumwiede asked Speckman to provide him with a timeline on the entire project. Speckman said bids for the server project will be opened at the January meeting and we can move forward with a vendor. Next, the fiber will be installed during the middle or end of January. Lastly, the install will be complete at the end of March. The install does include phones, Speckman said. Speckman also said that given AT&T's estimate of savings of up to \$20,000 per year, the fiber project and additional equipment needed for IP-flex would mean this entire telephone project of moving to IP-flex would have a Return on Investment (ROI) of one year at a minimum.



It was moved by Russell Bills and seconded by Schultz to adjourn at 11:15 A.M. Motion carried.

All of which is respectfully submitted.

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

**December 6, 2013**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 10, 2013, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on December 6, 2013 at 10:20 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills, and Dale Schultz. Also present Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz-Hagan, Finance Director Anita Speckman, 911 Director Nita Dubble, County Board Member Charlie Alt, Craig Call with Ruder Technology, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

I.T. Chairman Troy Krumwiede explained that since the proposals that were reviewed during Tuesday's meeting weren't "apples to apples", the committee decided to have Ron Egolf review the proposals and contact the vendors. Egolf provided the committee a detailed project analysis based on the conversations he had with all three vendors. County Board Chairman Rod Copas asked Finance Director Anita Speckman to explain the situation that arose with extension dialing between the Administrative Building and the Courthouse. Copas said two people told us that extension dialing would work and now we are being told differently. Speckman explained that it is because of the two PBX's. You can, however, program it to get to an extension to get to the Courthouse, but it would still be an outside call. Dale Schultz asked Speckman if extension dialing is the only thing we are losing/not getting. Speckman answered yes and that VOIP is what is saving the County \$20,000 per year, not the extension dialing. It was moved by Russell Bills and seconded by Rod Copas to accept Champaign Telephone Company's bid for installation of equipment and Volo's bid for the installation of fiber. A roll call vote was taken. Motion carried.

Speckman indicated she was finished with IT costs for FY2013. The cost for on-going service calls for FY2013 was \$22,843.00, which equates to 2.7 days of service per month. Speckman also noted that the total of all outsourced labor, including installation of new workstations, totaled 70 days at an average of 6.39 days per month. Speckman provided the committee with a spreadsheet of IT totals for FY2013 to review.

Schultz questioned the additional parts and labor Egolf listed in his analysis and asked if that is something that needs to be addressed now. The committee agreed that it would need to be handled during this meeting. It was moved by Schultz and seconded by Bills to follow Ron Egolf's recommendation for labor and equipment as outlined in his project analysis. A roll call vote was taken. Motion carried.

It was moved by Bills and seconded by Schultz to adjourn at 10:45 A.M. Motion carried.  
All of which is respectfully submitted.

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

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Whitlow, Zumwalt

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

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on December 4, 2013 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Marvin Stichnoth, and Susan Wynn-Bence. Kyle Anderson and Jean Hiles were absent. Also present States Attorney Jim Devine, Judge James Kinzer, Probation Supervisor Barb King, Sheriff Derek Hagen, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, ESDA Director Carl Gerdovich, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 454 calls for service for the month of November

\*Year-to-date calls for service 5,034 (YTD calls in October should have been 4,580)

- \*Year-to-date calls for service in 2012 = 4,830
- \*Booked in 72 prisoners for the month of November
- \*Average Daily Population November: 18
- \*Year-to-date average population: 20
- \*Average length of stay for the year: 11 days
- \*Year-to-date book-ins are 755
- \*Overtime in Jail was 112 hours on the schedule
- \*48 hours of Part-time Corrections

Hagen also submitted a claim in the amount of \$21,073 for the purchase of a 2013 Chevy Impala from Green Chevrolet in Jacksonville, which holds the state bid for cars this year.

States Attorney Jim Devine briefed the committee on the new law banning the usage of cell phones while driving beginning January 1, 2014.

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 November.

The November 2013 E.M.A. Activity Report was given to all committee members. ESDA Director Carl Gerdovich expressed his concern on how the dissolution of the Ford Iroquois Public Health Department could greatly affect many aspects of the Local Emergency Planning Committee.

It was moved by Ernie Curtis and seconded by Lyle Behrends 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 3:38 P.M. Motion carried.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

Mr. Stichnoth, Vice Chairman of the Planning & Zoning 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 Recessed Session

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Absent: Whitlow, Zumwalt

STATE OF ILLINOIS

## IROQUOIS COUNTY

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on December 6, 2013 at 9:00 a.m. Members present were Adam Zumwalt, Marvin Stichnoth, Troy Krumwiede, Ernest Curtis, John Shure, Donna Wasmer, and Daniel Rayman. Absent was Scott Watts. Also present were Gloria Schleef and Debbie Wright from the Zoning Office. Others present were Rod Copas and Wendy Davis from the Times Republic.

There were no public comments.

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

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

There was discussion on the park model that was moved onto property without a permit. Ms. Schleef said she had talked to Jim Devine and the gentleman is going to license it as a trailer and it would be moved every 180 days. The Zoning Ordinance states it would have to be moved but does not state how far.

Ms. Schleef said she has been working on a booklet for the Zoning Board of Appeals. When she has finished proofing it, a copy will be given to the Zoning Board of Appeals members and the Planning & Zoning Committee members.

Ms. Schleef said a Freedom of Information was requested Monday of last week. The information was for the information submitted by Marvin Stichnoth at the last Zoning Board of Appeals regarding the Wind Ordinance revisions. The lady wanted it before the five working days. She wanted to come in and help copy but was told this could not be done. She had also called the Clerk's Office to see if they could help with the copying. She said Ms. Wright worked hard to make the 456 pages of copies and the lady was able to pick it up on Wednesday of last week.

Ms. Schleef said she has been proofing the Zoning Ordinance and the Mobile Home Ordinance for the updated code. The County Code used to be updated periodically but has not been updated for a long time.

Ms. Schleef said there were fourteen building permits issued in November with one being a single-family dwelling. The total building permit fees for the fiscal year were \$41,810.00 and the total receipts for the fiscal year were \$45,890.40. These were up substantially from fiscal year 2012.

There was general discussion on reviewing the Zoning Ordinance. Mr. Zumwalt felt the members should review it and bring any changes for review. He felt this would speed up the process. There was also general discussion on the changes that had been previously approved of the square footage requirements and the less acreage requirement in the Rural Homestead district.

Mr. Stichnoth said there have been some problems with wells across the State Line and they have now adopted an Ordinance regarding this. He thought this should be reviewed for

Iroquois County also. Mr. Zumwalt said there have been some problems in Iroquois County already. There was general discussion on this matter.

Mr. Stichnoth made a motion to adjourn the meeting, which was seconded by Mr. Krumwiede.

Meeting was adjourned at 9:50 A.M.

All of which is respectfully submitted.

s/Adam Zumwalt  
s/Marvin Stichnoth  
s/Ernest Curtis  
s/Donna Wasmer  
s/John Shure  
s/Troy Krumwiede  
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY,  
PETITION FOR COUNTY AID-LOVEJOY TOWNSHIP,  
PRELIMINARY ENGINEERING SERVICES AGREEMENT,  
RESOLUTION NO. R2013-31-RESOLUTION FOR IMPROVEMENT-TR87,  
RESOLUTION NO. R2013-32-COUNTY MAINTENNANCE RESOLUTION,  
AGREEMENT FOR COUNTY ENGINEER'S SALARY,  
RESOLUTION NO. R2013-33-RESOLUTION APPROPRIATNG FUNDS OF THE  
PAYMENT OF THE COUNTY ENGINEER'S SALARY,  
&  
RESOLUTION NO. R2013-34-RESOLUTION APPROPRIATING MOTOR FUEL TAX  
FUNDS**

*(The Petition for County Aid-Lovejoy Township and Preliminary Engineering Services Agreement have been recorded and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Petition for County Aid-Lovejoy Township, a Preliminary Engineering Services Agreement, Resolution No. R2013-31, Resolution No. R2013-32, an Agreement for County Engineer's Salary, Resolution No. R2013-33, and Resolution No. R2013-34 for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to approve the Transportation & Highway Committee report, Petition for County Aid-Lovejoy Township, Preliminary Engineering Services Agreement, Resolution No. R2013-31, Resolution No. R2013-32, Agreement for County Engineer's Salary, Resolution No. R2013-33, and Resolution No. R2013-34

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 10, A.D., 2013

Mr. Chairman and members of the County board:

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

Your committee met at the Iroquois County Highway Building on December 6, 2013 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, and Jed Whitlow. Donna Crow was absent. Also present County Engineer Joel Moore, Roger Blakely with IDOT, Bruce Fuoss with Iroquois Paving, and Joe Lenaman with Dunnet Bay Construction.

The meeting was called to order.

Bids for Concord Road District (Section 07-08102-01-BR) were opened. They are as follows:

Newell Construction - \$372,859.25 \*low bidder  
Iroquois Paving - \$393,885.45  
Dunnet Bay Construction - \$510,000.16  
Riber Construction - \$392,911.00

There were no public comments.

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

County Highway	\$101,847.34
County Bridge	\$2,982.07
County Matching	\$47,583.18
TBP	\$0.00
County MFT	\$28,919.26
Township MFT	\$6,907.94

A Petition for County Aid for a bridge replacement (Bridge #038-0112) in Lovejoy Township was received and discussed by the committee. County Engineer Joel Moore said the estimated cost would be \$375,000. It was moved by Alt and seconded by Schultz to accept the Petition for County Aid for a bridge replacement in Lovejoy Township. Motion carried by a voice vote.

Moore received an Engineering Agreement from the Loda/Patton Road Districts (Section 13-14125-00-BR). The committee discussed the agreement. It was moved by Jed Whitlow and seconded by Kevin Hansen to approve the Engineering Agreement from the Loda/Patton Road Districts. Motion carried by a voice vote.

A Resolution to expend County Bridge fund for Preliminary Engineering was also received. It was moved by Schultz and seconded by Hiles to approve the Resolution to expend County Bridge funds for Preliminary Engineering. Motion carried by a voice vote.

Moore presented the County Maintenance Resolution for January 1, 2014-December 31, 2014 for equipment rental and maintenance salaries. It was moved by Hansen and seconded by Whitlow to approve the County Maintenance Resolution for January 1, 2014-December 31, 2014 for equipment rental and maintenance salaries. Motion carried by a voice vote.

Moore discussed the Agreement for County Engineer's Salary, the Resolution Appropriating Funds for the Payment of the County Engineer's Salary and the Resolution Appropriating Motor Fuel Tax Funds. It was moved by Charlie Alt and seconded by Hiles to approve the Agreement for County Engineer's Salary, the Resolution Appropriating Funds for the Payment of the County Engineer's Salary and the Resolution Appropriating Motor Fuel Tax Funds. A roll call vote was taken. Motion carried.

The unit prices were entered for Concord Road District bridge. Newell Construction was the low bidder and came within 5% of the engineers estimate. It was moved by Hiles and seconded by Schultz to accept Newell Construction's bridge replacement bid for Concord Road District. A roll call vote was taken. Motion carried.

It was moved by Hansen and seconded by Alt to adjourn at 9:50 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

### RESOLUTION NO. R2013-31

**Illinois Department  
of Transportation**

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

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

County Highway (s) TR 87, beginning at a point near the SW corner of the SW Quarter of Section 34, T23N, R10E of the 3<sup>rd</sup> PM and extending along said route(s) in a(n) Easterly direction to a point near 500 feet East, a distance of approximately 500 feet; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be a replacement bridge where TR 87 crosses Spring Creek and shall be designated as Section 13-14125-00-BR/14-07140-00-BR and,

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





the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County at its Recessed meeting held at Watseka on December 10, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka in said County, this 10<sup>th</sup> day of December A.D. 2013.

s/Lisa L. Fancher, County Clerk

### **AGREEMENT FOR COUNTY ENGINEER'S SALARY**

**Illinois Department of  
Transportation**

**Agreement for County  
Engineer's Salary**

This agreement, by and between the DEPARTMENT OF TRANSPORTATION, State of Illinois, hereinafter called the DEPARTMENT, and the COUNTY OF IROQUOIS, of the State of Illinois, hereinafter called the COUNTY.

**WHEREAS**, the COUNTY has elected to use the Illinois Association of County Engineer's/Illinois Department of Transportation's recommended salary schedule to determine the County Engineer's annual salary and has agreed that the minimum salary shall be at least ninety-five (95%) of the recommended salary:

**WHEREAS**, the COUNTY desires to transfer Surface Transportation Program funds to the DEPARTMENT in return for State funds to be used by the COUNTY to pay a portion of the County Engineer's salary, an amount not to exceed fifty percent (50%) of the County Engineer's annual salary:

**NOW THEREFORE**, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

#### **THE COUNTY AGREES:**

1. That it will provide the DEPARTMENT with a resolution passed by the County Board authorizing the transfer of the COUNTY'S Surface Transportation Program Funds to the State for an equal amount of State Funds.
2. That it will deposit the State funds in the COUNTY'S Motor Fuel Tax account.
3. An annual resolution appropriating funds for the payment of the County Engineer's annual salary shall be submitted to the DEPARTMENT along with the resolution authorizing the amount of Surface Transportation Program funds to be transferred.

4. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review by the DEPARTMENT and/or Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of funds paid by the STATE under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.

THE DEPARTMENT AGREES:

1. To accept the COUNTY'S Surface Transportation Program funds and make an equal amount of State funds available to the COUNTY'S Motor Fuel Tax account.
2. That payment of the State funds to the COUNTY will be made each year upon receipt of the COUNTY'S resolution transferring their Surface Transportation Program funds and appropriating their Motor Fuel Tax or other funds for payment of their County Engineer's salary.

IT IS MUTUALLY AGREED:

1. That this agreement shall remain in full force and effect for a period of six years from the date of execution unless terminated by either party upon 30 days written notification by either party. The agreement shall be temporarily suspended during any period the COUNTY does not have sufficient Surface Transportation Program funds available to be.
2. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly of applicable Federal Funding source fails to appropriate or otherwise make available funds for the purpose contemplated herein.

Executed by the County this 10<sup>th</sup> day of December, 2013.

Iroquois County, State of Illinois, acting by and through its County Board.

By: Rodney Copas  
Chairman of the County Board

Executed by the DEPARTMENT this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION

---

Director of Highways

**RESOLUTION NO. R2013-33**

**Illinois Department of  
Transportation**

**Resolution Appropriating Funds  
for the Payment of the  
County Engineer's Salary**

Resolution No. R.2013-33  
Section No. 14-CS 75 -0 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred one thousand two hundred seventy dollars (\$101,270.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2014 to 12/31/2014, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty thousand six hundred thirty-five and 00/100 dollars (\$50,635.00) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Iroquois County, at its adjourned meeting held at Watseka, IL on December 10, 2013.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070  
Legal Status: Governmental.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL, in said County this 10<sup>th</sup>, day of December, 2013.

s/Lisa L Fancher  
County Clerk

**RESOLUTION NO. R2013-34**  
**RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS**

**WHEREAS:** The County Engineer is required to devote a portion of his time for Motor Fuel Tax Construction and Maintenance sections; and

**WHEREAS:** Motor Fuel Tax monies are used to pay for salaries, materials, and equipment rental for approved Motor Fuel Tax work,

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

**Section One:** For the year beginning January 1, 2014 and ending December 31, 2014, Section 14-00000-01-CS the amount of Two Thousand Five Hundred and No Cents (\$2,500.00) be appropriated from the County Motor Fuel Tax Fund for the County Engineer's Expenses,

**Section Two:** That the County Clerk be directed to transmit two (2) certified copies of this resolution to the District Engineer's office in Ottawa, Illinois.

**PASSED AND APPROVED THIS 10<sup>TH</sup> DAY OF DECEMBER, 2013**

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

I, Lisa Fancher, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a Resolution adopted by the County Board of Iroquois County, at its recessed meeting held at Watseka, Illinois on December 10, 2013.

**IN TESTIMONY WHEREOF,** I hereunto set my hand and affixed the Seal of said County at my office in Watseka, Illinois in said County this 10<sup>th</sup> day of December, 2013.

s/Lisa L. Fancher  
\_\_\_\_\_  
Lisa L Fancher, County Clerk

Approved \_\_\_\_\_

\_\_\_\_\_  
Mr. Paul Loete, P.E.  
Deputy Director of Hwys.  
Region Two Engineer

**APPOINTMENTS**

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

Russell Rosenboom of 630 E 2950 North Rd, Clifton, IL as Drainage Commissioner of #39 Milks Grove Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

Kurt Albers of 2190 E 2750 North Rd, Martinton, IL as Drainage Commissioner of #34 Martinton Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Harlan Ziebart of 2876 E 500 North Rd, Wellington, IL as Drainage Commissioner of #62 Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Lynne Brown of 722 E 2200 North Rd, Danforth, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Werner Janssen of 1983 N 1510 East Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Mark Baillie of 1772 E 1900 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Gary Boehrnsen 3097 N 1780 East Rd, Martinton, IL as Drainage Commissioner of #49 Papineau-Martinton Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015.

**CLAIMS**

The claims were presented for approval. It was moved by Mr. Rayman and seconded to pay the claims as presented, with the exception of a claim from Hall’s Lawn and Garden. Motion carried by a roll call.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 10, 2013

Chairman Copas

On motion to pay the claims as presented, with the exception of a claim from Hall’s Lawn and Garden

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

Absent: Whitlow, Zumwalt

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Aramark Services Inc	4,231.70
Bob Barker Company, Inc.	91.43

BP	2,879.50
C & C Tire And Auto Service	2,226.14
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	26.57
Dermatec Direct	42.99
DRALLE'S OF WATSEKA	1,232.62
Mindy Kuntz Hagan Co Treasurer	10,000.00
Derek Hagen	23.98
Mediacom LLC	101.45
Napa Auto Parts	12.99
Pence Oil Company	55.81
PROVEN BUSINESS SYSTEMS	10.00
Quill.com	55.98
Ray O'Herron Co., Inc.	24.02
Stanard & Associates Inc	292.50
Walmart Community BRC	13.96
<b>Total 210 - Sheriff</b>	<b>22,268.20</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroners Office	550.00
Midwest Forensic Path Limited	3,075.00
NMS LABS	185.00
Pence Oil Company	126.91
Total 215 - Coroner	3,936.91
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Illinois State's Attorneys	450.00
James Publishing Inc	77.94
Martin Whalen Office Solutions	176.08
Alexander O'Brien	169.00
Quill.com	665.91
Jennifer L Schunke	348.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	1,440.00
Total 220 - States Attorney	3,526.93
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	

<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Carl Gerdovich	10.00
Pence Oil Company	<u>129.07</u>
Total 225 - E.S.D.A.	139.07
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	600.00
A T & T U-VERSE	35.00
Jose G Damia	217.50
Sabrina M Ostrom	502.50
Jennifer Simutis, Atty At Law	322.50
WEST GROUP PAYMENT CENTER	844.26
WEST PAYMENT CENTER	373.32
Wolters Kluwer Law & Business	<u>162.70</u>
Total 230 - Courts	3,057.78
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
B P	99.21
C & C Tire And Auto Service	571.58
VERIZON WIRELESS	104.25
Vermilion County Treasurer	<u>1,785.00</u>
Total 240 - Probation	2,560.04
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	21.60
Quill.com	234.56
Gloria Schleef	<u>276.02</u>
Total 310 - Zoning And Planning	532.18
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
CHERYL ISHMIEL	163.17
TIGER DIRECT INC.	<u>1,344.96</u>
Total 410 - County Clerk	1,508.13

<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,329.00
Creative Office Systems, Inc	164.45
Illinois Office Supply Co	340.95
Zone III Co Clerk & Recorder Association	<u>50.00</u>
Total 415 - Elections	1,884.40
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	117.60
Creative Office Systems, Inc	246.24
The Gilman Star, Inc.	296.86
Kankakee Valley Publishing	4,613.40
The Lone Tree Leader	450.43
MILFORD HERALD-NEWS	202.80
The News Gazette	649.60
The Sidwell Company	<u>774.72</u>
Total 420 - Assessment Office	7,351.65
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	110.25
The Gilman Star, Inc.	118.13
Kankakee Valley Publishing	343.65
The Lone Tree Leader	121.80
MILFORD HERALD-NEWS	174.60
The News Gazette	<u>326.70</u>
Total 425 - Board Of Review	1,195.13
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
QUILL.COM	<u>49.99</u>
Total 430 - County Treasurer	49.99
<b>110 - General Fund</b>	



<b>435 - Postage For County Offices</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Neopost USA Inc.	<u>50.00</u>
Total 435 - Postage For County Offices	3,050.00
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Dr James Finnell	14.56
HENRY SCHEIN ANIMAL HEALTH	244.05
Wildwood Kennels	<u>700.00</u>
Total 440 - Animal Control	958.61
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,580.50
Devnet Incorporated	5,812.50
Quill.com	563.32
RON EGOLF CONSULTING	2,250.00
ANITA SPECKMAN	<u>89.99</u>
Total 510 - Finance/IT	10,296.31
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Clifton Larson Allen LLP	1,870.00
Fedex	71.50
UNITED COUNTIES COUNCIL OF ILLINOIS	<u>1,125.00</u>
Total 610 - County Board	3,066.50
<b>110 - General Fund</b>	
<b>615 - Other</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	1,782.57
Iroquois Co Soil & Water Cons.	<u>2,020.74</u>
Total 615 - Other	3,803.31
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	

<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	1,663.78
Aquality Solutions	135.04
A T & T	3,717.71
A T & T Long Distance	291.24
Big R Stores	243.04
Canady Building Maintenance	2,209.17
The Fastenal Company	48.48
Glade Plumbing & Heating Co	1,432.27
Goodman Communications	140.00
Hiltz Portable Sanitation Inc	185.00
I-Kan	303.76
KANKAKEE SANITARY / A & J DISPOSAL	270.00
Nicor Gas	544.08
NOBLE AMERICAS ENERGY SOLUTIONS	1,361.11
NOBLE AMERICAS ENERGY SOLUTIONS	2,485.45
NOBLE AMERICAS ENERGY SOLUTIONS	22.76
Pence Oil Company	128.98
Peoples Complete Bldg Center	282.60
Plumb Mart	147.89
Vanguard Energy Services LLC	<u>1,732.95</u>
Total 710 - Maintenance	17,345.31
<b>110 - General Fund</b>	
<b>715 - Capital Improvements</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Green Chevrolet Inc	<u>21,073.00</u>
Total 715 - Capital Improvements	21,073.00
<b>135 - Retirement (Imrf/Fica/Med)</b>	
<b>100 - 00</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	12,305.19
Total 100 - 00	12,305.19
<b>145 - County Capital Improvement Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
WEBER PLUMBING & HEATING INC	<u>31,962.00</u>
Total 710 - Maintenance	31,962.00

<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Goodman Communications	350.00
U.S. BANK EQUIPMENT FINANCE	134.28
Verizon Wireless	<u>202.29</u>
Total 210 - Sheriff	686.57
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	484.05
John C Tricou MD LLC	21.85
Walmart Community BRC	<u>32.51</u>
Total 210 - Sheriff	538.41
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
MEDICALPRODUCTS LTD INC	<u>383.52</u>
Total 215 - Coroner	383.52
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
1-STEP DETECT ASSOCIATES	371.00
Solution Specialties Inc	<u>41.34</u>
Total 240 - Probation	412.34
<b>370 - Automation County Clerk</b>	
<b>410 - County Clerk</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	85.80
International Security Prodcets	<u>1,023.92</u>
Total 410 - County Clerk	1,109.72
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>

Fidlar Technologies Inc	6,335.00
Total 410 - County Clerk	6,335.00
<b>380 - Automation County Treasurer</b>	
<b>430 - County Treasurer</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
CENTER STREET PRODUCTIONS	280.00
Total 430 - County Treasurer	280.00
<b>390 - Grants</b>	
<b>615 - Other</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Justice Benefits Inc	39.60
Total 615 - Other	39.60
<b>445 - Mobile Home Tax</b>	
<b>615 - Other</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	35,745.16
Total 615 - Other	35,745.16
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	132.00
Aquality Solutions	42.00
A T & T Mobility	160.27
Big R Stores	178.92
Doug Butzow	27.74
C & L TRUCKING AND MAINTENANCE	2,295.44
Canady Labs, Inc.	265.45
Clauss Specialties Inc	9.30
CONTECH ENGINEERED SOLUTIONS LLC	15,288.00
Creative Office Systems, Inc	524.57
Crossroads Ford Truck Sales	234.72
DUNMIRE EQUIPMENT CO INC	228.31
Eastern Illini Electric Coop	1,125.63
The Fastenal Company	128.18
FP MAILING SOLUTIONS	147.85
FRATCO	1,870.40
Gilman Auto Parts	2,107.90

Mindy Kuntz Hagan Co Treasurer	28,867.38
Heritage Fs, Inc.	2,647.29
JOHN DEERE FINANCIAL	32.09
K & H Truck Plaza, Inc.	30.00
Lawson Products	491.93
Lyle Signs Inc	36.44
MCKINLEY PLUMBING, HEATING & COOLING, INC.	317.25
Morrison & Benoit Construction	1,803.25
Napa Auto Parts	784.02
Nicor Gas	157.19
Pence Oil Company	1,148.78
Peoples Complete Bldg Center	71.54
Staples	221.55
Swartz Equipment	421.37
T6 BROADBAND	99.00
TOUSIGNANT, INC.	176.00
Watseka B & D Enterprises	7,509.00
Watseka Ford Lincoln	<u>189.76</u>
Total 815 - County Highway Department	69,770.52
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	<u>2,982.07</u>
Total 815 - County Highway Department	2,982.07
<b>620 - Matching Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	9,402.00
Hutchison Engineering Inc	13,680.37
Treasurer State Of Illinois	<u>24,500.81</u>
Total 815 - County Highway Department	47,583.18
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	19,309.74
Joel Moore	<u>86.02</u>
Total 815 - County Highway Department	19,395.76

<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	2,719.08
Grosso Trucking Inc	1,641.89
Iroquois Co Highway Department	<u>2,546.97</u>
Total 815 - County Highway Department	<u>6,907.94</u>

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

Chairman Copas thanked County Board member Charlie Alt for driving to Springfield with grant paperwork, to ensure it was received in good time. He also mentioned that there would be a special Policy & Procedure Committee meeting scheduled in the near future.

### **ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 10:57 A.M. Motion carried by a voice vote. The next county Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, January 14, 2014 at 9:00 A.M.