

**OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
AUGUST 12, 2014**

INDEX

Recessed Session  
August 12, 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, August 12, 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, August 12, 2014

Chairman Copas

On motion to call the roll

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

Absent: Crow, Wasmer, Watts, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Chad Myers, Pastor of the First Baptist Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Stichnoth and seconded to approve the minutes from the July 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 July payroll. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

On motion to approve the July payroll

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

Absent: Crow, Wasmer, Watts, Zumwalt

## COUNTY BOARD SERVICES

Kyle Anderson .....	\$363.78
Lyle Behrends .....	\$161.91
Russell Bills .....	\$175.00
Rod Copas .....	\$797.00
Ernest Curtis.....	\$291.55
Kevin Hansen.....	\$384.79
Jean Hiles .....	\$102.96
Troy Krumwiede.....	\$75.00
Daniel Rayman.....	\$101.06
Bret Schmid .....	\$208.25
John Shure.....	\$310.95
Marvin Stichnoth .....	\$253.80
Jed Whitlow (2 months).....	\$208.25
Susan Wynn Bence .....	\$156.66

## PUBLIC COMMENTS

IEDA Director Ken Barragree expressed his gratitude to the County Board for the new fiber optic work that has been done at the Administrative Center, which has resulted in the internet working much more efficiently. He said medical marijuana is an ideal business opportunity for Iroquois County, specifically, the growing part of the operation. Unfortunately, one of the companies that he has been working with has backed out of pursuing the application process. Additionally, the revolving loan for Lyon, LLC will be approved; however, there are some minor wording issues that must be taken care of before it is signed. Lastly, he commented that he has been working on 3 additional projects which are in early stages of development.

Marvin Stichnoth addressed the Board with the following 3 points of information:

- An organization called For the Good of Illinois, a watchdog group, held a meeting honoring government officials in Illinois. One person that was honored at that meeting was County Board Chairman Rod Copas for the work he has done in Iroquois County.
- The Daily Journal published an article about wind farms and the positive effect they have on the tax revenue and equalized assessed value. He said without a doubt the tax revenue from the wind towers is welcome, but he questioned the tax relief seen by the farmland owners within the footprint of a wind farm, so he decided to do some investigating and found that most taxes have gone up each year. Health issues that have arisen since the Sheldon Wind Farm has been in operation are also a concern of Mr. Stichnoth, as he has experienced sleep deprivation due to the noise produced by the wind turbines.
- At the Management Committee meeting on Monday, August 4, 2014 he voiced concerns about soil erosion and an unconventional product that had been spread on the County Farm by Walker Place. Before he arrived at home that afternoon he was contacted by Stephanie Spiros, of Walker Place, about his concerns and she insisted that the product is not industrial waste and after she leveled what he referred to as some thinly veiled threats, he confirmed that he will not be calling it industrial waste anymore.

### **CHAIRMAN COMMENTS**

Chairman Copas talked about the success Iroquois Memorial Hospital has had with several of the programs that they have taken over from the Ford Iroquois Public Health Department. He expressed the need for the County to work hand in hand with IMH to ensure the public is being served as it should. He also touched on the following points:

- The K4 Wind Farm is moving forward.
- He has met a few times with an attorney from Galesburg regarding a party's interest in opening a medical marijuana facility in Iroquois County. At this time, that particular party has decided not to pursue the matter further; however, there are other parties that may show interest in Iroquois County for the development of a medical marijuana growth facility.
- The open house at the Iroquois County Public Health Department went well.
- He confirmed that the Management Committee is working on the language in the County Farm lease and assured the Board that there will be a clause in the lease which will enforce that nothing will be applied to the farm unless it is approved by the County Board.

### **OUTSIDE COMMITTEE REPORTS**

Charlie Alt gave the report from the U of I Co-Op Extension, Unit 13 Council meeting in Rantoul on Wednesday, August 6, 2014; however, there wasn't a quorum present. The members present were introduced to the Co-Op's new marketing director and they spoke about several educational programs that are currently offered at the Extension. The next meeting will be held in Rantoul on Monday, September 8, 2014.

### **POLICY & PROCEDURE**

Chairman Copas gave the report of the Policy & Procedure Committee. At this time, the Board discussed the FSA contract and renovations that are to be performed. Originally, the carpet installation, painting, and moving was supposed to be done at night, to ensure the office would be able to remain open during their regular business hours, resulting in higher renovation costs. After receiving the total estimated renovation cost, they are now willing to work around the laborers in order to lower the cost.

The Board discussed the public auction that will be held possibly the first Saturday of October. It was noted that there are some items which will be sold that cannot go into the County's General Fund and should be returned to the respective funds from which they were paid. It was moved by Mr. Shure and seconded to remove from the report, the motion that refers to depositing the proceeds from the auction into the General Fund. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

On motion to remove from the report, the motion that refers to depositing the proceeds from the auction into the General Fund

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

Absent: Crow, Wasmer, Watts, Zumwalt

### **MOTION**

It was moved by Mr. Bills and seconded for the proceeds of the auction to be deposited into the General Fund with the exception of the monies earned from the 4-wheeler, trailer, and telephone system, if it can be sold, to go to Public Health Fund and the monies earned from 3 Highway Department pickup trucks to go to the Highway Fund. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

On motion for the proceeds of the auction to be deposited into the General Fund with the exception of the monies earned from the 4-wheeler, trailer, and telephone system, if it can be sold, to go to Public Health Fund and the monies earned from 3 Highway Department pickup trucks to go to the Highway Fund

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

Absent: Crow, Wasmer, Watts, Zumwalt

### **POLICY & PROCEDURE**

#### **Balance of Report**

It was moved by Mr. Hansen 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, August 12, 2014

Chairman Copas

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

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

Nay: Hiles

Absent: Crow, Wasmer, Watts, Zumwalt

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

County Board, Recessed Session  
August 12, 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 July 31, 2014 at 10:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Marvin Stichnoth. Adam Zumwalt and Troy Krumwiede were absent. Also present County Clerk & Recorder Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, States Attorney Jim Devine, ESDA Director Eric Ceci, Supervisor of Assessments Bob Yergler, Maintenance Supervisor Larry Pankey, Watseka Police Chief Roger Lebeck, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, ETSB Board Director Ron Gocken, ETSB Board member John Solomon, Planning and Zoning Administrator Gloria Schleef, IEDA Director Ken Barragree, Jennifer Ingram with Veterans Assistance, and County Board members Donna Crow and Jean Hiles.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said a petition for aid for a culvert in Martinton and a Resolution to use County Bridge funds will be discussed. The committee will also review the proposed FY2015 budget.
- Finance Chairman Kevin Hansen reported the budget process has begun.
- Management Chairman Kyle Anderson will review the FY2015 budget, county farm and the housekeeping vacancy.
- Tax chairman Dale Schultz said his committee will receive their normal reports, discuss animal control, and review the proposed FY2015 budget.
- Judicial Chairman John Shure and his committee will receive the normal monthly reports and finish the discussion from last month's meeting regarding the chemical release in 2009.
- Planning & Zoning Vice Chairman Marvin Stichnoth said the Zoning Board of Appeals met Tuesday and reviewed a kennel in Concord Township. The Zoning committee will discuss this. Zoning will also review more ordinances.

County Board Chairman Rod Copas spoke in regards to the Iroquois County Public Health Department. They have successfully moved and the change has been positive. The former Ford-Iroquois Public Health Department buildings in Paxton and Watseka were sold and a closing was held on July 30<sup>th</sup>. Copas remind the committee that the contract for Joint Dispatch expires in November and we need to get to a decision for charges. The Blunk loan is currently in foreclosure and everything is moving along.

The maintenance of the Administrative Building was discussed and better clarified. The committee discussed the possibility of the County Board being in charge of any and all issues that may arise. It was moved by Schultz and seconded by Shure to allow the maintenance of the Administrative Building be administered by the Iroquois County Board. A roll call vote was taken. Motion carried.

The County owned truck driven by Maintenance Supervisor Larry Pankey was discussed. Copas said this has been brought up many other times but action has not been taken. He does not have a problem paying Pankey mileage when it is due to him, but he does have a problem providing him a ride to and from home each day. This is something the County Board needs to make a decision on and move forward. States Attorney Jim Devine stated Pankey reports to Sheriff Derek Hagen, therefore it is Hagen's decision as to whether Pankey can have a company vehicle. Copas said he is fine with that statement. Hagen made it clear that with Pankey being his employee, his priority will be the Courthouse and the jail. Also, Hagen believes the vehicle was part of the pay package but it was never listed in any minutes. Hagen requested all of Pankey's expense be reallocated to his budget. Schultz suggested leaving everything as is and pay a three dollar per day driving allowance. A decision on this subject will be made during the August 4<sup>th</sup> Management Services meeting.

Copas informed the committee that the FOP Probation contract was signed through November 30, 2015.

There are items in the storage shed that are in need of disposal. Copas said he would like to hold an auction towards the end of September. It was moved by Anderson and seconded by Hansen for County Board Chairman Rod Copas to select an auctioneer and set an auction date. Also, the auction details must be posted fifteen days prior to the sale. Motion carried by a voice vote. Copas asked the committee where they think the funds should go. *{The following motion was removed for separate consideration per action taken by the full County Board at its August 12, 2014 Recessed Session Meeting. It was moved by Hansen and seconded by Stichnoth to deposit proceeds earned from the auction into the General Fund. A roll call vote was taken. Motion carried.}*

States Attorney Jim Devine addressed the County Code book. He said he is more than half way done reviewing the book, but there are a lot of changes to be made. He doesn't think the changes will take a long time to complete. He gave an estimated sixty days for the book to be done.

ESDA Director Eric Ceci gave his monthly report to the committee. An exercise is being hosted at Incobrasa with eight fire departments participating. Ceci has been updating equipment in the EOC.

Copas read a letter to the committee from Mayor Bob Harwood. Copas initially mailed letters to ICOM Contracted Entities asking for input concerning the reorganization of 911-ETSB and ICOM-Joint Dispatch. Copas disagrees with the number of members on their board. They have twelve and only five are required. He believes this should be reduced. Hansen expressed his frustration about having an attorney present when Copas ~~and he~~ tried to meet with ETSB Board Director Ron Gocken and 911 Director Nita Dubble. He also believes the board should have a representative from each district. Copas stated one main problem is that their board made a motion that passed unanimously not to talk to the County Board without their own attorney present. We should be working in a joint effort. At a previous Policy & Procedure meeting, copies of Dubble's employment contract were distributed to the committee. Copas said he disagrees with this as well. Devine reminded the committee that the County Board does have a representative that serves on the ETSB Board. Dubble also said the Board was told over a year ago about their financial position. Copas agreed with Dubble that the financial problems are there and we've known for some time. He also stated that he believes dispatchers are underpaid however, we are spending a tremendous amount on administration. There are only a few months left to get to the bottom of this for funding. Copas would like to meet with Mr. Gocken at his



convenience and move in a positive direction. Mr. Gocken agreed to this. Stichnoth pointed out the fact that 911 posts their meeting agendas on their front door rather than in the hallway or on our website. State's Attorney Jim Devine said Stichnoth makes a good point and the agendas should be published on the website. After more conversation regarding having an attorney present at 911 meetings with the County Board, Devine said the 911 Board could simply rescind their motion to have an attorney present. Mr. Gocken said he will speak to his board in regards to this. It was moved by Bills and seconded by Shure to table the 911/ICOM discussion. A roll call vote was taken. Motion carried.

Ceci provided a cost of approximately \$3,000 for the cost of audio and video of County Board meetings and Committee meetings, based on Vermilion County's costs. Copas asked Ceci to bring a proposal to next month's meeting.

Copas will be speaking with David Anderson from USDA regarding the FSA lease on August 4<sup>th</sup>.

Under new business, Jennifer Ingram with Veterans Assistance asked the committee for approval to park a mobile medical unit in the Administrative Building parking lot one day per month. This service reaches out to Veterans in the area. They will also require access to our restroom and a waiting area. It was moved by Schultz and seconded by Bills to add the mobile medical unit discussion on the August 4<sup>th</sup> Management Services Committee agenda. Motion carried by a voice vote.

Claims from the Policy & Procedure committee were reviewed. It was moved by Schultz and seconded by Shure to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

Hagen told the committee he was approached by a bank in the area about having an ATM installed in the Courthouse. This matter will be discussed during the August 6<sup>th</sup> Judicial & Public Safety meeting.

It was moved by Shure and seconded by Bills to adjourn at 12:05 P.M. Motion carried.

All of which is respectfully submitted.

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

## **FINANCE-BUDGET HEARINGS**

### **3 Reports**

**July 28, 2014**

**July 29, 2014**

**July 31, 2014**

Mr. Hansen, Chairman of the Finance Committee, gave the three reports of the Finance Committee Budget Hearings. It was noted that County Clerk Lisa Fancher and County Treasurer Mindy Kuntz Hagan did not ask for raises for themselves at their respective budget hearing. Their salaries were set at a prior County Board meeting. It was moved by Mr. Hansen and

seconded to approve the three reports of the Finance Committee Budget Hearings. 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, August 12, 2014

Chairman Copas

On motion to approve the three reports of the Finance Committee Budget Hearings

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

Nay: Hiles, Schultz

Absent: Crow, Wasmer, Watts, Zumwalt

**July 28, 2014**

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, 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 July 28, 2014 at 8:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, Coroner Bill Cheatum, ESDA Director Eric Ceci and ICPHD Administrator Dee Schippert.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman distributed budget binders to the committee and began her discussion with revenues.

- Soil & Water has requested an extra \$200 but it's a net wash
- Sales/Use/Supplemental Tax has been pretty consistent all year – budgeted at one million
- Replacement Tax – State of Illinois website gave us a number of \$168,000 and we are already at \$144,000. Treasurer Mindy Kuntz Hagan will look at what the website is projecting again for the year.
- Video Gaming Tax is budgeted at \$6,500 – pacing at \$6,600 for this year
- Licenses is budgeted at \$6,500

- Animal Registrations Fees is budgeted at \$95,000 – the trend is \$105,000

Supervisor of Assessments Bob Yergler presented his budget:

- Salary increases were requested for himself and his Chief Deputy; his clerk’s increases are set per contract.
- Yergler noted the increase in office expense is due to his intentions to replace the two copy machines in his office with one new machine.
- Tax Maps Service is budgeted for \$28,000
- Postage will also need to be increased

Planning and Zoning Administrator Gloria Schleaf presented her budget:

- Salary increases were requested for herself and her Chief Deputy.
- Schleaf said her biggest increase is mileage. Inspectors are not currently paid for their mileage and it was agreed they should be.

Treasurer Mindy Kuntz Hagan

- An increase was made for postage. This does not include the Health Department. They will keep track of their mailings and reimburse the County.
- Salary increases were requested for ~~herself~~ and her Chief Deputy.

The committee reviewed Public Defender Dale Strough’s proposed budget:

- Salary increases were requested for himself and the assistant public defender.

Coroner Bill Cheatum presented his budget:

- No salary increases were requested

County Engineer Joel Moore presented his budget:

- Moore reported no major changes in revenue
- The transfer to General Fund is the same
- The transfer to GIS is \$10,000
- Increase in purchase of equipment - \$380,000.

As there was no further business to come before the committee, it was moved by Russell Bills and seconded by Susan Wynn-Bence to adjourn at 10:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**July 29, 2014**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 12, 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 July 29, 2014 at 8:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Sheriff Derek Hagen, Probation Director Tom Latham, States Attorney Jim Devine, Maintenance Supervisor Larry Pankey, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, Dr. Hany Youssef and County Board member Dale Schultz.

The meeting was called to order.

There were no public comments.

Maintenance Supervisor Larry Pankey presented his budget:

- There are little to no changes made in service contracts
- Maintenance & Repairs remained the same; however, the glycoze expense will need to be added to this line item because it is not considered a capital improvement.
- FY2015 Capital Improvements were discussed.
- The housekeeping vacancy was discussed.

States Attorney Jim Devine presented his budget:

- Salary increases were requested for his Assistant States Attorney's
- Office expense and criminal prosecution were each increased by \$1,000.

Sheriff Derek Hagen presented his budget:

- Salary increases were requested – some are due to FOP contracts
- Office expense has increased for the live scan fingerprint machine
- Capital Improvements – replace 2 squad cards and 1 investigator squad car

Probation Director Tom Latham presented his budget:

- Requested \$1,500 to the salary base per contract and a 2.5% increase for the Probation Supervisor.
- Plans to purchase a new vehicle.

County Clerk Lisa Fancher presented her budget:

- Salary increases were requested for ~~herself and~~ both Chief Deputies.
- Deputy Clerks will receive increases per their contracts.

ESDA Director Eric Ceci presented his budget:

- He reported a decrease in the salary line due to it being shared with the health department.
- Office expense also decreased.
- Finance Director Anita Speckman pointed out the new line item for mileage. We will be reimbursing his mileage as he will be driving his own vehicle.

Dr. Hany Youssef presented his budget:

- Salary increases were requested.
- A 16% overall budget increase was requested.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Bret Schmid to adjourn at 10:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**July 31, 2014**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 12, 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 July 31, 2014 at 8:00 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, Judge James Kinzer, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, IEDA Director Ken Barragree, ICPHD Administrator Dee Schippert, Regional Superintendent Gregg Murphy, and County Board members Donna Crow, Jean Hiles and Dale Schultz.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman presented her budget for Finance, IT, County Board, Other and zero levy funds:

- There are not a lot of projects with IT for the next year. A back-up system with Area-Wide and a new wireless internet system for Highway was discussed. Area-Wide also provided managed care prices for us. Based on what we are spending now each month for service calls, it doesn't make sense to go to a managed care contract. This will be revisited next year.
- Salary increases were requested for Speckman and the Administrative Assistant.
- There aren't many changes for the County Board budget. Mileage is reporting a little higher.
- Service Contracts have decreased from \$4,600 to \$500. This expense will be for miscellaneous maintenance of the Personnel Policy Manual and job descriptions.
- Legal fees have decreased by \$10,000.
- Auditor fees have increased.
- Accumulated Sick Pay is budgeted high due to retirements.
- There is a projected 5% increase in health insurance this year.
- Once salaries are set, Speckman will work out the IMRF numbers.

Judge James Kinzer presented his budget:

- A salary increase was requested for the Chief Deputy.
- Other increases include office expense and library.

Circuit Clerk Lisa Hines presented her budget:

- Hines spoke about the fines and fees that are being increased.
- Document Storage Fund is increasing to \$58,000 with \$25,000 being transferred to the General Fund.

As there was no further business to come before the committee, it was moved by Kyle Anderson and seconded by Bret Schmid to adjourn at 9:40 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

**FINANCE**  
**August 7, 2014**  
**&**

**AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT FOR THE  
ESTABLISHMENT OF THE ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM  
(IPHMAS)**

*The Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS) has been recorded and placed on file in the County Clerk's Office.*

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. It was noted that by approving this committee report, the Board would be approving a loan to Lyon, LLC from the Revolving Loan Fund. Mr. Hansen moved for adoption of the Finance Committee report and the Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System. 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, August 12, 2014  
Chairman Copas

On motion to approve the Finance Committee report and the Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS)

Aye: Alt, Anderson, Behrends, Bills, Copas, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Shure, Stichnoth, Whitlow, Wynn Bence  
Nay: Schultz

Absent: Crow, Wasmer, Watts, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 12, 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 August 7, 2014 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, IEDA Director Ken Barragree, Roger Dittrich, County Board members Donna Crow, Jean Hiles, and Dale Schultz, and Randy Schuldt of Schuldt Insurance.

The meeting was called to order.

Finance Chairman Kevin Hansen suggested moving old business to the beginning of the meeting to allow IEDA Director Ken Barragree to speak about the Revolving Loan Fund Committee meeting that was held on July 23<sup>rd</sup>. It was moved by Russell Bills and seconded by Bret Schmid to amend the agenda and discuss old business after public comments. Motion carried by a voice vote.

There were no public comments.

IEDA Director Ken Barragree provided copies of minutes from the Revolving Loan Fund Committee meeting held on July 23<sup>rd</sup>. He read the minutes to the committee. Lyon, LLC applied for loan assistance in the amount of \$350,000 through the County's Revolving Loan Fund program. Their board moved to offer the \$350,000 loan at 3% interest, for a term of 10 years, with a monthly payment requirement and loan closing costs and expenses to be paid by Lyon, LLC. The minutes state that there are requirements to be met by the borrower prior to the extension of funds. Barragree said the borrower has provided everything on this list with the exception of the last item, which is a letter of good standing from the requestor's primary lender. An addendum to the minutes requested a change in loan terms to structure the loan as interest only for the first twelve months, then a nine year amortization for the remainder of the ten year term. Members of the committee were polled by email and/or phone for a vote. The change was approved by a vote of 4 aye and 1 nay. It was moved by Susan Wynn-Bence and seconded by Russell Bills to accept the proposal for Lyon, LLC as presented by the Revolving Loan Fund Committee pending concurrence by DECA. A roll call vote was taken. Motion carried. Treasurer Mindy Kuntz Hagan asked Barragree if he has checked with Springfield about the structuring of the loan for the first year. Barragree said he has not checked into that yet. Kuntz Hagan also noted that hard copies of all paperwork will be needed for her files.

Randy Schuldt of Schuldt Insurance reported a quiet month for July. The tail coverage insurance for the Ford Iroquois Public Health Department has been put in place. Medical

Malpractice coverage for the Iroquois County Public Health Department has been put into place as well.

Finance Director Anita Speckman received a recommendation from Suzie Werner of Homestar Insurance Services to renew medical coverage with Health Alliance at a 5% increase for 12/1/14. Werner also recommended renewing dental coverage with Delta Dental at a 12.9% increase. Werner did receive a competitive rate from another vendor but the benefits were not comparable. Speckman explained we have through November to renew for December but it is a risk not to renew now. County Board Chairman Rod Copas commented we have never had determining rates this early. After discussion, the committee thought it would be best to poll the employees for a decision on dental. It was moved by Charlie Alt and seconded by Kyle Anderson to approve the Health Alliance renewal with a 5% increase. A roll call vote was taken. Motion carried.

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

- Sheriff Derek Hagen said the Judicial & Public Safety Committee discussed FY2014 Capital Improvements, which include a new jail roof, courthouse/jail parking lot reseal and courthouse fire alarm. Hagen said specifications for the roof were done more than five years ago and he is in the process of contacting the former Management Chairman. He does not believe the reseal of the parking lot was bid out in the past due to the cost being less than \$30,000. There are no specifications on the fire alarm system. Hagen said he will get the process going for the bidding of the jail roof and the fire alarm system.
- County Engineer Joel Moore gave an update on the K4 Windfarms. Escrow accounts are in place. They would like to start getting permits issued soon.
- Probation Director Tom Latham informed the committee that he would need to move some line items in his budget soon.
- Supervisor of Assessments Bob Yergler said there is a tentative agreement in place for Lyon, LLC as discussed earlier by Barragree.
- Planning and Zoning Administrator Gloria Schleeft told the committee her office will begin working on building permits for the wind towers.
- IEDA Director Ken Barragree thanked the committee for their approval of the Lyon, LLC loan agreement.
- Treasurer Mindy Kuntz Hagan provided her monthly report for the committee. She noted an income tax payment was received yesterday.

An Intergovernmental Mutual Aid Agreement for Public Health was discussed by the committee. It was moved by Alt and seconded by Bills to approve the Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System. A roll call vote was taken. Motion carried.

A discussion on the Grant Writer position was held. Copas explained that we are now down to the budget process and although the position was posted, but no responses were received. Barragree and Copas spoke with a grant writing contractor but their interpretation was that this person didn't want to stay on board long term. The contractor suggested finding someone local that could be trained for the position. A decision needs to be made as to where to budget for this position. It was moved by Charlie Alt and seconded by Bret Schmid to create a



new line item for the County Board for Grant Writing Services. A roll call vote was taken. Motion carried.

Copas told the committee it is time to start thinking about dispatch contract charges. Currently, a flat amount is charged to each department. At one time, there was talk of a per call charge. Their contract expires in November. Anderson requested to see a current fee schedule. Copas said he will provide copies for everyone. County Board member Dale Schultz suggested charging a flat EAV amount.

Copas asked Hagen if he has possession of the ESDA truck title. Hagen believes he has the title, however, he is unsure of the working condition of the vehicle. Copas requested the vehicle, once the title is received, be added to the auction list. It was moved by Ernie Curtis and seconded by Alt to add the black Chevrolet S10 truck to the auction list. A roll call vote was taken. Motion carried.

Anderson informed the committee of a recommendation from the August 4<sup>th</sup> Management meeting for the FY2015 Capital Improvement needs. They are as follows (totaling \$370,000):

- \$32,000 Courthouse & Jail generator
- \$15,000 Repair/replace water lines in jail
- \$28,000 Administrative Building parking lot reseal
- \$45,000 Heat pumps
- \$250,000 Administrative Building roof replacement

Speckman provided a summary page of the General Fund which includes these recent changes leaving a budget deficit of (200,562.51). Speckman spoke with Hagen after reviewing the numbers he budgeted for overtime. They came to an agreement to decrease Hagen's OT budget line item by \$70,000. The Grant Writer line item being added to the County Board increases the budget by \$30,000. During the meeting, Hagen said he requested two marked squads and an investigator squad. If he could get approval for the two marked squads, he could wait on the investigator squad and decrease his budget by another \$20,000. This now leaves a budget deficit of (140,562.51). Copas asked what the plan is for finalizing the budget and when another meeting will be scheduled. A decision on the charges for dispatch will need to be handled, also. Speckman noted she has to have the Health Department's budget complete by August 20<sup>th</sup>. A meeting is set for Tuesday, August 26<sup>th</sup> at 8:30 A.M.

Copas updated the committee on the AFSCME Mediation that was held on August 4<sup>th</sup>. The County gave two offers and both were turned down. Until the matter is settled, AFSCME employees will not receive any pay increases.

The committee reviewed claims. Speckman asked that the checks for Manpower and Abila be cut right away rather than after the Board meeting and would also like them to be added to the list of vendors to be paid immediately. Manpower provides our cleaning service and their terms are Net 7. Speckman is taking a training course with Abila and they need to be paid immediately to hold her spot. The committee agreed this was acceptable to add these vendors to the "pay immediately" list. It was moved by Alt and seconded by Schmid to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

Under new business, Copas received a letter from Iroquois Area Regional Delivery System regarding their cost for moving their office. Copas read the letter to the committee. Copas explained he mailed a letter stating the County Board would consider paying part of the cost for them to move. He also noted we never received their keys to the Administrative Building after they moved causing us to rekey locks. Copas suggested paying half of the

expense. It was moved by Wynn-Bence and seconded by Schmid to pay the claim to Iroquois Area Regional Delivery System in the amount of \$253.35 for reimbursement of all moving costs as requested. A roll call vote was taken. Anderson, aye; Alt, nay; Bills, aye; Curtis, aye; Schmid, aye; Wynn-Bence, aye; Hansen, nay. Motion carried.

As there was no further business to come before the committee, it was moved by Bills and seconded by Wynn-Bence to adjourn at 11:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

### NEGOTIATIONS

Chairman Copas gave the report of the Negotiations Committee. He commented that the committee made 2 offers with no counter offers from AFSCME and the case is moving on to an administrative law judge. Should either of the parties disagree with the ruling, it will move on to labor relations and then the appellate court if necessary. There was no action taken on this report, it was read for informational purposes only.

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
August 12, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center in Watseka on August 4, 2014 at 10:45 A.M. Members present were Rod Copas, Kevin Hansen, and Kyle Anderson. Troy Krumwiede was absent. Also present were AFSCME member Susan Vegovich and Finance Director Anita Speckman, Board Labor Legal Representative David Hibben, AFSCME Legal Representatives Michael Wilmore, David Beck and Kent Beachamp, and Illinois Labor Relations Board Agent Mike Provines.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 12:10 P.M.

All of which is respectfully submitted.

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

### **MANAGEMENT SERVICES**

Mr. Anderson, Chairman of the Management Services Committee, gave the report of his committee. At this time, the Board discussed the paragraph that refers to Maintenance Supervisor Larry Pankey driving a County vehicle. He was instructed to keep a log of miles driven since the miles that he drives to and from work are considered personal use, not work related. Also, he will be assessed taxable income of \$3 per day driving allowance plus mileage for personal use. It was agreed the minutes needed to be corrected; therefore, it was moved by Mr. Hansen and seconded to remove from the report for separate consideration, the paragraph that refers to Maintenance Supervisor Larry Pankey driving a County vehicle.

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

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

On motion to remove from the report for separate consideration, the paragraph that refers to Maintenance Supervisor Larry Pankey

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

Absent: Crow, Wasmer, Watts, Zumwalt

### **MOTION**

It was moved by Mr. Anderson and seconded to correct the language in the minutes to state that Maintenance Supervisor Larry Pankey will be assessed taxable income of \$3 per day driving allowance plus mileage for personal use as per IRS regulation.

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

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

On motion to correct the language in the minutes to state that Maintenance Supervisor Larry Pankey will be assessed taxable income of \$3 per day driving allowance plus mileage for personal use as per IRS regulation

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

Nay: Hiles

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

### **MANAGEMENT SERVICES**

#### **Balance of Report**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 12, 2014

Chairman Copas

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

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

Nay: Hiles

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, 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 August 4, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, and John Shure. Scott Watts, Adam Zumwalt and Dan Rayman were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey and Carla Waters from the Times Republic.

The meeting was called to order.

Under public comments, Marvin Stichnoth spoke about the County Farm waterway issue. He would like something in their lease to prevent Walker Farms from disposing industrial waste – they are to use commercial fertilizer only.

Last month Finance Director Anita Speckman was asked to provide a calculation of total costs for the housekeeping position based on our current rates. Speckman distributed this information to the committee. One bid was received last month for \$1,920 per month for janitorial services. The committee discussed whether the duties could be completed by hiring someone part-time or if a full-time hire was needed. It was moved by Donna Crow and seconded by Lyle Behrends to advertise for the housekeeping vacancy as a part-time position (29 hours per week). A roll call vote was taken. Motion carried.

Management Chairman Kyle Anderson addressed his committee about the County Farm waterway issue. He asked their opinion on whether we let it out for bids. Anderson said he would get the specifications that Soil & Water drew up because specific wordage is needed in the contract, which is up in November. The contract also needs to include their property taxes of \$4,500. This matter will carry over onto next month's agenda.

County Board Chairman Rod Copas, Anderson, and Speckman are expecting a call today in regards to the FSA remodeling & lease. An advertisement for bids will be posted for sidewalk/parking lot upgrades and opened in September.

Maintenance Supervisor Larry Pankey reported on the following:

- Head Start DCFS inspection is coming up. There are baseboards coming loose and need replaced this month. Copas said rather than hiring someone to fix this, Pankey could do the repairs.
- As of today, payment hasn't been received from Hall's for the damaged light pole. The bill was sent one month ago.

The Capital Improvements for FY2014 were discussed. They are as follows:

- New jail roof
- Administrative Center heat pumps
- Courthouse/Jail parking lot reseal
- Courthouse fire alarm

Anderson mentioned that the Courthouse and jail items will be discussed during the Judicial and Public Safety Committee meeting since the Sheriff manages both buildings. Speckman noted that something does need to be done about the roof because the insurance company has already commented they will not continue paying claims. Pankey said specifications have been done on the roof. Anderson would like to see the roof completed this year. He will also talk to the Sheriff about the fire alarm system.

Pankey submitted a FY2015 Capital Improvement list:

- Courthouse/Jail generator
- Repair/replace waterlines in jail
- Administrative Center parking lot reseal
- Administrative Center heat pumps
- Administrative Center roof

When asked which item is most important, Pankey said the roof at the Administrative Center. It was moved by Donna Crow and seconded by John Shure to send a recommendation to the Finance Committee with the following Capital Improvement amounts for FY2015:

- \$40,000 carried over from the end of FY2014 if all Capital projects are completed
- \$120,000 transferred out of the Farm Fund
- \$210,000 from wind farm permits

These amounts total \$370,000 for Capital projects for FY2015. A roll call vote was taken. Motion carried.

*{The following motion was removed for separation consideration per action taken by the full County Board at its August 12, 2014 Recessed Session meeting. The maintenance of the Administrative Center will be in control of the County Board, as stated in Policy & Procedure on July 31<sup>st</sup>. Also in Policy & Procedure, States Attorney Jim Devine stated it was Sheriff Derek Hagen's decision as to whether Pankey could continue driving the County vehicle. It was moved by Crow and seconded by Behrends to instruct Maintenance Supervisor Larry Pankey to keep a log of his driving of the County vehicle and he will be reimbursed a three dollar per day driving allowance. A roll call vote was taken. Motion carried.}*

Speckman explained that Jennifer Ingram with Veterans Assistance has asked for approval for the use of 4-5 parking spaces and the use of our restroom for a mobile health unit one time per month. This will take place the fourth Tuesday of each month for approximately 4 hours. It was moved by Shure and seconded by Crow to approve the usage of the far northeast corner of the Administrative Center parking lot for a mobile health unit in conjunction with Veterans Assistance. A roll call vote was taken. Motion carried.

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

Under new business, Anderson noted that fertilizer will be bid out and the farm contract will be added to the agenda.

It was moved by Shure and seconded by Behrends to adjourn the meeting at 10:30 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

### **TAX**

Mr. Schultz, Chairman of the Tax Committee, gave the report of the Tax 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, August 12, 2014

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

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

County Board, Recessed Session

August 12, 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 August 5, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Marvin Stichnoth, Donna Wasmer and Jed Whitlow. Bret Schmid was absent. Also present County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef and County Board members Jean Hiles.

The meeting was called to order.

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

County Board Chairman Rod Copas spoke during public comments regarding the AFSCME mediation. Two offers were made by the County and both were turned. He said at this point we are done negotiating and AFSCME employees will not receive raises until the matter is settled.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan told the committee that her budget, as proposed to the Finance committee, is mostly salary increases. Also mail has started to pick up in her office due to the second installment of taxes coming due.
- County Clerk Lisa Fancher said there is a possibility of the state putting questions on the ballots for the upcoming election, which would cause the ballot to carry over to a third page. This would double the cost of ballots because each ballot would have to be printed on two separate sheets of paper. She said she is hoping to be able to provide each voter a pamphlet or sheet of paper with the questions listed instead of printing the questions on the ballot.
- Animal Control Administrator Dr. Youssef gave his report for the month of July. There was discussion on who pays what costs when an owner signs an animal over and if we should charge mileage to the owners or should their city/village pay the cost. Dale Schultz said we need to have new arrangements/agreements put in place stating this information. Schultz will draft a letter to the villages and cities explaining changes. Dr. Youssef requested board members from other villages/cities attend one of our meetings. Schultz said he would incorporate a meeting date as well.
- Supervisor of Assessments Bob Yergler said his office has closed out the township assessor level. He discussed the items he requested during the budget hearings. Last month, he was asked to bring a proposal for the CAMA system. Copies were given to the committee. Schultz said this is not something that has to be done now but it is a definite step in the future. He would like to see a recommendation sent to the Finance committee. It was moved by Marvin Stichnoth and seconded by Jed Whitlow to send a recommendation to the Finance Committee to keep the CAMA proposal in the FY2015 budget. Motion carried by a voice vote.

After the initial requests have been submitted, the FY2015 budget is negative \$200,000. Once the EAV for next year is received from Yergler, the FY2015 levy process will begin. Schultz said he is already receiving requests from some organizations. Finance Director Anita Speckman discussed the zero levy funds during the budget hearings and will get the retirement numbers once salaries are set.

It was moved by Troy Krumwiede and seconded by Stichnoth to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
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, August 12, 2014

Chairman Copas

On motion to approve the Health Committee report

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

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session  
August 12, 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 August 5, 2014 at 10:20 A.M. Members present were Troy Krumwiede, Dale Schultz, Marvin Stichnoth, and Jed Whitlow. Bret Schmid and Donna Wasmer were absent. Also present County Board Chairman Rod Copas, County Board Vice Chairman Kyle Anderson, Probation Director Tom Latham, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, County Board members Jean Hiles, Russell Bills, and Charlie Alt.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert provided the committee with a summary report of July activities for Community & School Health Programs, Environmental and Senior Programs. Schippert also distributed an updated grants and contracts spreadsheet. Finance Director Anita Speckman noted she is taking a class in two weeks to learn how to work with our grant module.

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

Under new business, Troy Krumwiede mentioned the telephone system that was used at the FIPHD building. Schippert said there are 20-25 phones plus a phone system that is hooked up to an IT system in the storage room at the Administrative Center. The cost to the Health Department was approximately \$26,000. She believes it was purchased using grant money from emergency preparedness carryover funds and we may not have the ability to sell the phone system. County Board Chairman Rod Copas reminded the committee that we voted to sell items



in storage. However, the grantor may request reimbursement if the phone system is sold. He asked Schippert to find the grant and do further research. Krumwiede also mentioned a 4-wheeler that is owned by the Health Department. Schippert said its purpose was to collect mosquito traps and test for west nile. Again, this is something that will need to be researched due to it being purchased with grant funds.

Under new business, Marvin Stichnoth asked the committee if they were aware of a music festival being held in Woodland, IL on Saturday and if the Health Department is or should be involved. From what he had heard and read about, money is being charged per person and food is being served.

It was moved by Schultz and seconded by Stichnoth to adjourn at 11:08 A.M. Motion carried.

s/Troy Krumwiede  
s/Dale Schultz  
s/Marvin Stichnoth  
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, August 12, 2014

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

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

County Board, Recessed Session

August 12, 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 August 5, 2014 at 11:15 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills, and Dale Schultz. Also present Finance Director Anita Speckman, Probation Director Tom Latham, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman distributed a FY2015 budget worksheet for the IT fund. Information regarding managed care from Area-Wide was also given to the committee. Speckman said she spoke with Cory Douglas from Area-Wide for a list of his projects for us, they are as follows:

- Backup
  - Onsite storage appliance ~ \$9,000
  - Monthly replication of data ~ \$1,000
- Highway Connectivity
  - Equipment and install ~ \$15,000

Troy Krumwiede and Rod Copas both said they didn't have a problem with the \$9,000 for the backup system but thought the \$1,000 per month for replication of data was a little high and asked Speckman to contact AT&T for their storage rates. As far as the connectivity problem at Highway, this is something that can be funded by them and Russell Bills said he would discuss during their committee meeting.

Speckman noted the Animal Control Software that is currently used is not very efficient. This has been discussed before and the cost for new software is between \$10,000-\$12,000. She was also approached by Judge Lustfeldt about wanting wi-fi in the courtrooms. This requires access points, managed switches, and cabling. Copas told the committee that Circuit Clerk Lisa Hines said she would pay for courtroom wi-fi project. The committee discussed making recommendations to Finance to increase the Maintenance line item to fund these projects.

It was moved by Copas and seconded by Dale Schultz to recommend to the Finance Committee an increase of \$18,000 to the IT Maintenance and Repairs line item. A roll call vote was taken. Motion carried.

It was moved by Copas and seconded by Schultz to recommend to the Finance Committee an addition of \$12,000 to the FY2015 budget to replace the Animal Control software. A roll call vote was taken. Motion carried.

Speckman told the committee she was meeting with Webfoot Designs that afternoon to go over the new website for the County.

County Clerk Lisa Fancher asked Speckman about problems with the fax machine. Speckman said she was aware and that a request has been sent to AT&T. Also, Fancher has concerns about the servers being shut down for Area-Wide to do our updates during the day. Krumwiede said the solution is for them to schedule their updates after hours.

It was moved by Copas and seconded by Schultz to adjourn at 12:15 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. At this time, Chairman Copas addressed the reason why ESDA will be reporting to the Policy & Procedure Committee rather than the Judicial & Public Safety Committee. He said ESDA interacts with all aspects of County government and by reporting to the Policy &

Procedure Committee, the director can address all Committee Chairmen, who in turn will report to their respective committees. Additionally, ESDA is under County Board authority. It was mentioned that the County Code should be reviewed and rewritten to make it clear as to which committee ESDA will be reporting to. 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, August 12, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Nay: Schultz

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

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

County Board, Recessed Session  
August 12, 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 August 6, 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 Probation Supervisor Barb King, Sheriff Derek Hagen, Coroner Bill Cheatum, Howard Loy, County Board member Charlie Alt and Carla Waters from the Times Republic.

The meeting was called to order.

During public comments, Mr. Howard Loy asked to discuss the procedures that are in place for anhydrous leaks. He said he listened to the recording that was played at last month's Judicial meeting. He also brought an example of what Donovan Farmers Co-Op uses in such situations. John Shure explained that this discussion would continue later on in the meeting.

Also during public comments, Susan Wynn-Bence expressed her concern about why ESDA doesn't report to Judicial & Public Safety anymore. She read directly from the Iroquois County Yearbook which states "This committee shall have the following duties: To consider matters related to the operation, plans, and procedures of the ESDA of the County." Wynn-Bence said that she has brought this topic up during old and new business and feels that if our own County statute states this, why ESDA doesn't continue reporting to this committee. Shure answered that it was a decision made by the County Board Chairman.

Sheriff Derek Hagen's monthly report included:

- Patrol had 584 calls for service for the month of July
- Year to date calls for service 3,784 (22% increase over 2013)

- Year-to-date 2013 calls for service 3,093
- Booked-in 61 prisoners for the month of July
- Average Daily Population July: 23
- Year-to date average daily population 18
- Average length of stay for the year: 12 days
- Year to date book ins are 384
- Overtime in the Jail was 332 hours on the schedule
- Part-time hours in the jail: 24 hours
- Received notification from Illinois Department of Corrections on July 17<sup>th</sup> that the annual jail inspection was conducted on July 16<sup>th</sup> and that the Iroquois County Jail was found “in full compliance”.
- Deputy Drew Watts graduated Police Training Institute on June 26<sup>th</sup> and is finishing field training. He is still assigned to a deputy but is very close to being on his own.

Marvin Stichnoth asked Hagen if he was aware of the music festival held in Woodland, IL this coming weekend. Hagen said he has received calls in the past. If they are selling food, the health department does need to be involved.

Hagen told the committee he was approached by a bank in the area about having an ATM installed in the Courthouse. The cardholders are charged a fee and the County would receive a percentage. This was originally brought up during Policy & Procedure and it was suggested to contact other banks. The Circuit Clerk’s office does accept credit cards so it’s hard to determine how much the ATM machine would be used. Hagen said he was unsure who to direct the bank to. Hagen agreed to contact other banks in the area and ask if they would have interest in installing their machine in our Courthouse.

The FY2014 Capital Improvements for the Courthouse and Jail were discussed. Specifications for the jail roof were done about 3 years ago. Kyle Anderson asked Hagen what kind of specifications would be needed for the fire alarm system. Hagen said the state would have to come in to determine that.

Coroner Bill Cheatum reported a lot of autopsy expenses coming up for next month. This past Saturday, he took part in the mock disaster but hasn’t heard any feedback yet. Next week he will be gone for mandatory continuing education classes.

Probation Supervisor Barb King presented three claims that are not currently on the claims list.

Last month, County Board member Charlie Alt played a CD for the committee. The CD consisted of a 911 call that took place in August 2009 regarding an anhydrous tank leak that had occurred at Heritage FS. Hagen pointed out that policies have changed since then. Since the July meeting, it appears that fire departments are not aware of any of these changes and Shure wants to make everyone aware of what steps to follow should this happen again. Mr. Loy asked what kind of policy is in force now – is the fire department called now. Cheatum said he’s unsure if it was really a “policy” or if it was just spoken to the departments after this incident happened. Shure said, again, we are just trying to eliminate this problem from happening again. Wynn-Bence believes since 2009 a lot of changes have been implemented to ensure this doesn’t happen again and doesn’t understand why it has taken so long to hear of this incident. Alt said he has brought it up before but nothing has happened. Shure suggested making all fire departments aware of the policy in writing. Behrends asked if there is a meeting where all fire

chiefs are together. If so, put this item on their agenda. Stichnoth asked that the matter be tabled for now and let the 911/ICOM board discuss these concerns. Hagen said he will be sure to have this topic added to their agenda.

The committee reviewed claims. It was moved by Ernie Curtis and seconded by Stichnoth to approve the claims. A roll call vote was taken. Motion carried

As there was no further business to come before the committee, it was moved by Anderson and seconded by Behrends to adjourn the meeting at 4:33 P.M. Motion carried by a voice vote.

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. Stichnoth, Vice-Chairman of the Planning & Zoning Committee, gave the report of his committee. The Board discussed the building permit for the Schwer Church. Mrs. Hiles felt the church should receive the building permit at no charge or at a reduced fee since the former building was destroyed by a fire. The Committee felt that it could end up costing the County if the fee were waived because the project is going to be done in two phases and there will be several inspections required,. It was noted that the minutes needed to be corrected because the Health Department did not waive their fee. ICPHD Administrator Dee Schippert explained that according to their Ordinance, they do not charge not-for-profit organizations fees for their services. After further discussion, it was moved by Mr. Stichnoth 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, August 12, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Hiles, Schultz

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

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

County Board, Recessed Session

August 12, 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 August 8, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, and Daniel Rayman. Donna Wasmer and Scott Watts were absent. Also present were Gloria Schleef and Debbie Wright from the Zoning Office and Renee and Anthony Caporale.

There were no public comments.

There was a Conditional Use request for Anthony and Renee Caporale for a ten to fifteen dog kennel. Anthony Caporale stated they have five dogs outside and five dogs inside. They would like to start a personal protection training with German shepherds. He said his family has been doing this up north for seventy years.

After discussion, Mr. Krumwiede made a motion to approve the request for a kennel. Mr. Rayman seconded the motion.

A roll call vote was taken. It was unanimous to approve this request.

Mr. Shure made a motion to approve the claims. Mr. Rayman seconded the motion.

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

There was general discussion on a building permit that has been applied for in Onarga Township. There have been numerous complaints regarding the flood plain. According to the FEMA maps, the parcel is not in the flood plain. However after research, the property has not been rezoned and must go through a rezoning before a building permit can be issued.

Ms. Schleef said Schwer Church has applied for their building permit for the rebuilding of their church. The building permit fee would be \$1,766.00. The Health Department, ~~had waived their fee~~ *according to their ordinance, does not charge not-for-profit groups a fee for their services.* She wondered if the Committee wanted to waive or reduce this fee. Schwer Church was charged for their addition they had done previously. After discussion, the Committee felt like a building permit fee should be charged.

Ms. Schleef said last month the Committee discussed having the inspectors receive mileage for their inspections. There were few members at that Planning & Zoning Committee meeting. The inspectors haven't had raises and do put in a lot of mileage.

After discussion, Mr. Shure made a motion to pay the inspectors mileage traveling to and from inspections using their personal vehicles. Mr. Rayman seconded the motion.

A roll call vote was taken; it was unanimous to approve paying the inspectors mileage.

There was general discussion on reviewing the Subdivision Ordinance. The Committee thought they should review it for discussion at next month's meeting.

There was no new business.

Mr. Curtis made a motion to adjourn the meeting, which was seconded by Mr. Stichnoth. Meeting was adjourned at 9:40 A.M.

All of which was respectfully submitted.

s/Adam Zumwalt  
s/Marvin Stichnoth

s/Troy Krumwiede  
s/John Shure  
s/Ernest Curtis  
s/Daniel Rayman

**TRANSPORTATION & HIGHWAY,  
PETITION FOR COUNTY AID-MARTINTON TOWNSHIP,  
RESOLUTION NO. R2014-40-RESOLUTION FOR IMPROVEMENT-TWP 85A, &  
A PRELIMINARY ENGINEERING AGREEMENT-CRESCENT TOWNSHIP**  
*(The Petition for County Aid-Martinton Township and Preliminary Engineering Agreement-  
Crescent Township have been recorded and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Petition for County Aid-Martinton Township, Resolution No. R2014-40 Resolution for Improvement-TWP 85A, and a Preliminary Engineering Agreement-Crescent Township. The minutes state that 3 trucks will be put out for bid, it was noted that those trucks will be part of the public auction that is being scheduled. It was moved by Mr. Bills to approve the Transportation & Highway Committee report, the Petition for County Aid-Martinton Township, Resolution No. 2014-40 Resolution for Improvement-TWP 85 A, and a Preliminary Engineering Agreement-Crescent Township. 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, August 12, 2014

Chairman Copas

On motion to approve the Transportation & Highway Committee report, a Petition for County Aid-Martinton Township, Resolution No. 2014-40 Resolution for Improvement-TWP 85 A, and a Preliminary Engineering Agreement-Crescent Township

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

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 12, 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 August 8, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Jean Hiles, Dale Schultz, 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 Kevin Hansen and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$75,515.54
County Bridge	\$2,428.02
County Matching	\$0.00
TBP	\$19,424.19
County MFT	\$90,529.44
Township MFT	\$757,385.70

Moore reported that the first check from wind farms was received yesterday. The budget proposal was reviewed. Moore said a majority of the salary increases are due to contracts and the amount budgeted for overtime is due to weather. Building Maintenance is higher because Moore intends to replace the roof on the maintenance building. Moore said he will talk with Finance Director Anita Speckman about inputting monies in the Wind Farm Engineering line but next year the amount will be much smaller because we have already received a check for 90% of the fees.

The committee discussed a Petition for County Aid in Martinton Township and a Resolution for Improvement in Martinton Township. It was moved by Hansen and seconded by Dale Schultz to accept the Petition for County Aid in Martinton Township for \$20,000.00 and approve the Resolution for Improvement in Martinton Township for \$10,000.00. A roll call vote was taken. Motion carried.

The committee discussed the Preliminary Engineering Agreement in Crescent Township. The work will be completed by Hampton, Lenzini and Renwick, Inc. (HLR). It was moved by Jean Hiles and seconded by Donna Crow to approve the Preliminary Engineering Agreement in Crescent Township for \$20,000.00. A roll call vote was taken. Motion carried.

The committee discussed the contract with Coombe-Bloxdorf, P.C. The contract is for 2014 bridge inspections. It was moved by Charlie Alt and seconded by Schultz to approve the NBIS contract with Coombe-Bloxdorf, P.C. Motion carried by a roll call vote.

Moore gave an update on the K4 Wind Project. Insurance and escrow accounts are in place.

Moore talked to the committee about a warrant for a stop sign in the Ashkum Road District and whether or not an ordinance is needed. He said, per statute, only an engineering study is needed. Therefore, no action is needed.

Next month, three pieces of equipment will be put out for bids:

- 1984 Chevrolet Truck
- 1996 Chevrolet Truck with flatbed
- 2002 Dodge 4 door Truck

It was moved by Jed Whitlow and seconded by Crow to adjourn at 10:15 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Charlie Alt  
s/Kevin Hansen  
s/Dale Schultz  
s/Jean Hiles  
s/Jed Whitlow



**RESOLUTION NO. R2014-40**

**Illinois Department  
of Transportation**

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

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

Township Road 85A, beginning at a point near the Northwest corner of the Northwest Quarter of Section 34, Township 28 North, Range 12 West of the 2<sup>nd</sup> PM and extending along said route(s) in a(n) Easterly direction to a point near \_\_\_\_\_ a distance of approximately 500' ; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement box culvert where TR 85A crosses Pike Creek and shall be designated as Section 14-16127-00-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by material quote & day labor; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ten Thousand and 00/100, (\$10,000.00) from the County's allotment of **County Bridge Fund** for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on August 12, 2014 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 12th day of August A.D. 2014.

(SEAL)

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

**APPOINTMENTS**

Chairman Copas presented the following appointment for approval. It was moved by Mr. Schultz and seconded to approve the appointment as presented. Motion carried by a voice vote. Mr. Alt and Mrs. Wynn Bence abstained.

Gordon Seggebruch of 1027 N 1100 East Rd, Onarga, IL as Drainage Commissioner of Mud Creek Outlet Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

## CLAIMS

The following claims were presented for approval. It was moved by Mr. Shure 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, August 12, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Crow, Wasmer, Watts, Whitlow, Zumwalt

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	48.00
Aquality Solutions	15.00
Aramark Services Inc	5,789.04
Baier Publishing Co.	113.00
BP	3,807.04
C & C Tire And Auto Service	260.46
Canady Building Maintenance	773.85
Casey's General Stores Inc	1,834.27
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	23.79
DRALLE'S OF WATSEKA	47.03
Glade Plumbing & Heating Co	3,531.31
Goodman Communications	148.00
Derek Hagen	352.80
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	185.00
I L E A S	120.00
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	66.72
Jonco Products Inc	49.90
KANKAKEE DISPOSAL	246.00
Mediacom LLC	105.50
Napa Auto Parts	4.84
Pence Oil Company	161.60
Peoples Complete Bldg Center	32.99
Phillips 66 CO./GECRB	207.01
Quill.com	117.98

Ray O'Herron Co., Inc.	1,326.37
SUPER CIRCUITS	151.45
Thiele's Appliance Service	315.00
U.S. BANK EQUIPMENT FINANCE	134.28
Watseka B & D Enterprises	123.69
Philip Zumwalt MD	100.00
Total 210 - Sheriff	21,670.04
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroners Office	1,300.00
Midwest Forensic Path Limited	4,200.00
NMS LABS	555.00
Riverside Reference Laboratory	64.00
Total 215 - Coroner	6,119.00
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Martin Whalen Office Solutions	152.50
Quill.com	400.03
Roger Schuldt Insurance	30.00
Jennifer L Schunke	315.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,097.53
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	8.00
Total 225 - E.S.D.A.	8.00
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
A T & T U-VERSE	70.00
Creative Office Systems, Inc	131.64
Jose G Damia	210.00
Martin Whalen Office Solutions	53.76
Sabrina M Ostrom	210.00
Pengad	94.71
Razzano Law Offices	697.50
Spenn, Johnson & Thompson	1,750.00
WEST GROUP PAYMENT CENTER	556.07

WEST PAYMENT CENTER	391.99
Total 230 - Courts	4,165.67
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	111.02
CONRAD POLYGRAPH INC.	300.00
VERIZON WIRELESS	104.29
Total 240 - Probation	515.31
<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	104.40
MILFORD HERALD-NEWS	48.00
Gloria Schleef	13.88
Deb Wright	5.55
Total 310 - Zoning And Planning	171.83
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	75.40
Total 410 - County Clerk	75.40
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
GBS Inc.	10,254.06
KANKAKEE VALLEY PUBLISHING	50.75
Total 415 - Elections	10,304.81
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC	8,300.00
Creative Office Systems, Inc	249.15
Illinois Property Assessment Institute	340.00
The Lone Tree Leader	28.00
MILFORD HERALD-NEWS	44.80
Scheiwe's Print Shop &	118.65
STONEY CREEK INN - QUAD CITIES	372.78
TIGER DIRECT INC.	73.96

Total 420 - Assessment Office	9,527.34
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	37.50
Scheiwe's Print Shop &	<u>128.00</u>
Total 425 - Board Of Review	165.50
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Austin Graphic, Inc.	35.09
Creative Office Systems, Inc	35.00
QUILL.COM	<u>58.96</u>
Total 430 - County Treasurer	129.05
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	<u>401.56</u>
Total 435 - Postage For County Offices	3,401.56
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
SHEA COBB	2,473.88
Watseka Animal Hospital	<u>1,885.00</u>
Total 440 - Animal Control	4,358.88
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA	350.00
AREA WIDE TECHNOLOGIES INC	3,477.45
GOVERNMENT FINANCIAL OFFICERS ASSN	225.00
Precision Data Products	105.00
Quill.com	<u>252.78</u>
Total 510 - Finance/IT	4,410.23
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

Kankakee Daily Journal Co, LLC	509.96
KANKAKEE VALLEY PUBLISHING	431.45
STATE'S ATTORNEYS APPELLATE PROSECUTOR	915.00
ANITA SPECKMAN	<u>35.10</u>
Total 610 - County Board	1,891.51
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	1,326.69
Angel Pest Control LLC	112.00
A T & T	1,676.52
A T & T Long Distance	276.14
Big R Stores	200.37
Canady Building Maintenance	376.17
GILMAN PLUMBING & HEATING INC	3,513.00
Glade Plumbing & Heating Co	2,508.18
Hall's Lawn & Garden Center	649.69
ILLINOIS POWER MARKETING dba	5,037.64
I-Kan	303.76
ILLIANA LOCK SERVICE	21.56
KANKAKEE DISPOSAL	307.00
MANPOWER	2,400.00
Nicor Gas	329.21
Pence Oil Company	116.41
Peoples Complete Bldg Center	247.10
Plumb Mart	177.41
PROCESS ELECTRIC & COMMUNICATIONS INC	650.00
Vanguard Energy Services LLC	348.58
City Of Watseka	<u>762.65</u>
Total 710 - Maintenance	21,340.08
<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	606.25
Health Alliance Medical Plans	<u>60,518.00</u>
Total 615 - Other	61,124.25
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

Roger Schuldt Insurance	6,905.53
Total 615 - Other	6,905.53
<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	5,356.00
Total 510 - Finance/IT	5,356.00
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Emergitech	2,741.13
Verizon Wireless	197.38
Total 210 - Sheriff	2,938.51
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CVS Pharmacy	3.27
Iroquois Emergency Med Spec	74.70
Walmart Community BRC	10.00
Total 210 - Sheriff	87.97
<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
Total 210 - Sheriff	547.36
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
I-STEP DETECT ASSOCIATES	315.50
AREA WIDE TECHNOLOGIES INC	90.00
COTTAGE CLINIC COUNSELING INC	800.00
Barbara King	110.32
Solution Specialties Inc	287.10
Witham Toxicology Laboratory	26.00
Total 240 - Probation	1,628.92
<b>370 - Automation County Clerk</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

Devnet Incorporated	400.00
Total 410 - County Clerk	400.00
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Lisa Fancher	27.96
Fidlar Technologies Inc	500.00
MANPOWER	92.48
Total 410 - County Clerk	620.44
<b>390 - Grants</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MEDICALPRODUCTS LTD INC	772.32
Total 615 - Other	772.32
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC	23,229.46
Total 420 - Assessment Office	23,229.46
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	245.00
ALL AMERICAN ATHLETE	340.00
AREA WIDE TECHNOLOGIES INC	7,921.97
Creative Office Systems, Inc	239.86
Goodman Communications	595.00
ILLIANA LOCK SERVICE	1,077.11
LEAF	685.00
DEE ANN SCHIPPERT	199.36
Watseka Sign Company	290.00
Total 910 - Administration-Public Health	11,593.30
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	33,333.33
Total 915 - HFI/MCH Contract-Public Health	33,333.33
<b>810 - County Public Health</b>	



<b>920 - Senior Services-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LUANN ARMANTROUT	164.64
JILL ERICKSON	149.52
ILLINOIS COUNCIL OF CASE COORDINATION UNITS	60.00
NANCY REEP	171.36
UIS-2014 IDOA APA CONFERENCE	125.00
Total 920 - Senior Services-Public Health	670.52
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	175.00
AREA WIDE TECHNOLOGIES INC	1,159.95
ROXANN BASHAM	618.96
TERESA CASTONGUAY	25.20
HOOPESTON COMM MEMORIAL HOSPITAL	27.64
DEB LONGEST	17.92
JUDY MCCANN	9.52
THE ONARGA CLINIC	46.33
VONDA PRUITT	87.91
Riverside Medical Center	894.70
ROBERTS CLINIC	124.78
TIPPECANOE ANESTHESIA SERVICES	200.00
John C Tricou MD LLC	404.66
WESTWOOD OBSTETRICS AND GYNEC	427.14
Philip Zumwalt MD	78.08
Total 925 - Community Health	4,297.79
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,261.47
ERIC CECI	500.59
Creative Office Systems, Inc	403.66
TERRY EIMEN	558.32
DONNA FALCONNIER	157.36
ILLINOIS PUBLIC HEALTH ASSOCIATION	100.00
JANIE SUMNER	348.88
Total 940 - Environmental Health	3,330.28
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	

<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	204.00
Aquality Solutions	40.82
AREA WIDE TECHNOLOGIES INC	7,843.42
Bentley Systems Inc	209.25
Big R Stores	254.67
C & C Tire And Auto Service	220.06
C & L TRUCKING AND MAINTENANCE	856.57
Canady Labs, Inc.	48.60
Chemco Industries Inc	659.32
Cityblue Technologies LLC	10,091.46
Eastern Illini Electric Coop	586.69
The Fastenal Company	367.29
Gilman Auto Parts	133.28
Mindy Kuntz Hagan Co Treasurer	5,483.03
Heritage Fs, Inc.	1,524.52
Iroquois Paving Corp.	148.00
JOHN DEERE FINANCIAL	58.60
Landauer, Inc.	817.58
Martin Equipment Of Il Inc	184.44
MCKINLEY PLUMBING, HEATING & COOLING, INC.	404.08
Moultrie County Beacon Inc	1,275.00
Napa Auto Parts	280.20
Nicor Gas	143.39
Pence Oil Company	1,255.21
T6 BROADBAND	99.00
Watsoka Ford Lincoln	<u>626.30</u>
Total 610 - County Highway	33,814.78
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc	3,800.00
Iroquois Paving Corp.	6,305.39
NEWELL CONSTRUCTION CO INC	<u>2,886.84</u>
Total 615 - County Bridge	12,992.23
<b>620 - Matching Tax</b>	
<b>815 - County Highway Department</b>	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc	<u>1,371.28</u>
Total 620 - Matching Tax	1,371.28

<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Gray's Material Service	89,519.91
Iroquois Co Highway Department	52,161.92
Langley Trucking	2,832.83
Tobey's Construction & Cartage	<u>218,699.63</u>
Total 625 - County Motor Fuel Tax	363,214.29
<b>630 - Township Bridge Program</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Paving Corp.	50,443.10
NEWELL CONSTRUCTION CO INC	<u>23,094.76</u>
Total 630 - Township Bridge Program	73,537.86
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ash Grove Township Treasurer	38,570.08
C N C Farms & Trucking	33,810.48
Daniel Ribbe Trucking	128,375.98
Gasaway Distributors Inc	3,618.36
General Materials Corp	488,782.23
Gray's Material Service	343,198.29
Grosso Construction Co	109,753.95
Grosso Trucking Inc	5,234.99
Iroquois Paving Corp.	69,359.05
IROQUOIS TRUCKING INC	1,616.98
Lovejoy Township Treasurer	5,000.00
NEWELL CONSTRUCTION CO INC	2,886.84
Prairie Green Twp Treasurer	3,234.02
Weber Trucking, Inc.	<u>41,974.43</u>
Total 635 - Township Motor Fuel Tax	<u>1,275,415.68</u>

### OLD BUSINESS

Chairman Copas thanked Tommy Davis and County Board members John Shure and Charlie Alt for their assistance in moving the Public Health Department into their new office space at the Administrative Center.

## **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:16 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, September 9, 2014.