

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
JULY 8, 2014

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July 8, 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, July 8, 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, July 8, 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, Wynn Bence  
Absent: Wasmer, Whitlow, Zumwalt

**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 Mrs. Wynn Bence and seconded to approve the agenda. Motion carried by a voice vote.

**MINUTES**

It was moved by Mr. Curtis and seconded to approve the minutes from the June 10, 2014 Recessed Session and the June 27, 2014 Special Session County Board meetings. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County  
Recessed Session, July 8, 2014  
Chairman Copas  
On motion to approve the June payroll  
Aye: Alt, Anderson, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schmid, Schultz, Shure, Stichnoth, Watts, Wynn Bence  
Nay: Wasmer, Whitlow, Zumwalt

**COUNTY BOARD SERVICES**

Charles Alt .....	\$211.00
Kyle Anderson .....	\$201.62
Lyle Behrends .....	\$215.88
Russell Bills .....	\$125.00
Rod Copas .....	\$722.00
Donna Crow .....	\$100.76
Ernest Curtis.....	\$124.95
Kevin Hansen.....	\$219.88
Jean Hiles.....	\$146.60
Troy Krumwiede.....	\$100.00
Daniel Rayman.....	\$151.59
Bret Schmid .....	\$41.65
Dale Schultz .....	\$211.00
John Shure.....	\$310.95
Marvin Stichnoth .....	\$253.80
Scott Watts.....	\$91.32
Susan Wynn Bence .....	\$52.22

**PUBLIC COMMENTS**

Larry Hasbargan, of Watseka, talked to the Board about concerns with the new Health Department and its Administrator. He questioned her authority to sign contracts for renovations done to the Administrative Center, with no authority to act given to her by either the Public Health Board or the County Board. He also expressed his concern that Chairman Copas has lost his ability to give information and urged him to keep the Board informed.

Kirk Allen of the Edgar County Watchdogs referenced continuous lies that were told by the Ford Iroquois Public Health Board which were proven false by a forensic audit. He spoke about 911 and I-COM and an attorney that was hired outside of that Board’s right by statute. At a meeting of the 911 Board the attorney made claims that he was appointed as an assistant State’s Attorney in several counties. Those claims were proven wrong through FOIA requests obtained by the Edgar County Watchdogs. He encouraged the Board to look at the crimes that are being committed and hold those that are responsible, accountable.

Roxanne Basham introduced herself to the Board as an employee of the newly formed Iroquois County Public Health Department. She was selected to read a letter of gratitude from the employees of the Health Department thanking Chairman Copas and the rest of the Board for their support and effort in planning the new facility. She commented that Administrator Dee Schippert has the full support of the staff and they are confident the Health Department with be run with fiscal responsibility, accountability, and transparency.

**CHAIRMAN COMMENTS**

Chairman Copas addressed comments that have been made about shoehorning the Iroquois County Public Health Department into the Administrative Center. He listed several cost savings that will be seen with the Health Department being housed in the Administrative Center.

Chairman Copas also talked about continued complaints he has heard about how he handled the leases for the renters, one in particular. He cited inappropriate activity taking place within the space as a reason for not renewing the lease.

Lastly, he spoke about an article from the Watseka Times Republic regarding 911 and the information that was given to the 911 Board at their meeting from their hired attorney John Kelly. Chairman Copas said Mr. Kelly doesn't represent 911 or I-COM because they did not have the authority to hire an attorney. He said as County Board Chairman, he is willing to sit down with the Mayor of the City of Watseka, and the Chairman of the 911 Board to come up with a solution to fix the issue of funding. 911 is not a separate entity from Iroquois County and ETSB cannot coexist with a Joint Dispatch and he stressed that misinformation needs to stop, now.

### **OUTSIDE COMMITTEE REPORTS**

IEDA Director Ken Barragree spoke briefly about the vote the Board would be making later in the meeting to lower the minimum square footage for residential construction within County jurisdiction. He feels lowering the square footage requirement would encourage more people to build within the County. He also asked the Board to vote for a tentative agreement that has been reached with Lyon Workshop regarding their Property Tax Appeal Board complaint. Lastly, Ken read a letter from a company that is interested in putting in a medical marijuana cultivation facility in Iroquois County. Ken talked about the layers of security that are in place at these facilities, the zoning requirements, and stressed the fact that this is an agricultural based business and it should be located in an agricultural county.

County Board member Dale Schultz gave the report of the I-KAN Joint Education Committee which met on June 26 in Watseka, at the Administrative Center. They approved minutes and expenditures and also went over the quarterly report of the Regional Superintendent of Schools. The committee discussed grants that are available through the State for construction projects, of which many schools in the County are qualifying.

### **POLICY & PROCEDURE**

**June 10, 2014**

**June 27, 2014**

Chairman Copas gave two reports of the Policy & Procedure Committee. He noted that the Ford-Iroquois County Public Health Department purchased "tail" coverage insurance, which was recommended by the Board, for one year and they are now covered through October 2015. It was moved by Mr. Anderson and seconded to approve the June 10, 2014 and June 27, 2014 Policy & Procedure Committee reports. Motion carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the June 10, 2014 and June 27, 2014 Policy & Procedure Committee reports

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

Absent: Wasmer, Whitlow, Zumwalt

**POLICY & PROCEDURE**  
**June 10, 2014**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
July 8, 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 June 10, 2014 at 11:02 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, Troy Krumwiede, and Marvin Stichnoth. Adam Zumwalt was absent. Also present County Clerk & Recorder Lisa Fancher, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, Dispatcher Stacy Schuldt, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, County Board members Charlie Alt, Donna Crow, Ernie Curtis, Jean Hiles, Dan Rayman, Donna Wasmer, Jed Whitlow, and Susan Wynn-Bence, Vince Lamie, Mayor of the City of Watseka Bob Harwood, Bob Themer from the Kankakee Daily Journal, and Wendy Davis from the Watseka Times Republic.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas began the meeting by holding a brief discussion on the dramatic changes in Illinois to 911. On May 29<sup>th</sup>, a letter was mailed to the ICOM Contracted Entities informing them of the reorganization of "911 ETSB" and "ICOM-Joint Dispatch". Copas read the entire letter to the committee.

Next, Copas addressed the committee about House Bill 2453 that has been approved by the legislature. A copy of the bill was provided to them for their review. The items underlined in the bill are the changes that have been made to the statute. Copas pointed out that one of the changes is that a two year audit of 911 will be required. Copas said no action on the bill is needed from the committee today. He would just like them to read the statute thoroughly. Other items noted in the statute were the 9% tax on cell phones and landlines in municipal governments over 500,000 people. This will be reduced to 7% on or after July 1, 2015.

Copas said we will try to get answers to legal questions very soon. Going forward, this topic will remain on the Policy & Procedure agenda until the matter is resolved. During the discussion, County Board member Susan Wynn-Bence informed the committee House Bill 2453 was signed by the Governor on June 6<sup>th</sup>.

In the event that an Intergovernmental Agreement is legal, Copas asked that the committee think about minimum charges, per call charges and flat fees. Copas assured the committee that documentation will be sent to all County Board members as it is received in the County Board office so it can be followed by everyone.

It was moved by Kevin Hansen and seconded by Russell Bills to adjourn at 11:30 A.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/Troy Krumwiede  
s/Marvin Stichnoth

**POLICY & PROCEDURE**  
**June 27, 2014**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
July 8, 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 June 27, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, Troy Krumwiede, and Marvin Stichnoth. Adam Zumwalt was absent. Also present County Clerk & Recorder Lisa Fancher, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Planning and Zoning Administrator Gloria Schleaf, County Engineer Joel Moore, Probation Director Tom Latham, IEDA Director Ken Barragree, Randy Schuldt of Schuldt of Schuldt Insurance, County Board members Charlie Alt, Donna Crow, Jean Hiles, and Wendy Davis from the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairmen gave their monthly reports. Highway Chairman Russell Bills said the annual bridge inspections will be reviewed. Also, a safety improvement project on Clifton Road & 52 which will result in a letting. Finance Chairman Kevin Hansen reported budget hearings have been scheduled. Judicial Chairman John Shure and his committee will receive the normal monthly reports and Board member Charlie Alt has a recording he would like to play for the committee. Management Chairman Kyle Anderson will hear proposals from natural gas providers and open housekeeping bids. Tax Chairman Dale Schultz said his committee will receive their normal report. I.T. and Health Chairman Troy Krumwiede explained the switchover for VOIP is taking place today. Also, the moving of Public Health into the Administrative Center took place this week. Planning & Zoning Vice Chairman Marvin Stichnoth said the Zoning Board of Appeals met Tuesday and reviewed the zoning ordinances. They rejected the 900 square feet requirement for houses. Later in the meeting, they decided they would like to re-vote but the vote had already been made.

County Board Chairman Rod Copas spoke in regards to the happenings of the Public Health Department. The moving process began this week. Copas reminded the Elected Officials their semi-annual fee account reports are due per statute. Only two have responded, thus far. Copas said we are attempting to do mediation with AFSCME and the Illinois Labor Relations Board before going to a hearing in regards to an unfair labor practice charge that was filed by AFSCME. Copas met with IEDA Director Ken Barragree, Supervisor of Assessments Bob Yergler and Roger Dittrich to discuss the Lyon Metal PTAB issue. The Watseka TIF I, III, and IV Districts were passed around to the committee for review.

Appointments include a seat on the Revolving Loan Committee. Craig Gocken from Federated Bank in Onarga has offered to serve if another banker is needed. Copas said he will be bringing this appointment to the full County Board. Lauren Luecke submitted her resignation from the Iroquois Public Health Board due to her moving out of state. Nominations will be needed to replace her seat as well.

The Mud Creek Drainage District was discussed. Copas said he has not been able to find out much information. The names being appointed will be listed on the agenda for the board meeting.

Copas gave an update for Public Health. The move is going well and just in time due to some repair work that is needed at the old building. The roof at the old building did not leak but with all the rain lately, it resulted in two feet of water on the roof. County Board member Marvin Stichnoth noted selling the building was for the best. Randy Schuldt of Schuldt Insurance spoke to the committee about insurance policies for Ford Iroquois Public Health. The medical malpractice coverage for the period of July 1, 2014 through June 30, 2015 will be \$6,745. Schuldt noted there is an option to add tail coverage but the decision will need to be made prior to October.

Information is still being gathered in regards to the audio and video of County Board meetings and Committee meetings.

A complaint has been filed against ICOM for violation of the Open Meetings Act. Despite the advice of States Attorney Jim Devine, a meeting was still held illegally.

The K4 Wind Farm project is moving forward and will begin soon.

Copas and Barragree spoke with Attorney David Hays about medical marijuana. This is a work in progress. Another group has also expressed interested.

Under new business, Hansen stated he received a phone call on the revolving loan and is unsure what to do. Bills said he is working on it. Copas told the committee the switchover with the telephones was occurring today.

It was moved by Hansen and seconded by Schultz to adjourn at 8:47 A.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/Troy Krumwiede



**MOTION  
&  
ORDINANCE NO. 2014-5  
AN ORDINANCE TO INCREASE THE COURT SERVICES FEE,  
ORDIANCNE NO. 2014-6  
AN ORDINANCE TO INCREASE THE AUTOMATION FEE,  
ORDINACE NO. 2014-7  
AN ORDINANCE TO INCREASE THE DOCUMENT STORAGE FEE**

Chairman Copas presented Ordinance No. 2014-5, Ordinance No. 2014-6, and Ordinance No. 2014-7 for adoption. State's Attorney Jim Devine explained that he, Judge Gordon Lustfeldt, and Circuit Clerk Lisa Hines have been looking at the fees attached to fines paid to the Circuit Clerk in Iroquois County. Currently, \$15.00 per paid fine is assessed for each of the following: Court Security, Circuit Clerk Automation, and Document Storage. According to statute, the County Board may increase the fee to \$25.00 per paid fine for each of the aforementioned funds. I.T. upgrades, the fact the Courthouse is required to offer wi-fi, and court security were cited as reasons for the need to raise each of the fees. It was moved by Mr. Bills and seconded to approve Ordinance No. 2014-5, Ordinance No. 2014-6, and Ordinance No. 2014-7. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve Ordinance No. 2014-5, Ordinance No. 2014-6, and Ordinance No. 2014-7

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

Absent: Wasmer, Whitlow, Zumwalt

**ORDINANCE 2014-5**

**AN ORDINANCE TO INCREASE THE COURT SERVICES FEE**

**WHEREAS**, 55 ILCS 5/5-1103 allows a county board to enact a court services fee to address security concerns deemed necessary by the Sheriff to provide for court security;

**WHEREAS**, the Iroquois County Board has previously enacted a court security fee of \$15.00 against defendants who plead guilty or who are found guilty resulting in a judgment of conviction, court supervision or probation, without a judgment of conviction.

**WHEREAS**, the Iroquois County Board has the statutory authority to raise the fee to \$25.00 per defendant;

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of the County of Iroquois, Illinois under the authority of the Illinois State Statutes that the court security fee now set at \$15.00 shall increase to \$25.00 against defendants who plead guilty or who are found

guilty resulting in a judgment of conviction, court supervision or probation without a judgment of conviction.

The fee described above all shall have an effective date to commence August 1, 2014.

DATED: July 8, 2014

s/Rod Copas  
Rod Copas, Chairman of the Iroquois  
County Board

ATTEST: s/Lisa Fancher  
Lisa Fancher, County Clerk

17 Ayes    0 Nays

3 Absent

#### **ORDINANCE 2014-6**

##### **AN ORDINANCE TO INCREASE THE AUTOMATION FEE**

**WHEREAS**, 705 ILCS 105/27.3a states that the Clerk of the Circuit Court may assess up to \$25.00 per paid fine for the Automation Fee and is currently assessing \$15.00 per paid fine;

**WHEREAS**, the Iroquois County Board is willing to approve the fee increase which is to commence August 1, 2014.

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of the County of Iroquois, Illinois under the authority of the Illinois State Statutes,.

The Clerk of the Circuit Court shall impose an Automation fee increase from \$15.00 to \$25.00.

The fee described above all shall have an effective date to commence August 1, 2014.

DATED: July 8, 2014

s/Rod Copas  
Rod Copas, Chairman of the Iroquois  
County Board

ATTEST: s/Lisa Fancher  
Lisa Fancher, County Clerk

17 Ayes    0 Nays

3 Absent

**ORDINANCE 2014-7**

**AN ORDINANCE TO INCREASE THE DOCUMENT STORAGE FEE**

**WHEREAS**, 705 ILCS 105/27.3a states that the Clerk of the Circuit Court may assess up to \$25.00 per paid fine for the Document Storage fee and is currently assessing \$15.00 per paid fine;

**WHEREAS**, the Iroquois County Board is willing to approve the fee increase which is to commence August 1, 2014.

**NOW, THEREFORE, BE IT ORDAINED** by the County Board of the County of Iroquois, Illinois under the authority of the Illinois State Statutes,.

The Clerk of the Circuit Court shall impose an Automation fee increase from \$15.00 to \$25.00.

The fee described above all shall have an effective date to commence August 1, 2014.

DATED: July 8, 2014

s/Rod Copas

Rod Copas, Chairman of the Iroquois  
County Board

ATTEST: s/Lisa Fancher

Lisa Fancher, County Clerk

17 Ayes    0 Nays

3 Absent

**MOTION**

The Board discussed at length the Property Tax Appeal Board complaint that has been filed by Lyon Workshop to lower their taxes for the 2012 payable 2013 taxes and forward. Supervisor of Assessments Bob Yergler explained that Lyon is looking for a lowered assessment on 4 parcels located in the City of Watseka. He prepared a comparison of industrial properties that have sold in the surrounding area, showing the appraisal per square foot ranging between \$4.61 to \$15.52. The current market value per square foot for the Lyon Workshop parcels is assessed at \$18.12. They have request the amount to be lowered to \$9.91 per square foot based on an appraisal that was completed before filing the complaint. Certified letters were sent out to all taxing bodies notifying them of the complaint. Since it is in the best interest of both all to try to find a solution rather than fight the complaint, representatives from some of the taxing bodies

have met with representatives from Lyon Workshop and have come up with a tentative agreement to lower the market value per square foot from \$18.12 to \$12.00 for taxes 2014 payable 2015 and forward. It was noted that any taxing body can fight the complaint if they are not in consensus with this agreement. It was moved by Mrs. Hiles and seconded to move forward with the tentative agreement with Lyon Workshop and reduce the assessed market value to \$12.00 per square foot for taxes 2014 payable 2015 and forward. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County  
Recessed Session, July 8, 2014  
Chairman Copas

On motion to approve the tentative agreement with Lyon Workshop and reduce the assessed market value to \$12.00 per square foot for taxes 2014 payable 2015 and forward

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

Absent: Wasmer, Whitlow, Zumwalt

**FINANCE**

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. It was moved by Mr. Shure and seconded to remove from the report, the paragraph that refers to the natural gas contract and pricing for that contract. Motion carried by a voice vote.

**MOTION**

The Board discussed the pricing for natural gas services that was presented and recommended at the Management Services Committee meeting, then later agreed on by the Finance Committee. When the Management Committee was presented with the pricing, they were informed that the price would fluctuate and another bid may be necessary when the full Board was going to be making their final decision. After receiving final bids from the two interested parties, Vanguard Energy Services offered the lowest price. Because of the fluctuation in the energy market the Board debated the possibility of locking in the rate for three years at .4489. It was moved by Mr. Behrends and seconded to accept a contract with Vanguard Energy Services for 2 years locked in at 100% with a rate of .4541. Mr. Behrends then amended his motion to accept a contract with Vanguard Energy Services for 3 years locked in at 100% with a rate of .4489. 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, July 8, 2014  
Chairman Copas

On motion to accept a contract with Vanguard Energy Services for 3 years locked in at 100% with a rate of .4489

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

Absent: Wasmer, Whitlow, Zumwalt

**FINANCE**  
**Balance of the Report**

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

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

Roll call and votes in Iroquois County  
Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the balance of the Finance Committee report

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

Absent: Wasmer, Whitlow, Zumwalt

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

County Board, Recessed Session  
July 8, 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 3, 2014 at 9:05 A.M. Members present were Kevin Hansen, Charlie Alt, Russell Bills and Ernie Curtis. Kyle Anderson, Bret Schmid and Susan Wynn-Bence were absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, IEDA Director Ken Barragree, ICPHD Administrator Dee Schippert, County Board members Donna Crow, Jean Hiles, Dan Rayman and John Shure and Suzie Werner of HomeStar Insurance Services

The meeting was called to order.

There were no public comments.

Suzie Werner of Homestar Insurance Services reported she is processing the open enrollment applications for Public Health. Also, the bid process for dental and medical is underway.

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

- County Clerk Lisa Fancher commented that there will be a liquor license that was not approved last month on this months' County Board agenda. The owner of the bar passed away and the Estate has not yet been settled. The Sheriff's department is in the process of doing a background check on the Executor.

- Sheriff Derek Hagen informed the committee that overtime in the jail is up due to vacations (320 hours). Deputy Drew Watts (hired in June) graduated from Police Training Institute and will be on his own in August. Deputy Skyler Feller (hired in June) will be attending Police Training Institute from July 6<sup>th</sup> through September 25<sup>th</sup> and is expected to be on his own in November. The training budget will not take a hit for this because Police Training Institute bills the Illinois Law Enforcement Training and Standards Board (ILETSB) for academy training instead of reimbursing the Sheriff's office. Sheriff also noted that mileage and travel are over significantly due to the recent transport of prisoners. One prisoner was extradited from Las Vegas and the other from Louisiana. Hagen did say he utilizes a third party vendor, Inmate Services Corporate, and these charges are cheaper than sending one of his own deputies to pick up the prisoners. Also, the fees are added to court costs and there is a chance that we may get the fees back.
- Supervisor of Assessments Bob Yergler gave a brief overview of the discussion that was held at the Tax meeting regarding the CAMA system. Copies of the Devnet quote were given to each board member for their review. The total cost, over five years, is \$35,500. Yergler explained the first year would be the biggest hit because of software licensing, support and maintenance.
- ICPHD Administrator Dee Schippert said the Health Department is well within its means as far as the five month budget and the transitional costs. Actually, we are about \$20,000 below the transitional budget, she said. An open house is planned for August. Schippert noted that quite a bit of money was saved in the moving process by hiring Manpower and with the help of some board members.

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

*The committee discussed the natural gas contract. The Management committee recommended accepting Twin City Energy's two year quote with CenterPoint Energy. Due to the lack of a quorum, the final approval needed to come before the Finance committee. Management committee member Dan Rayman explained that year we locked in at 60% for one year and the committee thought it would be best to lock in for a longer term at 100% based on the recommendations given. It was moved by Russell Bills and seconded by Charlie Alt to concur with the Management committees recommendation of signing a two year contract with Twin City Energy Services as our natural gas provider and lock in CenterPoint Energy's fixed price at 100%. Motion carried by a roll call vote.*

County Board Chairman Rod Copas brought up the possible need for credit cards for county purchases. Copas said there is no need to make a decision now. This is just a discussion on how we can utilize this tool because there has been some difficulty for some departments with purchasing and perhaps we need to approve a card for the Finance department. Bills stated he believes a county credit card is a good idea but he thinks each department head should be responsible for their own card rather than the Finance department. Schippert explained that some grants require training and events that her employees attend are expensive and in turn, her employees have to wait an entire month to be reimbursed. It would be much more convenient to

have a county card to charge these items to. Again, Copas asked the committee to think about the idea. John Shure questioned whether or not this topic should be addressed to the Board of Health since it pertains to the Health Department. Copas said yes, it should be discussed at their next meeting on August 20<sup>th</sup> and will also be discussed at the next Policy & Procedure committee meeting.

The Blunk loan was discussed. Bills reported he has talked with the principal of the loan and has received an offer. He will continue talking with the principal if that is approved by the committee. Copas stated that the board took action last month. There have been three agreements and all three have failed. IEDA Director Ken Barragree reminded the committee that the state pulled the program from us because of this situation. Finance Director Anita Speckman suggested reviewing the Recapture Strategy because it is defined and approved by the state. It states how many times we can renew the agreement. That should be our first step.

Fancher presented a claim in accordance with the provisions of the Vital Records Act 410 ILCS, 1961, 535/1-29. This claim in the amount of \$388.00 will be processed through payroll. It was moved by Charlie Alt and seconded by Ernie Curtis to pay the Vital Records claim subject to County Board approval. A roll call vote was taken. Motion carried.

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

Under old business, Speckman said there are some budget issues that need addressed. On Tuesday, the I.T. committee voted to move ahead with the Switch Project. This replaces the unmanaged switches with managed switches. Speckman received approval to replace the core switches in the Courthouse and the Administrative Center last week, costing approximately \$10,000. The funding for this replacement came from the Circuit Clerk Automation fund for the Courthouse switch and from the Finance Department for the Administration Building switch. Copas said an extra \$25,000 is needed to complete the Switch Project. He will speak to Fancher and Circuit Clerk Lisa Hines about what they can contribute from their Automation funds. Also, Public Health has monies left over from transitional costs. Speckman mentioned that Judge Gordon Lustfeldt approached her about wanting Wi-Fi in the courtrooms. Fancher agreed to fund \$2,500 from her Automation fund and Copas will contact Hines for \$2,500 as well. Schippert said she could fund \$15,000 towards the project. It was moved by Alt and seconded by Curtis to recommend to the full board to move ahead with the funding of the Switch Project (Phase 2) by using Automation Funds and Public Health transition costs. Motion carried by a roll call vote.

Copas mentioned the items that have accumulated in the shed behind the jail. Once the Public Health transition is complete, a public auction will be scheduled for September. He asked that any department head that has items to get rid of please contact himself or Vice Chairman Kyle Anderson.

Under new business, Copas and Barragree will conduct an interview over the phone with a firm to contract for the grant writer position. This will be discussed at Policy & Procedure.

As there was no further business to come before the committee, it was moved by Bills and seconded by Alt to adjourn at 10:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen  
s/Charlie Alt  
s/Russell Bills

s/Ernie Curtis

**LIQUOR LICENSE FOR HORSESHOE BAR & LOUNGE, INC**

County Clerk Lisa Fancher presented a liquor license application for Horseshoe Bar & Lounge, Inc. It was moved by Mr. Anderson and seconded to approve the liquor license for Horseshoe Bar & Lounge, Inc. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the liquor license for Horseshoe Bar & Lounge, Inc.

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

Absent: Bills, Shure, Wasmer, Whitlow, Zumwalt

**MANAGEMENT SERVICES**

Mr. Behrends, Vice Chairman of the Management Services Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Bills, Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

July 8, 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 June 30, 2014 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, and Dan Rayman. Kyle Anderson, Scott Watts, and Adam Zumwalt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, Mike Holmes with Vanguard Energy Services, County Board members Charlie Alt and Jean Hiles, and Wendy Davis from the Times Republic.



The meeting was called to order.

Donna Crow suggested rearranging the agenda. She noted she had to leave a little early for jury duty and any items that needed a vote would not be able to be taken care of due to the lack of a quorum once she leaves. It was moved by Crow and seconded by John Shure to move the bid opening for the housekeeping vacancy and the claims approval to the top of the agenda. Motion carried by a voice vote.

There were no public comments.

Two sealed bids were received in the County Clerk's office for the housekeeping vacancy.

- The Arc of Iroquois County bid \$1,920 per month – this does not include supplies. The Administrative Center will provide supplies.
- ABRA submitted a letter stating they will not be submitting a bid at this time due to lack of man power for a 40 hour work week.

No decision on the bids is needed today. Finance Director Anita Speckman explained that the budget for the janitor's salary is approximately \$1,630 per month plus 30% for benefits. We are currently paying Manpower \$15 per hour for a part time employee and no benefits are included. It was decided to leave the housekeeping vacancy on the agenda for another month.

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

Mike Holmes with Vanguard Energy Services presented natural gas prices to the committee. Last year the committee elected to lock in 60% of our usage and leave 40% floating at Vanguard Utility Index with the option to fix at a later date. Mr. Holmes recommended locking in more than 60% this time around; possibly 75% or 100%. Mr. Holmes quoted the following:

- NGI (Natural Gas Index)
  - NGI – (minus) \$0.004 per therm August 2014 through July 2015.
  - NGI – (minus) \$0.005 per therm August 2014 through July 2016.
  - NGI – (minus) \$0.006 per therm August 2014 through July 2017.
  - Can convert to fixed at anytime during the agreement
- Fixed
  - August 2014 through July 2015 @ \$0.489 per therm.
  - August 2014 through July 2016 @ \$0.479 per therm.
  - August 2014 through July 2017 @ \$0.476 per therm.
- VUI (Vanguard Utility Index)
  - VUI + \$0 (flat) available for all time periods referenced above.

Chris Landstrom with Twin City Energy Services was unable to attend the meeting but submitted his quote via email. The pricing is as follows:

- CenterPoint Energy, 12 month term, NGI + \$0.025 (full requirements), Fixed Price @ \$0.4820, \$10 monthly pooling fee per account.
- CenterPoint Energy, 12 month term, NGI + \$0.019 (full requirements), Fixed Price @ \$0.4690, \$10 monthly pooling fee per account.
- CenterPoint Energy, 36 month term, NGI + \$0.018 (full requirements), Fixed Price @ \$0.4610, \$10 monthly pooling fee per account.
- Integrys Energy, 12 month term, NGI + \$0.027, Fixed Price @ \$0.4845.
- Integrys Energy, 24 month term, NGI + \$0.029, Fixed Price @ \$0.4760.
- Integrys Energy, 36 month term, NGI + \$0.031, Fixed Price @ \$0.4755.

The committee members agreed that a two year term would be the best route take. The committee made a recommendation to accept Twin City Energy's two year quote with Center Point Energy. The recommendation will go to the Finance committee for approval.

The committee discussed the Administrative Center remodeling. The sidewalk and parking lot upgrades were also discussed. Maintenance Supervisor Larry Pankey made a suggestion for the upgrades. Behrends thought it would be best to talk with County Board Chairman Rod Copas and County Board Vice Chairman Kyle Anderson about his suggestions.

Maintenance Supervisor Larry Pankey reported he would like to start looking at specs for the items on the Capital Improvement list. These items include a new jail roof, courthouse/jail parking lot reseal and courthouse fire alarm. The Capital Improvement items will be added to next month's Management agenda for discussion.

It was moved by Shure and seconded by Dan Rayman to adjourn the meeting at 10:08 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends  
s/Donna Crow  
s/John Shure  
s/Dan Rayman

### **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

Recessed Session, July 8, 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, Wynn Bence

Absent: Wasmer, Whitlow, Zumwalt

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

County Board, Recessed Session

July 8, 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 July 1, 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 Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Animal Control Administrator Dr. Youssef and County Board members Jean Hiles and John Shure.

The meeting was called to order.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Marvin Stichnoth 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. Dr. Youssef reported 27 calls for the month of June. Five dogs were moved to Champaign County due to Danville being overcrowded. His monthly report was distributed to the committee. Supervisor of Assessments Bob Yergler said his office is wrapping up assessor changes and it is going well. He is working with taxing bodies on the Lyon PTAB complaint and he believes there will be a good solution in the end. County Board Chairman Rod Copas asked Yergler if he received a quote for Computer Assisted Mass Appraisal (CAMA). Yergler replied the quote he received is based on a five year projection for \$35,500. Copas stressed the need for a system like this because there are buildings out there that have not been reassessed for 30 years and he would like to get something budgeted this fall. Tax Chairman Dale Schultz asked Yergler to put together a packet of the proposal for all board members to review.

County Clerk Lisa Fancher spoke about an elections bill that is on the Governor's desk in hopes of getting better voter turnout. The bill may require offices to be open until 7 P.M. the week before the election and the Sunday before the election. Same day voter registration is also included in this bill. Fancher noted that carpet has been ordered for her office and was paid by monies from a class action lawsuit. Fancher said she made sure the funds could be used at the Recorders discretion.

It was moved by Troy Krumwiede and seconded by Donna Wasmer to adjourn at 9:55 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, July 8, 2014  
Chairman Copas

On motion to approve the Health Committee report

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

Nay: Hiles, Schultz

Abstain: Crow

Absent: Stichnoth, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session

July 8, 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 July 1, 2014 at 10:00 A.M. Members present were Troy Krumwiede, Dale Schultz, Marvin Stichnoth, Donna Wasmer and Jed Whitlow. Bret Schmid was absent. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, County Board members Jean Hiles and John Shure.

The meeting was called to order.

There were no public comments.

County Board Chairman Rod Copas gave an update on Ford Iroquois Public Health.

John Shure spoke on behalf of ICPHD Administrator Dee Schippert. He distributed packets from the last Board of Health meeting. The Watseka building has been sold and the staff has been extremely helpful in the moving process, which began on June 23<sup>rd</sup>. Some of the Health Department items will be stored at the shed at the Courthouse and at some point, an auction will be held. Shure reported that the Health Department's first client appeared at 9 A.M. this morning at the new location. The Health Department will also have a booth at the County Fair. As noted on the agenda, the approval of five month budget for the Health Department was inadvertently missed at the June meeting. It was moved by Dale Schultz and seconded by Jed Whitlow to approve the five month budget for the Iroquois County Public Health Department. Motion carried by a roll call vote.

The committee discussed how the Board of Health will watch over the Health Department. Each month, their claims will be presented to the Health committee for approval. When the Board of Health meets, they will also review the claims. Copas stated it is up to Schippert to follow through with the grants and present a budget to us. Now that the Health Department is moved in to the Administrative Center and their budget is approved, the Board of Health will probably only need to meet four times a year beginning in December, Copas said.

Under old business, Copas told the committee that Board of Health member Lauren Luecke is moving out of state and has resigned. A new appointment will need to be made at next month's Policy & Procedure meeting.

It was moved by Marvin Stichnoth and seconded by Jed Whitlow to approve the claims. Motion carried by a roll call vote with Schultz voting nay.

It was moved by Dale Schultz and seconded by Donna Wasmer to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

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

**I.T.**

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee. It was noted that Circuit Clerk Lisa Hines has agreed to give \$2,500 from her automation fund to help pay for the Switch Project (Phase 2). The additional money for the project will come from the Health Department and the County Recorder's Automation Fund. It was moved by Mr. Krumwiede and seconded to approve the I.T. Committee report. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 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, Watts, Wynn Bence

Absent: Stichnoth, Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

July 8, 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 July 1, 2014 at 10:42 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills and Dale Schultz. Also present Finance Director Anita Speckman, 911 Director Nita Dubble, Probation Supervisor Barb King, Supervisor of Assessments Bob Yergler, Cory Douglas with AreaWide Technologies, and County Board members Jean Hiles and Marvin Stichnoth.

The meeting was called to order.

There were no public comments.

IT Chairman Troy Krumwiede reported the VOIP switchover took place July 27<sup>th</sup> and asked Finance Director Anita Speckman for a status update. Speckman concurred with Krumwiede's statement and said the Public Health fax lines have not yet been ported over to the

County system and calls from cell phones are not reaching the Health Department. Both issues are being resolved by AT&T.

Cory Douglas with Area Wide began discussion on the Switch Project (Phase 2) and Remote Access. He asked users if they have noticed a difference in connectivity. Supervisor of Assessments Bob Yergler and 911 Director Nita Dubble both answered yes, they have noticed a difference; Probation Supervisor Barb said she has not noticed a difference. Douglas said there are nine switches that need to be replaced to get us to last step of where we want to be. Speckman explained she spoke with Krumwiede, Dale Schultz and Rod Copas last week about replacing two core switches in coordination with the IP-Flex project. The \$10,000 replacement of these two switches were funded from the Circuit Clerk Automation fund for the Courthouse switch and from the Finance Department for the Administration Building switch. Krumwiede asked Douglas if there is a possibility of making purchases on extended terms. Douglas answered yes, it is something he would definitely look into. However, Copas said this project is something he would rather find funding for now and use the credit option for later, if needed. Remote access for the Probation Department was discussed. Douglas said the firewall is being utilized and is secure. The committee spoke about the funding of the switch project. It was moved by Copas and seconded by Schultz to move forward with the Switch Project (phase 2) and allow the Finance committee to determine the funding source for the project. Motion carried by a roll call vote.

Copas asked Douglas what his thoughts were as far as projects for us for 2015 and if we were close to a contract for managed care. Douglas said he cannot think of any large projects coming up and yes, we are very close to a managed care contract. Speckman listed the number of new computers that need purchased; one for Finance, five for Assessment and three for Zoning.

It was moved by Bills and seconded by Schultz to adjourn at 11:25 A.M. Motion carried. All of which is respectfully submitted.

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

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. He confirmed that the ESDA Director will now report monthly to the Policy & Procedure Committee. 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, July 8, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee

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

Absent: Krumwiede, Stichnoth, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
July 8, 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 July 2, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Marvin Stichnoth and Jean Hiles. Kyle Anderson and Susan Wynn-Bence were absent. Also present State's Attorney Jim Devine, Probation Supervisor Barb King, Sheriff Derek Hagen, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Judge Gordon Lustfeldt and County Board member Charlie Alt.

The meeting was called to order.

Sheriff Derek Hagen's monthly report included:

- Patrol had 577 calls for service for the month of June
- Year to date calls for service 3,201
- Year-to-date 2013 calls for service 2,583
- Booked-in 63 prisoners for the month of June
- Average Daily Population June: 23
- Year-to date average daily population 17
- Average length of stay for the year: 12 days
- Year to date book ins are 323
- Overtime in the Jail was 268 hours on the schedule
- Part-time hours in the jail: 56 hours
- Had to cover ten (10) shifts on patrol for a total of 100 hours overtime
- Deputy Drew Watts graduated Police Training Institute on June 26<sup>th</sup> and is in the Field Training Program.
- Deputy Skyler Feller was hired on June 17<sup>th</sup> and will be attending Police Training Institute from July 6<sup>th</sup> through September 25<sup>th</sup>
- Police Training Institute bills the Illinois Law Enforcement Training and Standards Board (ILETSB) for academy training instead of reimbursing the sheriff's office

Coroner Bill Cheatum reported a lot of autopsies recently but his budget thus far is within its means.

Probation Supervisor Barb King said they have received funds for the redeployment grant. Also, she may receive a detention bill that she asked be paid this month should it be received before the Board meeting.

Judge Gordon Lustfeldt asked the committee who he could talk to about phones. He said he has been approached about having Wi-Fi in the courtrooms. Judicial chairman John Shure suggested starting with Finance Director Anita Speckman and then present the idea to the I.T. committee. Also, Lustfeldt said he has been working for quite some time on court fees that can be increased. So far, he has found four that can be raised. Shure said the committee would

support the increase but a resolution would be needed. This item will be added to next months agenda. Shure will set up a time for him and Lustfeldt to meet with Speckman, also.

State's Attorney Jim Devine reported he has filled the secretarial position in his office. Devine received notice from a law firm in regards to the Hollingsworth case that a jury trial has been scheduled for October 6<sup>th</sup>. .

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of June. Regarding the increase of fees, Hines said she would prefer that all fees be raised at one time instead of one at a time.

County Board member Charlie Alt played a CD for the committee. The CD consisted of a 911 call that took place in August 2009. An anhydrous tank leak that had occurred at Heritage FS. The employee that called was told by the dispatcher to shut the leak off himself because there was nothing else that they could help him with. Throughout the situation, the part-time employee didn't seem to be taken seriously. A full-time employee called 911 informing them of the same situation finally resulting in the fire department being paged. Once an officer arrived on scene, homes were evacuated. When the recording was finished, Lyle Behrends asked Hagen why the fire department isn't automatically dispatched in a situation such as this. Hagen explained that policies have changed since this situation happened. Fire departments are now dispatched. In the past, employees or a manager were called and they would check out the leak. Hagen stressed that again, policies have changed. Judicial chairman John Shure spoke of the tabletop exercises that are held and how nothing has been addressed as to who is to stop these types of leaks. Jean Hiles said OSHA won't let certain people shut the tanks off.

The committee reviewed claims. It was moved by Jean Hiles and seconded by Lyle Behrends 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 Ernie Curtis and seconded by Lyle Behrends to adjourn the meeting at 4:30 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

### **PLANNING & ZONING**

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

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

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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



Nay: Crow, Hiles, Schultz

Absent: Krumwiede, Stichnoth, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
July 8, 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 July 3, 2014 at 8:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, John Shure, Daniel Rayman, and Scott Watts. Absent were Adam Zumwalt, Troy Krumwiede, and Donna Wasmer. Also present were Gloria Schleef and Debbie Wright from the Zoning Office. Also in attendance were Charles Alt, Donna Crow, Jean Hiles, and Ken Barragree.

The Committee reviewed that the Zoning Board of Appeals had denied the 900 square foot of living area with the Zoning Ordinance revisions but approved the revisions of a change to the lot regulations in the Rural Homestead District 1 to 2 acres from the required 5 acres, removal of "B" construction in all residential districts, removal of the Rural Residential District 2, and the removal of the Multi-Family Dwelling from the Zoning Ordinance, and a two-year time limit for completion of any granted Conditional Use project with an extension to be granted by the Zoning Office and County Board not to exceed two years.

After discussion, Mr. Shure made a motion to approve all of the Zoning Ordinance revisions along with the 900 square feet of living area. Mr. Rayman seconded the motion.

A roll call vote was taken; it was unanimous to approve all of the Zoning Ordinance revisions.

Ms. Schleef reviewed some research she had done regarding other counties and how they pay their building inspectors. Most counties that have inspectors pay more than Iroquois County. After discussion, the Committee agreed the inspectors should be paid mileage along with their inspection fee. The Committee felt this should be put on the agenda for the next month's meeting.

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

A roll call vote was taken; it was unanimous to approve the claims.

There was general discussion on how other counties treat having living areas in Morton type buildings.

Ms. Schleef said K4 has contacted the Office regarding building permits. She said according to Highway Commissioner Joel Moore, the road agreement might be signed within the next two to three weeks. Building permits cannot be issued until the road agreement is signed. The Zoning Office is waiting on more information from K4.

Ms. Schleef said there would probably be a kennel request at the next month's meeting. The people have nine dogs registered and will apply for a kennel license.

Mr. Stichnoth mentioned the Zoning Office report with twenty-one inspections and five complaints. Ms. Schleef said the June 2014 receipts were higher than the June 2013 had been.

There was general discussion on a medical marijuana facility possibly coming to Iroquois County. IDA Director Ken Barragree stated he has had several inquiries.

There was general discussion on reviewing the rest of the Ordinances. The Committee decided to start reviewing the Subdivision Ordinance at next month's meeting.

Donna Crow questioned the illegal trailer on the property on Loda road. Ms. Schleef said there has been a Court Order to have it removed.

Mr. Shure made a motion to adjourn the meeting. Mr. Rayman seconded the motion.

Meeting was adjourned at 8:55 A.M.

All of which is respectfully submitted.

s/Marvin Stichnoth  
s/John Shure  
s/Scott Watts  
s/Daniel Rayman  
s/Ernest Curtis

## **TRANSPORTATION & HIGHWAY**

**&**

### **CONTRACT WITH COOMBE-BLOXDORF, P.C.**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a contract with Coombe-Bloxdorf, P.C. At this time, County Engineer Joel Moore addressed the Loda Lake road that has had some damage from the power company. Ameren repaired the road but in actuality, made it worse. Joel stressed the County has paid nothing for the work that was done on the road and Ameren will be funding the work that is done to get it stabilized and repaired properly. It was moved by Mr. Bills and seconded to approve the Transportation & Highway Committee report and the Contract with Coombe-Bloxdorf, P.C. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 10, 2014

Chairman Copas

On motion to approve the Transportation & Highway Committee report and the contract with Coombe-Bloxdorf, P.C.

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

Absent: Krumwiede, Stichnoth, Wasmer, Whitlow, Zumwalt

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

July 8, 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 July 2, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Dale Schultz, and Jean Hiles. Kevin Hansen, Jed Whitlow, and Donna Crow were absent. Also present County Engineer Joel Moore.

The meeting was called to order.

Charlie Alt stated he was approached about the condition of a road by Loda. He wanted to bring this to County Engineer Joel Moore's attention because he would like something to tell the public.

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

County Highway	\$74,191.30
County Bridge	\$12,992.23
County Matching	\$1,371.28
TBP	\$73,537.86
County MFT	\$363,214.29
Township MFT	\$1,275,415.68

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.

There is no action required on the maintenance agreement for the flashing beacon at CH4. The letting will be in Springfield. There will be dual stop signs and flashing beacons. Moore said we will maintain the beacons.

Moore gave an update on the K4 Wind Project. He said it is moving forward. There is a meeting today with at 11:00 A.M. with Kankakee Engineer Mark Rogers.

Jean Hiles stated she was happy with the clean up from the Highway Department after the storm damage.

It was moved by Hiles and seconded by Alt to adjourn at 9:35 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills  
s/Charlie Alt  
s/Dale Schultz  
s/Jean Hiles

**RESOLUTION NO. R2014-39**  
**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN THE**  
**ESCROW AGREEMENT FOR IROQUOIS COUNTY BETWEEN K4 WIND FARM**  
**LLC AND THE ROAD AUTHORITIES**

Mr. Bills presented Resolution No. R2014-39, a Resolution Authorizing the County Board Chairman to Sign the Escrow Agreement for Iroquois County between K4 Wind Farm LLC and the Road Authorities and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINIOS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve Resolution No. R2014-39, a Resolution Authorizing the County Board Chairman to Sign the Escrow Agreement for Iroquois County between K4 Wind Farm LLC and the Road Authorities

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

Absent: Krumwiede, Stichnoth, Wasmer, Whitlow, Zumwalt

**RESOLUTION NO. R2014-39  
RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN THE  
ESCROW AGREEMENT FOR IROQUOIS COUNTY BETWEEN K4 WIND FARM  
LLC AND THE ROAD AUTHORITIES**

Resolution No. R2014-39

**Resolution of the County Board  
Of  
Iroquois County, IL**

**RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO SIGN THE  
ESCROW AGREEMENT FOR IROQUOIS COUNTY BETWEEN K4 WIND FARM  
LLC AND THE ROAD AUTHORITIES**

**WHEREAS**, Iroquois County approved the road upgrade and maintenance agreement between the County of Iroquois and the K4 Wind Farm LLC, a Delaware Limited Liability Company; and,

**WHEREAS**, 605 ILCS 5/9-113 et seq. of the Highway Code grants to the County the authority to impose reasonable rules, regulations and specifications for the use of County roads by the public and private utilities; and,

**WHEREAS**, County Boards have statutory authority for the general supervision of county roads 605 ILCS 5/5-101, et seq and the Escrow Agreement sets up Letter of Credit and Escrow Account for improvements and repair costs for roads that may be damaged within Iroquois County as set forth in the Road Upgrade and Maintenance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY** the Iroquois County Board that the County Board Chairman is hereby authorized to sign the Escrow Agreement on behalf of Iroquois County Bbetween the K4 Wind Farm LLC, a Delaware Limited Liability Company.

ADOPTED and Passed this 8<sup>th</sup> day of July, 2014.

\_\_\_\_\_  
s/Rodney Copas  
Rodney Copas, Board Chairman

ATTEST:

\_\_\_\_\_  
s/Lisa Fancher  
Lisa Fancher, County Clerk

### **APPOINTMENTS**

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

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

Roll call and votes in Iroquois County

Recessed Session, July 8, 2014

Chairman Copas

On motion to approve the appointments

Aye: Alt, Anderson, Behrends, Bills, Copas, Curtis, Hansen, Hiles, Rayman, Schmid, Schultz, Shure, Watts

Nay: Crow

Abstain: Wynn Bence

Absent: Krumwiede, Stichnoth, Wasmer, Whitlow, Zumwalt

Craig Gocken of 205 E Lincoln, Watseka, IL as member of the IEDA/Revolving Loan Fund Committee for a term to expire on the last day of November, 2014. To fill the unexpired term of Mark Boswell who resigned.

Lauren Luecke has resigned from the Iroquois County Public Health Department Board.

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

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

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

Steven Schroeder of 1192 N State Route 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016

### CLAIMS

The following claims were presented for approval. It was moved by 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, July 8, 2014

Chairman Copas

On motion to pay the claims

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

Nay: Schultz

Absent: Krumwiede, Stichnoth, Wasmer, 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	26.00
Aramark Services Inc	5,638.00
Big R Stores	488.00
Bob Barker Company, Inc.	527.47
BP	3,863.50
C & C Tire And Auto Service	22.50
Canady Building Maintenance	988.94
Casey's General Stores Inc	1,671.33
COMMUNICATION REVOLVING FUND	946.56
Creative Office Systems, Inc	89.11
Dermatec Direct	70.99
DRALLE'S OF WATSEKA	948.14
Shane Eades	9.58
FORD COUNTY SHERIFF'S OFFICE	979.55
Getz Fire Equipment	254.07
Glade Plumbing & Heating Co	360.00
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	185.00
Illinois Sheriffs' Association	225.00
INMATE SERVICES CORPORATION	800.00
KANKAKEE DISPOSAL	120.00

Mediacom LLC	105.50
Pence Oil Company	171.33
Peoples Complete Bldg Center	261.47
Phillips 66 CO./GECRB	455.94
Postmaster	84.00
Quill.com	390.96
Ray O'Herron Co., Inc.	1,461.31
Thiele's Appliance Service	56.42
Tri-River Police Training Reg	910.00
University Of Illinois - Gar	125.00
U.S. BANK EQUIPMENT FINANCE	268.56
Walmart Community BRC	58.85
Total 210 - Sheriff	23,142.64
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Illinois Coroner's & Medical Examiner's Association	450.00
Kankakee County Coroners Office	825.00
NMS LABS	185.00
Pence Oil Company	154.10
Total 215 - Coroner	1,614.10
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
James A Devine	272.77
KANKAKEE VALLEY PUBLISHING	73.70
Martin Whalen Office Solutions	589.03
Alexander O'Brien	80.48
Quill.com	267.63
Jennifer L Schunke	237.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,720.61
<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	184.27
Pence Oil Company	60.82
Total 225 - E.S.D.A.	245.09

<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Jose G Damia	135.00
Matthew Bender & Co, Inc	83.28
Jennifer Simutis, Atty At Law	795.00
WEST GROUP PAYMENT CENTER	2,235.32
WEST PAYMENT CENTER	<u>373.32</u>
Total 230 - Courts	3,621.92
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	189.84
IPCSA	127.50
VERIZON WIRELESS	<u>104.31</u>
Total 240 - Probation	421.65
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	35.00
The News Gazette	39.68
Gloria Schleef	31.64
Deb Wright	<u>5.55</u>
Total 310 - Zoning And Planning	111.87
<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	148.46
CHERYL ISHMIEL	<u>163.17</u>
Total 410 - County Clerk	311.63
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Martin Whalen Office Solutions	<u>129.06</u>
Total 415 - Elections	129.06



<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	31.50
Margaret K Casey	16.65
Creative Office Systems, Inc	115.50
The Gilman Star, Inc.	28.00
William Kelch	33.30
Ronald Kollman	12.21
The Lone Tree Leader	21.00
MILFORD HERALD-NEWS	28.80
The News Gazette	39.68
Thomas Roselius	12.21
Total 420 - Assessment Office	338.85
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	24.00
Total 425 - Board Of Review	24.00
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Insurance Agency	40.00
Total 430 - County Treasurer	40.00
<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
Total 435 - Postage For County Offices	3,000.00
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
SHEA COBB	1,976.80
Watseka Animal Hospital	2,275.00
Total 440 - Animal Control	4,251.80

<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
AREA WIDE TECHNOLOGIES INC	1,900.50
CHAMPAIGN TELEPHONE COMPANY	6,220.39
Quill.com	<u>185.01</u>
Total 510 - Finance/IT	8,305.90
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
HEYL, ROYSTER, VOELKER & ALLEN	4,960.00
Quill.com	<u>16.84</u>
Total 610 - County Board	4,976.84
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Ameren Illinois	2,512.01
Angel Pest Control LLC	40.00
A T & T	1,698.14
A T & T Long Distance	302.84
Canady Building Maintenance	400.41
Getz Fire Equipment	508.14
Glade Plumbing & Heating Co	935.79
Hall's Lawn & Garden Center	649.69
ILLINOIS POWER MARKETING dba	4,990.08
I-Kan	303.76
ILLIANA LOCK SERVICE	145.96
KANKAKEE DISPOSAL	150.00
Nicor Gas	431.60
Pence Oil Company	136.55
Peoples Complete Bldg Center	120.65
Plumb Mart	282.25
Vanguard Energy Services LLC	956.12
City Of Watseka	1,156.57
Witseka B & D Enterprises	618.14
Witseka Sign Company	<u>40.00</u>
Total 710 - Maintenance	16,378.70
<b>115 - Group Insurance Trust Fund</b>	

<b>615 - Other</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Benefit Planning Consultants	1,106.25
Health Alliance Medical Plans	<u>46,498.00</u>
Total 615 - Other	47,604.25
<b>120 - Unemployment Compensation</b>	
<b>615 - Other</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Ford-Iroq Public Health Dept	<u>3,768.90</u>
Total 615 - Other	3,768.90
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Roger Schuldt Insurance	<u>36,247.75</u>
Total 615 - Other	36,247.75
<b>135 - Retirement-IMRF</b>	
<b>100 - 00</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Ford-Iroq Public Health Dept	<u>15,115.50</u>
Total 100 - 00	15,115.50
<b>137 - Retirement-FICA/Medicare</b>	
<b>100 - 00</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Ford-Iroq Public Health Dept	<u>7,637.95</u>
Total 100 - 00	7,637.95
<b>140 - County Information Systems Fund</b>	
<b>510 - Finance/IT</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
AREA WIDE TECHNOLOGIES INC	<u>291.45</u>
Total 510 - Finance/IT	291.45
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check</u></b>

	<b><u>Amount</u></b>
Verizon Wireless	<u>203.31</u>
Total 210 - Sheriff	203.31
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Applied Concepts Inc	<u>547.36</u>
Total 210 - Sheriff	547.36
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Creative Office Systems, Inc	<u>62.97</u>
Total 215 - Coroner	62.97
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Witham Toxicology Laboratory	<u>52.00</u>
Total 240 - Probation	52.00
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
MUNICIPAL CODE CORPORATION	<u>2,875.00</u>
Total 410 - County Clerk	2,875.00
<b>380 - Automation County Treasurer</b>	
<b>430 - County Treasurer</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Pitney Bowes, Inc.	<u>394.00</u>
Total 430 - County Treasurer	394.00
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
AREA WIDE TECHNOLOGIES INC	3,068.00
CHERYL DAVIS	175.00

PIGGUSH-SIMONEAU INC	29,854.00
Total 910 - Administration-Public Health	33,097.00
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
Iroquois Memorial Hospital	33,333.33
Total 915 - HFI/MCH Contract-Public Health	33,333.33
	-
	<b>FROM</b>
<b>810 - County Public Health</b>	<b>JUNE</b>
<b>910 - Administration-Public Health</b>	
Peoples Complete Bldg Center	128.14
DEE ANN SCHIPPERT	<u>50.00</u>
Total 910 - Administration-Public Health	178.14
<b>815 - County Highway Department</b>	
<b>610 - County Highway</b>	
	<b><u>Check</u></b>
<b><u>Name</u></b>	<b><u>Amount</u></b>
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
Watseka Ford Lincoln	<u>626.30</u>
Total 610 - County Highway	33,814.78
<b>815 - County Highway Department</b>	
<b>615 - County Bridge</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
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>815 - County Highway Department</b>	
<b>620 - Matching Tax</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hutchison Engineering Inc	<u>1,371.28</u>
Total 620 - Matching Tax	1,371.28
<b>815 - County Highway Department</b>	
<b>625 - County Motor Fuel Tax</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>815 - County Highway Department</b>	
<b>630 - Township Bridge Program</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>815 - County Highway Department</b>	
<b>635 - Township Motor Fuel Tax</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.	41,974.43
Total 635 - Township Motor Fuel Tax	1,275,415.68

#### **OLD BUSINESS**

There was no old business.

#### **NEW BUSINESS**

Chairman Copas said last month a copy of a contract was given to the 911 Director and it has major wording flaws that need to be looked at by the Board.

#### **ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:43 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, August 12, 2014.