

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 13, 2014

INDEX

Recessed Session
May 13, 2014

Roll Call.....3
Prayer & Pledge of Allegiance3
Agenda3
Minutes3
Payroll.....3
County Board Services4
Public Comments4
Chairman Comments5
Outside Committee Reports.....5
Policy & Procedure & Motions 5-8
Finance & Motion 8-12
University of Illinois Co-Op Extension Levy Request12
Management Services 12-15
Tax 15-16
Health, Motions, & Ordinance No. 2014-1, 2014-2, & 2014-3..... 16-19
Judicial & Public Safety & Resolutions No. R2014-36..... 19-23
Planning & Zoning..... 23-24
Transportation & Highway 24-26
Appointments26
Claims 26-35
Old Business36
New Business.....36
Adjournment36

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 13, 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, May 13, 2014

Chairman Copas

On motion to call the roll

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

Absent: Alt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bob Blumberg, Pastor at the Zion Church of Christ in Gilman, who gave the opening prayer. The Pledge of Allegiance was then led by the students of Jody Munsterman's 5th Grade Class from Crescent City Grade School.

AGENDA

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

MINUTES

It was moved by Mr. Shure and seconded to approve the minutes from the April 8, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to approve the April payroll

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

Absent: Alt

COUNTY BOARD SERVICES

Kyle Anderson	\$242.16
Lyle Behrends	\$161.91
Russell Bills	\$100.00
Rod Copas	\$791.40
Donna Crow	\$75.76
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$219.88
Jean Hiles	\$132.96
Troy Krumwiede.....	\$75.00
Bret Schmid	\$124.95
Dale Schultz.....	\$158.25
John Shure.....	\$310.95
Marvin Stichnoth	\$311.30
Donna Wasmer.....	\$105.00
Scott Watts	\$30.44
Jed Whitlow	\$124.95
Susan Wynn Bence	\$78.33
Adam Zumwalt	\$100.00

PUBLIC COMMENTS

Larry Hasbargen, of Watseka, voiced concerns about increased expenses in administration at the Health Department. He also questioned the reason as to why the position of ESDA Director was possibly going to become a full time position. He feels the County Board is being run by a few select people and said things need to change. He urged the 20 person County Board to stand up and do the job they were elected to do.

Dee Schippert, Administrator of the Iroquois County Health Department, affirmed that she is making the same amount of money as she was before she was hired as Administrator of the Iroquois County Health Department. She has been working longer hours without additional compensation.

Nita Dubble, 911Coordinator and Director of I-COM Joint Dispatch, gave a history of 911 and I-COM Joint Dispatch. When funding problems started, I-COM met with township officials and other taxing body officials to come up with its present funding mechanism, which charges the users of the dispatch service. She said ETSB has paid more money collectively than other entities, but was forced to give notice of their intent to withdraw from I-COM due to lack of monies. She encouraged the Board to work with ETSB and the City of Watseka, to come up with a plan for the future of dispatch services throughout the County.

Kirk Allen, with IllinoisLeaks.com formally, Edgar County Watchdogs, talked to the Board about the work he and his partner did by looking into the criminal activity that went on at the Ford-Iroquois Health Department. He cited laws regarding 911 and said Joint Dispatch and ETSB cannot operate together, there can be one or the other, not both. He also said the funding is outlined by statute and the law does not support the current funding mechanism of I-COM, in Iroquois County.

CHAIRMAN COMMENTS

Chairman Copas informed the Board that the generator at the Ford-Iroquois Health Department was paid for from a grant issued to Iroquois County. The generator may be sold by the County with the funds received from the sale to go toward another generator. He also said the public auction of the Health Department buildings will be held at the Rosenboom Realty Offices in Paxton and Watseka respectively on June 10, 2014.

He talked about transparency in Iroquois County government. He said in the coming months he will be working on a proposal to video and audio record all County Board and committee meetings, to ensure the public has a chance to see what really is said and done at the meetings. He said the newspapers are not correct in their reporting and there is too much misinformation given.

OUTSIDE COMMITTEE REPORTS

Mr. Whitlow reported from the April 15, 2014 ETSB meeting. He said they talked about pending legislation for 911 issues, noting that funding for 911 is a problem throughout the State due to a decrease in landlines. He said Macon County is currently working on increasing the surcharge assessed to landlines.

Mr. Stichnoth said the budget was the main topic of discussion at the last University of Illinois Co-Op Extension meeting. Of the four Counties that make up the local Extension, Iroquois County funds 16% of the \$684,000 budget.

POLICY & PROCEDURE

County Board Vice Chairman Kyle Anderson gave the report of the Policy & Procedure Committee. At this time, it was moved by Mrs. Hiles and seconded to remove from the report, the motion that refers to the salary increases for Elected Officials. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to remove from the report, the motion that refers to the salary increases for Elected Officials

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

Nay: Bills, Curtis, Stichnoth

Absent: Alt

MOTION

The Board discussed at length, the salaries for Elected Officials. Finance Director Anita Speckman provided the Board with a Salary Survey which showed a comparison of salaries from various counties throughout the State of Illinois. Many Board members felt the salary should be based on the job, not the person. Some thought the Sheriff's 24/7 position should receive more compensation. His base salary is currently lower than some of his Lieutenants, due to raises the FOP Union has gained over the past 4 years while his salary has been frozen. The Board talked

about what the cost of the salaries would be over the next 4 years, depending on how much they increased each position and questioned where the money would come from to pay for the increases. County Clerk Lisa Fancher stressed the fact that she and the Circuit Clerk have voluntarily cut positions in their respective offices. The Sheriff pointed out that his office was cut approximately 24% and that he was down a total of 13 positions between deputies and corrections. After further discussion, it was moved by Mr. Anderson and seconded to approve a progressive salary increase of \$1,250 per year for the County Clerk, Treasurer, and Circuit Clerk and a progressive salary increase of \$2,000 per year for the Sheriff, with the increases costing the County a total of \$57,500 over the next four years. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to approve a progressive salary increase of \$1,250 per year for the County Clerk, Treasurer, and Circuit Clerk and a progressive salary increase of \$2,000 per year for the Sheriff, with the increases costing the County a total of \$57,500 over the next four years

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

Nay: Bills, Curtis, Hansen, Rayman

Absent: Alt

POLICY & PROCEDURE

(Balance of Report)

It was moved by Mr. Anderson and seconded to approve the balance of 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, May 13, 2014

Chairman Copas

On motion to approve the balance of the Policy & Procedure Committee report

Aye: Anderson, Behrends, Bills, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Wasmer, Whitlow, Zumwalt

Nay: Crow, Watts, Wynn Bence

Absent: Alt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 1, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, and Dale Schultz. Troy Krumwiede was absent. Also present County Clerk & Recorder Lisa Fancher, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, 911 Director Nita Dubble, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Maintenance Supervisor Larry Pankey, Planning & Zoning Administrator Gloria Schleef, County Board members Donna Crow, Jean Hiles, and Marvin Stichnoth, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports. Highway Chairman Russell Bills gave an overview of the Highway agenda. Management Chairman Kyle Anderson will review the housekeeping vacancy at the administrative center and discuss the natural gas provider. Planning & Zoning Chairman Adam Zumwalt said his committee will discuss housing ordinances again this month due to lack of a quorum last month. Also, a medical marijuana facility has been brought to the zoning committees' attention. Judicial Chairman John Shure and his committee will receive the normal monthly reports. Tax Chairman Dale Schultz said his committee will receive their normal reports.

Copas gave an update on the Iroquois County Public Health Department. Everything is going well and the staff has been hired. He said there has been some debate on whether or not the buildings will be auctioned off. Copas said the auction will move forward as planned.

The committee discussed the Elected Officials salaries. County Clerk & Recorder Lisa Fancher said their salaries have been frozen for five years and would just like to be acknowledged for the complicated work they do. Treasurer Mindy Kuntz Hagan reiterated Fancher's statement about salaries being frozen for five years. She noted that prior to the salary freeze, a \$1,500 per year salary increase was given. Kuntz Hagan said she is just asking for a fair salary increase. Circuit Clerk Lisa Hines stated that all Elected Officials have been cooperative with the Board and deserve a fair increase. Sheriff Derek Hagen gave the committee a packet that included duties, responsibilities, statistics and a proposed salary structure. The Sheriff's salary has been at \$62,000 for almost five years. Hagen also provided a salary comparison from the Watseka Police Department. Copas noted that Elected Officials receive a \$6,500 stipend each year. Copas asked for suggestions on whether or not the increases should be given at a flat rate or incremental amounts. Copas also handed out a 2011 Elected Officials Salary Survey. Hagen said he would prefer the incremental increases each year. Shure expressed that his concern is where this money will come from. Copas offered his suggestion of \$2,500 increase over their four year term. Copas said many of the Elected Officials have gone above and beyond for us and deserve the gratitude of the taxpayer and the County Board.

It was moved by Bills to increase each Elected Officials salary by \$1,000 each year for the next four years, beginning December 1, 2014. The motion did not pass due to lack of a second.

It was moved by Schultz to increase salaries for County Clerk Lisa Fancher, Circuit Clerk Lisa Hines and Treasurer Mindy Kuntz-Hagan in the amount of \$1,000 each year for the next

four years and to increase Sheriff Derek Hagen's salary in the amount of \$2,000 each year for the next four years. The motion did not pass due to lack of a second.

Anderson and Schultz both agree that Hagen's increase should be higher than the other Elected Officials.

Shure suggested identifying the total cost to the County when making these motions.

(The following motion was removed for separate consideration per action taken by the full County Board at their Recessed Session meeting on May 13, 2014)

It was moved by Bills and seconded by Zumwalt to increase each Elected Officials salary by \$1,250 each year for a four year term. A roll call vote was taken. Anderson, nay; Hansen, aye; Bills, aye; Zumwalt, aye; Shure, nay; Schultz, nay; Copas, aye. Motion carried.

Copas informed the committee of the housekeeping vacancy at the Administrative Center.

Under new business, Copas informed the committee that he was contacted by an attorney in regards to a medical marijuana facility. He will contact the attorney and ask if they are interested in making a presentation to the board.

Schultz asked about people being asked to exit the Administrative Center. Copas explained that IARDS was asked to leave at the end of their contract in July. Iroquois Memorial Hospital was unable to take some of the programs from the Health Department and the Health Department needs the space. The office space used for IARDS is a part time position. Schultz said his concern with this is that we could possibly be restricting the expansion of programs for the Health Department.

It was moved by Bills and seconded by Schultz to adjourn at 9:15 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. It was moved by Mrs. Wynn Bence and seconded to remove from the report for further discussion, the motion made to give notice of the County's intent to withdraw from I-COM/Joint Dispatch. The vote ended in a tie, forcing Chairman Copas to break the tie. He voted against the motion causing the motion to fail.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to remove from the report for further discussion, the motion made to give notice of the County's intent to withdraw from I-COM/Joint Dispatch

Aye: Anderson, Crow, Hiles, Rayman, Schmid, Schultz, Wasmer, Whitlow, Wynn Bence

Nay: Behrends, Bills, Copas, Curtis, Hansen, Krumwiede, Shure, Stichnoth, Watts, Zumwalt

Absent: Alt

MOTION

The Board discussed the advantages and disadvantages to withdrawing from the I-COM/Joint Dispatch agreement. Several Board members were concerned about withdrawing from I-COM without a plan was in place. Chairman Copas talked about how 911 was formed, and reiterated a point from earlier in the meeting, that according to statute the County can have ETSB or Joint Dispatch, not both. He also pointed out that Iroquois County can enter into agreements with other taxing bodies to share the cost of operating a countywide dispatch center. The Board agreed that 911 should be restructured and the funding mechanism needed to be looked at since ETSB was not receiving enough money through the surcharge placed on landlines. Concerns about dispatch services were addressed, and whether or not they would continue as currently provided. It was noted that Iroquois County will still have a dispatch center should they withdraw from I-COM and there will be someone there when you call 911, it is an Iroquois County entity. After further discussion, it was moved by Mr. Shure and seconded to call the question and end debate. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to call the question and end debate

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

Nay: Hiles

Absent: Alt

FINANCE

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

On motion to approve the Finance Committee report

Aye: Anderson, Behrends, Bills, Curtis, Hansen, Krumwiede, Rayman, Schmid, Shure, Stichnoth, Watts, Zumwalt

Nay: Crow, Hiles, Schultz, Wasmer, Whitlow, Wynn Bence

Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 13, 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 May 8, 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, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, Probation Supervisor Barb King, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, Maintenance Supervisor Larry Pankey, State's Attorney Jim Devine, County Board members Donna Crow and Jean Hiles, Suzie Werner of HomeStar Insurance Services, Ginger Boas Director of the University of Illinois Extension, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Suzie Werner of Homestar Insurance Services reported that AFLAC open enrollment has closed and things were quiet on the health and dental front.

Committee Chairman Kevin Hansen asked if there were any updates from Elected Officials and Department Heads. They are as follows:

- County Clerk Lisa Fancher commented that the tax cycle has rolled from her office over to the Treasurer's Office.
- Treasurer Mindy Kuntz Hagan said her office has begun to print tax bills and reimbursements from the State have been timelier than in the past.
- Sheriff Derek Hagen told the committee that a Sergeant will be retiring, so overtime may become an issue in the coming months.
- Planning and Zoning Administrator Gloria Schleef reported that applications for building permits have sped up, which is common for this time of year.

The committee talked about I-COM Joint Dispatch. The following is a timeline of events discussed by the committee:

- In April of 2002, an intergovernmental agreement was signed to create I-COM Joint Dispatch, which would provide a coordinated communications dispatch service for the City, County, and ETSB. One-third of the operating expense of the service was to be incurred by each party.
- In 2011, the County Board voted to cut a portion of their funding to I-COM; however, they did not give I-COM 180 days notice as required by the original intergovernmental agreement.
- In December of 2011 with the 180 day notice given, the Iroquois County Board Chairman signed an agreement with I-COM which would continue

funding the County's portion of I-COM through November 30, 2014 at a lowered budgeted amount.

- In July of 2013, ETSB gave notice of their intent to withdraw from I-COM due to lack of funding.
- In 2014 State's Attorney Jim Devine deemed the 2011 agreement invalid because it was not presented during an open session of the Iroquois County Board nor was it ever cited on a committee or County Board agenda.

The committee discussed the dispatch service for the Sheriff's Deputies and who would perform this service should I-COM dissolve. There was also discussion regarding the expense of equipment necessary for dispatch services. It was noted that there are very few Counties that are not combining dispatch services. I-COM was formed as a way to save money and to share costs for all involved. ETSB was able to fund their portion of I-COM because of the monies they received from landlines which has declined over the years. It was agreed that the County would have a better control of the funds if they had the ability to negotiate contracts for dispatch services between other entities throughout the County.

County Board Chairman Rod Copas said throughout the years, I-COM has been portrayed as a separate entity, which is not the case. He said the intergovernmental agreement that was signed in 2002 did not create a stand alone agency. Should the County choose to drop out of the agreement, I-COM will cease to exist with two of the three parties withdrawing. He read a draft of a letter dated May 7, 2014, addressed to the Mayor of the City of Watseka and the Chairman of the ETSB Board, which gives notice of the County exercising its right to terminate the contract signed in 2002, effective November 30, 2014. He asked for the committee to approve this notice and get things rolling for the future of dispatch services within the County. It was moved by Mr. Curtis and seconded to give notice of the County's intent to withdraw from I-COM/Joint Dispatch and terminate the Intergovernmental Agreement dated April 2, 2002 with ETSB and the City of Watseka, effective November 30, 2014. Motion carried unanimously by a roll call vote.

Ginger Boas, Director of the University of Illinois Extension, spoke to the committee about the levy for the Co-Op Extension. She said the Extension has been streamlined to include Ford, Iroquois, Champaign, and Vermilion Counties, money has been saved and they are offering more programs than ever. All locally gained money stays in the County and most of the money from Iroquois County goes to run the Onarga Extension Office. She told the committee that her budget year starts in July; therefore, she was present with the levy request so she would be able to set her budget. It was moved by Susan Wynn Bence and seconded to recommend to the Board to allow the University of Illinois Extension to budget for next year. Motion carried unanimously by a roll call vote.

The committee reviewed claims. It was moved by Mr. Schmid and seconded to pay the bills subject to County Board approval. Motion carried unanimously by a roll call vote.

The committee discussed the Capital Expense line of the budget and the need to add an additional \$100,000 to it for the remodeling of the FSA Office. It was noted that there is the potential of losing the FSA Office as a renter should the County refuse to go through with the remodel. They have been very specific about their needs and most of the work will have to be done at night because the office must remain open during regular business hours. The cost of the remodel should be able to be recouped over the 10 year lease. At this time, estimates are being

obtained in order to submit a proposal to the Federal Government by the May 20, 2014 deadline. After the proposal is approved, the County will put the work out for bid as required by statute.

As there was no further business to come before the committee, it was moved by Mr. Anderson and seconded to adjourn at 10:07 A.M. Motion carried by a voice vote.

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

UNIVERSITY OF ILLINOIS CO-OP EXTENSION LEVY REQUEST

Ginger Boas, Director of the University of Illinois Co-Op Extension, was present to talk to the Board about the Extension's levy request. She was inadvertently left off the agenda for the Finance Committee and action could not be taken by the committee regarding her request. Because their budget year begins in July, it is necessary to have their levy request approved now. Ginger said they are keeping their levy request the same as last year, which was \$110,300. It was moved by Mr. Hansen and seconded to approve the levy request of the University of Illinois Co-Op Extension in the amount of \$110,300. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to approve the levy request of the University of Illinois Co-Op Extension in the amount of \$110,300

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

Absent: Alt

MANAGEMENT SERVICES

Mr. Anderson, Chairman of the Management Services Committee, gave the report of his committee. He noted there is a call in to Walker Place Farms to inquire about the substance that was spread on the County farm ground, as reported in the minutes. Additionally, the Board has not heard from IARDS or the Regional Superintendent of Schools regarding the possibility of the two sharing office space. It was moved by Mr. Anderson and seconded to approve 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, May 13, 2014

Chairman Copas

On motion to approve the Management Services Committee report
Aye: Anderson, Behrends, Bills, Curtis, Hansen, Krumwiede, Rayman, Schmid, Shure,
Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Nay: Crow, Hiles, Schultz
Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 13, 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 May 5, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, John Shure, and Adam Zumwalt. Scott Watts and Dan Rayman were absent. Also present Rod Copas, County Board Chairman; Anita Speckman, Finance Director; Larry Pankey, Maintenance Supervisor; Sheriff Derek Hagen; Treasurer Mindy Kuntz Hagan; Dale Schultz and Jean Hiles, County Board members; Dr. Dale Hastings, Superintendent of Milford Schools; Dr. Linda Dvorak, Superintendent of Iroquois West Schools; Jerome Pankey, Superintendent of Donovan Schools; Dr. Dan Hylbert, Superintendent of Cissna Park Schools; and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Dr. Linda Dvorak, Superintendent of Iroquois West Schools, spoke on behalf of the IARDS group. She said over the past few months the County has been discussing the rent and lease with IARDS, with talk of eviction coming and going; they are now being asked to leave again. Dr. Dale Hastings, Superintendent of Milford Schools, added that after the current Administrative Center was sold to the County, IARDS paid the County rent for their space. They stopped paying rent in 2002. He mentioned IARDS needs enough space to have room for their Director, just a small area, which is required in the grant specifications.

County Board Chairman Rod Copas addressed lack of space at the Administrative Center due to the newly formed Iroquois County Health Department moving into the building; therefore, reducing the amount of office space available for other entities. He said the hospital was initially going to take over many of the programs offered by the Ford-Iroquois Public Health Department, until it was found out that this was not allowed by the State of Illinois Department of Public Health. Since more room is needed for the Health Department, several offices have had to move within the building.

It was moved by Lyle Behrends and seconded to recess the meeting at 9:17 A.M. in order for Management Services Committee Chairman Kyle Anderson to measure the office space currently utilized by IARDS. Motion carried by a voice vote.

It was moved by John Shure and seconded to go back into session at 9:19 A.M. Motion carried unanimously by a roll call vote.

Kyle told the committee the size of the office space currently used by IARDS is 12' X 19'. The committee talked about the lack of office space at length to try to come up with a

solution for the IARDS group. They discussed the possibility of leaving the Health Department at its current location, which would not be feasible if the County Finance Department will be in charge of their accounting process, in addition to I.T. issues that would have to be addressed, according to Finance Director Anita Speckman. Another option discussed for IARDS was moving their office into an area school. The group said they could probably manage to find room in one of their schools, but not without an expense. Because the Administrative Center is centrally located within the County the IARDS group would like to stay in the Administrative Center. Dr. Hastings asked if IARDS could share the 10' X 12' office space planned for the Regional Superintendent of schools, should he be agreeable. It was the consensus of the committee, that the IARDS group will share the office space planned for the Regional Superintendent pending his approval. Dr. Hastings will contact the Regional Superintendent to ask for his authorization.

Sheriff Derek Hagen said he was informed that there is \$80,000 allocated to update the cell block doors at the Jail, of which he was not aware. He doesn't feel the average general contractor would be able to provide an estimate for the work that is needed and said if the committee wishes, he could put out Request for Proposals in order to obtain estimates to update the cell block doors at the jail. It was noted that an estimate was received 4 years ago in the amount of \$100,000 to perform the updates. Sheriff Hagen mentioned that Ailey's Welding has gone through and fabricated the parts to get the doors on the upper West cell block working acceptably for a cost of \$800. He would like to have them come and go through the two lower cell blocks to get those doors working as well. Based on the first invoice from Ailey's, the work could be done at a fraction of the cost of the estimate that was received 4 years ago.

The committee asked Finance Director Anita Speckman if the Capital Improvement Expense Fund could be used to pay for the work performed by Ailey's. She pointed out that there was no money allocated in the Capital Improvements Expense line for the cell doors at the Jail. The budget would have to be looked at before monies could be spent from that line for the cell doors.

Committee Chairman Kyle Anderson said a report from Pekron Consulting has been received about the asbestos testing at the Administrative Center, which came back negative. It can be viewed in the County Board Office.

Maintenance Supervisor Larry Pankey told the committee of a housekeeping vacancy in the Maintenance Department. The Administrative Assistant to the County Board will post the job vacancy and the position will be filled.

Finance Director Anita Speckman has been keeping an eye on natural gas prices, which are currently lower than they were last August when the County locked their rate for 1 year.

Maintenance Supervisor Larry Pankey reported on the following:

- Wilder-McClain has been working on a few issues with the boiler due to it kicking off. They, along with Glade, will replace a gas regulator, at no cost due to the warranty.
- There was a power outage and one motor was damaged.
- A few invoices have been received for the repairs from a snow plowing incident at the Courthouse. Once all have been received, they will be forwarded to Hall's Lawn and Garden/Snowplowing for payment.

The committee reviewed the claims. It was moved by John Shure and seconded to pay the bills, subject to County Board approval. Motion carried unanimously by a roll call vote.

The committee discussed the County Farm and tenant, Walker Place Farms. Late last week, Walker Place was spreading a by-product from ADM on the County farm ground. It is unknown what the by-product is made up of, or what it will add or deplete from the soil. The committee agreed that the next lease will have to be clear that there will not be anything spread on the ground without pre-approval from the Management Committee and the County Board.

Lastly, the committee talked about the FSA contract, which will be a 10 year lease. They have specific remodeling requirements that will subsequently be billed into their rent. Finance Director Anita Speckman has been compiling estimates for the work that needs to be done before the lease can be approved and the work can be completed.

As there was no further business to come before the committee, it was moved by Adam Zumwalt and seconded to adjourn the meeting at 10:06 A.M. Motion carried by a voice vote.

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 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, May 13, 2014

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Alt, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 6, 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 Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of

Assessments Bob Yergler, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, 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 Bret Schmid and seconded by Donna Wasmer 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 told the committee the preparation for the printing of tax bills will begin this week. The printing of tax bills is usually a 2-4 day process. County Clerk Lisa Fancher said her office is finishing the final balancing reports for tax extension. The Recording department has completed stage 3 (the final stage) of converting 7 years of microfilm (42,000 documents) to digital. Fancher said the indexing for this project will be done here in the office. Tax Chairman Dale Schultz asked Fancher if there were plans to go back any further than 7 years. Fancher answered at some point she would like to have thirty years in digital format and also offer documents online. Supervisor of Assessments Bob Yergler reported the flight of the county has been completed in its entirety. A June 2nd kick-off meeting with Bruce Harris & Associates is scheduled in Fancher's office.

Dr. Youssef provided his monthly report for April. Marvin Stichnoth expressed his concern about the Animal Control expenses being high. Schultz agreed and explained that the agreement was that he would review the expenses with Dr. Youssef and County Board Chairman Rod Copas.

It was moved by Troy Krumwiede and seconded by Stichnoth to adjourn at 9:20 A.M. Motion carried.

All of which is respectfully submitted.

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

**HEALTH,
ORDINANCE NO. 2014-1-AN ORDINANCE GOVERNING WATER WELLS AND
WATER SUPPLIES IN IROQUOIS COUNTY, ILLINOIS,
ORDINANCE NO.2014-2-AN ORDINANCE GOVERNING FOOD AND SANITATION,
&
ORDINANCE NO. 2014-3-AN ORDINANCE GOVERNING PRIVATE SEWAGE
DISPOSAL SYSTEM OF IROQUOIS COUNTY, ILLINOIS**

Mr. Krumwiede, Chairman of the Health Committee, gave the report of his committee and presented Ordinances No. 2014-1, 2014-2, and 2014-3. At this time, Chairman Copas read from the Ordinances for the Health Department, which are required to be filed in the office of the County Clerk for 15 days prior to adoption. The Ordinances were received in the office of the County Clerk on May 7, 2014; therefore, making May 22, 2014 the first day that they could be adopted. It was moved by Mr. Schmid and seconded to remove from the report, the paragraph that refers to the Ordinances for the Health Department. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 13, 2014
Chairman Copas

On motion to remove from the report, the paragraph that refers to the Ordinances for the Health Department

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

**MOTION
AND**

**ORDINANCE NO. 2014-1-AN ORDINANCE GOVERNING WATER WELLS AND
WATER SUPPLIES IN IROQUOIS COUNTY, ILLINOIS,
ORDINANCE NO.2014-2-AN ORDINANCE GOVERNING FOOD AND SANITATION
AND**

**ORDINANCE NO. 2014-3-AN ORDINANCE GOVERNING PRIVATE SEWAGE
DISPOSAL SYSTEM OF IROQUOIS COUNTY, ILLINOIS**

(The Ordinances were place on file in the County Clerk's Office on May 7, 2014. They will be recorded after the adoption date of May 22, 2014.)

It was moved by Mr. Schultz and seconded to adopt the Ordinances for the Health Department with the date of adoption being the 22nd of May, allowing for the Ordinances to be filed in the County Clerk's Office for the 15 day inspection period required by statute. Motion carried by a voice vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 13, 2014
Chairman Copas

On motion to adopt the Ordinances for the Health Department with the date of adoption being the 22nd of May, allowing for the Ordinances to be filed in the County Clerk's Office for the 15 day inspection period required by statute

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

**HEALTH
Balance of Report**

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 13, 2014
Chairman Copas

On motion to approve the balance of the Health Committee report
Aye: Anderson, Behrends, Bills, Crow, Curtis, Hansen, Krumwiede, Rayman, Schmid,
Shure, Stichnoth, Wasmer, Watts, Whitlow, Wynn Bence, Zumwalt
Nay: Hiles, Schultz
Absent: Alt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 13, 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 May 6, 2014 at 9:34 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, Supervisor of Assessments Bob Yergler, County Board member Jean Hiles, Iroquois County Public Health Department Administrator Dee Schippert, Iroquois County Public Health Department Executive Assistant Cheryl Davis, Director of Environmental Health Terry Eimen, Vince Lamie and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

Iroquois County Public Health Department Administrator Dee Schippert gave an update since the last committee meeting. On April 7th, a meeting was held with the Iroquois Memorial staff. They were offered 2 contracts. IMH approved the subcontracted services for WIC and Healthy Families. ICPHD will retain control of the grants and IMH will provide the services. On April 25th, the current health department staff that will become hospital employees went to see the building that they will be working at. Schippert said they are very excited for this transition. There are two programs left, Caregiver Advisor and Money Management. Volunteer Services is willing to help with these services and we will know more after May 22nd. Schippert reported that all but one position within the new Health Department have been filled. The committee discussed how the claims for the Health Department will be handled. The Health Committee will review and approve the claims and send them to the full County Board, the County Board will approve and pay the claims. The Board of Health will review the claims after they have already been paid. If any problems arise, the Board of Health may address the Health Committee.

Schippert reported to the committee the final IPLAN was submitted on April 30th. Schippert received feedback from IPLAN Administrator Tom Szyrka and he said that our

IPLAN was in the top 20% of IPLAN's he has ever seen. County Board Chairman Rod Copas said the Health Department has done a tremendous job with the work they have done on their IPLAN's. The usual cost is approximately \$40,000-\$60,000 and we only spent \$8,500 for each county (Ford and Iroquois). Copas also told the committee that FIPHD issued a check for the reimbursement of double billing of the retirement.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their Recessed Session meeting on May 8, 2014)

The Health Department Ordinances and fee schedule were discussed and handed out to the committee. Krumwiede explained that they were not approved last month. Schippert told the committee States Attorney Jim Devine has reviewed the ordinances. Dale Schultz expressed the need to get these documents to the committee sooner for review. It was moved by Dale Schultz and seconded by Marvin Stichnoth to approve the following Health Department Ordinances:

- *Ordinance Governing Water Wells and Water Supplies in Iroquois County, Illinois*
- *Ordinance Governing Food and Sanitation*
- *Ordinance Governing Private Sewage Disposal System of Iroquois County, Illinois*

A roll call vote was taken. Motion carried.

It was moved by Jed Whitlow and seconded by Schultz to approve the Environmental Program Fee Schedule. A roll call vote was taken. Motion carried.

Copas discussed the generator at the FIPHD office building. He said the grant was issued to Iroquois County not FIPHD. Our options are to sell the generator with the building or we can move it to the Administrative Center at a cost of approximately \$8,000. Also, the rearranging of offices in the Administrative Center is complete and IARDS will be leaving the building at the end of June. Schultz questioned whether or not this was within Copas' authority because he expected it to be a County Board decision. Copas explained that he discussed the entire situation with Devine and it was an administrative decision, not a County Board decision. Schippert told the committee how grateful she is for all of the help and support Copas has offered. She also thanked Marvin Stichnoth for his support and involvement at meetings.

It was moved by Bret Schmid and seconded by Whitlow to adjourn at 10:30 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

JUDICIAL & PUBLIC SAFETY &

RESOLUTION NO. R2014-36-RESOLUTION FOR REVIEW OF CURRENT 911 STATUTORY PROVISIONS

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented Resolution No. R2014-36 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2014-36

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

Absent: Alt, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 7, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Kyle Anderson was absent. Also present County Board Chairman Rod Copas, State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, ESDA Director Carl Gerdovich, Circuit Clerk Lisa Hines, Lovejoy Township Road Commissioner Bob Geddes, and Wendy Davis from the Times Republic.

The meeting was called to order.

Committee member Susan Wynn Bence questioned an item that was missing from the agenda. At last month's Judicial & Public Safety Committee meeting and then at the April 8, 2014 Recessed Session County Board meeting, a Resolution for Review of Current 911 Statutory Provisions was presented for approval. The Resolution was sent back to the Judicial Committee for further action because it was not on the agenda for the April Judicial & Public Safety Committee meeting; therefore, according to State's Attorney Jim Devine, unable to be acted on by the full County Board, even though it was on the agenda for the County Board. Committee Chairman John Shure cited that it was an oversight on his part as the reason the item was not on the agenda and the issue would be addressed later in the meeting.

Robert Geddes, Lovejoy Township Road Commissioner, introduced himself and told the committee that he was present to discuss the distribution of fines and the need to write tickets for overweight vehicles. His concerns as Road Commissioner lie with the overweight vehicles running on township roads causing further deterioration than the everyday wear and not having the money to fix what is broken. He provided pictures for committee review of two different instances of vehicles that he knew for a fact were overweight. Committee Chairman Shure said discussion of this topic would be continued later in the meeting.

Sheriff Derek Hagen's monthly report included:

- Patrol had 560 calls for service for the month of April
- Year to date calls for service 2,014

- Year-to-date 2013 calls for service 1,608
- Booked-in 43 prisoners for the month of April
- Average Daily Population April: 14
- Year-to date average daily population 15
- Average length of stay for the year: 13 days
- Year to date book ins are 199
- Overtime in the Jail was 192 hours on the schedule
- Reimbursement for \$2,875.55 for bulletproof vests has been requested. The vests have to be replaced every 5 years and qualify for a grant that will reimburse the County for up to half of the total amount, which was \$7,232.61.

He also told the committee that a Sergeant who has been with the County for 20 years will be retiring effective Saturday, May 10, 2014. With this retirement he will be two deputies down, which will probably cause an increase in overtime in the coming months. The Sheriff plans on filling the vacancy from a list which was established through the Merit Commission.

Derek presented a copy of a Resolution and Mutual Aid Agreement with ILEAS, Illinois Law Enforcement Alarm System. The County is currently involved with the agency which provides operational support, including but not limited to manpower, free of charge to members. There are also grant monies available through ILEAS that have been used by the Sheriff's Office throughout the years to obtain computers for squads and radios. The Sheriff asked for committee support and asked for authorization to approve the Resolution and enter into the Mutual Aid Agreement with ILEAS. It was moved by Jean Hiles and seconded to support the Sheriff and recommend to the County Board approval of the Resolution and Mutual Aid Agreement with ILEAS. Motion carried by a voice vote.

State's Attorney Jim Devine reported that his office has a clerical position open and he has begun taking applications with interviews to follow.

At this time, the committee asked the State's Attorney about the Resolution for Review of Current 911 Statutory Provisions, which supports State funding of 911. As previously mentioned, the Resolution was recommended to the County Board at their April meeting and sent back to committee since it was not on the committee agenda in April. Due to an oversight by the Chairman, the Resolution was subsequently left off the agenda for today's meeting, which leaves the committee questioning if they can talk about and approve the Resolution. Jim said, since the committee and the Board talked about the Resolution last month, it would be acceptable for them to approve it this month. It was moved by Susan Wynn Bence and seconded to approve the Resolution for Review of Current 911 Statutory Provisions, which encourages legislative support and continuation of funding for 911. Motion carried by a voice vote.

The committee questioned the validity of the motion to support the Sheriff and recommend to the County Board, the Resolution and Mutual Aid Agreement with ILEAS. The State's Attorney said since the Resolution and Mutual Aid Agreement were not on the Judicial & Public Safety Committee agenda and this is the first the committee has heard of it, they cannot act on it. This led Jean Hiles to withdraw her motion to approve the Resolution and Mutual Aid Agreement. Mr. Shure will ensure that it is added to the committee agenda for June.

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of April.

The committee discussed at length, the distribution of fines from overweight trucks. The Circuit Clerk said 99% of the tickets for overweight trucks are written by the State Police at the weigh station in Sheldon. Sheriff Hagen cited lack of road patrol as one a reason there are not

many tickets written by the County for overweight vehicles. It was the consensus of the committee that Mr. Geddes should speak with his State Legislators about the possibility of drafting a bill that would ensure money collected from these violations would stay in Iroquois County.

ESDA Director Carl Gerdovich distributed the EMA April 2014 Activity Report. He said the April 26, 2014 Emergency Operation Plan tabletop exercise that was held in Gilman with Incobrasa went well. He was encouraged by the participation of local officials as well as the staff at Incobrasa. A full scale mock disaster exercise is planned for August 2, 2014, in Gilman. Committee Chairman John Shure, who was present at the tabletop exercise, voiced concerns of the lack of hazmat qualified individuals and equipment in the County. Carl said MABAS 7, from Kankakee is looking for Iroquois County residents interested in becoming first responders for their Hazardous Materials Team. The committee talked about liability issues and the need for Iroquois County and every fire department within to have a Spiller's Ordinance. This type ordinance would make any party that spills a hazardous substance within the County responsible for clean-up of that hazardous material. The committee agreed the Spiller's Ordinance needs to be addressed and it will be place on the agenda for future committee meetings.

Carl attended the Illinois Emergency Services Management Association Conference in Bloomington, IL on May 1-3, 2014. The focus of the conference was emergency preparedness.

The committee reviewed claims. It was moved by Mr. Curtis and seconded to approve the claims. Motion carried unanimously by a roll call vote.

As there was no further business to come before the committee, it was moved by Marvin Stichnoth and seconded to adjourn the meeting at 4:15 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

RESOLUTION NO. R2014-36
RESOLUTION FOR REVIEW OF CURRENT 911 STATUTORY PROVISIONS

WHEREAS, there exists in the State of Illinois a need for its citizens to quickly and efficiently communicate with providers of emergency services; and

WHEREAS, the State of Illinois, in conjunction with its units of local government, has attempted to address these needs by the creation of the Emergency Telephone System Act of 1979 and the Wireless Emergency Telephone Safety Act of 1999; and

WHEREAS, the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act are collectively referred to as the "911 Systems"; and

WHEREAS, the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act, or 911 Systems, are currently funded at levels that are inadequate to meet the demands and obligations for maintaining and improving these Systems; and

WHEREAS, with the increased societal use of wireless communication devices and the decline of landlines, there is a marked decline in the required revenues to support the 911 Systems and the ability to adequately serve the citizens of Illinois.

THEREFORE, the Iroquois County Board urges the Illinois General Assembly to review all potential funding options for the continued viability of the 911 Systems; to grant counties with 911 Systems the appropriate revenues to not only support the current system but the continued anticipated growth in the 911 Systems; extend the current Wireless Emergency Telephone Safety Act; and to support the various boards established under the Emergency Telephone System Act who have the responsibility for planning 911 Systems; coordinating and supervising implementation, upgrading and maintaining of the Systems; and implementation of the next generation 911.

Dated this 13th day of May, 2014.

ATTEST:

s/Rodney Copas

Iroquois County Board Chairman

s/Lisa L Fancher

Lisa L Fancher, County Clerk

PLANNING & ZONING

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Absent: Alt, Rayman

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 13, 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 May 9, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, Troy Krumwiede, and Donna Wasmer. Daniel Rayman and Scott Watts were absent. Also present were Gloria

Schleef and Debbie Wright from the Zoning Office, Vince LaMie, John Martin, and Wendy Davis from the Times Republic.

There was a preliminary plat hearing for a twenty-lot subdivision by John Martin. After much discussion, Mr. Stichnoth made a motion to approve the preliminary plat for a twenty-lot subdivision with variances for acreage on lots 5, 4, 2, 1, 19, 18, 17 16, 15, 14, 13, 12, 10, and 11. Mr. Krumwiede seconded the motion.

A roll call was taken; the motion was approved unanimously.

Mr. Shure made a motion to approve the claims. Ms. Wasmer seconded the motion.

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

Ms. Schleef said there will be a Zoning Board of Appeals May 27, 2014 for the road setback variance for the Schwer Church to rebuild.

There was general discussion on medical marijuana facilities

Ms. Schleef said a gentleman who would like to buy some property has contacted her. The property is around Buckley and was an existing home site. He would like to build a Morton building and put an apartment in one end of it. She told him there was no place for this in the Ordinance. She asked the Committee for guidance. There was general discussion regarding this. There was concern, if this was granted, a precedence would be set. It was suggested a variance could be requested.

Zoning Ordinance revisions were discussed. After discussion, Mr. Shure made a motion to remove the Multi Family Dwelling District from the Ordinance. Mr. Krumwiede seconded the motion.

A roll call was taken; the motion was approved unanimously.

Mr. Curtis made a motion to send the previously approved Zoning Ordinance revisions to County Board. After County Board approval, these revisions and the previously approved revisions will be sent to the Zoning Board of Appeals for public hearing. Mr. Stichnoth seconded the motion.

A roll call was taken; the motion was approved unanimously.

Mr. Stichnoth made a motion to adjourn the meeting; Mr. Krumwiede seconded the motion.

The meeting was adjourned at 10:38 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway 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, May 13, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

Absent: Alt, Rayman

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 13, 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 May 9, 2014 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Jean Hiles and Jed Whitlow. Charlie Alt, Dale Schultz and Donna Crow were absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

County Highway	\$61,290.23
County Bridge	\$43,749.48
County Matching	\$4,905.00
TBP	\$130,055.12
County MFT	\$38,330.14
Township MFT	\$462,749.15

County Engineer Joel Moore discussed the 2014 construction projects with the committee. These projects include a 4 mile stretch on Central High School road. Also, township bridges in Fountain Creek and Concord. Unfortunately, we didn't get the grant for Chapel Bridge.

Moore told the committee he has plans to replace the tandem in the back and will wait until next year to replace his truck.

Moore gave an update on the K4 Wind Project.

Hiles asked Moore he has filled the positions that were discussed at the last meeting. Moore said the clerk position has been filled and he has also hired summer help to work in the front.

It was moved by Jed Whitlow and seconded by Hansen to adjourn at 9:40 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen

s/Jean Hiles
s/Jed Whitlow

APPOINTMENTS

Chairman Copas presented the following appointments for approval. It was moved by Mrs. Crow and seconded to remove the appointments of Gordon Seggebruch, Walter Neukomm, and Marvin Young, to Mud Creek Outlet Drainage District to allow for further research to be done regarding their appointment; and approve the rest of the appointments as listed. Motion carried by roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 13, 2014

Chairman Copas

On motion to remove the appointments of Gordon Seggebruch, Walter Neukomm, and Marvin Young, to Mud Creek Outlet Drainage District to allow for further research to be done regarding their appointment; and approve the rest of the appointments as listed

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

Absent: Alt, Rayman

Noel Jay Ross of 1601 Lakeview Dr, Loda, IL as Trustee of Loda Sanitary District for a term of 3 years, to expire on the 1st Monday of May, 2017. Approve Resolution Appointing Trustee.

Patricia King of 1990 North 2500 East Rd, Watseka, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday in May, 2017.

Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #85 Big Beaver Drainage District for a term to expire on the 1st Tuesday of September, 2016.

Kevin Yergler of 968 E 500 North Rd, Cissna Park, IL as Drainage Commissioner of #54 Pond Lily Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

(The following appointments were removed for further research regarding their appointment, per action taken by the full County Board at their Recessed Session on May 13, 2014)

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2014.

Walter Neukomm of 1513 E 750 North Rd, Cissna Park, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2015.

Marvin Young of 852 E 500 North Rd, Buckley, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire in September, 2016.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Schultz 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, May 13, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Alt, Rayman

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	840.00
Aquality Solutions	20.50
Aramark Services Inc	4,067.84
Big R Stores	175.82
C & C Tire And Auto Service	520.92
Cam Systems	288.00
Canady Building Maintenance	756.60
Casey's General Stores Inc	1,726.46
CDW Government Inc	85.00
COMMUNICATION REVOLVING FUND	946.56
Mike Coleman	162.40
Creative Office Systems, Inc	25.05
DRALLE'S OF WATSEKA	40.00
The Fastenal Company	15.88
Getz Fire Equipment	117.60
Goodman Communications	140.00
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	185.00
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	88.20
Jonco Products Inc	82.90
K C COMMUNICATIONS	6.60
KANKAKEE SANITARY / A & J DISPOSAL	120.00
Mediacom LLC	101.45
Pence Oil Company	164.60
Plumb Mart	1,101.43
PROVEN BUSINESS SYSTEMS	427.46
Quill.com	114.77
Ray O'Herron Co., Inc.	1,244.72
Illinois Office of the State Fire Marshal	150.00
U.S. BANK EQUIPMENT FINANCE	147.71
Walmart Community BRC	15.92

Watseka B & D Enterprises	1,127.46
WEBER PLUMBING & HEATING INC	<u>165.00</u>
Total 210 - Sheriff	15,703.41
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	1,025.00
Midwest Forensic Path Limited	<u>2,100.00</u>
Total 215 - Coroner	3,125.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	93.00
Quill.com	232.41
Jennifer L Schunke	204.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>663.50</u>
Total 220 - States Attorney	1,392.91
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
Carl Gerdovich	256.53
GILMAN UNITED METHODIST CHURCH	50.00
K C COMMUNICATIONS	91.00
Pence Oil Company	232.02
VERIZON WIRELESS	144.52
Watseka Ford Lincoln	<u>372.22</u>
Total 225 - E.S.D.A.	1,146.29
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	300.00
A T & T U-VERSE	35.00
Baier Publishing Co.	68.00
Gordon L. Lustfeldt	41.60
Martin Whalen Office Solutions	26.88
Razzano Law Offices	150.00
Jennifer Simutis, Atty At Law	127.50
WEST GROUP PAYMENT CENTER	1,534.88
WEST PAYMENT CENTER	<u>373.32</u>
Total 230 - Courts	2,657.18

110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	250.54
Creative Office Systems, Inc	455.00
Barbara King	106.56
Miller's Auto Repair	25.00
JIM RIEDEL	45.51
Solution Specialties Inc	1,183.05
VERIZON WIRELESS	104.31
Vermilion County Treasurer	850.00
THOMSON REUTERS - WEST	<u>103.50</u>
Total 240 - Probation	3,123.47
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	3.45
Quill.com	<u>528.95</u>
Total 310 - Zoning And Planning	532.40
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	499.19
Lisa Fancher	<u>33.94</u>
Total 410 - County Clerk	533.13
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	10,254.06
KANKAKEE VALLEY PUBLISHING	<u>166.30</u>
Total 415 - Elections	10,420.36
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	<u>239.77</u>
Total 420 - Assessment Office	239.77
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	999.68

Creative Office Systems, Inc	64.91
QUILL.COM	81.21
Total 430 - County Treasurer	1,145.80
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	37.35
Postmaster	6,000.00
Total 435 - Postage For County Offices	6,037.35
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	116.00
SHEA COBB	2,743.63
Watseka Animal Hospital	2,215.00
Total 440 - Animal Control	5,074.63
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	9,509.60
AREA WIDE TECHNOLOGIES INC	3,308.00
Goodman Communications	230.50
MICRO FOCUS (US), INC.	383.52
Quill.com	401.27
ANITA SPECKMAN	475.25
WEBFOOT DESIGNS, INC	375.00
Total 510 - Finance/IT	14,683.14
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	6,095.00
Kankakee Daily Journal Co, LLC	462.72
SHEILA A LAWSON, BS	6,800.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	1,110.00
Total 610 - County Board	14,467.72
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	1,637.97
A T & T	4,051.92

A T & T Long Distance	387.72
Bennett & Brosseau Roofing Inc	1,325.00
Big R Stores	11.95
Canady Building Maintenance	936.88
Goodman Communications	210.00
Hall's Lawn & Garden Center	649.69
ILLINOIS POWER MARKETING dba	3,670.61
I-Kan	911.28
ILLIANA LOCK SERVICE	126.85
KANKAKEE SANITARY / A & J DISPOSAL	150.00
Metro Power Inc	350.00
Nicor Gas	884.38
Pence Oil Company	164.59
Peoples Complete Bldg Center	14.60
Plumb Mart	81.80
Vanguard Energy Services LLC	7,700.84
City Of Watseka	1,044.48
Watsaka B & D Enterprises	1,235.38
WEBER PLUMBING & HEATING INC	<u>630.00</u>
Total 710 - Maintenance	26,175.94
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	537.50
Health Alliance Medical Plans	<u>49,281.00</u>
Total 615 - Other	49,818.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>26,250.00</u>
Total 615 - Other	26,250.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Insurance Agency	<u>100.00</u>
Total 615 - Other	100.00
135 - Retirement-IMRF	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	<u>8,082.75</u>
Total 100 - 00	8,082.75

137 - Retirement-FICA/Medicare	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
Ford-Iroq Public Health Dept	4,036.04
United States Treasury	<u>938.71</u>
Total 100 - 00	4,974.75
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
VAN HORN INC.	<u>23,696.64</u>
Total 710 - Maintenance	23,696.64
155 - Solid Waste Disposal	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Iroquois Federal Savings &	<u>157,086.27</u>
Total 710 - Maintenance	157,086.27
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS SECRETARY OF STATE	101.00
Span Publishing Inc	144.00
Verizon Wireless	202.92
THOMSON REUTERS - WEST	<u>103.50</u>
Total 210 - Sheriff	551.42
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>64.55</u>
Total 210 - Sheriff	64.55
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	<u>547.36</u>
Total 210 - Sheriff	547.36
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	<u>78.00</u>
Total 240 - Probation	78.00

375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
CDW Government Inc	140.15
Fidlar Technologies Inc	9,567.47
Mindy Kuntz Hagan, Co Treasurer	20,000.00
TIGER DIRECT INC.	108.98
Total 410 - County Clerk	29,816.60
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	79.20
Total 430 - County Treasurer	79.20
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	11,614.73
Total 420 - Assessment Office	11,614.73
825 - Veterans Assistance Commission	
100 - 00	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	292.50
A T & T	69.05
JENNIFER INGRAM	1,514.64
Total 100 - 00	1,876.19
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	6,750.00
Total 615 - Other	6,750.00
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	91.50
A T & T Mobility	162.06
Big R Stores	243.90
C & C Tire And Auto Service	475.31
C & L TRUCKING AND MAINTENANCE	1,163.50
Clauss Specialties Inc	408.65
Creative Office Systems, Inc	90.47

Eastern Illini Electric Coop	678.70
The Fastenal Company	167.88
FP MAILING SOLUTIONS	123.00
Geo-Synthetics, Inc	769.19
Gilman Auto Parts	120.33
Mindy Kuntz Hagan Co Treasurer	10,290.99
Heritage Fs, Inc.	5,040.38
Hicksgas Watseka, Inc.	62.70
Hiltz Portable Sanitation Inc	370.00
JACK SCHMITT FORD	2,119.47
JOHN DEERE FINANCIAL	134.32
Lawson Products	65.03
Lyle Signs Inc	1,403.95
Joel Moore	1,037.60
Napa Auto Parts	221.13
Nicor Gas	694.64
Pence Oil Company	1,215.87
Peoples Complete Bldg Center	21.98
Plumb Mart	14.12
PROVEN BUSINESS SYSTEMS	266.53
Survey Instruments Cons.	290.00
T6 BROADBAND	99.00
Triangle Diesel Injection	429.00
TUBE CITY IMS, LLC	242.10
Witseka Ford Lincoln	82.66
Zee Medical Inc	115.40
Total 815 - County Highway Department	28,711.36
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Treasurer State Of Illinois	27,492.59
Iroquois Paving Corp.	6,197.81
NEWELL CONSTRUCTION CO INC	10,059.08
Total 815 - County Highway Department	43,749.48
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
JULIE K BORCHERS	412.50
ESTATE OF VAUGHN LEE BORCHERS	412.50
Donald J Dropek	2,250.00
Iroquois Title Company	50.00
DEAN L JOHNSON	425.00

JOHNSON FAMILY TRUST	425.00
ALBERT WITVOET AND DONNA WITVOET	<u>930.00</u>
Total 815 - County Highway Department	4,905.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	27,984.66
Langley Trucking	<u>10,289.26</u>
Total 815 - County Highway Department	38,273.92
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Paving Corp.	49,582.52
NEWELL CONSTRUCTION CO INC	<u>80,472.60</u>
Total 815 - County Highway Department	130,055.12
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaver Township Treasurer	1,512.80
C N C Farms & Trucking	26,415.94
Chebalse Township Treasurer	4,041.33
Conrad Trucking, Inc.	15,278.00
CONTECH ENGINEERED SOLUTIONS LLC	22,084.20
Daniel Ribbe Trucking	221,477.86
General Materials Corp	39,462.66
Iroquois Paving Corp.	15,917.81
Langley Trucking	30,182.37
Milford Township Treasurer	7,127.43
NEWELL CONSTRUCTION CO INC	10,059.08
Stockland Township Treasurer	13,848.62
Weber Trucking, Inc.	<u>55,341.05</u>
Total 815 - County Highway Department	<u>462,749.15</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Anderson and seconded to adjourn the meeting at 12:20 P.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, June 10, 2014.