

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

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March 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, March 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, March 11, 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, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Wes Osborn, Pastor at the United Methodist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Anderson and seconded to approve the minutes from the February 11, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 11, 2014

Chairman Copas

On motion to approve the February payroll

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

**COUNTY BOARD SERVICES**

Charles Alt .....	\$105.50
Kyle Anderson .....	\$282.70
Lyle Behrends .....	\$161.91
Russell Bills .....	\$125.00
Rod Copas .....	\$1,065.07
Donna Crow .....	\$113.64
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$219.88
Jean Hiles.....	\$132.96
Troy Krumwiede.....	\$50.00
Daniel Rayman.....	\$151.59
Bret Schmid .....	\$124.95
Dale Schultz (2 months).....	\$407.57
John Shure.....	\$310.95
Marvin Stichnoth .....	\$203.80
Donna Wasmer (2 months).....	\$130.00
Scott Watts .....	\$60.88
Jed Whitlow .....	\$124.95
Susan Wynn Bence (2 months).....	\$130.55
Adam Zumwalt .....	\$75.00

**PUBLIC COMMENTS**

There were no public comments.

**CHAIRMAN COMMENTS**

Chairman Copas addressed questions regarding Home Health services, which were discontinued by the Ford Iroquois Board of Public Health. He provided the Board with a spreadsheet detailing the loss of \$1,445,071.63 over a 5 year period by Home Health under the direction of the Ford Iroquois Public Health Department. He also commented about articles that have appeared in the Watseka Times Republic which have been reported incorrectly or not in full. He addressed concerns that were printed in an opinions column in the same paper which suggested more transparency in County government. With that, he affirmed, in the next 60 days he would make a proposal to the County Board to ensure transparency in County government.

**OUTSIDE COMMITTEE REPORTS**

Ken Barragree, IEDA Director, told the Board that he is working with Bosch and the Community Foundation of Kankakee & Iroquois Counties, a 501c3 corporation, to ensure that a grant in the amount of \$38,000 is received to help train out of place workers due to the scheduled closure of the Bosch facility later this year. He also talked about how critical the Revolving Loan Fund will be to increase employment in the County and spoke about the committee that was formed to establish continuity from loan to loan, in addition to ensuring that all the rules are followed. He said the committee is currently working with the owners of Gilman Op-Co, the former Hicks Plaza, in Gilman.

County Board member Jed Whitlow, who also serves on the Joint Dispatch & ETSB Boards, gave an overview of the Boards and explained the difference between the two. He said ETSB was established in 1994, this is the Board accountable for planning the 911 system, in addition to maintaining their equipment. At their last meeting the board discussed equipment, licenses, and the dilemma facing major equipment due to the lack of funding for 911.

He went on to say, the ICOM-Joint Dispatch Board was formed in May, 2000. This Board is in charge of the employees who dispatch emergency services throughout the County. He said their last meeting was dedicated to discussion of the lack of financing, as well as the status of the Chebanse Police Department.

### **POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. 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, March 11, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Nay: Hiles

Absent: Curtis

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

County Board, Recessed Session  
March 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 February 27, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Marvin Stichnoth, John Shure, and Dale Schultz. Adam Zumwalt and Troy Krumwiede were absent. Also present County Clerk & Recorder Lisa Fancher, State's Attorney Jim Devine, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Finance Director Anita Speckman, County Treasurer Mindy Kuntz Hagan, Planning & Zoning Administrator Gloria Schleef, Probation Director Tom Latham, Mayor Bob Harwood, AFSCME Representative Michael Wilmore, County Board member Donna Crow, and Wendy Davis from the Times Republic.

The meeting was called to order.

AFSCME Representative Michael Wilmore provided the committee with copies of the unfair labor charge that has been filed with the Illinois Labor Relations Board. Mr. Wilmore simply stated he is unsure why the county is removing language from the tentative AFSCME agreement.

The Department Heads gave their monthly reports. Finance Director Anita Speckman told the committee the 2013 reserve statements for IMRF were issued. Speckman spoke specifically about the pension liability for the ECO (Elected County Officials) program. The opening balance shows us at a negative 2.3 million dollars. An extra \$600,000 payment was made towards this plan and IMRF investments distributed to this plan earned \$378,000. This leaves an ending balance due of 1.1 million dollars. Speckman reminded the committee that another \$600,000 payment is in the budget for 2014. She said there were ten people in this plan and all ten have filed for their retirement so no additional liability related to retirements will be incurred. Russell Bills asked Speckman if the interest payment has been eliminated. Speckman said no, the interest is at 7.5%, but due to the additional \$600,000 the interest payment for 2014 will be \$85,756 instead of \$130,756 without the additional payment. County Board Chairman Rod Copas said within the next few years, we will have all pension liabilities fully reserved.

911 Director Nita Dubble reported to the committee that she is keeping up to date on legislations and all bills that relate to 911.

Planning & Zoning Administrator Gloria Schleef has an upcoming appointment with K4 developers. Also, an application for a conditional use for a ten dog kennel will go before the full County Board.

Copas updated the committee on the Iroquois County Public Health Department. He said everything is going very well. Their organizational chart is laid out and their budget is set at 1.5 million dollars. The current cost per resident with FIPHD is \$65.75. The cost per resident with the Iroquois County Public Health Department will be \$51.84. The county's cost per resident via tax levy with the Iroquois County Public Health Department will be \$13.31 versus \$18.38 with FIPHD.

Copas also spoke of the asbestos removal that was approved a month ago for \$28,000. A lower bid came in at \$12,500. After further testing, asbestos has yet to be found in the building.

The Committee Chairs gave their monthly reports. Highway Chairman Russell Bills said K4 wind farm road agreement will not be happening right away but maybe within the next few weeks. Copas added that he received two Iroquois County residents thanked the Highway Department for their work on the roads during the winter weather. Finance Chairman Kevin Hansen will discuss 911 issues during the Finance Committee meeting. Management Chairman Kyle Anderson and his committee will discuss asbestos removal and remodeling for the Iroquois County Public Health Department. Tax Chairman Dale Schultz said his committee will hear from the department heads and discuss animal control. Judicial Chairman John Shure and his committee will also hear from the department heads. Planning & Zoning Vice Chairman Marvin Stichnoth will review ordinances during their committee meeting. Also, the Zoning Board of Appeals held a public hearing to consider the application for a conditional use for a ten dog kennel.

Copas read the Champaign County Grant Application/Approval Policy to the committee and asked for their thoughts. A copy of this will be provided to State's Attorney Jim Devine and he will draft one to suit our needs. The committee discussed the Grant Writer job position. It was moved by Bills and seconded by Hansen to accept the Grant Writer job description as presented. A roll call vote was taken. Motion carried.

It was moved by Hansen and seconded by Bills to go into executive session at 8:31 A.M. to discuss 5 ILCS 120/2 (c): (2) Collective negotiating matters. A roll call vote was taken. Anderson, nay; Hansen, aye; Bills, aye; Stichnoth, aye; Shure, aye; Schultz, aye; Copas, aye. Motion carried.

It was moved by Bills and seconded by Schultz to come out of executive session at 8:38 A.M. Motion carried by a voice vote.

It was moved by Shure and seconded by Stichnoth to go into executive session at 8:40 A.M. to discuss 5 ILCS 120/2 (c): (2) Collective negotiating matters. A roll call vote was taken. Anderson, nay; Hansen, aye; Bills, aye; Stichnoth, aye; Shure, aye; Schultz, nay; Copas, aye. Motion carried.

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

Copas asked State's Attorney Jim Devine for an update on the ordinance review. Devine said he does not have an update as of yet. He is waiting for Municipal Code to get back to him.

Copas discussed the Iroquois County Public Health budget.

Speckman gave an update on the audit. The final audit has been drafted and is under peer review, meaning other partners are reviewing the audit. Speckman expects to have the draft by Friday, February 28<sup>th</sup> or Monday, March 3<sup>rd</sup>.

Copas asked the committee their thoughts on the reapportionment of payment to the County Board members. The Reapportionment Resolution states that County Board members are entitled to a rate of \$35 per meeting but currently each member is paid \$25 per meeting. Anderson and Stichnoth said they think it should be voluntary.

The draft of the forensic audit for the Ford Iroquois Public Health Department has been given to State's Attorneys in both Ford and Iroquois Counties. County Board Member Donna Crow asked about the findings in the forensic audit. Copas explained that this is just a draft and the findings cannot be released at this time.

It was moved by Hansen and seconded by Shure to go into executive session at 8:59 A.M. to discuss 5 ILCS 120/2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of public employees. A roll call vote was taken. Anderson, nay; Hansen, aye; Bills, aye; Stichnoth, aye; Shure, aye; Schultz, nay; Copas, aye. Motion carried.

It was moved by Anderson and seconded by Bills to come out of executive session at 9:04 A.M. A roll call vote was taken. Motion carried.

It was moved by Anderson and seconded by Stichnoth to adjourn at 9:06 A.M. Motion carried.

All of which is respectfully submitted.

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

## 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, March 11, 2014

Chairman Copas

On motion to approve the Finance Committee report

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

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

County Board, Recessed Session

March 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 March 6, 2014 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Russell Bills, Ernie Curtis, Bret Schmid and Susan Wynn-Bence. Charlie Alt was absent. 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, IEDA Director Ken Barragree, Planning and Zoning Administrator Gloria Schleef, County Board member Jean Hiles, Randy Schuldt of Schuldt Insurance, and Suzie Werner of HomeStar Insurance Services.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance told the committee one of the squad cars was rear-ended. The claim is proceeding fine. The other persons insurance will be paying for the damage.

A memo went out to all full time employees regarding the possible change in vision insurance carriers. Suzie Werner of HomeStar Insurance Services asked if a decision had been made. Finance Director Anita Speckman said 64% of employees opted to switch to the new provider, 20% opted to stay with the current provider and 16% do not have vision coverage. Werner reminded the committee that the rate provided to us is a 4 year guarantee. It was moved by Russell Bills and seconded by Susan Wynn-Bence to confirm the employees' choice to change the County's vision insurance provider to EyeMed during open enrollment. A roll call vote was taken. Motion carried.

The Department Heads gave their monthly reports. Treasurer Mindy Kuntz Hagan gave the committee her monthly Treasurer's report. Supervisor of Assessments Bob Yergler said his office has rolled to 2014 and the State confirmed that only 17 counties have received their final multiplier. 911 Director Nita Dubble spoke about Senate Bill 2674 which takes two cents of the

monthly cell phone charge and distributes it to Poison Control. IEDA Director Ken Barragree told the committee he had an inquiry on another revolving loan. He said he is glad he program is back up and running. Speckman gave an update on the audit. She said she does not have the draft yet but she should have it any day.

Barragree gave an update on the Revolving Loan Fund. Barragree said an appraisal of the property has been done and he believes is to be very adequate. The revolving loan fund committee also has the necessary financial statements. The total of the loan will be \$250,000 but will be split 50/50 with the county and the financial institution. The financial institution has approved the loan under specific conditions. Additionally, the County is requiring that all past due taxes on the property must be paid in full. The term of the loan is 10 years at 3.34%. Barragree said he thinks the risk level is quite low due to all of the conditions. This business will increase employment and revenue in the county. It was moved by Susan Wynn-Bence and seconded by Bret Schmid to concur with the IEDA committee's recommendation of approval of the revolving loan fund with Gilman Op-Co with the agreed upon conditions. A roll call vote was taken. Motion carried.

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

Speckman gave the committee an overview of the expenses for FY2014 as of February 28. Also, Speckman discussed the ECO IMRF Reserve Statement. The beginning balance was \$2.1 million dollars. An extra \$600,000 payment was made towards this plan and IMRF investments distributed to this plan earned \$378,000. This leaves an ending balance due of \$1.1 million dollars. Due to the additional \$600,000 payment, the interest payment for 2014 will be \$85,756.36 instead of \$130,756.35 without the additional payment.

It was moved by Wynn-Bence and seconded by Bills to adjourn at 9:31 A.M. Motion carried.

All of which is respectfully submitted.

s/Kevin Hansen  
s/Kyle Anderson  
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, March 11, 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, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
March 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 March 3, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, and Dan Rayman. Scott Watts was absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas discussed the asbestos removal that was approved by the Management Committee last month, and subsequently sent back to the committee by the full Board. A test sample was done and it was not deemed to be asbestos. Copas said we need a testing company to come in and test four or five sites. There are two options, we can take the sample ourselves and send it in or the testing company can come here. It was moved by Donna Crow and seconded by Adam Zumwalt to proceed with asbestos testing with cost up to \$500 plus the cost of travel. A roll call vote was taken. Motion carried.

Within the next two weeks it will be clear as to what remodeling is needed for Iroquois County Public Health Department's move into the Administrative Center. Management Chairman Kyle Anderson said we are also looking at the possibility of a back-up generator of our own.

Maintenance Supervisor Larry Pankey told the committee he thinks it's necessary to have Trane come to the Courthouse and service the chiller. We would be billed for time and material. Pankey estimated a three or four hour visit costing roughly \$3,000-\$5,000. It was moved by Crow and seconded by Lyle Behrends to have Maintenance Supervisor Larry Pankey contact Trane to service the chiller at the Courthouse. A roll call vote was taken. Motion carried.

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

It was moved by Zumwalt and seconded by Behrends to adjourn at 9:22 A.M. Motion carried.

All of which is respectfully submitted.

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

**TAX**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee. The Board discussed the recent resignation of Animal Control Warden Dan Brault. County Board Chairman Rod Copas is responding to calls until a new warden is appointed. It was moved by Mr. Schultz and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 11, 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, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 4, 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, County Board Vice Chairman Kyle Anderson, 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 Bret Schmid to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports. Treasurer Mindy Kuntz Hagan said mobile home tax bills have been mailed. There has been a resignation in her office and Kuntz Hagan has been conducting interviews and will be making a decision soon.

County Clerk Lisa Fancher reported that the primary election is two weeks away. Election judge school will be held March 13<sup>th</sup> and 14<sup>th</sup>. There are four two-hour classes scheduled in order to train approximately 180 to 200 judges. Additionally, approximately 950 Statements of Economic Interest will be mailed this week.

Fancher told the committee that she will not issue same sex marriage licenses until the original effective date of the new law, June 1, 2014. She said the required software changes to the Devent Vital Records program are not complete.

Fancher explained that there are issues with the attorneys handling the new Onarga TIF District. They have annexed property into the village limits but have not provided her office with the appropriate maps to make the tax code changes. She said there are other issues as well and they have had very slow cooperation.

Fancher also expressed her concern with Iroquois County Trustee Dennis Ballinger's office. Phone calls are not being returned to the public, so they call her office. Fancher then calls Ballinger's office and her calls are not returned either. This is mostly in regards to properties that the County has obtained through the delinquent tax process that people are interested in purchasing. At the present time, the deeds are still not ready for the parcels that were sold at the public auction in December. Fancher asked Tax Chairman Dale Schultz to try to contact the Trustee in an attempt to take care of the issues at hand.

Dr. Youssef provided his monthly report. The ICARE Kennel was inspected and is within the limits. There were 3 bat cases – all came back negative. Youssef attended the Zoning meeting and provided his input on the 10 dog kennel. Youssef also helped in an investigation of a puppy mill consisting of 150 dogs in Kankakee County. The committee members were given copies of the Animal Control Act. Schultz asked them to review this before the next meeting.

It was moved by Troy Krumwiede and seconded by Stichnoth to adjourn at 9:32 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/Jed Whitlow

## **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, March 11, 2014

Chairman Copas

On motion to approve the Health Committee report

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

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session  
March 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 March 4, 2014 at 9:35 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, Treasurer Mindy Kuntz-Hagan, County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Iroquois County Public Health Department Administrator Dee Ann Schippert, Mary Lou Strong with the Board for Developmentally Disabled Persons (377 Board), Dr. Dennis Hopkins with the Iroquois Mental Health Center, Jennifer Ingram with Veterans Assistance, Peggy Gossett with Volunteer Services, President of the Mental Health Board (708 Board) Mark Thompson, County Board member Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Last month, letters were sent to all social agencies inviting them to the Health Committee meeting going forward.

The agencies gave their reports. Iroquois County Public Health Administrator Dee Ann Schippert explained her recent duties since being hired as the new Administrator. She has met with the newly formed Board of Health to review the budget and has also received help from Finance Director Anita Speckman with putting the budget together. Also at the Board of Health meeting, the organization chart was discussed along with job openings and salary ranges. The job openings are posted on the County's website and the job descriptions and being reviewed by an outside source. Schippert attended an IPLAN meeting on February 25<sup>th</sup>. She said the goal is to have the IPLAN complete by May 1<sup>st</sup>. A billing software meeting was held March 3<sup>rd</sup> and a meeting with Chuck Bohlmann is being held March 5<sup>th</sup> to discuss a proposed partnership with Iroquois Memorial Hospital.

Mary Lou Strong with the Board for Developmentally Disabled Persons (377 Board) explained that their board meets once a year. Steve Knapp is the Board President. The board was established in 1962 and contracts with the Arc of Iroquois County and ABRA. Strong provided a finance report to the committee. Strong reminded the committee that March is disability month.

Dr. Dennis Hopkins with the Iroquois Mental Health Center gave some history of mental health and provided the committee with booklets of mental health statistics. Dr. Hopkins explained that funding used to come from the State of Illinois and the 708 Board but the State is no longer a resource for funding. The booklet Dr. Hopkins provided includes a letter from the Mental Health Center's CPA stating just over 32% of the Center's funding came from the 708 Board.

Jennifer Ingram with Veterans Assistance gave an overview of the services she provides in her office. Ingram also provided financial information for the committee. Veterans Assistance meetings are held semi-annually. Ingram's office is open 3 days per week, 8 A.M. through 12 P.M.

Peggy Gossett with Volunteer Services also gave an overview of the services provided in her office. Volunteer Services provides assistance to seniors in the community. Gossett said there were 1,800 people served last year. Volunteer Services is a representative for AARP, which allows them to file taxes for low-income households and seniors. They also assist with circuit breakers, Senior Citizens Tax Freezes, health care forms and other related forms.

President of the 708 Board Mark Thompson told the committee his term is expiring soon but the level of service has improved greatly due to the contacts Dr. Hopkins has with the state.

Troy Krumwiede asked the agencies their preference on when they would like to report to the Health Committee. County Board Chairman Rod Copas said the main goal is communication. It benefits each agency and the County. Krumwiede noted the fiscal year for each agency would be a key factor if they were offering financials at the meeting. Krumwiede said he will send a memo to each agency. It was moved by Dale Schultz and seconded by Donna Wasmer to have Health Committee Chairman Troy Krumwiede send a memo to the agencies asking them for their suggestions as to when they would like to report to the Health Committee. Motion carried by a voice vote.

Krumwiede introduced Schippert to the committee as the new Administrator for the Iroquois County Public Health Department. Schippert has been an employee of the Ford Iroquois Public Health Department for 22 years. FIPHD will dissolve June 30<sup>th</sup> and Iroquois County Public Health Department will begin July 1<sup>st</sup>. Schippert assured the committee there would be no interruption in services during this transition.

Schippert discussed the IPLAN. The IPLAN is a very large document, between 90-140 pages. It contains all the needs and services in the county. Two of them are being completed, one for FCPHD and one for ICPHD. Sheila Lawson has been hired to assist with the writing of the IPLAN.

It was moved by Schultz and seconded by Marvin Stichnoth to adjourn at 10:48 A.M. Motion carried.

All of which is respectfully submitted.

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

### **I.T.**

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee 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, March 11, 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, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
March 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 March 4, 2014 at 10:55 A.M. Members present were Troy Krumwiede, Rod Copas Russell Bills and Dale Schultz. Also present Treasurer Mindy Kuntz-Hagan, Finance Director Anita Speckman, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, Probation Director Tom Latham, Probation Supervisor Barb King, County Board Vice Chairman Kyle Anderson, County Board members Jean Hiles and Marvin Stichnoth, 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 a site survey was done on February 16<sup>th</sup>. The picture of the site was scanned to VOLO and their goal is to be finished by Thursday or Friday.

The Server Consolidation Project was discussed. The bulk of the memory has been delivered and all software is now installed. Area Wide is building the logic. Speckman said this week is a "key week". The first users (Probation, Circuit Clerk, States Attorney) are going over this week. They won't see a big improvement with speed until VOIP is complete.

The committee reviewed the Support Agreement Proposal from WTI Systems that was received last month. Speckman said she doesn't recommend it due to the fact that the WTI proposal is a 50% increase in our Abila support costs for a one year contract and we don't have any issues with our current support provider, Abila. It was moved by Rod Copas and seconded by Russell Bills to renew the Abila Support and Maintenance Agreement. Motion carried by a voice vote.

Speckman spoke about the new Health Department transition and their hardware and software needs. The issue is the County records items by fund, department, and account number with a grant number field, which is not currently used. The Health Department needs to record transactions by Activity in addition to the fields currently defined by the County. A grants module may be needed to allow this level of reporting. In addition, the County currently has 8 concurrent licenses and 2 more may need to be added for Health Department users. Speckman noted that transition costs are listed in the Health Department budget. A new Public Health Department website is also necessary. Speckman has been in contact with companies who specialize in this service and discussed with the new Health Department Administrator simply updating the County's website and adding a page for the Health Department. The Health Department Administrator agrees with this approach.

It was moved by Bills and seconded by Copas to adjourn at 11:21 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede

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

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. He mentioned a March 8, 2014 CN Railroad Training that was postponed due to the railroad's need to make repairs to the train. At the present time, the training at the CN rail yard in Gilman has been rescheduled for Saturday, April 5, 2014 beginning at 8 A.M. It was moved by Mr. Shure and seconded to approve the Judicial & Public Safety Committee report. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, March 11, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

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

County Board, Recessed Session  
March 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 March 5, 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, Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Judge James Kinzer, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

States Attorney Jim Devine told the committee he did not have any new information on the Hollingsworth federal lawsuit.

Sheriff Derek Hagen's monthly report included:

\*Patrol had 409 calls for service for the month of February

\*Year-to-date calls for service 868

\*Year-to-date 2013 calls for service 771

\*Booked in 45 prisoners for the month of February

\*Average Daily Population December: 16

- \*Year-to-date average population: 16
- \*Average length of stay for the year: 27 days
- \*Year-to-date book-ins are 93
- \*Overtime in Jail was 96 hours on the schedule
- \*4 hours of Part-time Corrections
- \*February 14<sup>th</sup> had a squad car that was rear ended causing over \$4,000 in damage
- \*Deputy Mary Berns retired February 28<sup>th</sup>, 2014
- \*Hired Andrew Watts as a deputy sheriff with a start date of March 16<sup>th</sup>, 2014

Hagen did not have anything to report in regards to the cell block locks. He will report back when the information is received.

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

ESDA Director Carl Gerdovich distributed the February 2014 E.M.A. Activity Report to all committee members. Gerdovich reported a busy month. Gerdovich said monitoring waterways has been a big issue. Gerdovich spoke about a “spiller” ordinance that each fire department/district should have. The ordinance simply states each fire department/district is not responsible for the clean-up. The County should have their own ordinance, also. John Shure asked if Gerdovich would be transmitting this information to all of the fire departments. Gerdovich said the departments have already received the information. Gerdovich received a letter from IEMA approving the County’s Emergency Operations Plan (EOP). Gerdovich said a tabletop exercise will be held Saturday, April 26<sup>th</sup> from 9 A.M. to 12 P.M. at the Community Center in Crescent City.

The committee discussed the LEPC and how to get more people involved.

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

It was moved by Susan Wynn-Bence and seconded by Kyle Anderson to adjourn at 4:00 P.M. Motion carried.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee. At this time, Mr. Schultz questioned the setbacks vs. right of ways that were discussed during the Planning & Zoning Committee report in regards to the Schwer St John’s Lutheran Church. It was his belief that the report reflected the incorrect verbiage and the term right of way was used when the term that should have been used was setback. Additionally,

County Engineer Joel Moore recommended that the congregation obtain a letter of consent from the township road commissioner, authorizing the road variance, in order to alleviate concerns that may arise during the zoning process. It was moved by Mr. Zumwalt and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 11, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

March 11, 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 March 7, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, Donna Wasmer, Scott Watts, and Daniel Rayman. Troy Krumwiede was absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, Bob Buhr and numerous members from the St. John's Lutheran Church, Gary Samet, Tina Samet, Loda Assessor Jim Clarage, County Board Chairman Rod Copas, and Wendy Davis from the Times Republic.

There were no public comments.

Greg and Tina Samet were in attendance to request a ten-dog kennel. Tina Samet came forward and handed out papers for their kennel request. The building would be 24' x 32' with heating and air conditioning. The building would have five runs to the north and five to the south. The kennels themselves are ones police departments around the country are using. The dogs would be people's pets and would stay while they are on vacation. There would be no rescue dogs. She said there would be up to ten dogs and they have one so they know that is included in the ten. Their nearest neighbor would be a mile and a half away.

Mr. Watts made a motion to approve the request for a ten-dog kennel with a rear setback variance. Mr. Stichnoth seconded the motion.

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

Mr. Zumwalt said next would be discussion on the St. John's Lutheran Church. Bob Buhr came forward and stated their church burned down last October. They are just starting the initial planning stages. They have a small congregation with a lot of elderly members. They would like to not replace the basement due to the elderly members. The original church was only 46' from the middle of the road. The church is not on a corner so there would be no visibility concerns. Ms. Schleef said the current setbacks are 80' from the middle of the road and

this would be a large variance. Mr. Buhr said the church would just like some guidance before an architect is hired. The cemetery is between the church and the 1800 East road. Mr. Buhr said if the church can't be built like they want, they would be locked into a basement, which they don't really want to do. *(The following sentences were amended to say "The road setback was questioned. Rod Copas called the Highway Department and stated the road setback was 80' on each side.")* The road right of way was questioned. Rod Copas called the Highway Department and stated the road right of way was 80' on each side." Ms. Schleef said the 80' setback is for zoning for construction setbacks. Mr. Stichnoth said the formality would start with the Zoning Board of Appeals. The Committee showed support for rebuilding the church with the road variance. Mr. Shure thought they might want to seek legal advice about the road right of way.

Mr. Shure made a motion to move the "new business" above the claims. Mr. Stichnoth seconded this motion. This motion was approved unanimously.

Mr. Zumwalt said it had been discussed at Policy the issuing of building permits. Mr. Stichnoth said it was his understanding that building permits were issued on the cost of construction supplied by the property owner and were many times "lowballed". Ms. Schleef explained that the building permit fee is based on the cost of construction. The supplied construction cost is reviewed. The square footage of the structure is also estimated at \$75.00 a square foot. The building permit fee is calculated from the highest of the two amounts. Loda Assessor James Clarage came forward. Mr. Clarage stated he was concerned as an Assessor that building permits were being issued with the cost of construction "lowballed" and the structure was then being used as a different use. An example was a building permit had been issued for a pole building and later it was remodeled into a house. There was a lengthy discussion regarding this problem. He questioned a sketch being required for the building permit. Mr. Zumwalt said a sketch is already required before the building permit is issued. He also questioned basements that aren't really basements but another living area floor. Mr. Zumwalt said the tax assessor does go out. The County cannot police lies. Mr. Clarage said these types of situations are costing the County money. Mr. Clarage was also concerned about out of State or County contractors. He questioned contractors being registered with the County. Mr. Rayman wondered if this wouldn't open the County up for more liability.

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

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

Mr. Zumwalt asked for the Office report. Ms. Schleef said she has been keeping a list of Ordinance revisions that need to go to public hearing. She said she did some research with other counties on square footage for multi-family dwellings. She provided the Committee with this information.

Mr. Stichnoth said this should be tabled until Ms. Schleef can research what is done in Watseka and Gilman regarding this.

There was general discussion on "fracking". Mr. Rayman said he had made some phone calls to southern Illinois counties. They cannot regulate them as they are under the Department of Natural Resources. He also called to Nebraska and they have no control. He thought Mr. Devine should contact Lisa Madagan's office. He also talked to Representative Josh Harms and Mr. Harms told him they have a woman on staff who is very knowledgeable on "fracking".

Ms. Schleef said some counties are concerned regarding medical marijuana. Mr. Rayman believes this will be regulated by the Department of Agriculture and the State of Illinois is only issuing twenty-one permits.

Mr. Watts made a motion to adjourn the meeting. Mr. Rayman seconded the motion. The meeting was adjourned at 10:25 A.M.

s/Adam Zumwalt  
s/Marvin Stichnoth  
s/Ernest Curtis  
s/John Shure  
s/Donna Wasmer  
s/Scott Watts  
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY  
&  
LOCAL AGENCY AGREEMENT FOR RAILWAY-HIGHWAY GRADE CROSSING  
IMPROVEMENTS-CH41**

*(The Local Agency Agreement for Railway-Highway Grade Crossing Improvements has been recorded and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Railway-Highway Grade Crossing Improvements. 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, March 11, 2014

Chairman Copas

On motion to approve the Transportation & Highway Committee report and Local Agency Agreement for Railway-Highway Grade Crossing Improvements-CH41

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

Absent: Curtis

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 7, 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.

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	\$74,115.50
County Bridge	\$0.00
County Matching	\$5,653.70
TBP	\$0.00
County MFT	\$53,653.17
Township MFT	\$43,736.52

County Engineer Joel Moore discussed the agreement he received for crossing gates and lights at the railway tracks just west of Sheldon. Moore said we are not putting any money into this project; the state takes full responsibility for the expense. It was moved by Hiles and seconded by Donna Crow to make a recommendation to approve the Agreement for Local Agency Railway-Highway Grade Crossing Improvements on CH41. Motion carried by a voice vote.

Moore gave an update on the K-4 Wind Project. He received the first draft of the exhibits but they did not match the necessary requirements. Moore requested a new draft be sent to him. He received this on Monday, March 3<sup>rd</sup>. The project is slowly moving ahead.

It was moved by Crow and seconded by Jed Whitlow to go into executive session at 9:31 A.M. to discuss 5 ILCS 120/2 (c): (1) The appointment, employment, compensation, discipline, performance, or dismissal of public employees. Motion carried by a voice vote.

It was moved by Kevin Hansen and seconded by Whitlow to come out of executive session at 9:40 A.M. Motion carried by a voice vote.

It was moved by Charlie 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/Dale Schultz  
s/Jean Hiles  
s/Jed Whitlow  
s/Donna Crow

### **APPOINTMENTS**

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

Sam Sweeney of 2690 N 900 East Rd, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term of 3 years, to expire on the 1<sup>st</sup> Monday of May, 2017.

Thomas Frye of 2570 N 2750 East Rd, Donovan, IL as Drainage Commissioner of #33 Martinton Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

**CLAIMS**

The following claims were presented for approval. It was moved by Mrs. Wynn Bence 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, March 11, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Curtis

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aquality Solutions	27.50
Aramark Services Inc	3,993.48
Big R Stores	37.95
BP	2,828.05
C & C Tire And Auto Service	71.31
Canady Building Maintenance	718.36
Casey's General Stores Inc	2,234.03
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	8.10
DRALLE'S OF WATSEKA	753.02
Glade Plumbing & Heating Co	724.52
HALLS REPAIR AND MOWING	1,525.50
Hiltz Portable Sanitation Inc	405.00
Illinois Sheriffs' Association	350.00
KANKAKEE SANITARY / A & J DISPOSAL	120.00
Sean McCalla	119.99
Napa Auto Parts	62.36
Otis Elevator Company	376.59
Pence Oil Company	175.60
Phillips 66 - Conoco 76	92.02
Plumb Mart	1,756.89
Ray O'Herron Co., Inc.	190.54
Shell Fleet Plus	56.18

Eric Starkey	48.82
Watseka Ford Lincoln	887.26
WEBER PLUMBING & HEATING INC	688.76
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	1,050.00
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	832.50
ILLIANA LOCK SERVICE	500.74
JPMORGAN CHASE BANK, N.A.	15.75
Quill.com	87.32
Jennifer L Schunke	216.00
WEST GROUP PAYMENT CENTER	200.00
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Pence Oil Company	125.00
VERIZON WIRELESS	72.24
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	600.00
A T & T U-VERSE	35.00
LANCE CAGLE LAW OFFICE P.C.	825.00
Creative Office Systems, Inc	118.56
Jose G Damia	120.00
Martin Whalen Office Solutions	67.15
Jennifer Simutis, Atty At Law	682.50
WEST GROUP PAYMENT CENTER	1,234.82
WEST PAYMENT CENTER	373.32
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BEST WESTERN PLUS	294.27
B P	80.37

Barbara King	54.58
OFFICESUPPLY.COM	133.26
VERIZON WIRELESS	104.31
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kankakee Valley Publishing	49.05
Gloria Schleef	13.88
Deb Wright	5.55
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Martin Whalen Office Solutions	439.56
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	731.16
GBS Inc.	232.27
KANKAKEE VALLEY PUBLISHING	40.70
TIGER DIRECT INC.	15.73
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	218.67
Illinois Property Assessment Institute	340.00
The Lone Tree Leader	13.00
Scheiwe's Print Shop &	1,419.00
TIGER DIRECT INC.	73.96
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Margaret K Casey	233.10
Ronald Kollman	146.52
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Neopost USA Inc.	2,200.56
Postmaster	1,371.48

<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
DAN BRAULT	1,653.32
Watseka Animal Hospital	1,821.02
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA	5,623.00
AREA WIDE TECHNOLOGIES INC	1,792.50
BELL ELECTRIC	258.87
Creative Office Systems, Inc	120.00
Devnet Incorporated	5,812.50
Quill.com	264.63
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Clifton Larson Allen LLP	10,820.00
Ford-Iroq Public Health Dept	700.00
HEYL, ROYSTER, VOELKER & ALLEN	1,073.70
KANKAKEE VALLEY PUBLISHING	188.60
SHEILA A LAWSON, BS	1,700.00
Portrait Place	495.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	2,430.00
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	1,643.12
Aquality Solutions	13.50
A T & T	4,067.36
A T & T Long Distance	343.26
Big R Stores	34.95
C & C Tire And Auto Service	71.30
Canady Building Maintenance	511.90
HALLS REPAIR AND MOWING	1,864.50
ILLINOIS POWER MARKETING dba	3,901.05
I-Kan	303.76
ILLIANA LOCK SERVICE	15.00
KANKAKEE SANITARY / A & J DISPOSAL	150.00

Nicor Gas	1,084.34
Pence Oil Company	134.46
Plumb Mart	317.00
Vanguard Energy Services LLC	14,644.19
Watsoka B & D Enterprises	55.00
<b>110 - General Fund</b>	
<b>715 - Capital Improvements</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
NORDMEYER GRAPHICS	400.00
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	1,012.50
Health Alliance Medical Plans	47,501.00
<b>125 - Worker's Compensation</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	17,540.00
<b>135 - Retirement-IMRF</b>	
<b>100 - 00</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	7,036.04
<b>137 - Retirement-FICA/Medicare</b>	
<b>100 - 00</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	3,566.04
<b>140 - County Information Systems Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	29,419.96
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Verizon Wireless	214.11
<b>320 - Arrestee's Medical Costs Fund</b>	

<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	3.23
Walmart Community BRC	6.48
Philip Zumwalt MD	78.92
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Applied Concepts Inc	547.36
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Bill Cheatum	68.60
<b>360 - Court Document Storage Fund</b>	
<b>245 - Circuit Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	4,664.00
Goodin Associates, Ltd	10,665.60
<b>370 - Automation County Clerk</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Martin Whalen Office Solutions	1,553.70
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fidlar Technologies Inc	750.00
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	141.00
Alexander Lumber Company	599.70
Aquality Solutions	84.75
Big R Stores	134.78
C & L TRUCKING AND MAINTENANCE	1,286.92
Canady Labs, Inc.	142.40
Creative Office Systems, Inc	469.42
Eastern Illini Electric Coop	667.94
The Fastenal Company	302.99

Gilman Auto Parts	53.43
GLASSWORKS	250.00
Mindy Kuntz Hagan Co Treasurer	9,401.83
Heritage Fs, Inc.	10,584.33
Hicksgas Watseka, Inc.	93.00
JOHN DEERE FINANCIAL	245.45
K & H Truck Plaza, Inc.	232.00
Lawson Products	1,062.76
Liberty Fire Equipment	180.45
M & L Lawn Care Inc	177.00
Martin Equipment Of Il Inc	192.37
Napa Auto Parts	1,010.38
Nicor Gas	431.10
Pence Oil Company	72.44
Plumb Mart	12.99
Rahn Equipment Company	444.50
RUSH TRUCK CENTERS OF ILLINOIS, INC.	27.97
T6 BROADBAND	99.00
TOUSIGNANT, INC.	1,036.00
TUBE CITY IMS, LLC	334.25
U.S. POSTAL SERVICE	500.00
Witseka Ford Lincoln	4,959.80
<b>620 - Matching Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Treasurer State Of Illinois	5,373.70
Iroquois Title Company	280.00
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	54,020.24
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Beaver Township Treasurer	13,248.85
Beaverville Township Treasurer	12,000.00
Fountain Creek Twp Treasurer	5,463.84
Milford Township Treasurer	9,251.55
Prairie Green Twp Treasurer	3,772.28

**OLD BUSINESS**  
**RESOLUTION NO. R2014-7 THROUGH R2014-34**

*(The Resolutions and Deeds for parcels of land that were sold at public auction by the Iroquois County Trustee have been recorded and placed on file in the County Clerk's Office)*

County Clerk Lisa Fancher presented Resolutions No. R2014-7 through R2014-34, 28 Resolutions with deeds attached for parcels which were acquired by the County from the delinquent tax process and subsequently sold at a public auction by the Iroquois County Trustee in December, 2013. It was moved by Mr. Schultz and seconded to approve the 28 Resolutions and attached deeds for the parcels of land that were sold at public auction by the Iroquois County Trustee in December, 2013. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, March 11, 2014

Chairman Copas

On motion to approve Resolution No. R2014-7 through R2014-34, 28 Resolutions and attached deeds for the parcels of land that were sold at public auction by the Iroquois County Trustee in December, 2013

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

Absent: Curtis

**NEW BUSINESS**

The Board briefly discussed SB3263, a bill that if passed, will take away the authority of counties and place the State Department of Agriculture in charge of wind farm regulation. Chairman Copas encouraged all Board members to take the time to read the bill.

**ADJOURNMENT**

It was moved by Mr. Shure and seconded to adjourn the meeting 10:35 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, April 8, 2014.