

**OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RESCESSED SESSION  
OCTOBER 14, 2014**

INDEX

Recessed Session  
October 14, 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, October 14, 2014 at 9 A.M.

Chairman Copas called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to call the roll

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

Absent: Wasmer

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Shure and seconded to approve the minutes from the September 9, 2014 Annual Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to approve the September payroll

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

### COUNTY BOARD SERVICES

Charles Alt (3 Months) .....	\$719.05
Kyle Anderson .....	\$338.78
Lyle Behrends .....	\$161.91
Russell Bills .....	\$150.00
Rod Copas .....	\$1223.30
Donna Crow .....	\$189.40
Ernest Curtis.....	\$249.90
Kevin Hansen.....	\$329.82
Jean Hiles .....	\$166.46
Troy Krumwiede.....	\$75.00
Daniel Rayman.....	\$101.06
Bret Schmid .....	\$208.25
Dale Schultz .....	\$249.32
John Shure.....	\$248.76
Marvin Stichnoth .....	\$203.04
Donna Wasmer.....	\$70.00
Scott Watts .....	\$30.44
Jed Whitlow .....	\$124.95
Susan Wynn Bence .....	\$130.55
Adam Zumwalt .....	\$50.00

### PUBLIC COMMENTS

Watseka resident Larry Hasbargen asked the Board to request from the County Board Chairman specific instances of misconduct by the twelve members of the 911 Board before they make a decision to cut the 911 Board in half. He cited what he sees as questionable actions taken by the County Board Chairman and commented that the State's Attorney should look into those actions.

County Board member Jed Whitlow spoke on behalf of the 911 Board. He said the current board is very diverse and includes personnel knowledgeable with various aspects of emergency management such as: fire, EMS, law enforcement, and joint dispatch. He explained that the members of the 911 Board are not compensated for their service and encouraged the County Board members to attend the meetings to fully understand what the board does.

Howard Loy, member of the 911 Board, said he is fairly new to the 911 Board and he is willing to go back through past budgets and policies to try to figure some things out and come up with a solution to the 911 problems. He noted the equipment that 911 possess is tremendous and added that reprogramming of the old equipment is one cost saving measure taken on by 911. He also stressed that 911 Director Nita Dubble is doing a good job and he is confident after speaking

with persons involved with emergency dispatch, that 911 calls in Iroquois County are handled much better than in surrounding counties, such as Newton County, Indiana.

Barb Pfingsten, of Crescent City, addressed her concerns regarding the protocol that is to be followed by the Public Health Department and Animal Control after a person is bitten by a bat. She proceeded to tell the Board that on Sunday, August 31, 2014, her mother was bitten by a bat, which she subsequently captured and took to the immediate care clinic in Gilman. She then was sent to Kankakee where she received several shots required for the rabies vaccine, in addition to a tetanus shot. She was told, due to the Labor Day holiday, the bat wouldn't be picked up for testing until the Tuesday after the date of the incident. After several days, with no contact from either Animal Control or the Public Health Department, her mother was required to have another shot in the series for the rabies vaccine. She spoke with the Animal Control Director, who told her he personally drove the bat to Champaign and from there it was sent by Fed Ex to the lab in Springfield. He informed her then that he would call the lab and get back to her. When he called her back he said that the lab was too busy to test the bat after a week. It was then that Mrs. Pfingsten asked for the direct line to the Illinois Department of Public Health who would be testing the bat. They informed her that no one from Iroquois County had called regarding this case and they had in fact tested the bat and mailed the results to Iroquois County Animal Control. The lab immediately contacted the Animal Control Director, who in turn called Mrs. Pfingsten with the results, which were negative. Because of the amount of time it took to get the results, Mrs. Pfingsten's mother had to receive unnecessary treatment which could have been avoided had they gotten the results in a more timely fashion. She urged the Board to look at this matter to ensure proper protocol is in place because she doesn't want anyone else to have to go through this type of treatment.

#### **CHAIRMAN COMMENTS**

Chairman Copas addressed questions and concerns regarding 911 and its future. He said they have had a deficit budget for many years and now the County's General Fund is at risk. He said throughout the years, reserves should have been made, instead when monies were appropriated they were spent, leaving nothing set aside. A fund balance is critical to sustain 911. He questioned the 911 Board's lack of a plan when a public safety tax was placed on the ballot. Before the question was voted on by the citizens of the County, the 911 Board should have had a plan for if and when it failed, not wait to see if it would pass. He said when you are double paying worker's compensation, in addition to paying too much for insurance and dealing with many years of deficit budgets, it's the job of a board member to look at every aspect to figure out why money is being lost. He stressed that the County Board's chief duty is fiscal responsibility and he has no personal agenda in requesting the cuts to the 911 Board.

#### **OUTSIDE COMMITTEE REPORTS**

Mrs. Hiles gave the report of the I-KAN Joint Education Committee which met on September 18, 2014. The committee approved minutes, expenses, quarterly reports, and discussed impact fees.

Chairman Copas said the report of the Champaign Consortium is on file and available in the County Board office.

Mr. Whitlow mentioned the 911 Board met on September 16, 2014 to discuss their budget.

#### **POLICY & PROCEDURE**

## September 9, 2014

Chairman Copas gave the report from the September 9, 2014 Policy & Procedure Committee meeting. It was moved by Mr. Anderson and seconded to approve the September 9, 2014 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, October 14, 2014

Chairman Copas

On motion to approve the September 9, 2014 Policy & Procedure Committee report

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

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

Absent: Wasmer

### STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on September 9, 2014 at 1:00 P.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 Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Sheriff Derek Hagen, States Attorney Jim Devine, ESDA Director Eric Ceci, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, County Board members Charlie Alt, Jean Hiles and Susan Wynn-Bence, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

A revised draft of the EAV/Call approach prepared by Dale Schultz was given to committee members for their review.

County Board Chairman Rod Copas said he has met with Bob Harwood, the mayor of the City of Watseka, and there is a tentative agreement to divide the remaining balance in the ICOM account on November 30, 2014. This will give the County Board a two year window to look towards a funding mechanism for 911. Half of the money will be used for dispatch for 2015 and the other half in 2016 to offset dispatch cost. Copas said this seems to be the most reasonable solution. Copas noted an Elected Official offered to help with the remaining budget shortfall but would like to wait and see how everything works out with ICOM.

Copas referenced House Bill 2453 which states "*Beginning July 1, 2015, there shall be the division of the statewide 911 Administrator within the Department of the State Police to develop, implement, and oversee a uniform statewide 911 system for all areas of the State*

*outside of municipalities having a population of more than 500,000.”* If the tentative agreement is agreed upon, contracts will need to be drafted for the County Board and the ICOM Board.

It was moved by Kevin Hansen and seconded by Kyle Anderson to use the remaining fund balance in ICOM and divide the balance over the next two years to offset dispatch cost. The City of Watseka and Iroquois County tentatively agree to pick up the difference, subject to City of Watseka and County Board approval. All existing departments will remain at their current rates. A roll call vote was taken. Anderson, aye; Hansen, aye; Bills, aye; Shure, aye; Schultz, nay; Stichnoth, nay; Copas, aye. Motion carried.

After Marvin Stichnoth’s review of the EAV/Call approach prepared by Schultz, he asked who is responsible for the billing mechanism. Copas answered that the County Board would need to negotiate these charges.

Copas said he would have accurate numbers from Finance Director Anita Speckman regarding the remaining balances for ICOM by Thursday, September 11<sup>th</sup>.

It was moved by Anderson and seconded by Hansen to adjourn at 1:40 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

**POLICY & PROCEDURE**

**October 9, 2014**

**ORDINANCE NO. 2014-12**

**AN ORDINANCE CHANGING THE 911 BOARD FROM 12 MEMBERS TO 6 MEMBERS,**

**RESOLUTION NO. R2014-49**

**RESOLUTION TO WITHDRAW FROM THE FORD-IROQUOIS LEPC AND FORM THE IROQUOIS COUNTY LEPC**

*(Ordinance No. 2014-12 and Resolution No. R2014-49 will be recorded and placed on file in the County Clerk’s Office.)*

Chairman Copas gave the report from the October 9, 2014 Policy & Procedure Committee meeting and presented Ordinance No. 2014-12 and Resolution No. R2014-49 for adoption. At this time, Chairman Copas talked about the need to obtain an Attorney General’s opinion on the County Board’s authority to veto a budget presented by another appointed board, such as the Public Health or 911 Board.

He also explained that if the Board votes for the reduction in membership of the 911 Board, it doesn’t mean there will be six newly appointed members. Currently, there are 4 members of the 12 member board whose terms are expired. There are an additional 4 members whose terms will expire at the end of 2014; this will leave 4 members with terms that run through 2015 who will remain on the board for the remainder of their term. He said the change

in the Ordinance would go into effect on January 1, 2015 when the County Board Chairman will make appointments to fill 2 vacant positions, resulting in the 6 member board.

Mr. Schultz voiced concerns about withdrawing from the Ford-Iroquois LEPC and forming an Iroquois County LEPC. He doesn't understand the need to blow something up only to try to put it back together later.

It was moved by Mr. Shure and seconded to approve the October 9, 2014 Policy & Procedure Committee report, Ordinance No. 2014-12 and Resolution No. R2014-49. Motion carried by a roll call vote.

## STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to approve the October 9, 2014 Policy & Procedure Committee report, Ordinance No. 2014-12, and Resolution No. R2014-49

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

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

Absent: Wasmer

## STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 14, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 9, 2014 at 10:10 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Marvin Stichnoth, Ernie Curtis, and Dale Schultz. Adam Zumwalt, John Shure, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, County Clerk Lisa Fancher, ESDA Director Eric Ceci, Coroner Bill Cheatum, Probation Director Tom Latham, 911 Director Nita Dubble, IEDA Director Ken Barragree, County Board members Charlie Alt, Donna Crow, Jean Hiles, Bret Schmid, and Jed Whitlow, Howard Loy, Will Brumleve with the Paxton Record, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas reported within the next two weeks an expert will be here to lay out more information on the forensic audit pertaining to the Ford Iroquois Public Health Department.

The Committee Chairmen gave their monthly reports.

- Highway Chairman Russell Bills said there is a petition for two bridges in Prairie Green Township and also a petition for a culvert in Milks Grove. The committee will discuss snow plowing agreements and listen to an update on the wind farm in Milks Grove.
- Management Chairman Kyle Anderson discussed fertilizer bids for the county farm, snow plowing, and gave an update on the FSA renovation project. Anderson also reviewed resumes for the Maintenance Supervisor position for the Administrative Building with the Management Sub-Committee.
- Tax Chairman Dale Schultz said his committee received their normal reports, discussed animal control, and the 2015 levy.
- Planning & Zoning Vice Chairman Marvin Stichnoth will continue to review subdivision ordinances with his committee.
- Finance Chairman Kevin Hansen reported the Finance Committee moved to approve the FY2015 budget as posted.
- Judicial Vice Chairman Ernie Curtis reported the Judicial Committee received their normal reports and Judge James Kinzer spoke about the increase in fees and how it will affect our revenue annually.

IEDA Director Ken Barragree gave an update on the revolving loan fund. The \$125,000 loan for Gilman Op-Co is still up in the air. They were given a 90 day time limit, which is up at the end of November. Barragree is waiting for return phone calls regarding the \$350,000 loan to Lyon. Barragree said it appears that Bosch will be officially closed by the end of this month.

Copas asked County Clerk Lisa Fancher for an update on the County Code book. Fancher said it is close to going to press. State's Attorney Jim Devine has most corrections complete.

It was moved by Hansen and seconded by Bills to go into executive session at 10:32 A.M. to discuss union negotiations. A roll call vote was taken. Motion carried.

It was moved by Bills and seconded by Hansen to come out of executive session at 10:45 A.M. Motion carried by a voice vote.

Reducing the 911 Board has been discussed for some time. The Iroquois County Board and 911 do not have a good working relationship, said Copas. When 911 started running out of funding, we discussed how to handle it. Only one proposal was received and that was a public safety tax. A plan needed to be put into place in case that failed. That plan was to merge 911 and dispatch into one so that it would make sense to the general public. 911 has one purpose and this is to provide equipment to get dispatch to function. Copas stated there is approximately \$82,000 left in the 911 account. Copas met with Mayor Bob Harwood and Police Chief Roger Lebeck about their budget process. There were several questions Copas had that neither of them were able to answer. A comment was made that if the board size is reduced, there may be problems in getting a quorum for meetings. Copas' response was that you have uninterested board members if you are having trouble making a quorum. Jed Whitlow said he believes there is a real strong diversification on the current board, they all blend in well and dismantling isn't always the best solution. Marvin Stichnoth voiced his concern about the 911 Board's failure to cooperate with the County Board. He said they have been asked to publish their agendas in the hallway of the Administrative Building rather than their own front door, for public viewing, and to have them posted to the website. There is a lack of cooperation.

It was moved by Schultz to keep the 911 Board size at 12 members. The motion died due to the lack of a second.

It was moved by Hansen and seconded by Stichnoth to reduce the 911 Board to six members by an ordinance change. A roll call vote was taken. Anderson, nay; Hansen, aye; Bills, aye; Stichnoth, aye; Curtis, aye; Schultz, nay; Copas, aye. Motion carried.

In regards to the organization of dispatch, Copas reported the dispatchers will report to the Judicial & Public Safety committee. Other items will be discussed at the full board meeting.

In 2009, a joint LEPC was formed between Ford and Iroquois County. Copas believes it is in the best interest of the County to withdraw from the Ford Iroquois LEPC and form an Iroquois County LEPC. It was moved by Bills and seconded by Hansen to adopt the resolution to withdraw from the Ford Iroquois LEPC and form the Iroquois County LEPC. A roll call vote was taken. Anderson, aye; Hansen, aye; Bills, aye; Stichnoth, aye; Curtis, aye; Schultz, nay; Copas, aye. Motion carried.

Construction is underway in the FSA Office and should be done by the end of October. The auction held on October 4<sup>th</sup> went well and brought in approximately \$14,000.

Under old business, a bill from CliftonLarsonAllen was received for Ford Iroquois Public Health Department in the amount of \$2,095. The bill is an annual contract for professional services. There are funds in the FIPHD account to pay this invoice but there will be a partial bill for 2014 that the counties will have to split. Stichnoth commended ESDA Director Eric Ceci for a job well done on the planning exercise that was held in August, as well as the tabletop and follow exercises.

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

It was moved by Bills and seconded by Schultz to adjourn at 12:15 P.M. Motion carried.

All of which is respectfully submitted.

s/Rod Copas  
s/Kyle Anderson  
s/Kevin Hansen  
s/Russell Bills  
s/Dale Schultz  
s/Marvin Stichnoth  
s/Ernie Curtis

## **FINANCE**

### **September 25, 2014**

Mr. Hansen, Chairman of the Finance Committee, gave the report from the September 25, 2014 Finance Committee meeting 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, October 14, 2014

Chairman Copas

On motion to approve the September 25, 2014 Finance Committee meeting

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

Nay: Hiles, Schultz, Whitlow

Absent: Wasmer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed  
October 14, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on September 25, 2014 at 8:10 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, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Coroner Bill Cheatum and ICPHD Administrator Dee Schippert.

The meeting was called to order.

There were no public comments.

The committee held discussion on the FY2015 budget. Finance Director Anita Speckman passed out a spreadsheet with budget changes as of September 25<sup>th</sup>. These changes include the following:

- Add \$13,800 revenue transfer from Law Library
- Increase transfer from Auto – Circuit Clerk \$5,000
- Decrease Transfer to Joint Dispatch \$31,716
- Sheriff's Adjustments \$1,604 – less than planned

Susan Wynn-Bence asked about the Maintenance Supervisor position for the Administrative Building and which line item it will be paid from. County Board Chairman Rod Copas explained that our previous janitor was full time and our current Maintenance Supervisor no longer serves his duties at this building. We have hired a part-time janitor. We will pay the new Maintenance Supervisor by combining the janitor and department head salaries together. Sheriff Derek Hagen stated he will have to find some way to come up with the funds to cover the other half of Maintenance Supervisors Larry Pankey's salary if we do, in fact, go the route of hiring a second supervisor. Copas reiterated the fact that what we have now just doesn't work. There are too many issues and maintenance needs that could be done ourselves but instead, an outside vendor is called to fix the problem. Copas did maintenance and janitorial work on his own over the weekend. Hagen said some of the items just mentioned were never brought to his attention and believes there is a lack of communication on everyone's part. Schippert stated her staff was cleaning restrooms with their own supplies and she wasn't aware she was to call Hagen about these issues.

It was moved by Russell Bills and seconded by Charlie Alt to post the FY2015 budget on the County website and in the County Clerk's office for public viewing. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Susan Wynn-Bence and seconded by Kyle Anderson to adjourn at 8:33 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

**FINANCE**  
**October 9, 2014**  
**and**  
**RESOLUTION NO. R2014-50**  
**RESOLUTION ADOPTING A BUDGET FOR FY2015**  
*(Resolution No. R2014-50 will be recorded and placed on file in the County Clerk's Office)*

Mr. Hansen, Chairman of the Finance Committee, gave the report from the October 9, 2014 Finance Committee meeting and presented Resolution No. R2014-50 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to approve the October 9, 2014 Finance Committee report and Resolution No. R2014-50

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

Absent: Wasmer

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

County Board, Recessed Session

October 14, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 9, 2014 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, 911 Director Nita Dubble, County Clerk & Recorder Lisa Fancher, Coroner Bill Cheatum, Mayor Bob Harwood, County Board members Donna Crow, Jean Hiles, Dale Schultz and Jed Whitlow, Howard Loy, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, Will Brumleve of the Paxton Record and Carla Waters of the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported a busy month. The vehicles that were sold at the auction have been removed from the policy and leased office equipment has been added. Also, conversations have begun about the 911/ETSB policies rolling onto the County coverage for a 12/1 renewal.

Suzie Werner with HomeStar Insurance Services is waiting to hear feedback from the county employees on the dental coverage. If a new carrier is selected, a meeting can be arranged to go over the benefits. Werner expects to receive the Medicare supplement any day. This has a January 1<sup>st</sup> renewal and is 100% paid for by the retiree.

The Department Heads gave their monthly reports. They are as follows:

- States Attorney Jim Devine brought it to the attention of the committee that the salary increases he requested for his Assistant States Attorneys are not appearing in the budget and asked the committee to reconsider their decision.
- Probation Director Tom Latham did not have anything to report for this month but said next month he will know where the budget stands for Kankakee and how it will effect Iroquois County.
- Mindy Kuntz Hagan provided the committee with a current copy of state payments. Susan Wynn-Bence questioned the status of the Blunk loan. Kuntz Hagan said there has been no activity on the Blunk loan that she is aware of.
- Supervisor of Assessments Bob Yergler reported tentative abstracts have been sent to the state and are in the review process.

On October 6<sup>th</sup>, the Management committee made a recommendation to open the fertilizer bids during the Finance meeting. Four bids were received. They are as follows:

- Chebanse Ag: potash - \$445/ton, DAP - \$535/ton, application - \$3.50/acre. Total: \$22,774.81
- Heritage FS: potash - \$450/ton, DAP - \$550/ton, application - \$3.25/acre. Total: \$22,769.95
- Crop Production: potash - \$465/ton, DAP - \$560/ton, application - \$2.50/acre. Total: \$22,969.01
- VanHorn: potash - \$475/ton, DAP - \$550/ton, application - \$1.50/acre. Total: \$22,477.60

It was moved by Anderson and seconded by Bret Schmid to accept VanHorn's fertilizer bid, pending bid tabulation. A roll call vote was taken. Anderson, aye; Alt, aye; Bills, aye; Curtis, aye; Schmid, aye; Wynn-Bence, aye; Hansen, abstain. Motion carried.

The dispatch contract charges were discussed by the committee. County Board Chairman Rod Copas said he had a discussion with Mayor Bob Harwood about a tentative agreement but he has not heard back from Harwood as of yet. Copas indicated he drafted the agreements with payment terms for dispatch services under \$2,000 will be paid on a semi-annual basis and over \$2,000 will be paid monthly. Copas asked the committee if any of the members had other recommendations regarding this portion of the agreement. There were no other suggestions from the members. Again, this agreement will give the board two more years to find a long term solution. It was moved by Charlie Alt and seconded by Bills to approve the contracts between the Iroquois County Board and any outside agencies that we will represent at their current rate for the next two years, with the exception of the City of Watseka. A roll call vote was taken. Motion carried.

Copas reminded the committee that the States Attorney & Sheriff's budgets were both cut in a previous meeting. Both of the Assistant States Attorney's were given salary increases last year; one was given a 4.3% increase and the other was given a 2.7% increase. After adjusting their line items, the FY2015 budget was approximately \$4,000 in the negative and Circuit Clerk Lisa Hines offered funds from automation to balance out the budget.

Copas asked Sheriff Derek Hagen for a status update on the jail roof. Hagen said it will be a project for 2015 and he will possibly bid out the jail and courthouse roof at the same time. He did receive a bid on the generator for just over \$20,000.

City of Watseka Mayor Bob Harwood arrived at the meeting late. At this time, he indicated that he expects the City would accept the agreement pending answers to the following three issues:

1. They wish to see the agreement prior to voting to accept it
2. They wish to know if the remaining fund balance at 11/30/2014 will be transferred to the new entity
3. They wish to know who will oversee the new Dispatch Center

Wynn-Bence voiced her concern about not giving the Assistant States Attorney's their salary increases, claiming she did not remember the discussion during a previous meeting. Copas reminded the committee this was discussed during the budget hearings when the reductions in the Sheriff and States Attorney's original requests were made in order to achieve a balanced budget.

It was moved by Bills and seconded by Anderson to accept the FY2015 budget as posted and move for the board to approve. A roll call vote was taken. Motion carried.

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

Under old business, the Blunk loan was discussed. Copas stated the board voted to take legal action and the situation is now in the hands of Devine.

Under new business, Finance Director Anita Speckman distributed revenue and expense reports and pointed out some items that need addressed. Bills said he thinks it would be best to wait until next month to take action on these items.

As there was no further business to come before the committee, it was moved by Bills and seconded by Wynn-Bence to adjourn at 10:03 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

**FINANCE**  
**September 11, 2014**

Mr. Hansen, Chairman of the Finance Committee, gave the report from the September 11, 2014 Finance Committee meeting 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, October 14, 2014

Chairman Copas

On motion to approve the September 11, 2014 Finance Committee report

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

Absent: Wasmer

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

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on September 11, 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, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, and States Attorney Jim Devine.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman reviewed the FICA and IMRF budget line items with the committee. She noted the IMRF rate for regular salaries is decreasing from 10.96% to 9.86% and 25.03% to 21.13% for SLEP salaries. All employees on the ECO plan have claimed their retirement and an extra \$600,000 payment is being made towards ECO. Speckman said the full \$600,000 may not be necessary and suggested the next payment be made towards SLEP in order to get it fully funded. Due to the double billing of IMRF by the Ford Iroquois Public Health Department, a partial reimbursement was received.

The budget summary page was reviewed with a shortfall of \$53,455. Prior to the meeting, County Board Chairman Rod Copas asked Speckman to provide the estimated Joint Dispatch fund balance at November 30, 2014. Copas said the Policy & Procedure committee decided to move forward with a two year contract with Joint Dispatch during their September 9<sup>th</sup> meeting. Speckman explained she used the 2014 budget less everything paid to date to determine the next three months. For expenses, she used the trend for two payroll and three payroll months. There is a \$30,000 expense line for the last quarter for the Employer Share of Group Health Insurance. So far this year, only December through March were paid. This leaves nine months of expense left for ICOM to reimburse the Insurance Fund. Speckman projected a fund balance forecast at November 30, 2014 of \$136,468. Copas said he will meet with Mayor Bob Harwood again to review these numbers.

The posting of the FY2015 budget was discussed. The budget needs to be posted for fifteen days on the County website and in the County Clerk's office for public viewing. An additional Finance committee meeting is scheduled for Thursday, September 25<sup>th</sup> at 8 A.M.

As there was no further business to come before the committee, it was moved by Susan Wynn-Bence and seconded by Russell Bills to adjourn at 9:00 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. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
October 14, 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 September 25, 2014 at 3:40 P.M. Members present were Rod Copas, Kevin Hansen, and Kyle Anderson. Troy Krumwiede was absent. Also present were Finance Director Anita Speckman and Board Labor Legal Representative David Hibben.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 5:10 P.M.  
All of which is respectfully submitted.

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

#### **EXECUTIVE SESSION**

It was moved by Mr. Alt and seconded to go into executive session at 10:27 A.M. to discuss union negotiations. Motion carried by a voice vote.

#### **EXECUTIVE SESSION**

It was moved by Mr. Hansen and seconded to come out of executive session at 10:32 A.M. Motion carried by a voice vote.

#### **MANAGEMENT SERVICES**

Mr. Anderson, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Behrends and seconded to remove from the report, the paragraphs that refer to the removal of glyose at the Administrative Center. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to remove from the report, the paragraphs that refer to the removal of glyose at the Administrative Center

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

Absent: Wasmer

#### **MANAGEMENT SERVICES**

##### **Balance of Report**

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

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

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

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

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

Absent: Wasmer  
STATE OF ILLINOIS  
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 6, 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, ICPHD Administrator Dee Schippert, and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

The agenda was adjusted slightly and the County Farm topics were moved towards the end of the meeting.

Finance Director Anita Speckman gave an update on the FSA lease. The signed 10 year lease was received in the office on Friday. The renovations are not yet complete but are far enough along to move ahead with the signing of the lease. As of October 1<sup>st</sup>, FSA will begin paying the new rate of \$14 per square foot. Their previous rate was \$9 per square foot. Speckman said, even though they are in our building, it is required for the FSA Office to have an occupancy permit from the City of Watseka. Management Chairman Kyle Anderson said he will contact someone from the City of Watseka. County Board Chairman Rod Copas spoke about the renovations, stating that the walls are up and dry walled, the carpeting will be installed this week, and the IT will be completed the last week of October. Speckman noted there is a clause in the contract that states we have until December 31<sup>st</sup> to complete the renovations but we would like to have the work complete before then.

Maintenance Supervisor Larry Pankey reported on the following:

- Two gas valves on the boiler in the Administrative Building started leaking. Pankey ordered replacements for them.
- Three quarters of the parking lot at the Courthouse and Jail is complete.

Anderson explained the advertisement for the Maintenance Supervisor position. Eight resumes have been received. Anderson suggested forming a sub-committee to review the resumes. Lyle Behrends and Donna Crow volunteered to serve on the sub-committee. They will meet today immediately following this committee meeting.

Snow removal bids will be advertised and opened in November. Last year, the terms ran from December 11, 2013 to November 11, 2014. Anderson asked the committee if the terms should change. A copy of the bid form was given to each committee member for their review. Crow asked if our current vendor paid for the damage to our light pole. Anderson answered yes, we did receive payment. On that subject, John Shure suggested adding language stating they are responsible for damage due to their negligence. The liability insurance amounts were questioned. Copas thought it would be best to speak with Randy Schuldt of Schuldt Insurance before making any changes to the amounts.

***(The following paragraphs were removed and sent back to committee per action taken by the full County Board at their Recessed Session meeting on October 14, 2014.)***

*The committee reviewed estimates reviewed over the past year for glyose removal. They are as follows:*

<i>Glade Plumbing and Heating</i>	<i>\$14,770</i>
<i>Weber Plumbing &amp; Heating</i>	<i>\$10,945</i>
<i>Precision Piping</i>	<i>\$9,950</i>

*Anderson reminded the committee this project is in the 2015 budget. This project will need to be done when the heat isn't needed as much, Copas said. Crow suggested the work being done next spring but wants to be sure the vendor will honor their price at that time. It was moved by Crow and seconded by Behrends to accept the bid from Precision Piping to have the glyose removed and replaced as well as any other maintenance in the spring of 2015, pending Precision Piping's agreement to honor their pricing of \$9,950 until the spring of 2015. A roll call vote was taken. Motion carried.*

In regards to the County Farm waterway, Anderson said it has been brought to our attention that we may have to look at our tiling. Crow suggested looking for the tile maps in the Circuit Clerk's office.

The Committee talked at length about soil testing that will need to be done in 2015. This topic will continue to be discussed in the coming months.

Anderson contacted several companies requesting fertilizer bids for the County Farm. Some have already submitted their bids but not all. Anderson said he believes it would be best to wait a few more days and have the fertilizer bids opened at the Finance committee meeting. It was moved by Behrends and seconded by Anderson to send fertilizer bids to the Finance committee. A roll call vote was taken. Motion carried.

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

Under old business, Crow questioned the reasoning service contracts is at (37.42)% overage. Speckman explained that part of the percentage is housekeeping expense from Manpower and to notice that the janitor salary line is low. Crow also mentioned housekeeping complaints and wanted to know how these issues are being resolved. Anderson told her that Speckman has created a checklist of items to be done for each office in the building and he will discuss these items with the employee.

Under new business, Copas spoke about the testing of the new generator. This will take place at 7:30 A.M. Tuesday, October 7<sup>th</sup>. Also, the auction held on Saturday went well. There are only a few items left, such as old computers and monitors, that will be taken to the recycling center.

It was moved by Shure and seconded by Crow to adjourn the meeting at 10:05 P.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 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, October 14, 2014

Chairman Copas

On motion to approve the Tax Committee report

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

Absent: Wasmer

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

County Board, Recessed Session

October 14, A.D., 2014

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on October 7, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Jed Whitlow. Marvin Stichnoth and Donna Wasmer were absent. Also present County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, County Board member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan told the committee that certified letters were sent to villages and towns regarding animal control contracts. She also reported delinquent tax mailings were sent via certified mail. Delinquent taxes are less than 5 %, which is pretty standard. The Treasurer's office is preparing for publication on delinquencies.
- County Clerk Lisa Fancher reported that absentee voting is going on now. The "in person" voting is fairly moderate, said Fancher. Fancher said she did get clarification from the state about being open extra hours, including Sunday. This rule only applies to larger counties and we do not have to follow these hours. Fancher reminded Tax chairman Dale Schultz that the County Offices are closed

on Election Day, November 4<sup>th</sup>, and the Tax meeting will need to be rescheduled. Schultz said that will be discussed later in the meeting.

- Dr. Youssef gave his report for the month of September.

Schultz handed out levy worksheets for review. Schultz is currently working with Supervisor of Assessments Bob Yergler as to what number to use for the EAV. Schultz said it will be between \$480,000,000 and \$490,000,000. Schultz is also working with Finance Director Anita Speckman on the zero dollar levies (IMRF, Liability, Social Security, Unemployment Insurance, Workmans Comp). Troy Krumwiede asked for clarification on IMRF and if the amount on the worksheet includes the catch-up payment or if this is going to be the amount going forward. Schultz answered that it does include the extra payment of \$600,000 and asked Speckman to explain in more detail. Speckman explained that our rates went down by one point and the Sheriff's went down by two points. This year we should see all of ECO go away but to keep in mind that we are underfunded in SLEP. County Board Chairman Rod Copas said we should be at a 90% funding rate on everything soon. Speckman noted within a 2-3 year maximum time frame we should see a dramatic decrease in the levy for IMRF. Schultz suggested finalizing the levy in November and passing the levy in December.

During old business, Copas spoke about wind turbines. He gave an example of 100 towers being built, each towers value would be the same but the ground value is different. In this situation, the turbine towers value is being adjusted to offset the ground value so they all have the same total tax value. In his opinion, this is not correct. Schultz said this topic will be added to the November agenda.

Under new business, the committee discussed changing the November meeting date due to the building being closed for General Election Day. It was moved by Krumwiede and seconded by Bret Schmid to reschedule the November Tax committee from November 4<sup>th</sup> to November 3<sup>rd</sup> at 9:30 A.M. with the Health and I.T. committee meetings immediately following. Motion carried by a voice vote.

It was moved by Krumwiede and seconded by Jed Whitlow to adjourn at 9:33 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Bret Schmid  
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, October 14, 2014

Chairman Copas

On motion to approve the Health Committee report

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

Abstain: Rayman

Absent: Hansen, Wasmer

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
October 14, 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 October 7, 2014 at 9:38 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Jed Whitlow. Marvin Stichnoth and Donna Wasmer were absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, County Board member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert provided the committee with a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Flu Clinics have begun and two new locations were added this year. Schippert said 700 flu shots were given to Iroquois residents last year. This year, 800 flu shots were ordered and she anticipates needing to order more. Schippert reported that the grants and contracts are secure and most came in at high levels. They are still working on a billable contract with Health Alliance. Schippert asked the committee to consider paying the claims for vaccines immediately. She explained we do receive a substantial discount and doing so allows us to pass on the cost savings to our residents. It was moved by Jed Whitlow and seconded by Bret Schmid to pre-pay claims for immunizations. Claims will be reviewed the following month. Motion carried by a voice vote with Dale Schultz voting nay.

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

It was moved by Whitlow and seconded by Schultz to adjourn at 9:48 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede  
s/Dale Schultz  
s/Bret Schmid  
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, October 14, 2014

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Wasmer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

October 14, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on October 7, 2014 at 10:00 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills and Dale Schultz. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, County Board member Jean Hiles and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman gave an update on the switch project. The project is complete. When the project began, AreaWide had a schedule laid out as to what was to happen each night they were here. They did run into some problems along the way which caused many extra working hours. Also, a tremendous amount of time was lost troubleshooting, such as setting up items with the Watseka Police Department. Speckman said she spoke with 911 Director Nita Dubble about the billing for this because it was not part of this project. Troy Krumwiede asked if the police department logs into the County server wirelessly. Speckman answered yes. Krumwiede said he doesn't believe this is a problem but that it should be recorded that they do this, it is important that we know this information. Another issue is with our renters and their connectivity. They have always been able to use our I.T. services and if there are problems, we make the call and pay the fee. This shouldn't happen. Krumwiede suggested sending a letter to the renters explaining the rate for service calls. Other than that, every device has now been changed. There are some changes to discuss with the Zoning office moving into the Assessment office. Speckman noted the server room is cleaned and well organized.

Dale Schultz said this entire project has been a work in progress and unfortunately we have suffered the consequences of what was set up in the past. The board did not take control

and identify the problems. We are taking care of them now and he commends whomever had anything to do with this move in the right direction as far as I.T.

Speckman also provided a spreadsheet of the trend of hours/days we have made service calls for I.T.

The website project is also complete. The new website is much cleaner looking and four new pages were added for the health department. The total cost of the redesign was \$750, with ½ of the cost related to adding the Health Department pages to the site. Speckman emailed all department heads and asked them to review their pages and email her if there are any changes to be made. Also, the old website was previously hosted on our server and will now be hosted by a third party for \$10 per month. This is added security for the County as visitors to the website will no longer access the County IT server to view the website.

Speckman spoke about the printer/copier in the Finance office. A new printer/copier/scanner has been ordered and Speckman is looking into combining the lease and maintenance costs for several offices in order to obtain a lower per copy rate. Speckman is also in discussion with AreaWide about a flat rate fee, including installation, for the remaining computers that need replaced this fiscal year.

Copas spoke briefly about the audio and video equipment to record the committee meetings and board meetings. He said the equipment has been ordered and hopes to have it soon. The meetings will be posted on the county website and on YouTube.

It was moved by Schultz and seconded by Bills to adjourn at 10:42 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 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, October 14, 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, Schultz, Shure, Stichnoth, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Crow, Wasmer

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

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

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on October 8, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Lyle Behrends, Marvin Stichnoth, Jean Hiles, and Susan Wynn-Bence. Also present Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, and Judge James Kinzer.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

- Patrol had 560 calls for service for the month of September
- Year to date calls for service 4,648 (24% increase over 2013)
- Year-to-date 2013 calls for service 3,753
- Booked-in 38 prisoners for the month of September
- Average Daily Population September: 13
- Year-to date average daily population 18
- Average length of stay for the year: 12 days
- Year to date book ins are 482
- Overtime in the Jail was 220 hours on the schedule
- Part-time hours in the jail: 0 hours
- Deputy Feller graduated from PTI and started in the field training program on September 30, 2014.
- Deputy Watts is out of the field training program and on his own.

Judicial Chairman John Shure asked Coroner Bill Cheatum about the claim for the new radio that was installed in his van. Cheatum explained that it was paid for out of a grant and it included a battery plus installation. The grant money had to be spent within a year. His previous radio was very old and was not working well.

Probation Supervisor Barb King reported there is one kid in detention for the rest of the month and six in the redeployment program.

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of September. She said she is still working with the judges to get the new fees straightened out.

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

Judge James Kinzer spoke about the increase in fines. These increases went into effect September 1<sup>st</sup>. Traffic tickets were increased by \$40. This should increase revenue by \$40,000 to \$50,000 annually just from traffic tickets.

Behrends asked Kinzer about the progress on the wifi project in the courtrooms. Kinzer said nothing has happened yet. Shure said he will make a note to check on the status. Hines reminded the committee that she offered to fund the project out of her automation funds because it is definitely needed.

As there was no further business to come before the committee, it was moved by Susan Wynn-Bence and seconded by Behrends to adjourn the meeting at 3:16 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  
AND  
ORDINANCE NO. 2014-13**

**AN ORDINANCE AMENDING THE IROQUOIS COUNTY ZONING ORDINANCE  
(Ordinance No. 2014-13 will be recorded and placed on file in the County Clerk's Office)**

Mr. Zumwalt, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2014-13 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2014-13

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

Nay: Schultz

Absent: Wasmer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on October 10, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, Troy Krumwiede, and Daniel Rayman. Absent were Donna Wasmer and Scott Watts. Also present were Robert Yergler and Debbie Wright from the Zoning Office, Bradley Smith, Alan Schweighart, and Sean Scheurich.

Alan Schweighart and Bradley Smith from Eastern Illini Electric Cooperative came forward requesting a Conditional Use in Loda Township. Mr. Schweighart said Eastern Illini has serviced Midwest Poultry for several years. Midwest Poultry is tearing down buildings and

putting up new super buildings. Their line has been maxed out and the next option is to put in a substation. A 3-phase line down the road will be tied into the substation and will eventually help the surrounding area also. Mr. Zumwalt asked how many acres this would take out. Mr. Schweighart said this would be barely over an acre, possibly 1.1. Mr. Shure asked if this location was the only option. Mr. Schweighart said it is to be on the property of Midwest Poultry.

After general discussion, Mr. Rayman made a motion to approve the Conditional Use request for an electric substation. Mr. Curtis seconded the motion.

A roll call vote was taken; it was unanimous to approve the Conditional Use request.

Sean Scheurich came forward requesting a five-acre Rural Homestead. He would like to rezone the east five acres of a ten-acre property and place the house in the northeast corner of the property. Mr. Yergler said the property is all timber. Mr. Shure questioned the flood plain. Mr. Yergler said the property is not within 500' to the 100-year flood plain. Mr. Shure said the road does flood. Mr. Zumwalt asked Mr. Scheurich how long he had owned the property. Mr. Scheurich said they have owned the property a little over a year but he had hunted it for several years. He has seen water across the road. Mr. Shure said he wanted Mr. Scheurich to be aware of the road flooding and that the school bus won't go through when there is water on the roadway. He also said there is another house to the north which is being remodeled. Mr. Krumwiede asked if there had been any calls regarding this request. Ms. Wright said there had been calls before Mr. Scheurich started his rezoning process but after notices had been sent out there had been none. One letter had been received which was for approval. Mr. Krumwiede asked if the property meets all the criteria for a Rural Homestead.

Mr. Rayman made a motion to approve the request for a five-acre Rural Homestead, which was seconded by Marvin Stichnoth.

A roll call vote was taken; it was unanimous to approve the Rural Homestead request.

After discussion, Mr. Shure made a motion to approve the claims. Mr. Curtis seconded the motion.

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

Mr. Yergler discussed the office report. He stated September had been a very good month with building permit fees with several new houses. He said the K4 wind tower building permits will be issued soon. He would check with State's Attorney Jim Devine to make sure the bond for the decommissioning had been received.

There was general discussion on the evaluation of the existing wind towers and the access roads.

Mr. Zumwalt asked about the situation in the Zoning Office. Mr. Yergler said he is considering himself the pending Zoning Administrator, which has to be approved by the County Board. This will probably be official December 1, 2014. In discussions with Rod Copas and Kyle Anderson, they would like Assistant Zoning Administrator to be moved to the Assessment Office. He said going back and forth between the Offices, he would like her moved also. He has room in his Office for what she will need. Messages could be taken and lunches and days off could be covered better. He would like to keep the Zoning Office's direct phone number. New computers are in the works and he thought the move would take place before the new fiscal year after the budget is approved.

There was general discussion on the continuation review of the Subdivision Ordinance. Mr. Yergler said he had printed Subdivision Ordinances from a couple of other counties. Mr. Zumwalt said he would keep the review of the Subdivision Ordinance on the agenda.

Mr. Stichnoth made a motion to adjourn the meeting, which was seconded by Mr. Rayman.

Motion was approved by a voice vote.

Meeting was adjourned at 9:55 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,  
PETITIONS FOR COUNTY AID IN MILKS GROVE AND PRAIRIE GREEN  
TOWNSHIPS, LOCAL AGENCY AGREEMENT, & SNOW PLOW AGREEMENTS  
FOR PAPINEAU, CONCORD, & PRAIRIE GREEN ROAD DISTRICTS**

*(The Petitions for County Aid, Local Agency Agreement, and Snow Plow Agreements)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Petitions for County Aid in Milks Grove and Prairie Green Townships, a Local Agency Agreement, and Snow Plow Agreements for Papineau, Concord, and Prairie Green Road Districts. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to approve the Transportation & Highway Committee report, Petitions for County Aid in Milks Grove and Prairie Green Townships, a Local Agency Agreement, and Snow Plow Agreements for Papineau, Concord, and Prairie Green Townships

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

Absent: Wasmer

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

October 14, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your committee met at the Iroquois County Highway Building on October 10, 2014 at 9:00 A.M. Members present were Russell Bills, Dale Schultz, Jean Hiles, Jed Whitlow and Donna Crow. Charlie Alt and Kevin Hansen were absent. Also present Assistant County Engineer Doug Butzow, Concord Township Road Commissioner Scott Storm, Douglas Township Road Commissioner Roger Ritzma and Fountain Creek Road Commissioner Aaron Knapp.

The meeting was called to order.

Assistant County Engineer Doug Butzow opened the striping bids. One bid was received from Varsity Striping for \$50,009.10. Donna Crow asked Butzow what roads are being striped. Butzow answered that predominantly the roads north of 24 are being striped this year. It was moved by Dale Schultz and seconded by Crow to accept the bid from Varsity Striping pending tabulation. A roll call vote was taken. Motion carried.

Road commissioners from Concord Township, Douglas Township and Fountain Creek were in attendance to lend their support to the road striping project. They realize the job needs done how much it costs to fund such project.

The claims and financial reports for the month were reviewed. Highway chairman Russell Bills pointed out a couple of adjustments that will need to be addressed next month but overall we are within our budget. It was moved by Jean Hiles and seconded by Jed Whitlow to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$58,176.97
County Bridge	\$8,625.17
County Matching	\$0.00
TBP	\$21,910.02
County MFT	\$22,747.73
Township MFT	\$132,440.11

A petition for county aid for two bridges in Prairie Green Township was received. It was moved by Hiles and seconded by Crow to accept the petition. Motion carried by a voice vote.

The committee discussed a petition for a culvert and a resolution in Milks Grove. The total cost of said work is \$10,000. It was moved by Schultz and seconded by Crow to approve the petition and resolution to expend county bridge funds. Motion carried by a voice vote.

Butzow explained to the committee that after a recent letting for a highway safety improvement program to the Martinton/Clifton Road, a request for an additional \$12,000 had to be made. The state will fund the additional \$12,000 and the county will still pay their agreed portion. The total project is \$45,500. It was moved by Hiles and seconded by Schultz to accept the amended federal participation agreement for HSIP CH 4 and US 45/52. Motion carried by a voice vote.

Snow plowing agreements were received from Concord, Papineau and Prairie Green. It was moved by Whitlow and seconded by Crow to accept the snow plowing agreements. Motion carried by a voice vote.

Butzow gave an update on the Pilot Hill wind tower project. He said it is moving ahead as scheduled.

It was moved by Crow and seconded by Whitlow to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Dale Schultz  
s/Jean Hiles  
s/Jed Whitlow  
s/Donna Crow

### APPOINTMENTS

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

Eric Steiner of 254 E 1000 North Rd, Thawville, IL as Drainage Commissioner of #4 Artesia Ridgeland Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2015. To replace Paul Steiner who has resigned.

Stephen Ficklin of 109 S Blue Spruce, Onarga, IL as Drainage Commissioner of Onarga Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Esther McGehee of 529 E Front, Gilman, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Harold Froehling of 420 N 4<sup>th</sup> St, Cissna Park, IL as Drainage Commissioner of #1 Artesia Drainage District #3 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. Hansen 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, October 14, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Wasmer

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	24.00
Aquality Solutions	20.50
Aramark Services Inc	3,669.16
Baier Publishing Co.	181.00

BP	3,542.05
C & C Tire And Auto Service	834.27
Canady Building Maintenance	992.54
Casey's General Stores Inc	1,686.61
COMMUNICATION REVOLVING FUND	1,439.87
Creative Office Systems, Inc	10.29
DRALLE'S OF WATSEKA	1,744.29
Glade Plumbing & Heating Co	326.29
Goodman Communications	70.00
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	225.00
ICLEA	30.00
INMATE SERVICES CORPORATION	1,100.00
Jonco Products Inc	99.90
KANKAKEE DISPOSAL	126.00
Mediacom LLC	105.50
Napa Auto Parts	155.91
Pence Oil Company	205.23
Peoples Complete Bldg Center	35.06
Quill.com	69.97
Ray O'Herron Co., Inc.	314.04
Shell Fleet Plus	382.81
TASER INTERNATIONAL	548.03
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	19.76
Watseka Ford Lincoln	784.86
<b>Total 210 - Sheriff</b>	<b>19,408.78</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	1,050.00
NMS LABS	740.00
<b>Total 215 - Coroner</b>	<b>2,065.00</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AMERA-CHEM INC.	46.95
Kankakee Valley Publishing	160.00
Martin Whalen Office Solutions	152.50
Quill.com	376.04
Jennifer L Schunke	279.00
Addison C Waid	427.72

WEST GROUP PAYMENT CENTER	<u>200.00</u>
<b>Total 220 - States Attorney</b>	<b>1,642.21</b>
<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	505.39
VERIZON WIRELESS	<u>150.94</u>
<b>Total 225 - E.S.D.A.</b>	<b>656.33</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	300.00
A T & T U-VERSE	35.00
LE ANN CLODI	52.50
Creative Office Systems, Inc	141.44
Jose G Damia	210.00
KAY L JOHNSON	2,508.75
Martin Whalen Office Solutions	26.88
WEST GROUP PAYMENT CENTER	556.07
WEST PAYMENT CENTER	391.99
ROSARIO ZARATE-DIAZ	<u>392.67</u>
<b>Total 230 - Courts</b>	<b>4,615.30</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	96.16
I-Kan	15.00
Miller's Auto Repair	31.25
VERIZON WIRELESS	104.26
Vermilion County Treasurer	255.00
HEATHER ZIGTEMA	<u>18.87</u>
<b>Total 240 - Probation</b>	<b>520.54</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	30.00
MELVIN ALCORN	81.03
BATES BROWN	681.54
Creative Office Systems, Inc	135.09
The Gilman Star, Inc.	16.63
KANKAKEE VALLEY PUBLISHING	88.75

Myrl Marshall	40.52
Quill.com	57.97
Deb Wright	5.55
<b>Total 310 - Zoning And Planning</b>	<b>1,137.08</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
CHERYL ISHMIEL	168.91
Breein Suver	40.00
<b>Total 410 - County Clerk</b>	<b>428.91</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	723.62
<b>Total 415 - Elections</b>	<b>723.62</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	26.75
BRUCE HARRIS & ASSOCIATES INC	4,600.00
Creative Office Systems, Inc	285.78
The Gilman Star, Inc.	201.94
Illinois Issues	39.95
KANKAKEE VALLEY PUBLISHING	3,433.20
MILFORD HERALD-NEWS	2,362.80
Scheiwe's Print Shop &	103.25
<b>Total 420 - Assessment Office</b>	<b>11,053.67</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Gilman Star, Inc.	140.00
<b>Total 425 - Board Of Review</b>	<b>140.00</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	1,159.05
<b>Total 430 - County Treasurer</b>	<b>1,159.05</b>

<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Midwest Mailing & Shipping Systems Inc.	231.23
Postmaster	466.44
Mindy Kuntz Hagan Co Treasurer	3,000.00
<b>Total 435 - Postage For County Offices</b>	<b>3,697.67</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ajax Document Solutions	627.19
SHEA COBB	3,927.37
Watseka Animal Hospital	2,425.00
<b>Total 440 - Animal Control</b>	<b>6,979.56</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA CHECKS AND FORMS	429.95
AREA WIDE TECHNOLOGIES INC	2,798.49
Quill.com	268.67
WEBFOOT DESIGNS, INC	120.00
<b>Total 510 - Finance/IT</b>	<b>3,617.11</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fedex	26.92
HEYL, ROYSTER, VOELKER & ALLEN	1,940.00
KANKAKEE VALLEY PUBLISHING	354.95
Quill.com	8.26
STATE'S ATTORNEYS APPELLATE PROSECUTOR	720.00
<b>Total 610 - County Board</b>	<b>3,050.13</b>
<b>110 - General Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	12,500.00
I-Kan	93,519.00
<b>Total 615 - Other</b>	<b>106,019.00</b>
<b>110 - General Fund</b>	

<b>710 - Maintenance</b>	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	59.10
Ameren Illinois	2,722.43
Angel Pest Control LLC	56.00
A T & T	3,051.21
A T & T Long Distance	98.09
Big R Stores	29.98
Canady Building Maintenance	609.01
Glade Plumbing & Heating Co	559.97
Hall's Lawn & Garden Center	649.69
ILLINOIS POWER MARKETING dba	4,923.25
Illinois State Fire Marshal	70.00
ILLIANA LOCK SERVICE	256.91
IROQUOIS PRINT	299.00
KANKAKEE DISPOSAL	157.00
Metro Power Inc	375.23
Nicor Gas	316.76
Pence Oil Company	74.59
Vanguard Energy Services LLC	276.85
City Of Watseka	357.77
Watsoka B & D Enterprises	1,893.00
<b>Total 710 - Maintenance</b>	<b>16,835.84</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	612.50
Health Alliance Medical Plans	50,434.00
<b>Total 615 - Other</b>	<b>51,046.50</b>
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	36,247.75
<b>Total 615 - Other</b>	<b>36,247.75</b>
<b>140 - County Information Systems Fund</b>	
<b>510 - Finance/IT</b>	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	23,853.83
<b>Total 510 - Finance/IT</b>	<b>23,853.83</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	

<u>Name</u>	<u>Check Amount</u>
Emergitech	2,741.13
Verizon Wireless	205.91
<b>Total 210 - Sheriff</b>	<b>2,947.04</b>
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<u>Name</u>	<u>Check Amount</u>
Walmart Community BRC	111.64
<b>Total 210 - Sheriff</b>	<b>111.64</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	547.36
<b>Total 210 - Sheriff</b>	<b>547.36</b>
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<u>Name</u>	<u>Check Amount</u>
I-STEP DETECT ASSOCIATES	194.00
COTTAGE CLINIC COUNSELING INC	800.00
Witham Toxicology Laboratory	52.00
<b>Total 240 - Probation</b>	<b>1,046.00</b>
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	500.00
MANPOWER	126.55
<b>Total 410 - County Clerk</b>	<b>626.55</b>
<b>390 - Grants</b>	
<b>615 - Other</b>	
<u>Name</u>	<u>Check Amount</u>
K C COMMUNICATIONS	517.00
<b>Total 615 - Other</b>	<b>517.00</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	11,614.73
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>
<b>810 - County Public Health</b>	

<b>910 - Administration-Public Health</b>	
<u>Name</u>	<u>Check Amount</u>
LEAF	336.00
PROVEN BUSINESS SYSTEMS	450.68
QUILL.COM	49.63
DEE ANN SCHIPPERT	97.44
Watseka B & D Enterprises	9,870.00
Mindy Kuntz Hagen Treasurer	<u>15,000.00</u>
<b>Total 910 - Administration-Public Health</b>	<b>25,803.75</b>
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>33,333.33</u>
<b>Total 915 - HFI/MCH Contract-Public Health</b>	<b>33,333.33</b>
<b>810 - County Public Health</b>	
<b>920 - Senior Services-Public Health</b>	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	610.84
Canady Labs, Inc.	100.80
JILL ERICKSON	254.80
QUILL.COM	181.44
NANCY REEP	189.84
WEBER PLUMBING & HEATING INC	<u>500.00</u>
<b>Total 920 - Senior Services-Public Health</b>	<b>1,837.72</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	285.00
ROBERT ARVIN	166.64
ROXANN BASHAM	215.04
BARRY BAUER	166.64
TERESA CASTONGUAY	159.04
JUDY CULTRA	8.96
GIBSON COMMUNITY HOSPITAL	563.82
HENRY SCHEIN	497.95
AARON HILGENDORF	208.30
Iroquois Memorial Hospital	1,239.30
STEVE LUCAS	208.30
JUDY MCCANN	285.60
MERCK SHARP & DOHME CORP	1,186.72
THE ONARGA CLINIC	93.03
DREW PARSONS	83.32

VONDA PRUITT	148.40
KRISTA PUFAHL	166.64
QUILL.COM	12.99
ROBERTS CLINIC	46.70
John C Tricou MD LLC	736.08
UNIVERSITY PATHOLOGISTS, PC	39.81
Philip Zumwalt MD	124.78
<b>Total 925 - Community Health</b>	<b>6,643.06</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	726.00
Canady Building Maintenance	149.04
ERIC CECI	229.16
TERRY EIMEN	608.51
DONNA FALCONNIER	315.63
JANIE SUMNER	933.73
UPS	94.06
<b>Total 940 - Environmental Health</b>	<b>3,056.13</b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Aquality Solutions	47.50
A T & T Mobility	167.59
BEEBE FARMS	981.00
Bentley Systems Inc	209.25
Big R Stores	42.54
Doug Butzow	21.14
Concord Township Treasurer	674.00
Creative Office Systems, Inc	38.25
Eastern Illini Electric Coop	647.05
Mindy Kuntz Hagan Co Treasurer	5,137.20
Henrichs Drainage II LLC	116.82
Heritage Fs, Inc.	5,630.46
JOHN DEERE FINANCIAL	82.57
K & H Truck Plaza, Inc.	734.24
Lawson Products	592.95
Lyle Signs Inc	2,220.00
Mccullough Implement Co.	465.98
Napa Auto Parts	52.56
Nicor Gas	118.92
Papineau Township Treasurer	1,710.00
Pence Oil Company	505.46

Prairie Green Twp Treasurer	2,562.00
T6 BROADBAND	99.00
Watseka Ford Lincoln	220.81
Total 610 - County Highway	23,077.29
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hampton, Lenzini & Renwick Inc	717.00
Iroquois Co Highway Department	5,169.41
Iroquois Paving Corp.	2,738.76
<b>Total 615 - County Bridge</b>	<b>8,625.17</b>
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	22,800.95
<b>Total 625 - County Motor Fuel Tax</b>	<b>22,800.95</b>
<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.	21,910.02
<b>Total 630 - Township Bridge Program</b>	<b>21,910.02</b>
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Grosso Trucking Inc	20,998.71
Iroquois Co Highway Department	27,240.31
Iroquois Paving Corp.	145,943.91
Milks Grove Township Treasurer	8,000.00
Prairie Green Twp Treasurer	5,813.84
<b>Total 635 - Township Motor Fuel Tax</b>	<b>207,996.77</b>

### OLD BUSINESS

Chairman Copas explained the need to obtain an Attorney General's opinion regarding whether a County Board has the authority to assign additional duties to elected officials if the duty is within the realm of what is done in the office. He said he and State's Attorney Jim Devine are in disagreement on an Attorney General's previous opinion, S-1485, and clarification

is needed. It was moved by Mr. Rayman and seconded to request the State's Attorney to ask an Attorney General opinion on whether a County Board has authority to assign additional duties to elected officials, if the duty is within the realm of what is done in the office. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to request the State's Attorney to request an Attorney General opinion on whether a County Board has the authority to assign additional duties to elected officials, if the duty is within the realm of what is done in the office

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

Nay: Hiles, Whitlow

Absent: Wasmer

**MOTION**

Chairman Copas also asked for a motion from the Board to request that the State's Attorney ask for an additional Attorney General opinion regarding the County Board's veto authority on a budget presented by an appointed board, which he touched on briefly after giving the October 9, 2014 Policy & Procedure Committee report. It was moved by Mr. Hansen and seconded to request that the State's Attorney ask for an additional Attorney General opinion regarding the County Board's veto authority on a budget presented by an appointed board. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 14, 2014

Chairman Copas

On motion to request that the State's Attorney ask for an Attorney General opinion on whether a County Board has the authority to assign additional duties to elected officials, if the duty is within the realm of what is done in the office

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

Nay: Hiles, Schultz, Whitlow

Absent: Wasmer

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:25 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Wednesday, November 12, 2014 at 9 A.M.