

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 11, 2014

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February 11, 2014

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, February 11, 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, February 11, 2014

Chairman Copas

On motion to call the roll

Aye: Alt, Anderson, Bills, Copas, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Behrends, Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Father Mike Powell, Priest at St. Edmund's Catholic Church in Watseka and St. Joseph's Catholic 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. Hansen and seconded to approve the agenda. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the January 14, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to approve the January payroll

Aye: Alt, Anderson, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Behrends, Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

COUNTY BOARD SERVICES

Charles Alt	\$158.25
Kyle Anderson	\$323.24
Lyle Behrends	\$107.94
Russell Bills (January & February).....	\$275.00
Rod Copas (January & February)	\$1,965.70
Donna Crow	\$151.52
Ernest Curtis.....	\$124.95
Kevin Hansen.....	\$329.82
Jean Hiles	\$166.46
Troy Krumwiede.....	\$100.00
Daniel Rayman (January)	\$151.54
Bret Schmid	\$124.95
John Shure.....	\$310.95
Marvin Stichnoth	\$163.04
David Watts	\$60.88
Jed Whitlow	\$124.95

PUBLIC COMMENTS

There were no public comments.

CHAIRMAN COMMENTS

Chairman Copas spoke briefly about the IPLAN required for the newly established Iroquois County Public Health Department. He said things are moving along with the Health Department and appointments to the Board of Public Health would be voted on later in the meeting. He also spoke about the forensic audit that is being conducted at the Ford-Iroquois Health Department, specifically in regards to monies billed to grants for retirement, which was not spent on retirement. Monies that were collected from Iroquois County tax bills are the funds that were used to reimburse IMRF for retirement, resulting in the taxpayers paying twice.

OUTSIDE COMMITTEE REPORTS

IEDA Director Ken Barragree told the Board that he is working on a CDAP Loan for the City of Watseka. He also said the Revolving Loan Fund Committee met to discuss possible funding for Gilman OP-CO at the former Hick’s Plaza in Gilman. Representatives from Gilman OP-CO were unable to attend due to the weather and another meeting will be scheduled.

Mrs. Hiles gave the report of the IKAN Regional Office of Education Committee. She said the IKAN quarterly report was approved and placed on file in the County Clerk’s Office.

**POLICY & PROCEDURE,
RESOLUTION NO R.2014-4
RESOLUTION TO WITHDRAW FROM THE FORD-IROQUOIS PUBLIC HEALTH
DEPARTMENT AND RE-ESTABLISH AN INDEPENDENT IROQUOIS COUNTY
HEALTH DEPARTMENT,
&
CONSULTING SERVICE AGREEMENT BETWEEN SHEILA LAWSON AND
IROQUOIS COUNTY FOR THE IPLAN**

Chairman Copas gave the report of the Policy & Procedure Committee and presented Resolution No. R2014-4, a Resolution to Withdraw from the Ford-Iroquois Public Health Department and Re-Establish an Independent Iroquois County Health Department, in addition to a consulting service agreement between Sheila Lawson and Iroquois County for the IPLAN. It was moved by Mr. Anderson and seconded to go into executive session at 9:26 A.M. pursuant to 5ILCS 120/2 (c): (2) Collective negotiating matters between the public body and its employees. Motion carried by a voice vote.

EXECUTIVE SESSION

It was moved by Mr. Shure and seconded to come out of executive session at 9:37 A.M. Motion carried by a voice vote.

MOTION

It was moved by Mr. Anderson and seconded to remove the paragraph from the report that refers to the AFSCME Union Contract and send it back to the committee for further action. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to remove the paragraph from the report that refers to the AFSCME Union Contract and send it back to the committee for further action

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

MOTION

Mrs. Crow voiced concern over a motion that resulted from one of the executive sessions that took place during the Policy & Procedure Committee meeting. According to State's Attorney Jim Devine the Committee should not have gone into executive session to discuss the matter and he released the minutes from the executive session. It was moved by Mrs. Crow and seconded to remove the paragraph from the report that refers to the hiring of a consultant to review 911 and send it back to committee until further input from State's Attorney Jim Devine on whether it was an illegal executive session. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to remove the paragraph from the report that refers to the hiring of a consultant to review 911 and send it back to committee until further input from State's Attorney Jim Devine on whether it was an illegal meeting, or executive session

Aye: Anderson Behrends, Crow, Hiles, Schmid, Watts, Whitlow

Nay: Alt, Bills, Hansen, Krumwiede, Shure, Stichnoth

Absent: Behrends, Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

**POLICY & PROCEDURE,
RESOLUTION NO R.2014-4
RESOLUTION TO WITHDRAW FROM THE FORD-IROQUOIS PUBLIC HEALTH
DEPARTMENT AND RE-ESTABLISH AN INDEPENDENT IROQUOIS COUNTY
HEALTH DEPARTMENT,
&
CONSULTING SERVICE AGREEMENT BETWEEN SHEILA LAWSON AND
IROQUOIS COUNTY FOR THE IPLAN
Balance of Report**

*(The Consulting Service Agreement between Sheila Lawson and Iroquois County for the
IPLAN will be recorded and placed on file in the County Clerk's Office)*

It was moved by Mr. Shure and seconded to approve the balance of the Policy & Procedure Committee report, Resolution No. R2014-4, and the Consulting Service Agreement for the IPLAN. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to approve the balance of the Policy & Procedure Committee report, Resolution No. R2014-4, and the Consulting Service Agreement for the IPLAN

Aye: Alt, Anderson, Behrends, Bills, Hansen, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Nay: Crow, Hiles

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 11, 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 30, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, Dale Schultz, and Troy Krumwiede. 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, Probation Director Tom Latham, IEDA Director Ken Barragree, Maintenance Supervisor Larry Pankey, County Board member Donna Crow, 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. Treasurer Mindy Kuntz-Hagan discussed the state payments for income tax. Also, only \$58,000 is owed for salary reimbursements. Kuntz-Hagan noted we received \$777 for video gaming.

Finance Director Speckman gave an update on the audit. All of the fieldwork was completed in six days rather than the anticipated two weeks. Speckman said there are still a few lagging questions that remain but we are months ahead of where we were last year. The auditors reported back to Speckman that the cooperation at the Public Health Department was much better this year and all went very well.

911 Director Nita Dubble told the committee the ICOM Board met January 29th. They are looking at possible revenue sources at this time and will meet again in March. Dubble also spoke about Senate Bill 2674, which takes two cents of the monthly cell phone charge and distributes it to Poison Control. Dubble encouraged everyone to contact their Senator and vote "no" on this bill.

Probation Director Tom Latham reported the new juvenile grant program is up and running.

Supervisor of Assessment Bob Yergler received a draft Intergovernmental Agreement from IDOT. He asked States Attorney Jim Devine and Speckman to review the document and will talk about it further at the I.T. committee meeting.

IEDA Director Ken Barragree said he has begun working to get a CDAP loan for Watseka. Also, Barragree reported that Bosch has extended their lease again to February 15th.

The Committee Chairs gave their monthly reports. Highway Chairman Russell Bills said the Letting for the County and Township will be held tomorrow, January 31st, in the County Board Room. Management Chairman Kyle Anderson will open lawn care bids at the Management Committee meeting. Mike Holmes with Vanguard, our natural gas supplier, reached out to us to give an update on natural gas prices for February 2014. In July 2013, the Management committee opted to lock in at a rate of .415/therm. The current rate is at .75/therm. Tax Chairman Dale Schultz said his committee will hear from the department heads and discuss the possibility of a firearm for the Animal Control Warden. Judicial Chairman John Shure and his committee will also hear from the department heads.

County Board Chairman Rod Copas told the committee that comments have been made that he was standing in the way about the vote on public safety tax. Any County Board member can ask that something be put on the appropriate agenda for discussion and vote. Mayor Bob Harwood will address the Watseka city council. Both Copas and Harwood will address the County Board. Copas and Harwood have talked with Senator Jason Barickman and State Representative Josh Harms. There was also a review of 911 at a recent UCCI meeting that Copas attended.

Copas read a Resolution to the committee to withdraw from the Ford-Iroquois Public Health Department and re-establish an independent Iroquois County Health Department. Copas

reminded everyone that the Finance Committee had made a motion in December for Special States Attorney John Redlingshafer to create this Resolution. It was moved by Kevin Hansen and seconded by Shure to adopt the Resolution to withdraw from the Ford-Iroquois Public Health Department and re-establish an independent Iroquois County Health Department. A roll call vote was taken. Motion carried.

The appointment of Public Health Board members was discussed. It was moved by Bills and seconded by Anderson to approve the appointments of Michelle Fairley for three years, Lauren Luecke for one year, Dr. Aravind Reddy for two years, Dr. Philip Zumwalt for one year, Dr. Rodney Yergler for three years, James Tungate for three years, and Tammy Pree for two years as suggested Public Health Board members. A roll call vote was taken. Motion carried.

The new Public Health Board will meet February 11th at 7 P.M. in the County Board Room. Resumes for the new Administrator will also be reviewed.

Copas distributed a Grant Application Ordinance to the committee for review and asked for their input for the March meeting.

It was moved by Anderson and seconded go into executive session at 8:30 A.M. to discuss 5 ILCS 120/2 (c): (2) Collective negotiating matters between the public body and its employees. Motion carried by a voice vote.

It was moved by Bills and seconded by Shure to come out of executive session at 8:41 A.M. Motion carried by a voice vote.

(The following paragraph was removed from the report and sent back to committee, per action taken by the full County Board at the February 11, 2014 Recessed Session meeting)

It was moved by Adam Zumwalt and seconded by Anderson to approve the AFSCME contract, pending County Board approval. A roll call vote was taken. Motion carried.

A letter from Bodine Environmental Services, Inc. was given to the committee to review. The letter notified residents of potential groundwater contamination.

The County will be receiving a refund check from I-KAN in the amount \$2,956.91.

Copas gave an update on House Bill 924 – Prevailing Wage Act. He said the bill will pass and our costs will change in a negative way.

Copas spoke to the committee about contracting with an outside research firm to help with the IPLAN for the Iroquois County Health Department; the average cost of the plan is between \$40,000 to \$80,000. Iroquois County Health Department has received a contract quote from Sheila Lawson in the amount of \$8,500. The contract covers demographics required for the IPLAN. It was moved by Hansen and seconded by Zumwalt to approve the contract with Sheila Lawson in the amount of \$8,500, pending County Board approval. A roll call vote was taken. Motion carried.

Under old business, Schultz asked Copas to rethink the proposed plans for moving I-KAN to Barragree's office due to privacy issues. Copas said this topic will be addressed at the Management meeting.

(The minutes from the following executive session were released per action taken by the State's Attorney due to the fact that no personnel or employee of the County was discussed.)

It was moved by Troy Krumwiede and seconded by Zumwalt to go into executive session at 8:53 A.M. to discuss 5 ILCS 120/2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of a public employee. Motion carried by a voice vote.

It was moved by Bills and seconded by Zumwalt to come out of executive session at 9:04 A.M. Motion carried by a voice vote.

(The following paragraph was removed and sent back to committee, per action taken by the Full County Board at the February 11, 2014 Recessed Session meeting)

It was moved by Hansen and seconded by Bills to hire a consultant to review the 911/ETSB system. A roll call vote was taken. Anderson, aye; Hansen, aye; Bills, aye; Zumwalt, aye; Shure, aye; Schultz, nay; Krumwiede, aye; Copas, aye. Motion carried.

It was moved by Schultz and seconded by Bills to adjourn at 9:05 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
s/Troy Krumwiede

RESOLUTION NO. R2014-4

Resolution to Withdraw from the Ford-Iroquois Public Health Department and Re-Establish an Independent Iroquois County Health Department

WHEREAS, the previously-created Iroquois County Health Department was merged into the Ford-Iroquois Public Health Department (“FIPHD”) by Resolution of the Ford and Iroquois County Boards in March 1980;

WHEREAS, Iroquois County is currently a participant in FIPHD;

WHEREAS, both Iroquois County and Ford County have requested concurrence from the Illinois Department of Public Health to withdraw from FIPHD consistent with 55 ILCS 5/5-25020;

WHEREAS, the Iroquois County Board has previously voted to withdraw from FIPHD and has received concurrence from the Illinois Department of Public Health to do so;

WHEREAS, the Iroquois County Board has determined it best to formally act to re-establish the Iroquois County Health Department, as this is in the best interests of the people of Iroquois County after researching, assessing, and evaluating the feasibility of re-establishing a county health department.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board re-affirms its prior decision to withdraw from the Ford-Iroquois Public Health Department and will proceed with the statutory requirements to re-establish an independent health department to be certified by the Illinois Department of Public Health.

FURTHERMORE, BE IT RESOLVED that the Chairman of the Iroquois County Board has all administrative powers necessary to carry out the intent of this Resolution.

Adopted this 11th day of February, 2014.

Rodney Copas
Rodney Copas, Chairman Iroquois County Board

ATTEST:

Lisa Fancher
Lisa Fancher, County Clerk

FINANCE

Mr. Hansen, Chairman of the Finance 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, February 11, 2014

Chairman Copas

On motion to approve the Finance Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Nay: Hiles

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 11, 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 February 6, 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 Supervisor Barb King, Sheriff Derek Hagen, States Attorney Jim Devine, County Engineer Joel Moore,

- Approval to transfer 22% of 11/30/13 Retirement Fund (135) balance to Fund 137-FICA. FICA and IMRF funds were historically co-mingled and with FY14 budget this was corrected. The 11/30/13 ending fund balance should be split between the two per Speckman.

A roll call vote was taken. Motion carried.

At the January 30th Policy & Procedure Committee meeting, the Public Health Board members were named but John Shure was inadvertently missed. It was moved by Charlie Alt and seconded by Russell Bills to add John Shure to the Public Health Board. A roll call vote was taken. Motion carried.

Copas distributed the Grant Writer job description to the committee members. He said no action is needed, he would just like for the committee to review the information. The Revolving Loan Fund committee met yesterday but there was not enough documentation to bring to the Finance meeting today.

Hansen discussed the AFSCME contract. There is language in the contract that is causing problems and because of this the contract will have to be voted down. Copas reiterated that both parties had come to an agreement and the Policy & Procedure Committee recommended approval of the contract. However, the contract received includes language that was never discussed. Hansen said if this matter cannot be corrected by Tuesday, February 11th, the County Board will need to vote it down.

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

It was moved by Wynn-Bence and seconded by Bret Schmid to adjourn at 9:35 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

Negotiations Committee Vice Chairman Kyle Anderson 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
February 11, A.D., 2014

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 January 23, 2014 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, Louise Bruens, Jackie Burkiewicz, Finance Director Anita Speckman, Treasurer Mindy Kuntz-Hagan, Board Labor Legal Representative Dave Hibben, AFSCME Legal Representative Michael Wilmore, and Joe Dula, Commissioner for Federal Mediation & Conciliation Service.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 4:10 P.M.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Anderson, Chairman of the Management Services Committee, gave the report of his committee. It was moved by Mr. Shure and seconded to remove from the report for separate consideration, the paragraphs that refer to the bids received for lawn care services.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to remove from the report for separate consideration, the paragraphs that refer to the bids received for lawn care

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

Nay: Crow, Hiles, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

MOTION

Mr. Shure said there are a few issues with the bid for lawn care services that he would like to discuss further with the entire Board. He explained that the bidders had a 3 year bid option, which the 3 year bid from Hall's Lawn and Garden showed a savings of \$1,200 over a 3 year period, as opposed to their 1 year bid that was accepted by the committee. Most importantly, is the pending Prevailing Wage Law that would force the County to hire a "responsible bidder", which could pose a problem since there are no local contractors that are considered "responsible bidders". Mrs. Crow voiced concern about the less than stellar performance of the current snow removal services provided by Hall's and is apprehensive of signing a 3 year contract. It was mentioned that a 3 year contract could be rescinded just as easily as a 1 year contract. It was moved by Mr. Shure and seconded to approve the 3 year bid from Hall's Lawn and Garden Service in the amount of \$28,350.00. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to approve the 3 year bid from Hall's Lawn and Garden Service in the amount of \$28,350.00

Aye: Alt, Anderson, Behrends, Bills, Hansen, Schmid, Shure, Stichnoth

Nay: Crow, Hiles, Krumwiede, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

MOTION

Mr. Anderson informed the Board that a second quote for removal and disposal of asbestos in the Administrative Center was received in the amount of \$12,600. The original quote received and accepted by the Management Committee was in the amount of \$28,620. There are differences in the quotes as to what is and what is not asbestos and the paragraphs that refer to the asbestos removal need to go back to the committee for further discussion. It was moved by Mr. Alt and seconded to remove the paragraph from the report that refers to the removal and disposal of asbestos at the Administrative Center and send it back to the Management Committee for further discussion. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to remove the paragraph from the report that refers to the removal and disposal of asbestos at the Administrative Center and send it back to the Management Committee for further discussion

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Anderson and seconded to approve the balance of the Management Services Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

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

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, 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 February 3, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Scott Watts, and Adam Zumwalt. Dan Rayman was absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, 911 Director Nita Dubble, IEDA Director Ken Barragree, County Board member Jean Hiles, Superintendent of Milford Schools Dale Hastings, Rusty Maulding with Nature's View, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

(The following paragraph was removed for separate consideration per action taken by the full County Board at the February 11, 2014 Recessed Session meeting.)

Three bids were received for lawn care. They are as follows:

- *Trent's Lawn Care - \$9,938.00 per season with an optional three year bid of \$29,999.00*
- *Hall's Lawn and Garden Service - \$9,850.00 per season with an optional three year bid of \$28,350.00*
- *Nature's View - \$13,350.00 per season with an optional three year bid of \$38,925.00*

John Shure said it would be best to accept a three year bid due to the State possibly passing the Prevailing Wage Law (House Bill 924). Both Donna Crow and Scott Watts prefer a one year contract. It was moved by Watts and seconded by Crow to accept the lowest bid Hall's Lawn and Garden Service for one year in the amount of \$9,850.00. A roll call vote was taken. Behrends, aye; Crow, aye; Shure, nay; Watts, aye; Zumwalt, aye; Anderson, nay. Motion carried.

(The following paragraph was removed and sent back to committee per action taken by the full County Board at the February 11, 2014 Recessed Session meeting.)

Maintenance Supervisor Larry Pankey provided the committee with estimates for asbestos removal for the Administrative Center. There also appears to be problems with the drains for the building as well. Pankey noted the asbestos removal will have to be done in stages. Pankey received a quote from M&O Environmental, which is the same company that removed the asbestos from the Treasurer's Office. The quote is for time and material. The committee reviewed the Capital Improvement Fund. It was moved by Crow and seconded by Watts to substitute the bid from M&O Environmental Company for the removal and disposal of

asbestos containing insulation from 28 drains in the amount \$28,620.00 instead of resealing the parking lot at the Courthouse and the Jail. A roll call vote was taken. Motion carried. Pankey reported Otis Elevator was here to do their quarterly check on the elevators.

Superintendent of Milford Schools Dale Hastings addressed the committee regarding the possibility of the IARDS Office being moved out of the Administrative Building. County Board Chairman Rod Copas explained that he is looking into other avenues and asked everyone to look at the current offices.

Anderson reviewed the ADA signage that is needed for the FSA office. An invoice for \$299.00 was distributed for the committee members to review. It was moved by Shure and seconded by Crow to approve the claim for ADA signage in the amount of \$299.00. A roll call vote was taken. Motion carried.

It was moved by Watts and seconded by Crow to go into executive session at 10:08 A.M. to discuss 5 ILCS 120/2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of a public employee. Motion carried by a voice vote.

It was moved by Watts and seconded by Crow to come out of executive session at 10:29 A.M. Motion carried by a voice vote.

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

It was moved by Watts and seconded by Behrends to adjourn at 10:31 A.M. Motion carried.

All of which is respectfully submitted.

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

TAX

Mr. Krumwiede, Vice 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, February 11, 2014

Chairman Copas

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Whitlow

Nay: Watts

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 11, 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 February 4, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, and Jed Whitlow. Donna Wasmer was absent. 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, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports. Supervisor of Assessments Bob Yergler said the Board of Review held their final hearings. Final changes are being processed and everything should be ready to be sent to the State by the end of the month. Once all of this is complete, the tax cycle will roll into County Clerk Lisa Fancher's office. The Annual Assessors meeting is Thursday, February 6th at 2 P.M. in the County Board Room.

Fancher reported that absentee voting starts Thursday and they are also receiving lists, from governmental bodies, of persons that are required to file Statements of Economic Interest.

Treasurer Mindy Kuntz Hagan said she is sending out bids to have tax bills printed.

Dr. Youssef presented his monthly report to the committee. Dr. Youssef provided a sample of a note he would like Animal Control Warden Dan Brault to be able to hang on individuals doors simply stating he stopped by the residence and please call him at the number listed. Dr. Youssef also read a paragraph from 510 ILCS 5/Animal Control Act:

The Board shall impose an individual dog or cat registration fee with a minimum differential of \$10 for intact dogs or cats. Ten dollars of the differential shall be placed either in a county animal population fund or in the State's Pet Population Control Fund. If the money is placed in the county animal population control fund it shall be used to (i) spay, neuter, or sterilize adopted dogs or cats or (ii) spay or neuter dogs or cats owned by low income county residents who are eligible for the Food Stamp Program.

Dale Schultz expressed the need for the committee to review this statute. Copies of the Animal Control Act will be made for the committee members.

Dale Schultz and Speckman discussed the need to move budget items. In the past, the Animal Control Warden was paid as an employee but will now be paid out of the Service Contracts line item. It was moved by Bret Schmid and seconded by Whitlow to recommend to the Finance Committee to amend the budget to move Warden Salaries to Service Contracts. Motion carried by a voice vote.

It was moved by Troy Krumwiede and seconded by Stichnoth to adjourn at 9:27 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Bret Schmid
s/Marvin Stichnoth
s/Jed Whitlow
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, February 11, 2014

Chairman Copas

On motion to approve the I.T. Committee report

Aye: Alt, Anderson Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
February 11, 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 February 4, 2014 at 10:10 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, County Board members Jean Hiles and Marvin Stichnoth, David Penrod with WTI Systems, 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 Volo is waiting for better weather, they told Speckman they need two days in a row of at least twenty degree temperatures to continue. Speckman said next week looks promising. When the time comes, County Engineer Joel Moore will make sure the snow is removed from their path.

The Server Consolidation Project was discussed. Corey Douglas with AreaWide was here Tuesday, January 28th and met with all department heads. Speckman gave everyone a copy of AreaWide's project plan with estimated completion dates. During Mr. Douglas' visit, an analysis of the power, cooling and network, and network access was done. Speckman was notified last week that the electrical from the UPS to the generator needs to be 30 amp and is currently 20 amp. Speckman spoke to Maintenance Supervisor Larry Pankey about this. A bid of \$3,720 was received and the equipment could be delivered by next week. County Board Chairman Rod Copas said he was coordinating a solution for the electrical issues.

Supervisor of Assessments Bob Yergler received the Intergovernmental Agreement with IDOT. It was moved by Rod Copas and seconded by Dale Schultz to accept the Intergovernmental Agreement with IDOT resulting in an \$80,000 grant for the GIS project. Motion carried by a voice vote.

AreaWide will make a visit to the Health Department to review their hardware and assess what their needs will be when they move into the Administrative Center. Speckman noted their accounting software is very dated.

Krumwiede introduced David Penrod with WTI Systems to the committee. Mr. Penrod gave a presentation of the services WTI Systems offers. WTI has 27 years of experience in fund accounting for county government. Krumwiede told the committee our current contract is up with Abila. Speckman said the service we have is Abila Direct and the contract expires April 15th. WTI Systems would be an alternate vendor. Mr. Penrod will supply the committee with a quote by next week.

It was moved by Copas and seconded by Dale Schultz to adjourn at 10:46 A.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH

Mr. Krumwiede, Chairman of the Health 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, February 11, 2014

Chairman Copas

On motion to approve the Health Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shire, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 11, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on February 4, 2014 at 9:35 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Marvin Stichnoth, and Jed Whitlow. Donna Wasmer was absent. Also present County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz-Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, 911 Director Nita Dubble, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas gave an update on the Iroquois County Public Health Department. He said everything is moving along very well.

The second IPLAN meeting was held yesterday, February 3rd. Copas said he was very impressed with the staff and the community input. The IPLAN will be complete by June 30th. The Policy & Procedure Committee approved an \$8,500 contract with an outside research firm to help with the IPLAN.

In regards to the office space, Copas met with IEDA Director Ken Barragree and Supervisor of Assessments Bob Yergler. All outstanding issues have been worked out. Veteran's Assistance will move into an unused office in the Assessment office. Also, IARDS and Regional Superintendent of Schools will remain in their locations.

Copas noted the new Public Health Board will meet on February 11th at 7 P.M. at the Administrative Center in the County Board Room.

Copas told the committee that all social agencies will be required to interact with the Health Committee going forward. Letters will be sent out informing them of the date and time of the meetings. The new administrator will report at the next Health Committee meeting as well.

It was moved by Bret Schmid and seconded by Dale Schultz to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

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

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, February 11, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 11, 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 February 5, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Marvin Stichnoth, and Susan Wynn-Bence. Lyle Behrends and Jean Hiles were absent. Also present States Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, 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.

Sheriff Derek Hagen's monthly report included:

*Patrol had 459 calls for service for the month of January

(69 more than January 2013)

*Year-to-date calls for service 459

*January 2013 calls for service 390

*Booked in 48 prisoners for the month of January

*Average Daily Population December: 16

*Year-to-date average population: 16

*Average length of stay for the year: 23 days

*Year-to-date book-ins are 48

*Overtime in Jail was 172 hours on the schedule

*12 hours of Part-time Corrections

Hagen informed the committee of two appointments that are due on the Sheriff's Merit Commission. Hagen suggested the re-appointment of Marvin Kollmann and Brent Danforth for a three year term, pending Board approval on February 11th. As the Judicial Committee is aware, a deputy will be retiring in March. Eight applicants were interviewed on January 18th. The new squad car is equipped and on the road. Also, an unmarked 2003 Tahoe was recently replaced by a 2002 Yukon with fewer miles. Hagen said there are still a few issues with the snow plowing and shoveling of sidewalks at the Jail and Courthouse. During January's Management Committee meeting, Hagen was asked to provide specs for new locks and cell block doors. In

2010, a free evaluation was done that totaled approximately \$98,000 for the entire Jail. Due to having to separate the prisoners by their status, i.e. sentenced/un-sentenced, Hagen recommended repairing the two cell blocks downstairs first.

Supervisor Barb King gave the committee copies of a press release regarding the recent juvenile grant that was received.

States Attorney Jim Devine said, due to weather, grand jury has been moved to Thursday, February 6th.

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

ESDA Director Carl Gerdovich distributed the January 2014 E.M.A. Activity Report to all committee members. Gerdovich has met with several agencies to make sure warming centers are open. Gerdovich said a full scale exercise will be held and hands on training will be available March 8th. John Shure asked for a report back on this at the next Judicial Committee meeting. Gerdovich noted they would like to try to video the exercise.

It was moved by Ernie Curtis and seconded by Marvin Stichnoth 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 Kyle Anderson to adjourn at 3:30 P.M. Motion carried.

All of which is respectfully submitted.

s/John Shure
s/Ernie Curtis
s/Kyle Anderson
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 Iroquois County

Recessed Session, February 11, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Watts

Nay: Crow, Hiles, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 11, 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 February 7, 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 Schleef and Debbie Wright from the Zoning Office, County Board member Kyle Anderson, and Wendy Davis from the Times Republic.

There were no public comments.

After reviewing the claims, it was moved by Mr. Shure and seconded by Mr. Curtis to approve the claims.

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

Mr. Zumwalt asked for the Office report. Ms. Schleef said an email had been received from Vision Energy. They may be ready within the next sixty to seventy-five days to apply for permits. She talked to County Engineer Joel Moore and the road agreement is not in place.

There are no time limit restrictions on the Conditional Uses. She and Mr. Devine thought there should be a time restriction on the Conditional Uses. There was general discussion on time limits for Conditional Uses.

After a lengthy discussion, it was moved by Mr. Shure to establish a two-year time limit for completion of any granted Conditional Use project. An extension may be granted by the Planning & Zoning Committee and the County Board, this extension would not exceed two years. Mr. Curtis seconded the motion.

Voting "aye" were Ernest Curtis, Troy Krumwiede, John Shure, Marvin Stichnoth, and Adam Zumwalt. Voting "nay" was Daniel Rayman. Motion carried.

There was general discussion on the MF-1 (Multi-Family) zoning district.

After a lengthy discussion, Mr. Curtis made a motion to table this discussion until information is received from other counties. Mr. Rayman seconded the motion. This motion was approved by voice vote.

Mr. Zumwalt said fracking had been brought up at the last County Board meeting. He explained the idea of fracking. A well is drilled with double lined casings, goes down into a shale layer, and then drilled horizontally. A lot of water and sand is used for this. There has been some interest by an individual in southern Iroquois County. A shale area goes through southern Iroquois County. There will be tremendous effects on the road by the semis hauling. Southern Illinois is having problems with this. Ms. Schleef said the Iroquois County Zoning Ordinance has nothing for fracking. The State is reviewing fracking through the Mines and Minerals division. The Hydraulic Fracking Regulatory Act was reviewed for adoption but was not approved. The Department is currently working on another draft of this Ordinance. Mr. Zumwalt said this is a million dollar research project and might not happen. Mr. Shure wondered if this could be banned from the County. Ms. Schleef said, legally, the County cannot ban it but could have an Ordinance in place. Mr. Shure said the County could if the State had a law against it. Mr. Zumwalt said the State does not have a law against fracking. Mr. Shure said research needs to be done on what other counties have done. Mr. Zumwalt said there are situations where the land has become permanently damaged. There are places that have grown tremendously with this being like a "gold rush". He thought the Committee each needed to do

their research on this. There was general discussion on permits and taxes. Mr. Zumwalt said a hole is being made in the ground that wasn't there previously. The target is crude oil. He said this might not happen but it could.

Mr. Rayman 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 10:45 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 REPORTS,
RESOLUTION NO. R2014-5
RESOLUTION FOR IMPROVEMENT BY COUNTY-CH29,
RESOLUTION NO. R2014-6
RESOLUTION FOR IMPROVEMENT BY COUNTY-TR338A,
&**

PETITION FOR COUNTY AID-BRIDGE CHEBANSE TOWNSHIP

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

Mr. Bills, Chairman of the Transportation & Highway Committee, gave 2 reports of his committee and presented Resolution No. R2014-5, Resolution No. R2014-6, and a Petition for County Aid for a bridge in Chebanse Township. 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, February 11, 2014

Chairman Copas

On motion to approve the 2 reports of the Transportation & Highway Committee, Resolution No. R2014-5, Resolution No. R2014-6, and a Petition for County Aid for a bridge in Chebanse Township

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

**Transportation & Highway Letting
January 31, 2014**

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, 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 Administrative Center on January 31, 2014 at 9:00 A.M. Members present were Russell Bills, Donna Crow, Jean Hiles, Kevin Hansen, and Dale Schultz. Charlie Alt and Jed Whitlow were absent. Also in attendance was County Engineer Joel Moore.

County Engineer Joel Moore read the bids for the following:

- County-Wide Reseal
- County-Wide Stockpile
- County-Wide Spreader Box
- County-Wide Calcium Chloride
- County-Wide Pipe Culvert
- County-Wide FOB Quarry (aggregate)

It was moved by Donna Crow and seconded by Jean Hiles to postpone action on the bids until the February 7, 2014 regular committee meeting to allow review and verification of bid amounts. Motion carried unanimously.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Jean Hiles to adjourn the meeting at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Donna Crow
s/Jean Hiles
s/Kevin Hansen
s/Dale Schultz

Transportation & Highway
February 7, 2014

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 11, 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 Building on February 7, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Jean Hiles, Jed

Whitlow, and Donna Crow. Dale Schultz was absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

County Engineer Joel Moore discussed the letting results from January 31st. It was moved by Jean Hiles and seconded by Jed Whitlow to award the maintenance letting bids as listed contingent on IDOT approval. A roll call vote was taken. Motion carried.

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

County Highway	\$73,937.73
County Bridge	\$0.00
County Matching	\$0.00
TBP	\$0.00
County MFT	\$47,316.12
Township MFT	\$20,534.14

A Resolution to expend County MFT funds was received and discussed. It was moved by Kevin Hansen and seconded by Donna Crow to approve the Resolution to expend County MFT fund in the amount of \$385,000 for Day labor project located four miles west of Central High School (Section 13-00123-01-AS). A roll call vote was taken. Motion carried.

A Resolution to expend County Bridge funds for material was received and discussed. It was moved by Crow and Hiles to approve the Resolution to expend County Bridge funds in the amount of \$15,000 for material proposal for a precast box culvert in Stockland Township (14-26142-01-DR). A roll call vote was taken. Motion carried.

A Petition for County Aid for a bridge replacement in Chebanse Township was received and discussed. The estimated cost is \$100,000. It was moved by Hansen seconded by Whitlow to accept the Petition for County Aid for a bridge replacement in Chebanse Township on 3300 N, East of 1600 East. Motion carried by a voice vote.

It was moved by Alt and seconded by Hansen 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/Jean Hiles
s/Jed Whitlow
s/Donna Crow

**LETTING RESULTS
JANUARY 31, 2014**

RESEAL:	Low Bidder	Bid Amount:
14-01000-01-GM (Artesia)	Gray's Material	\$ 71,209.44

14-02000-01-GM (Ash Grove)	General Materials	\$ 136,144.15
14-03000-01-GM (Ashkum)	Gray's Material	\$ 177,794.64
14-04000-01-GM (Beaver)	Gross Construction	\$ 30,852.25
14-06000-01-GM (Belmont)	General Materials	\$ 66,251.62
14-07000-01-GM (Chebanse)	Gray's Material	\$ 61,356.60
14-08000-01-GM (Concord)	General Materials	\$ 46,490.89
14-09000-01-GM (Crescent)	General Materials	\$ 34,724.11
14-10000-01-GM (Danforth)	General Materials	\$ 62,780.52
14-11000-01-GM (Douglas)	Gray's Material	\$ 75,064.28
14-12000-01-GM (Fountain Creek)	General Materials	\$ 154,223.63
14-13000-01-GM (Iroquois)	General Materials	\$ 47,985.23
14-14000-01-GM (Loda)	Gray's Materials	\$ 79,381.69
14-15000-01-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$ 33,021.66
14-16000-01-GM (Martinton)	Grosso Construction	\$ 87,131.28
14-17000-01-GM (Middleport)	General Materials	\$ 28,269.50
14-18000-01-GM (Milford)	Daniel L. Ribbe Trucking	\$ 45,836.62
14-19000-01-GM (Milks Grove)	General Materials	\$ 61,250.40
14-20000-01-GM (Onarga)	General Materials	\$ 47,203.70
14-21000-01-GM (Papineau)	Grosso Construction	\$ 59,718.64
14-23000-01-GM (Prairie Green)	Beniach Construction	\$ 86,407.79
14-24000-01-GM (Ridgeland)	Gray's Material	\$ 83,166.28
14-25000-01-GM (Sheldon)	General Materials	\$ 58,306.68
14-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$ 51,873.70
14-00000-01-GM (Iroquois County)	Gray's Material	\$ 121,689.84
STOCKPILE CHIPS:		
	Low Bidder	Bid Amount:
14-01000-02-GM (Artesia)	CnC Farms	\$ 14,381.00
14-02000-02-GM (Ash Grove)	Weber Trucking	\$ 22,802.00
14-03000-02-GM (Ashkum)	Grosso Trucking	\$ 4,976.00
14-04000-02-GM (Beaver)	Langley Trucking	\$ 2,572.50
14-06000-02-GM (Belmont)	Daniel Ribbe Trucking	\$ 13,182.60
14-07000-02-GM (Chebanse)	Iroquois Trucking	\$ 1,287.00
14-08000-02-GM (Concord)	Langley Trucking	\$ 9,223.20
14-09000-02-GM (Crescent)	General Materials	\$ 5,276.20

14-10000-02-GM (Danforth)	Conrad Trucking/General Mat	\$ 18,015.50
14-11000-02-GM (Douglas)	Iroquois Trucking	\$ 12,618.00
14-12000-02-GM (Fountain Creek)	Weber Trucking	\$ 33,495.00
14-13000-02-GM (Iroquois)	General Materials	\$ 9,536.10
14-14000-02-GM (Loda)	CnC Farms	\$ 11,427.00
14-15000-02-GM (Lovejoy)	Conrad Trucking	\$ 6,099.00
14-17000-02-GM (Middleport)	Langley Trucking	\$ 3,020.00
14-18000-02-GM (Milford)	Daniel L. Ribbe Trucking	\$ 10,160.52
14-19000-02-GM (Milks Grove)	Grosso Trucking	\$ 9,957.75
14-20000-02-GM (Onarga)	Weber Trucking	\$ 9,170.00
14-23000-02-GM (Prairie Green)	Langley Trucking	\$ 13,975.50
14-25000-02-GM (Sheldon)	Langley Trucking	\$ 11,480.00
14-26000-02-GM (Stockland)	Langley Trucking	\$ 8,623.50
Stockpile other Aggregate	Low Bidder	Bid Amount:
14-01000-03-GM (Artesia)	CnC Farms	\$ 33,450.00
14-02000-03-GM (Ash Grove)	Weber Trucking	\$ 37,375.00
14-03000-03-GM (Ashkum)	General Materials	\$ 1,840.00
14-04000-03-GM (Beaver)	General Materials	\$ 17,584.00
14-05000-03-GM (Beaverville)	Grosso Trucking	\$ 56,540.00
14-07000-03-GM (Chebanse)	Iroquois Trucking	\$ 5,436.00
14-08000-03-GM (Concord)	General Materials	\$ 10,770.00
14-10000-03-GM (Danforth)	Conrad Trucking	\$ 4,825.00
14-11000-03-GM (Douglas)	Iroquois Trucking	\$ 4,920.00
14-12000-03-GM (Fountain Creek)	Weber Trucking	\$ 30,875.00
14-18000-03-GM (Milford)	Daniel L. Ribbe Trucking	\$ 143,625.00
14-20000-03-GM (Onarga)	Weber Trucking	\$ 12,240.00
14-22000-03-GM (Pigeon Grove)	Weber Trucking	\$ 17,775.00
14-23000-03-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$ 6,105.00
14-25000-03-GM (Sheldon)	Daniel L. Ribbe Trucking	\$ 120,670.00
14-26000-03-GM (Stockland)	Daniel L. Ribbe Trucking	\$ 18,156.00

RESOLUTION NO. R2014-5

**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 on the west edge of the concrete slab of SBI Route 25 and 334 ft west of the SE Corner of Sec27, T29N, R14W of the 2nd PM and extending along said route(s) in a(n) Westerly direction to a point near SW corner of Sec30, T29N, R14W of the 2nd PM, a distance of approximately 20,983' 3.973 miles ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be grading and shaping the roadway with a 10" aggregate stone overlay 24' wide and including all work that is necessary to complete project and shall be designated as Section 13-00123-01-AS and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three hundred eighty-five thousand and 00/100, (\$385,000.00) from the County's allotment of **County Motor Fuel Tax Fund** 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 February 11, 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 11th day of February A.D. 2014.

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

**RESOLUTION NO. R2014-6
RESOLUTION FOR IMPROVEMENT-TR338A**

RESOLUTION NO. R2014-6

**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:

Township Road TR338A, beginning at a point near the Northeast corner of the Northwest Quarter of Section 6, Township 25 North, Range 11 west of the 2nd PM and extending along said route(s) in a(n) _____ direction to a point near _____ a distance of approximately _____ miles ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a bridge with a precast box culvert where TR 338A is a tributary to Jefferson Creek and shall be designated as Section 14-26142-01-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 Fifteen Thousand and 00/100, (\$15,000.00) from the County's allotment of **County Bridge Fund** 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 February 11, 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 11th day of February A.D. 2014.

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

APPOINTMENTS

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

Michelle Fairley of 1680 N 500 East Rd, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

Lauren Luecke of 555 E Mulberry, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 1 year.

Dr. Aravind Reddy, MD of 625 S 5th St, Suite B, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 2 years.

Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 1 year.

Dr. Rodney Yergler, DDS, of 307 Main St, PO Box 89, Crescent City, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

James Tungate of PO Box 337, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

Tammy Pree of 954 E 1850 North Rd, Gilman, IL as member of the Iroquois County Board of Public Health for a term of 2 years.

John Shure of 044 E 900 North Rd, Buckley, IL as member of the Iroquois County Board of Public Health for a term of 1 year.

Marvin Kollman of 2363 N Township Rd 236, Watseka, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

Brent Danforth of 120 W Koplín Ave, Cissna Park, IL as member of the Iroquois County Sheriff's Merit Commission for a term of 3 years.

CLAIMS

The claims were presented for approval. It was moved by Mr. Watts 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, February 11, 2014

Chairman Copas

On motion to pay the claims

Aye: Alt, Anderson, Behrends, Bills, Crow, Hansen, Hiles, Krumwiede, Schmid, Shure, Stichnoth, Watts, Whitlow

Absent: Curtis, Rayman, Schultz, Wasmer, Wynn Bence, Zumwalt

110 - General Fund	
210 - Sheriff	
Vendor Name	Check Amount
Angel Pest Control LLC	112.00
Aquality Solutions	27.00
Aramark Services Inc	9,470.64
Baier Publishing Co.	112.00
Big R Stores	116.08
Bob Barker Company, Inc.	920.78
BP	3,330.40
C & C Tire And Auto Service	104.51
Cam Systems	184.00
Canady Building Maintenance	870.06
COMMUNICATION REVOLVING FUND	946.56
Mike Coleman	262.50
Creative Office Systems, Inc	21.34
DRALLE'S OF WATSEKA	1,087.65
Derek Hagen	180.80
HALLS REPAIR AND MOWING	1,292.40
Hiltz Portable Sanitation Inc	215.00

Illinois Sheriffs' Association	475.00
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	33.32
K C COMMUNICATIONS	929.59
KANKAKEE SANITARY / A & J DISPOSAL	120.00
Sean McCalla	17.95
Mediacom LLC	101.45
Napa Auto Parts	97.00
Pence Oil Company	426.56
PROVEN BUSINESS SYSTEMS	69.59
Quill.com	301.99
Ray O'Herron Co., Inc.	452.98
Thiele's Appliance Service	73.17
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	20.85
Total 210 - Sheriff	22,507.45
110 - General Fund	
215 - Coroner	
Vendor Name	Check Amount
Midwest Forensic Path Limited	1,050.00
NMS LABS	185.00
Total 215 - Coroner	1,235.00
110 - General Fund	
220 - States Attorney	
Vendor Name	Check Amount
Il Prosecutor Services LLC	185.00
Jennifer L Schunke	288.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	747.50
Total 220 - States Attorney	1,420.50
110 - General Fund	
225 - E.S.D.A.	
Vendor Name	Check Amount
Carl Gerdovich	46.53
Pence Oil Company	245.27
Total 225 - E.S.D.A.	291.80
110 - General Fund	
230 - Courts	
Vendor Name	Check Amount

A T & T U-VERSE	35.00
David A. Coleman Ph.D. Hspp	713.36
Creative Office Systems, Inc	197.67
Jose G Damia	150.00
State Treasurer	1,245.46
Martin Whalen Office Solutions	26.88
Spenn, Johnson & Thompson	1,650.00
WEST GROUP PAYMENT CENTER	834.57
WEST PAYMENT CENTER	<u>373.32</u>
Total 230 - Courts	5,226.26
110 - General Fund	
240 - Probation	
<u>Vendor Name</u>	<u>Check Amount</u>
B P	68.95
CONRAD POLYGRAPH INC.	300.00
Creative Office Systems, Inc	145.00
IPCSA	200.00
Crissy Sabol	17.11
VERIZON WIRELESS	<u>104.33</u>
Total 240 - Probation	835.39
110 - General Fund	
310 - Zoning And Planning	
<u>Vendor Name</u>	<u>Check Amount</u>
Quill.com	<u>299.99</u>
Total 310 - Zoning And Planning	299.99
110 - General Fund	
410 - County Clerk	
<u>Vendor Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	<u>227.83</u>
Total 410 - County Clerk	227.83
110 - General Fund	
415 - Elections	
<u>Vendor Name</u>	<u>Check Amount</u>
GBS Inc.	<u>10,254.06</u>
Total 415 - Elections	10,254.06
110 - General Fund	
420 - Assessment Office	
<u>Vendor Name</u>	<u>Check Amount</u>
Baier Publishing Co.	14.00

Creative Office Systems, Inc	388.61
The Gilman Star, Inc.	7.88
Marshall & Swift	829.15
The News Gazette	21.08
Scheiwe's Print Shop &	215.00
The Sidwell Company	188.14
Total 420 - Assessment Office	1,663.86
110 - General Fund	
430 - County Treasurer	
<u>Vendor Name</u>	<u>Check Amount</u>
Scheiwe's Print Shop &	90.00
Total 430 - County Treasurer	90.00
110 - General Fund	
435 - Postage For County Offices	
<u>Vendor Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	49.95
Neopost USA Inc.	275.04
POSTAGE FOR CIRCUIT CLERK'S OFFICE	3,000.00
POSTAGE FOR TREASURER'S OFFICE	4,000.00
Postmaster	200.00
Total 435 - Postage For County Offices	7,524.99
110 - General Fund	
440 - Animal Control	
<u>Vendor Name</u>	<u>Check Amount</u>
Animal Clinic Of Paxton	5.97
Austin Graphic, Inc.	28.60
Bradley Animal Hospital	6.49
DAN BRAULT	2,182.57
County West Animal Hospital	14.25
Creative Office Systems, Inc	40.72
Dr Jo's Pet Clinic	35.27
HOOFSTOCK VET SERVICE	5.14
Kentland Vet Clinic	14.36
Kankakee Animal Hospital	9.19
Paxton Veterinary Clinic	30.71
PHARMACEUTICAL RETURNS SERVICE	106.90
Watseka Animal Hospital	2,261.02
Whitman Vet Clinic	19.55
Total 440 - Animal Control	4,760.74

110 - General Fund	
510 - Finance/IT	
<u>Vendor Name</u>	<u>Check Amount</u>
ABILA CHECKS AND FORMS	158.40
AREA WIDE TECHNOLOGIES INC	1,189.99
Creative Office Systems, Inc	315.00
KANKAKEE VALLEY PUBLISHING	285.75
Mary Ann Molnar	104.35
Quill.com	329.12
ANITA SPECKMAN	100.74
Total 510 - Finance/IT	2,483.35
110 - General Fund	
610 - County Board	
<u>Vendor Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	25,050.00
Kankakee Daily Journal Co, LLC	418.45
PEOPLE ETC., LLC	1,900.00
Quill.com	12.63
STATE'S ATTORNEYS APPELLATE PROSECUTOR	1,830.00
Total 610 - County Board	29,211.08
110 - General Fund	
710 - Maintenance	
<u>Vendor Name</u>	<u>Check Amount</u>
Ameren Illinois	1,786.11
Angel Pest Control LLC	160.00
A T & T	3,991.30
A T & T Long Distance	294.43
Big R Stores	11.85
Canady Building Maintenance	992.24
HALLS REPAIR AND MOWING	1,579.60
ILLINOIS POWER MARKETING dba	4,495.57
I-Kan	303.76
KANKAKEE SANITARY / A & J DISPOSAL	150.00
Nicor Gas	846.03
Pence Oil Company	143.93
Vanguard Energy Services LLC	5,523.48
City Of Watseka	648.42
Watsoka B & D Enterprises	1,341.28
Total 710 - Maintenance	22,268.00

115 - Group Insurance Trust Fund	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Health Alliance Medical Plans	<u>50,568.00</u>
Total 115 - Group Insurance Trust Fund	50,568.00
125 - Worker's Compensation	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	<u>27,154.00</u>
Total 125 - Worker's Compensation	27,154.00
130 - Liability Insurance	
615 - Other	
<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	<u>10,771.20</u>
Roger Schuldts Insurance	<u>38,402.75</u>
Total 130 - Liability Insurance	49,173.95
135 - Retirement-IMRF	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	<u>7,983.45</u>
United States Treasury	<u>2,015.00</u>
Total 135 - Retirement-IMRF	9,998.45
137 - Retirement-FICA/Medicare	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	<u>3,968.75</u>
Total 137 - Retirement-FICA/Medicare	3,968.75
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Vendor Name</u>	<u>Check Amount</u>
The Ed Jones Co., Inc	<u>602.00</u>
Emergitech	<u>2,741.13</u>
Il Emergency Management Agency	<u>175.00</u>
ILLIANA LOCK SERVICE	<u>54.50</u>
K C COMMUNICATIONS	<u>368.52</u>
P. F. Pettibone & Co.	<u>778.30</u>
ILLINOIS SECRETARY OF STATE	<u>95.00</u>
Verizon Wireless	<u>210.77</u>

Total 310 - Sheriff's Public Safety Fund	5,025.22
315 - Sheriff's Police Vehicle Fund	
210 - Sheriff	
Vendor Name	Check Amount
DRALLE'S OF WATSEKA	<u>4,900.00</u>
Total 315 - Sheriff's Police Vehicle Fund	4,900.00
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
Vendor Name	Check Amount
Iroquois Memorial Hospital	174.66
Walmart Community BRC	<u>110.00</u>
Total 320 - Arrestee's Medical Costs Fund	284.66
355 - Probation Services Fee	
240 - Probation	
Vendor Name	Check Amount
Witham Toxicology Laboratory	26.00
TRANSFER FROM PROBATION SERVICES FEE TO COUNTY INFO SYS	<u>4,000.00</u>
Total 355 - Probation Services Fee	4,026.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
Document Description	Debit
TRANSFER FROM AUTOMATION CIRCUIT CLK TO CO INFO SYS	<u>40,000.00</u>
TOTAL 365 - AUTO CIRCUIT CLERK	40,000.00
375 - Automation County Recorder	
410 - County Clerk	
Vendor Name	Check Amount
Fidlar Technologies Inc	<u>19,634.92</u>
Total 375 - Automation County Recorder	19,634.92
380 - Automation County Treasurer	
430 - County Treasurer	
Vendor Name	Check Amount
Martin Whalen Office Solutions	<u>1,638.00</u>
Total 380 - Automation County Treasurer	1,638.00

610 - County Highway	
815 - County Highway Department	
Vendor Name	Check Amount
Allied Waste Services No. 726	261.21
Aquality Solutions	48.50
A T & T Mobility	159.37
Big R Stores	508.36
C & C Tire And Auto Service	417.85
C & L TRUCKING AND MAINTENANCE	31.16
Clauss Specialties Inc	15.86
Creative Office Systems, Inc	238.69
The Fastenal Company	221.09
FP MAILING SOLUTIONS	123.00
Gilman Auto Parts	87.08
Mindy Kuntz Hagan Co Treasurer	6,783.67
Heritage Fs, Inc.	13,834.64
JOHN DEERE FINANCIAL	131.40
K & H Truck Plaza, Inc.	512.69
KANKAKEE SPRING & ALIGNMENT	769.72
Mccullough Implement Co.	11.05
Joel Moore	80.00
Morrison & Benoit Construction	4,898.74
Napa Auto Parts	2,299.29
Nicor Gas	310.86
Pence Oil Company	248.17
Plumb Mart	51.66
PROVEN BUSINESS SYSTEMS	172.25
Rahn Equipment Company	301.50
Staples	676.76
T6 BROADBAND	99.00
TUBE CITY IMS, LLC	616.72
Watseka Ford Lincoln	440.92
Zee Medical Inc	378.25
Total 610 - County Highway	34,729.46
625 - County Motor Fuel Tax	
815 - County Highway Department	
Vendor Name	Check Amount
Il Assoc Of County Engineers	700.00
Iroquois Co Highway Department	49,949.92
Total 625 - County Motor Fuel Tax	50,649.92
635 - Township Motor Fuel Tax	

815 - County Highway Department	
Vendor Name	Check Amount
Concord Township Treasurer	5,000.00
Fountain Creek Twp Treasurer	4,099.39
Milford Township Treasurer	8,801.13
Prairie Green Twp Treasurer	<u>2,633.62</u>
Total 635 - Township Motor Fuel Tax	20,534.14

OLD BUSINESS

Chairman Copas informed the Board that in 2009 the County Board voluntarily lowered their per diem to \$25. In 2011, the Board approved the Reapportionment Resolution, and with that, a \$35 per diem for County Board members was approved. He told the Board if they want the \$35 per diem, they are entitled.

Wendy Davis from the Times Republic asked about executive session minutes from the January 30, 2014 Policy & Procedure Committee meeting which were release by the State's Attorney. She was told to contact State's Attorney Jim Devine for a copy of those minutes.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 11:45 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, March 11, 2014.