

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
JANUARY 14, 2014

INDEX

Recessed Session  
January 14, 2014

Roll Call .....3  
Prayer & Pledge of Allegiance .....3  
Agenda .....3  
Minutes .....3  
Payroll .....3  
County Board Services .....4  
Public Comments .....4  
Chairman Comments .....4  
Outside Committee Reports .....4  
Policy & Procedure & Executive Sessions ..... 4-7  
Finance & Inter-fund Loan Agreements ..... 7-10  
Management Services ..... 10-11  
Tax ..... 11-13  
I.T. .... 13-14  
Judicial & Public Safety & Resolution No. R2014-1 ..... 14-18  
Planning & Zoning..... 18-19  
Transportation & Highway, 2 Local Agency Agreements,  
& Resolutions No. R2014-2 & R2014-3..... 19-24  
Appointments .....24  
Claims ..... 24-31  
FOP Union Contracts ..... 31-32  
Old Business .....32  
New Business.....32  
Adjournment .....32

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, January 14, 2014 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, January 14, 2014

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 Joel Brown, Pastor of St. Peter's Lutheran Church in Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

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

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the December 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**

Charles Alt .....	\$158.25
Kyle Anderson .....	\$242.16
Lyle Behrends .....	\$161.91
Donna Crow .....	\$113.64
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$219.88
Jean Hiles .....	\$102.96
Troy Krumwiede.....	\$75.00
Bret Schmid .....	\$124.95
Dale Schultz .....	\$211.00
John Shure.....	\$248.76
Marvin Stichnoth .....	\$163.04
Scott Watts .....	\$60.88
Jed Whitlow .....	\$124.95
Susan Wynn Bence .....	\$78.33
Adam Zumwalt .....	\$100.00

**PUBLIC COMMENTS**

There were no public comments.

**CHAIRMAN COMMENTS**

There were no Chairman comments.

**OUTSIDE COMMITTEE REPORTS**

IEDA Director, Ken Barragree informed the Board that recently Watseka had four restaurants close; however, there are prospective replacements for those businesses. He said a group has shown interest in opening a fitness center in the County, specifically in Watseka. The old Hicks Plaza in Gilman, now known as the Gilman OP-CO is proceeding. The owners have re-opened the gas station and are looking into re-opening the restaurant and carwash, and possibly adding a shooting range. Ken spoke about the effectiveness of the East Central Illinois Economic Development District and the possibility of Iroquois, Piatt, Vermilion, and Ford Counties dropping out of the group.

**POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. At this time it was moved by Mr. Watts and seconded to go into Executive Session at 9:21 A.M. pursuant to ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Motion carried by a voice vote.

**EXECUTIVE SESSION**

It was moved by Mr. Anderson and seconded to come out of Executive Session at 9:23 A.M. Motion carried by a voice vote.

#### **EXECUTIVE SESSION**

It was moved by Mr. Schultz and seconded to go into Executive Session at 9:23 A.M. pursuant to ILCS 120/2 (c) (5) the purchase or lease of real property for the use of the public body. Motion carried by a voice vote.

#### **EXECUTIVE SESSION**

It was moved by Mr. Watts and seconded to come out of Executive Session at 9:35 A.M. Motion carried by a voice vote.

#### **POLICY & PROCEDURE**

It was moved by Mr. Bills 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, January 14, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Nay: Hiles

Absent: Wasmer

#### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Recessed Session

January 14, A.D., 2014

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 January 2, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Also present County Clerk & Recorder Lisa Fancher, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, County Engineer Joel Moore, Finance Director Anita Speckman, County Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, County Board members Donna Crow and Marvin Stichnoth, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairmen gave their monthly reports. Highway Chairman Russell Bills said the Highway Committee will be discussing the spring lettings. Zoning Chairman Adam Zumwalt and his committee are going over the housing ordinances. Management Chairman Kyle Anderson spoke about the recent roof leak at the Administrative Center. This will be discussed in more detail at the Management meeting. Tax Chairman Dale Schultz said his committee will hear from the Department Heads and await any changes from the Chairman. Judicial Chairman John Shure and his committee will also hear from the Department Heads. Finance Director Anita Speckman spoke on behalf of Finance Chairman Kevin Hansen. She said one auditor was here the week of December 17<sup>th</sup> for internal controls testing. The full audit team will be on site the week of January 13<sup>th</sup>-17<sup>th</sup>, 2014.

Chairman Copas read a letter he received from the Show Bus. The letter explained the many ways the Show Bus plays an important part in bringing service to the county residents. The donations that are received help the Show Bus meet their expenses and also count toward the local match needed to qualify for Section 5311 Federal and State transit funding. An envelope was enclosed for consideration of a donation from the County Board.

Copas discussed the inter-fund loan between the General Fund and the Iroquois County Public Health Department. Speckman explained that there is already a fund set up within our ledger for the Health Department. We've already levied for the Health Department and there are going to be expenses between now and July 1<sup>st</sup>. Copas said this topic will be discussed in more detail during the Finance meeting. Copas also noted the Interim Administrator, Steve Williams is working on the IPLAN, which is due in June.

It was moved by Anderson and seconded by Bills to move into executive session at 8:32 A.M. to discuss 5 ILCS 120/2 (c): (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. A roll call vote was taken. Motion carried.

It was moved by Bills and seconded by Hansen to come out of executive session at 8:49 A.M. Motion carried by a voice vote.

Copas explained the need to advertise for an Administrator for the new Health Department very soon. He said conversations have already been had with outside agencies.

Copas asked States Attorney Jim Devine for an update on the ordinance. Devine said he has finished reviewing it and it is ready to be submitted.

The new Health Committee appointments were discussed. The committee members will be as follows: Troy Krumwiede, Chairman; Dale Schultz, Vice-Chairman; Jed Whitlow, Donna Wasmer, Marvin Stichnoth, and Bret Schmid.

Copas gave an update on the budget at Public Health. He said everything is going accordingly. The building appraisals for the Watseka office and the Paxton office are complete. Copas noted there are a couple items that are still "in process" and will need adjusted, such as the forensic audit and the invoices from B. E. Smith for the Interim Administrator. These items were not budgeted for.

Copas asked Speckman to give an update on the audit. Speckman said she is working through the list the auditors left with her. Some of the accrual entries have already been entered and we are much better off now than we were last year.

It was moved by Zumwalt and seconded by Shure to move into executive session at 9:00 A.M. to discuss 5 ILCS 120/2 (c): (5) the purchase or lease of real property for the use of the public body. Motion carried by a voice vote.

It was moved by Anderson and seconded by Bills to move out of executive session at 9:22 A.M. Motion carried by a voice vote.

Copas received an email from Andrew Hamilton, Executive Director of Eastern Illinois Economic Development Authority (EIEDA)) requesting the reappointment of Jim Reynolds to the EIEDA Board. Copas explained to the committee that IEDA Director Ken Barragree had been assigned to that board on July 9, 2013 as Mr. Reynolds' replacement. Copas said an email would be sent to Mr. Hamilton explaining the situation.

It was moved by Bills and seconded by Schultz to adjourn at 9:25 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  
&**

**INTER-FUND LOAN AGREEMENT BETWEEN THE GENERAL FUND AND THE  
IROQUOIS COUNTY PUBLIC HEALTH DEPARTMENT FUND**

*(The Inter-Fund Loan Agreement between the General Fund and the Iroquois County Public Health Department Fund has been recorded and placed on file in the County Clerk's Office.)*

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee and presented an Inter-Fund Loan Agreement between the General Fund and the Iroquois County Public Health Department Fund. At this time, the Board discussed the need to hire a grant writer and talked about funding for the position. It was explained that this position would be necessary to continue grants for the Ford-Iroquois Public Health Department and would be under the oversight of the Ford-Iroquois Public Health Board throughout this year. In December, the position would become a joint position between Iroquois County and the Iroquois County Health Department. It was noted that the position has the potential to be self funded due to the fact that some grants can be charged an administrative fee for the work done in regards to the specific grant. It was moved by Mr. Hansen and seconded to approve the Finance Committee report and the Inter-Fund Loan Agreement between the General Fund and the Iroquois County Public Health Department Fund. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the Finance Committee report and the Inter-Fund Loan Agreement between the General Fund and the Iroquois County Public Health Department Fund

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

Nay: Schultz

Absent: Wasmer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

January 14, A.D., 2014

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 January 9, 2014 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, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Sheriff Derek Hagen, Planning and Zoning Administrator Gloria Schleef, County Board members Donna Crow and Dale Schultz, Randy Schuldt of Schuldt Insurance, Suzie Werner and 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 reported he is working on getting the automobile schedule sorted out. Also, there was a leak in the Administrative Center. The claim will most likely not meet the deductible but Schuldt said he would probably leave the claim open for another month.

Finance Director Anita Speckman said the workers compensation audit was complete December 17<sup>th</sup> and it indicates the County will receive a small refund in June.

Bruce Shear of HomeStar Insurance Services gave the committee a renewal update on life insurance. Kansas City Life Insurance will renew on February 1, 2014 with no rate increase. Shear said that Speckman relayed concerns from retirees about their reduction in benefits as they age. Shear provided the committee with a quote comparison from MetLife. MetLife offers the benefit the retirees are requesting but the rate is substantially higher than Kansas City Life. Shear suggested taking a poll of what the employees/retirees would like to do. Shear noted at this time Kansas City Life cannot meet these needs. Shear announced he is leaving HomeStar Insurance. Suzie Werner, whom he has worked with for 11 years, will now be the "face" of our account. Shear reminded the committee that to date, HomeStar has brought no more than a 3% increase to the County in regards to health insurance. He will still be attached to the company as a consultant.

The Department Heads gave their monthly reports. Sheriff Derek Hagen reported a squad car hit a deer on December 8<sup>th</sup>. The vehicle is now repaired. Also, a 20 year deputy will be retiring as of March 1<sup>st</sup>. Interviews will be forthcoming with the Merit Board. Probation



Director Tom Latham said the Probation Department received a grant in the amount of \$70,000. This grant will provide services for the juvenile population including individual and family counseling, mentoring, and transportation. Supervisor of Assessments Bob Yergler gave an update on the IDOT grant for the GIS project. Treasurer Mindy Kuntz Hagan spoke about the Iroquois County Trustees Public Auction held on December 11<sup>th</sup>. She said 67 parcels were offered and 35 were sold. Susan Wynn-Bence asked for an update on the Blunk loan. Kuntz Hagan said the loan is up to date at this time. County Board Chairman Rod Copas noted the loan balloons at the end of May, 2014.

Kevin Hansen discussed a letter sent by the Show Bus Public Transportation. The Policy & Procedure committee discussed the topic but no action was taken. Russell Bills reiterated that initially the County gave the Show Bus seed money and endorsement but that is all. Susan Wynn-Bence said she seems to remember an annual amount being given to them but that ceased at some point. Wynn-Bence stated they do supply rural transportation to seniors. The committee agreed not to take action in regards to the Show Bus.

Speckman said auditors were here the week of December 17<sup>th</sup> for the testing of internal controls. Each department received a list of their responsible work papers.

The committee discussed an inter-fund loan agreement between the General Fund and the Iroquois County Public Health Department Fund for \$300,000. Speckman explained that the Iroquois County Health Department levy is \$480,000 but we will not receive those funds until July. Expenses, such as legal fees, have already been incurred and need to be paid soon. They cannot be paid until this fund is set up. Once the levy is received, the General Fund will be paid back in full.

Copas gave a timeline on the status of the Iroquois County Health Department:

- January 10, 2014 – Publish notice for new Public Health Administrator
- January 30, 2014 – Policy & Procedure meeting, nominate County Board Health committee
- February 1, 2014 – Post hiring notices for all other open positions at Health Department
- February 11, 2014 – County Board will vote on nominated Public Health Board members
- February 11, 2014 through March 1, 2014 – new Public Health Board to conduct interviews and hire Administrator
- March 1, 2014 through April 15, 2014 – conduct interviews for the rest of the available positions and notify successful candidates

Copas also mentioned the need to hire a full time grant writer within the first six months. Their pay will be split equally between the County and Public Health. Copas said this position would be responsible for writing grants for all departments of the County. He stressed that we need to be more aggressive when it comes to grant writing.

It was moved by Bills and seconded by Bret Schmid to set up an inter-fund loan agreement between the General Fund and the Iroquois County Public Health Department Fund in the amount of \$300,000. The loan will be paid in full by November 30, 2014. A roll call vote was taken. Motion carried.

Wynn-Bence asked for an update on the forensic audit. Copas answered he hadn't received anything at this time.

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

It was moved by Charlie Alt and seconded by Bills to adjourn at 9:52 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

### **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, January 14, 2014

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, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Wasmer

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

County Board, Recessed Session  
January 14, A.D., 2014

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 January 9, 2014 at 10:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, Scott Watts, Adam Zumwalt, and Dan Rayman. John Shure was absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, Coroner Bill Cheatum, 911 Director Nita Dubble, Sheriff Derek Hagen, County Board members Dale Schultz and Marvin Stichnoth, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Kyle Anderson discussed the lawn care/lawn mowing specifications. He passed out the 2013 bidding procedures for the committee members to review and asked for the input. Anderson said the contractor was asked to mow one last time to clean up the fallen debris. The additional claim for mowing/debris clean up was submitted last month

by and was denied by the committee. Due to lack of wording in the procedures, the claim should be paid. Anderson stressed the need to update the procedures to include a spring and fall clean up. Anderson said he would also consult with States Attorney Jim Devine about the amount of insurance that needs to be carried.

Maintenance Supervisor Larry Pankey gave an update on the Administrative Building roof. The drains above the bathroom froze but there has been no damage as of yet. Pankey said the approximate cost for two pipes is \$2,700 but he is unsure of the cost for asbestos removal. It will have to be done in stages. Anderson asked Pankey to get quotes on the asbestos removal.

Anderson asked Sheriff Derek Hagen for updates to the Jail. Hagen said Integrity Steel did a free bid for locks in 2010. The bid totaled \$100,000 to do all cellblocks and new doors. Hagen said he does not have an updated bid. Copas explained to Hagen that we will need specs for the entire job so it can be advertised for bids.

Pankey gave his monthly report to the committee. Locks were installed on the boiler room door due to an incident after the tax sale in December. He also noted the USDA office has put “no guns allowed” stickers on their doors. Pankey said this may be something we need to think about in the future. Pankey also thanked janitor Hal Hutchison for shoveling and salting the sidewalks without being asked.

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

It was moved by Lyle Behrends and seconded by Zumwalt to pay the claim to Hall’s Lawn and Garden from November 18, 2013 in the amount of \$505.88 for debris clean up. A roll call vote was taken. Motion carried.

Copas explained the need for shelving for organizational purposes upstairs in the Administrative Center. He would like each department to have their own storage area. The cost is approximately \$1,500 for metal shelving. In regards to this topic, 911 Director Nita Dubble asked if there are future plans of bringing a shredder to the building. Copas said yes, he would like to coordinate something with Circuit Clerk Lisa Hines or the Highway Department. Anderson asked the committee if they had any suggestions as to where the funding for the shelves could come from. No decision was made.

Donna Crow asked how the snow removal was handled during the snowstorm. Hagen told the committee that an employee fell due to the steps being covered in ice. He said the handicap accessible area was also covered in ice. Copas and Anderson explained that they met with the contractor January 8<sup>th</sup> and expressed their concern. Pankey asked if it would be okay for him to take care of the sidewalks and steps, if needed. Hagen gave him the okay.

It was moved by Zumwalt and seconded by Watts to adjourn at 10:43 A.M. Motion carried.

All of which is respectfully submitted.

s/Kyle Anderson  
s/Lyle Behrends  
s/Donna Crow  
s/Scott Watts  
s/Adam Zumwalt  
s/Dan Rayman

**TAX**

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

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

Roll call and votes in Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Wasmer

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

County Board, Recessed Session

January 14, A.D., 2014

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 January 7, 2014 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 Administrator Dr. Youssef, Animal Control Warden Dan Brault, FIPHD Nurse Dee Schippert, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Department Heads gave their monthly reports. Supervisor of Assessments Bob Yergler said the Board of Review decisions are completed and final hearings are being set up. County Clerk Lisa Fancher reported all levies are in. Fancher said last week the Village of Onarga (393 parcels) filed for a TIF district.

Dr. Youssef told the committee there have been a lot of calls. So far, everything has been an on-going learning process for himself and the new Animal Control Warden. Dr. Youssef discussed a complaint that was received regarding a bat in an individual's home. He believes there may have been some confusion as to how the call should have been handled. The warden told the individual that there would be a fee to pick up the bat. Due to this, the individuals took it upon themselves to bring the bat in. FIPHD Nurse Dee Schippert explained the urgency of having a bat removed from a home once the call is made. She said if someone touches the bat, it's considered human exposure and is extremely dangerous. These bites are reportable by law. Dale Schultz told the committee we need to define how these calls are to be handled. Schippert discourages anyone other than Animal Control handling a wild animal. Schultz agreed and said it was Dan Brault's responsibility to bring in the bat. There were communication errors in that situation. The committee agreed bat calls will be handled by the Animal Control Warden at no

charge to the individual. Dr. Youssef mentioned other wild animals such as raccoons and skunks. He believes that should be handled by Animal Control as well. Schippert asked if she could call Brault directly. She is currently calling ICOM and they contact Dr. Youssef or Brault. The committee agreed the Health Department may contact Dr. Youssef and Brault directly. Dr. Youssef noted Brault is doing a great job at keeping his records for each call he goes on. All copies are sent to Anisa in the Treasurer's Office. 911 Director Nita Dubble said she could also generate a report of calls that were dispatched, if needed.

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

It was moved by Troy Krumwiede and seconded by Donna Wasmer to adjourn at 10:20 A.M. Motion carried.

All of which is respectfully submitted.

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

#### **I.T.**

Mr. Krumwiede, Chairman of the I.T. 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, January 14, 2014

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Wasmer

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

County Board, Recessed Session

January 14, A.D., 2014

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 January 7, 2014 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, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Troy Krumwiede asked Finance Director Anita Speckman to give an update on the VOIP Project. Speckman said she issued P.O.'s to Champaign Telephone Company and VOLO after December's Board meeting as instructed. VOLO told Speckman they would like to begin boring next week and they want to ensure the snow has been removed from their path. Krumwiede asked Speckman to contact Management Chairman Kyle Anderson about this. Speckman spoke with AT&T and their cutover is scheduled for February 17<sup>th</sup>.

The Server Consolidation Project was discussed. One bid was received from AreaWide Technology. The total bid amount for phase one is \$97,247.91. It was moved by Russell Bills and seconded by Rod Copas to approve AreaWide's proposal for the Iroquois County Information Services Data Center Computer Server Consolidation. A roll call vote was taken. Motion carried unanimously. Speckman noted the request for proposal states a 30% down payment is required. Speckman said she will enter a claim for Finance to take care of this. Krumwiede explained the next steps.

Supervisor of Assessments Bob Yergler gave an update on \$100,000 IDOT grant for the GIS project. The County will pay for the flight initially and will then be reimbursed.

Speckman told the committee she had AreaWide put Microsoft Office on an old laptop for the new animal control warden. The laptop was given to the animal control warden but he brought it back to Speckman due to some issues. Speckman will continue to work on the situation.

It was moved by Bills and seconded by Copas to adjourn at 10:59 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**

**&**

### **RESOLUTION NO. R2014-1**

#### **STATE'S ATTORNEY APPELLATE PROSECUTOR**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented Resolution No. R2014-1. 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, January 14, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report and Resolution No. 2014-1

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

Absent: Wasmer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 14, A.D., 2014

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 January 8, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Also present States Attorney Jim Devine, Judge James Kinzer, Probation Supervisor Barb King, Sheriff Derek Hagen, Coroner Bill Cheatum, ESDA Director Carl Gerdovich, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

ESDA Director Carl Gerdovich distributed the December 2013 E.M.A. Activity Report to all committee members. Gerdovich said the EOP update is coming due but he is unable to complete it due to no help and no support. A full scale exercise is also due in 2014. Gerdovich noted the lack of support and participation makes this task impossible. He told the members an LEPC meeting was being held that day at 3:30 P.M. and invited everyone to attend as County Board participation and planning is a must.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 522 calls for service for the month of December

\*Year-to-date calls for service 5,556 (5% increase over 2012 / 44% increase 2001)

\*Year-to-date calls for service in 2012 = 5,265

\*Year-to-date calls for service 2001 = 3,839 (up 44%)

\*Booked in 50 prisoners for the month of December

\*Average Daily Population December: 17

\*Year-to-date average population: 20

\*Average length of stay for the year: 11 days

\*Year-to-date book-ins are 805

\*Overtime in Jail was 160 hours on the schedule

\*90 hours of Part-time Corrections

Hagen reported a squad car hit a deer on December 8<sup>th</sup>. There was approximately \$3,000 worth of damage. Hagen received notice from a 20 year deputy that he is retiring effective March 1<sup>st</sup>. Hagen told the committee an employee fell on the east steps at the Courthouse. Hagen said the sidewalks and steps were in horrendous shape. With the help of a trustee and Maintenance Supervisor Larry Pankey, the sidewalks were cleared. States Attorney Jim Devine

and Judge Kinzer both agreed this should have been the responsibility of the contractor. Management Chairman Kyle Anderson said this topic would be discussed at the Management meeting on January 9<sup>th</sup>.

Coroner Bill Cheatum's annual report included:

\*283 deaths

\*19 autopsies

\*10, possibly 12 suicides for 2013 (usually 4-5 suicides in Iroquois County)

\*Issued 108 cremation permits

Kinzer reported the weather has upset the jury calendar and has caused some scheduling issues.

Devine presented a resolution for the State's Attorneys Appellate Prosecutor in the amount of \$8,000. He asked the committee to approve the claim so that the County may continue using their services. It was moved by Jean Hiles and seconded by Susan Wynn-Bence to approve the claim for the State's Attorneys Appellate Prosecutor in the amount of \$8,000. A roll call vote was taken. Motion carried.

Shure asked Devine for an update on the outstanding jury cases. Devine said there are no updates thus far. The cases remain pending and unresolved.

Circuit Clerk Lisa Hines monthly report for the Circuit Clerk Office was distributed to all committee members.

It was moved by Wynn-Bence 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 Ernie Curtis and seconded by Anderson to adjourn at 3:40 P.M. Motion carried.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2014-1**  
**STATE'S ATTORNEY APPELLATE PROSECUTOR**

RESOLUTION NO. R2014-1

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and



WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in recessed session, this 14<sup>th</sup> day of January, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a

portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Iroquois County, Illinois, this 14 day of January, 2014.

ATTEST: s/Lisa L. Fancher  
County Clerk

Chairman: s/Rodney Copas

### **PLANNING & ZONING**

Mr. Zumwalt, 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 Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Crow, Hiles, Schultz

Absent: Wasmer

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

County Board, Recessed Session  
January 14, A.D., 2014

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 January 10, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Troy Krumwiede, Ernest Curtis, John Shure, and Daniel Rayman. Absent were Donna Wasmer and Scott Watts. Also present were Gloria Schleaf and Debbie Wright from the Zoning Office. Others present were Kyle Anderson 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. Stichnoth seconded the motion.

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

Ms. Schleef said she finished the booklet on Best Practices for the Zoning Board of Appeals. A copy was mailed to the Zoning Board of Appeals members and given to the Committee members. She said she had reviewed the County Code and it had been sent to Mr. Devine. The Zoning Ordinance revisions that have gone through the Planning & Zoning Committee and County Board are the revisions of 900 square feet for living area and two acres lot minimum for the Rural Homestead. These revisions will go to Public Hearing when all Zoning Ordinance revisions are completed.

Ms. Schleef said a complaint was received regarding animal welfare. A kennel request by Christina Poyner of Clifton was started and denied in 2009. Mr. Rayman said he had received a complaint she had adopted out sick animals. He said the new dogcatcher has been informed.

The Zoning Ordinance was reviewed. After discussion, Mr. Krumwiede made a motion to remove the "B" quality construction from all zoning districts. Mr. Rayman seconded this motion.

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

After more Zoning Ordinance discussion, Mr. Rayman made a motion to eliminate the RR-2 (Rural Residential) zoning classification and keep the RR-1 (Rural Residential) zoning district. Motion carried unanimously.

There was more general discussion on the Zoning Ordinance. There was numerous discussions on lowering the square footage in the MF-1 (Multi-Family) District.

There was no more "old business" on the agenda.

There was no "new business" on the agenda.

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

The meeting was adjourned at 10:10 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,  
2-LOCAL AGENCY AGREEMENTS FOR BRIDGES ON NORTH LEONARD ROAD,  
RESOLUTION NO. R2014-2**

**A RESOLUTION OF SUPPORT FOR A NEW TRANSPORTATION  
INFRASTRUCTURE CONSTRUCTION PROGRAM FOR STATE & LOCAL  
GOVERNMENTS TO BENEFIT THE ECONOMY & THE CITIZENS OF THE STATE  
OF ILLINOIS,**

**&**

**RESOLUTION NO. R2014-3  
RESOLUTION FOR IMPROVEMENT-CH29**

*(The 2 Local Agency Agreements 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 2 Local Agency Agreements, Resolution No. R2014-2, and Resolution No. R2014-3 for adoption. It was noted that the Annual County Highway Letting will be held in the County Board Room at 9 AM on January 31, 2014. He moved to approve all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the Transportation & Highway Committee report, 2 Local Agency Agreements, Resolution No. R2014-2, and Resolution No. R2014-3

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

Absent: Wasmer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

January 14, A.D., 2014

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 Department on January 10, 2014 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 and County Board Chairman Rod Copas.

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 Dale Schultz and seconded by Jean Hiles to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$69,833.68
County Bridge	\$2,300.88
County Matching	\$25,787.78
TBP	\$0.00
County MFT	\$33,529.14
Township MFT	\$220.87

A Local Agency Agreement for Federal Participation for bridges on North Leonard Road was received. The total cost of the first two bridges is \$650,000 with our cost being \$130,000. The cost of the third bridge is \$355,000 with our cost being \$71,000. It was moved by Hiles and seconded by Donna Crow to approve the Local Agency Agreements for Federal Participation for

bridges on North Leonard Road (Section 11-00173-05-BR and 11-00172-01-BR). Motion carried by a voice vote.

Moore and the committee discussed the Resolution of Support for a New Transportation Infrastructure Construction Program. It was moved by Kevin Hansen and seconded by Jed Whitlow to support the Resolution. Alt, nay; Hansen, aye; Schultz, aye; Hiles, aye; Whitlow, aye; Crow, aye; Bills, aye. Motion carried.

Moore distributed information to the committee regarding high volume hydraulic fracturing. He said action doesn't need to be taken at this time. He has already sent information to Illinois Department of Natural Resources that allows us to protect our roads. Moore said another option is to have our own Zoning Ordinance regarding fracturing. County Board Chairman Rod Copas said that is already in the works.

A Resolution to expend \$70,000 in Motor Fuel Tax funds for a precast box on CH29 for material only was received. Moore said a letting will be held. It was moved by Hansen and seconded by Schultz to approve the Resolution to expend \$70,000 in MFT fund for a precast box on CH 29 for material only. Motion carried by a voice vote.

It was moved by Alt and seconded by Hansen to adjourn at 10:15 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

**RESOLUTION NO. R2014-2**  
**A RESOLUTION OF SUPPORT FOR A NEW TRANSPORTATION**  
**INFRASTRUCTURE CONSTRUCTION PROGRAM FOR STATE & LOCAL**  
**GOVERNMENTS TO BENEFIT THE ECONOMY & THE CITIZENS OF THE STATE**  
**OF ILLINOIS**

WHEREAS, the Governor and General Assembly have a fresh opportunity to consider and approve a new capital investment program that will allow state and local governments in Illinois to maintain and enhance our critical transportation networks, the foundation upon which of the state's economy moves; and

WHEREAS, infrastructure is critical to the economic vitality of our communities, our state, and the country; and

WHEREAS, Illinois sits at the crossroads of the nation with 140,000 miles of public roads, the third largest Interstate highway network, the third largest bridge inventory, the second biggest public transit system, the greatest convergence of freight rail traffic in the nation, the largest land-based cargo container port in the world and yet operates on aging transit and rail systems, airports, highways, and waterways that are essential to limiting congestion and emissions while increasing the mobility of goods, services and people; and

WHEREAS, a dedicated pay-as-you-go funding source is necessary to guarantee steady and predictable revenue is available to assure the routine annual modernization, rebuilding, and maintenance required to relieve our growing infrastructure crisis, and

WHEREAS, the state's economy continues to face recessionary pressures that could be diminished by a multi-faceted public infrastructure construction program that would ensure thousands of workers would stay employed at good-paying jobs associated with capital improvements that will be relied upon for decades; and

WHEREAS, it is equally important to support all transportation systems-local roads, state roads, interstate highways, bridges, public transit, airports, waterways, & freight rail efficiencies—because no single component operates unaided without other elements of the transportation networks; and

WHEREAS, the actual construction need for additional investment in Illinois' transportation networks totals more than \$65 billion; and

WHEREAS, the Transportation for Illinois Coalition has presented a proposal in HB 3637 and SB2589 that has launched the conversation about transportation needs and possible new funding sources by proposing a steady, reliable source of pay-as-you-go funding for the entire transportation network; and

WHEREAS, even with this TFIC proposal contained in HB 3637 and SB2589, insufficient funding to adequately maintain our existing infrastructure will exist, leading to further deterioration and a decline in the “state of good repair” status that is desired and recommended by engineering professionals; and

WHEREAS, investment in safer, modern and more efficient transportation will pay dividends now and for years to come if it is supported by appropriate and sufficient revenue streams; and

WHEREAS, the State of Illinois has not approved a capital investment program with *sustainable ongoing* funding increases, since 1999, leading to a decline of the state's transportation infrastructure and affecting the economic health and the safety of our citizens; and

WHEREAS, the 2009 capital funding program known as “Illinois Jobs Now” will expire and result in a steep decline in transportation construction projects after July 1, 2014; and

THEREFORE, BE IT RESOLVED BY the Iroquois County Board that we do hereby approve of a new capital program to finance continued investment in transportation projects throughout Illinois and urge the members of the General Assembly and Governor of the State of Illinois to build upon the TFIC's initiative be enacting a plan that raises additional revenue to properly address the poor condition of our existing infrastructure, and provide sufficient funds to finance a new series of construction bonds to enable transportation projects that Illinois can rely upon; and

BE IT FURTHER RESOLVED...that user fees are a fair, reliable, and acceptable source for boosting the annual pay-as-you-go approach for transportation projects; and in addition it is

appropriate for the General Assembly and Governor to revisit general revenue fund allocations to assure highway user fee revenues, including sales tax receipts attributed to the purchase of motor fuels, are directed exclusively to transportation agency operations, the costs associated with user fee collection, and transportation related construction projects.

UPON ADOPTION COPIES OF THIS RESOLUTION WILL BE SENT to: To Pat Quinn, Governor of the State of Illinois; Ann Schneider, Secretary of the Illinois Department of Transportation; the Honorable John Cullerton, President of the Illinois Senate; the Honorable Michael Madigan, Speaker of the Illinois House of Representatives; the Honorable Christine Radogno, Minority Leader of the Illinois Senate; the Honorable James Durkin, Minority Leader of the Illinois House of Representatives; the individual legislators representing this community or region in the Illinois General Assembly; and Doug Whitley, President of the Illinois Chamber.

s/Rodney Copas  
Name

County Board Chairman  
Executive Title

January 14, 2014  
Date

**RESOLUTION NO. R2014-3  
RESOLUTION FOR IMPROVEMENT-CH29**

**RESOLUTION NO. R2014-3**

**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) 29, beginning at a point near NE corner of the NW quarter of the NW quarter of Section 31, T29N, R14W of the 2<sup>nd</sup> PM and extending along said route(s) in a(n) direction to a point near \_\_\_\_\_, a distance of approximately ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be installing a precast concrete box culvert to replace a bridge less than 20' where County Highway 29 crosses a tributary to Langan Creek and shall be designated as Section 13-00123-01-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy Thousand Dollars and 00/100, (70,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on January 14, 2014.

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 14th day of January A.D. 2014.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### APPOINTMENTS

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

Troy Krumwiede County Board Member District III, as Chairman of the reinstated Health Committee of the Iroquois County Board.

Dale Schultz County Board Member District I, as Vice Chairman of the reinstated Health Committee of the Iroquois County Board.

Bret Schmid County Board Member District II, as member of the reinstated Health Committee of the Iroquois County Board.

Marvin Stichnoth County Board Member District III, as member of the reinstated Health Committee of the Iroquois County Board.

Donna Wasmer County Board Member District IV, as member of the reinstated Health Committee of the Iroquois County Board.

Gerald "Jed" Whitlow County Board Member District II, as member of the reinstated Health Committee of the Iroquois County Board.

### CLAIMS

The claims were presented for approval. It was moved by Mrs. Hiles 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, January 14, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Wasmer

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	



<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	112.00
Aramark Services Inc	5,614.74
Big R Stores	18.56
BP	2,947.28
Canady Building Maintenance	489.99
Casey's General Stores Inc	4,271.63
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	215.38
DRALLE'S OF WATSEKA	2,014.70
Glade Plumbing & Heating Co	3,340.08
Hall's Lawn & Garden Center	202.35
HALLS REPAIR AND MOWING	1,134.90
Hiltz Portable Sanitation Inc	185.00
I L E A S	200.00
Illinois Sheriffs' Association	225.00
ILLIANA LOCK SERVICE	5.00
MOCIC	150.00
Mediacom LLC	101.45
Otis Elevator Company	376.59
Pence Oil Company	232.40
Peoples Complete Bldg Center	29.56
Precision Cartridge Inc	2,525.00
Public Agency Training Council	295.00
Quill.com	319.73
Ray O'Herron Co., Inc.	735.86
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	30.85
Watseka B & D Enterprises	687.14
Watseka Body Shop	2,930.47
<b>Total 210 - Sheriff</b>	<b>30,471.50</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Illinois Coroner's & Medical Examiner's Association	350.00
Kankakee County Coroners Office	275.00
NMS LABS	555.00
Pence Oil Company	120.53
<b>Total 215 - Coroner</b>	<b>1,300.53</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
KANKAKEE VALLEY PUBLISHING	453.00

Alexander O'Brien	453.14
Quill.com	582.81
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
Jennifer L Schunke	297.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	337.50
<b>Total 220 - States Attorney</b>	<b>10,323.45</b>
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Pence Oil Company	155.67
VERIZON WIRELESS	144.26
<b>Total 225 - E.S.D.A.</b>	<b>299.93</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	300.00
A T & T U-VERSE	35.00
Creative Office Systems, Inc	289.31
Jose G Damia	90.00
Martin Whalen Office Solutions	177.93
Sabrina M Ostrom	4,280.86
Pengad	213.71
Spenn, Johnson & Thompson	1,770.00
WEST GROUP PAYMENT CENTER	893.76
WEST PAYMENT CENTER	373.32
<b>Total 230 - Courts</b>	<b>8,423.89</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
B P	58.57
Creative Office Systems, Inc	4,520.00
Iroquois Mental Health Center	120.00
Barbara King	51.51
VERIZON WIRELESS	104.25
Vermilion County Treasurer	2,465.00
<b>Total 240 - Probation</b>	<b>7,319.33</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
International Code Council	125.00

<b>Total 310 - Zoning And Planning</b>	<b>125.00</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	22.50
Creative Office Systems, Inc	227.20
<b>Total 410 - County Clerk</b>	<b>249.70</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	280.00
C.A.O.A	325.00
Creative Office Systems, Inc	141.83
Scheiwe's Print Shop &	94.76
The Sidwell Company	5,551.11
<b>Total 420 - Assessment Office</b>	<b>6,392.70</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	105.00
Baier Publishing Co.	34.00
The Gilman Star, Inc.	31.00
The Lone Tree Leader	32.00
MILFORD HERALD-NEWS	32.00
Paxton Printing, Inc	37.00
<b>Total 425 - Board Of Review</b>	<b>271.00</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
QUILL.COM	162.76
<b>Total 430 - County Treasurer</b>	<b>162.76</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
DAN BRAULT	1,768.35
County Animal Controls Of Il	65.00
Rodney Copas	205.91
Russell Geisler	98.30
Watseka Animal Hospital	1,664.85
<b>Total 440 - Animal Control</b>	<b>3,802.41</b>

<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	3,201.50
Rodney Copas	119.00
GOVERNMENT FINANCIAL OFFICERS ASSN	1,618.00
ANITA SPECKMAN	75.48
<b>Total 510 - Finance/IT</b>	<b>5,013.98</b>
<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	2,365.00
HEYL, ROYSTER, VOELKER & ALLEN	4,500.00
KANKAKEE VALLEY PUBLISHING	198.10
<b>Total 610 - County Board</b>	<b>7,063.10</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	1,742.74
Angel Pest Control LLC	160.00
Aquality Solutions	135.04
A T & T	4,118.62
A T & T Long Distance	268.79
BROWN AUTO & HARDWARE	37.22
Canady Building Maintenance	441.41
Hall's Lawn & Garden Center	303.53
HALLS REPAIR AND MOWING	1,387.10
I-Kan	303.76
ILLIANA LOCK SERVICE	495.58
KANKAKEE SANITARY / A & J DISPOSAL	270.00
Nicor Gas	700.18
NOBLE AMERICAS ENERGY SOLUTIONS	1,607.93
NOBLE AMERICAS ENERGY SOLUTIONS	2,503.67
NOBLE AMERICAS ENERGY SOLUTIONS	24.33
Pence Oil Company	141.50
Plumb Mart	60.88
Vanguard Energy Services LLC	3,414.97
City Of Watseka	1,409.00
Watsseka B & D Enterprises	60.00

<b>Total 710 - Maintenance</b>	<b>19,586.25</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	1,200.00
Health Alliance Medical Plans	92,671.00
<b>Total 615 - Other</b>	<b>93,871.00</b>
<b>120 - Unemployment Compensation</b>	
<b>615 - Other</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	336.23
<b>Total 615 - Other</b>	<b>336.23</b>
<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	6,530.45
<b>Total 100 - 00</b>	<b>6,530.45</b>
<b>137 - Retirement-FICA/Medicare</b>	
<b>100 - 00</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	4,130.31
<b>Total 100 - 00</b>	<b>4,130.31</b>
<b>140 - County Information Systems Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	29,174.37
<b>Total 510 - Finance/IT</b>	<b>29,174.37</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
P. F. Pettibone & Co.	247.20
Ray O'Herron Co., Inc.	1,450.00
ILLINOIS SECRETARY OF STATE	95.00
Verizon Wireless	215.37
<b>Total 210 - Sheriff</b>	<b>2,007.57</b>
<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 Emergency Med Spec	32.20

Walmart Community BRC	4.00
Philip Zumwalt MD	<u>234.87</u>
<b>Total 210 - Sheriff</b>	<b>271.07</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b>Vendor Name</b>	<b>Check Amount</b>
Applied Concepts Inc	<u>1,094.72</u>
<b>Total 210 - Sheriff</b>	<b>1,094.72</b>
<b>380 - Automation County Treasurer</b>	
<b>430 - County Treasurer</b>	
<b>Vendor Name</b>	<b>Check Amount</b>
Pitney Bowes, Inc.	<u>394.00</u>
<b>Total 430 - County Treasurer</b>	<b>394.00</b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b>Vendor Name</b>	<b>Check Amount</b>
Ailey's 3 Welding	1,978.30
Alexander Lumber Company	599.70
Aquality Solutions	67.75
A T & T Mobility	159.73
Atco International	640.00
Belson Steel Center	72.61
Bentley Systems Inc	209.25
Big R Stores	216.54
C & C Tire And Auto Service	27.50
C & L TRUCKING AND MAINTENANCE	137.04
Clauss Specialties Inc	4,236.02
Creative Office Systems, Inc	128.89
Eastern Illini Electric Coop	521.33
The Fastenal Company	130.86
Gilman Auto Parts	163.61
Mindy Kuntz Hagan Co Treasurer	8,707.50
Heritage Fs, Inc.	6,693.04
Il Assoc Of County Engineers	710.31
JOHN DEERE FINANCIAL	435.16
K & H Truck Plaza, Inc.	23.84
Lawson Products	33.55
LIVINGSTON COUNTY TREASURER	3,000.00
Lyle Signs Inc	469.23
Mccullough Implement Co.	1,200.00
Midwest Fence Corporation	960.00
Napa Auto Parts	1,310.24
Nicor Gas	230.57

Pence Oil Company	252.40
Plumb Mart	17.00
SCANLON COLLISION SPECIALISTS, INC.	1,250.00
Staples	161.97
T6 BROADBAND	99.00
<b>Total 815 - County Highway Department</b>	<b>34,842.94</b>
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Vendor Name</u></b>	<b><u>Check Amount</u></b>
D.E. THOMPSON EXCAVATING	2,080.00
Hampton, Lenzini & Renwick Inc	220.88
<b>Total 815 - County Highway Department</b>	<b>2,300.88</b>
<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	2,077.50
Hutchison Engineering Inc	23,350.28
Iroquois Title Company	360.00
<b>Total 815 - County Highway Department</b>	<b>25,787.78</b>
<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	40,550.84
National Association Of County	575.00
<b>Total 815 - County Highway Department</b>	<b>41,125.84</b>
<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>
Hampton, Lenzini & Renwick Inc	220.87
<b>Total 815 - County Highway Department</b>	<b>220.87</b>

### FOP UNION CONTRACTS

*(The 3 FOP Union Contracts will be recorded and placed on file in the County Clerk's Office.)*

Chairman Copas presented the FOP Union contracts that were received with minor language changes for Sergeants and Lieutenants, Deputies, and Corrections. It was moved by Mr. Anderson and seconded to approve the FOP Union contracts that were presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 14, 2014

Chairman Copas

On motion to approve the FOP Union contracts that were presented

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

Absent: Wasmer

**OLD BUSINESS**

Mrs. Crow asked about a zoning issue with a mobile home in Loda. State's Attorney Jim Devine said a court order was obtained approximately 4 years ago to have it removed, but a lack of funding has prevented the County from taking any further action. It was noted there is a home on the property in disrepair, in addition to a camper and houseboat. Currently, the County only has an order to remove the mobile home from the property.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

It was moved by Mr. Bills and seconded to adjourn the meeting at 10:30 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, February 11, 2014.