

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ANNUAL SESSION
SEPTEMBER 9, 2014

INDEX

Annual Session
September 9, 2014

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

The Iroquois County Board met in Annual Session at the Administrative Center on Tuesday, September 9, 2014 at 9A.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

Annual Session, September 9, 2014

Chairman Copas

On motion to call the roll

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the August 12, 2014 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the August payroll

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Kyle Anderson	\$282.70
Rod Copas	\$905.20
Lyle Behrends	\$161.91
Daniel Rayman.....	\$177.12
Jean Hiles	\$102.96
Dale Schultz	\$211.00
Russell Bills	\$150.00
David Watts	\$91.32
Kevin Hansen.....	\$164.91
Susan Wynn Bence	\$78.33
Marvin Stichnoth	\$203.04
Jed Whitlow	\$124.95
Bret Schmid	\$166.60
John Shure.....	\$310.95
Ernest Curtis.....	\$208.25

PUBLIC COMMENTS

Lynn Riley, with the Friends of the Kankakee, explained that her organization has been purchasing lots in the Willow Slough area in order to restore the land to its original prairie. She wanted to thank the Board for their willingness to work with the Friends of the Kankakee.

CORRESPONDENCE

Chairman Copas read a letter from Medical Pharms, LLC requesting support from the County Board in their pursuit to bring a medical marijuana growth facility to Iroquois County. It was moved by Mr. Schultz and seconded to support the proposal from Medical Pharms, LLC and provide them with a letter to that effect while confirming this type of operation would fit the County’s zoning. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Annual Session, September 9, 2014
Chairman Copas

On motion to support the proposal from Medical Pharms, LLC and provide them with a letter that effect while confirming this type of operation would fit the County’s zoning

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

CORRESPONDENCE

Chairman Copas also addressed the concerns of a resident in Woodworth, regarding her property and an adjoining parcel. She has tried to take care of the problem on her own with no resolution and she was hoping the County Board could address the issue through zoning. State’s

Attorney Jim Devine confirmed that the Board cannot weigh in on the issue as it is not a zoning problem, it's a neighbor issue.

CHAIRMAN COMMENTS

Chairman Copas reminded the Board that the Policy & Procedure Committee would be meeting after the full County Board meeting at 1 P.M. and the Finance Committee would convene at 8 A.M. on Thursday, September 11, 2014. He said the generator is in the process of being installed and hooked up at the Administrative Center. He talked briefly about I.T. and verified that the switch project is moving along as planned. Lastly, he said all the pieces of the puzzle have come together for the FSA remodeling and contract negotiations. He will be signing the contract and mailing it out after the County Board meeting.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, IEDA Director, told the Board that DCEO rejected the revolving loan that was applied for by Lyon Metal, calling it job pirating. He mentioned that State Senator Jason Barickman has been working to help with a possible appeal and Ken remains optimistic even though the process has many steps.

He pointed out the Gilman Op-Co group has not completed all the requirements necessary to secure their revolving loan and they have applied for an extension. Additionally, workers have started stocking shelves at the new Napa Distribution Center in the former Quality Supermarket building. Lastly, he mentioned difficulty in finding a 501(c) (3), not for profit organization, needed to secure a grant that was offered for workforce development through Bosch, which is closing its Watseka facility. Bosch was willing to work with IEDA and set them up as a vendor, which will allow invoicing to begin and a check should be cut by September 11, 2014 for the grant.

County Board member Jed Whitlow updated the Board about meetings that were held by the ETSB Board and the Joint Dispatch Committee. He said 911 Director Nita Dubble has been recognized by the State and will serve on the Joint Legislative Committee. Jed said Camp 911 has begun. This is an educational program that teaches children about safety and emergency situations. He said the Boards have been discussing the funding issues of 911 and oversight of dispatch services, once I-COM is dissolved.

POLICY & PROCEDURE, RESOLUTION NO. R2014-41

AUTHORIZATION FOR THE IROQUOIS COUNTY PUBLIC HEALTH DEPARTMENT TO PARTICIPATE IN AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT TO ESTABLISH AND OPERATE THE ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM (IPHMAS),

ORDINANCE NO. 2014-8

AN ORDINANCE RELATING TO EMERGENCY MANAGEMENT,

&

ORDINANCE NO. 2014-9

STANDING COMMITTEE POLICY CHANGE TO COUNTY CODE

(Ordinance No. 2014-8, An Ordinance Relating to Emergency Management and Ordinance No.2014-9, Standing Committee Policy Change to County Code will be recorded and placed on file in the County Clerk's Office.)

Chairman Copas gave the report of the Policy & Procedure Committee and presented Resolution No. R2014-41, Ordinance No. 2014-8, and Ordinance No. 2014-9 for approval. It was moved by Mr. Schultz and seconded to approve the Policy & Procedure Committee report, Resolution No. R2014-4, Ordinance No. 2014-8, and Ordinance No. 2014-9. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report, Resolution No. R2014-4, Ordinance No. 2014-8, and Ordinance No. 2014-9

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

Nay: Hiles, Whitlow, Wynn Bence

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 9, 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 August 28, 2014 at 8:00 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Marvin Stichnoth. Adam Zumwalt and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, States Attorney Jim Devine, ESDA Director Eric Ceci, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, Probation Director Tom Latham, 911 Director Nita Dubble, Planning and Zoning Administrator Gloria Schleef, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, and County Board members Charlie Alt and Susan Wynn-Bence, Will Brumleve with the Paxton Record, and Carla Waters with the Times Republic.

The meeting was called to order.

County Board Chairman Rod Copas suggested an amendment to the agenda. It was moved by Kevin Hansen and seconded by John Shure to amend the agenda to move the *Dispatch Organizational Discussion and Motion to Approve Direction* after Chairman Comments. Motion carried by a voice vote.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said a Preliminary Engineering Agreement for Chebanse Township will be discussed. The committee will also review the monthly claims.
- Finance Chairman Kevin Hansen reported the Finance Committee will continue to discuss the FY15 budget
- Tax Chairman Dale Schultz said his committee will receive their normal reports, discuss animal control and the initial stages of the levy.
- Management Chairman Kyle Anderson will review housekeeping vacancy and open FSA bids with his committee.
- Judicial Chairman John Shure and his committee will receive the normal monthly reports.
- Planning & Zoning Vice Chairman Marvin Stichnoth said the committee will review subdivision ordinances.

In regards to the organization of dispatch, Copas reported he met with Sheriff Derek Hagen and Copas believes the best way to handle dispatch is to have it reported through the Sheriff. Hagen asked for some time to think about this reorganization before the agreement is made. He noted that a supervisor currently exists at ICOM and on-site supervision will still be needed after an agreement is made. The County also needs to decide what fees to charge the localities. There are staffing issues as well. Copas said we are in the budget process now and all of these items are being worked on. Stichnoth asked if it was determined that it is in fact legal to charge dispatching fees and Copas answered yes. Copas continued that the broad picture is that monies are short. If there is a disaster with equipment, the money can only come from the general fund. Copas will continue to work with Hagen and move forward. It was moved by Hansen and seconded by Shure to move Joint Dispatch to the Sheriff's Office. A roll call vote was taken. Motion carried. Anderson, aye; Hansen, aye; Bills, aye; Stichnoth, aye; Shure, aye; Schultz, nay; Copas, aye. Motion carried.

Hagen wanted it noted that this is not an agreement with the Sheriff at this time. This is just a direction the County Board is moving towards. The equipment belongs to 911, not Iroquois County and another board also has to be involved. States Attorney Jim Devine also stated that the responsibility of Joint Dispatch cannot be forced upon Hagen.

A Resolution for the Iroquois County Public Health Department was passed around to the committee members for their review. The Resolution was also approved by the Board of Health. It was moved by Bills and seconded by Stichnoth to adopt the Resolution authorizing the Iroquois County Public Health Department to participate in an Intergovernmental Mutual Aid Agreement to Establishment and Operate the Illinois Public Health Mutual Aid System. Motion carried by a voice vote.

Copas discussed the ordinance allowing the Chairman to expend monies during a disaster and copies were given to the committee. It was moved by Bills and seconded by Schultz to approve the Iroquois County Ordinance Relating to Emergency Management. A roll call vote was taken. Motion carried.

During the August Judicial & Public Safety committee meeting, Susan Wynn-Bence questioned the reasoning behind the ESDA Director reporting to Policy & Procedure. Copas answered that ESDA Director Eric Ceci job does not only relate Judicial, it relates to all departments. He thought it would be better for him to report to one committee where all committee chairman are rather than more than one committee. Shure said he can see the argument both ways. It was moved by Schultz and seconded by Anderson to change the ESDA

reporting committee from Judicial & Public Safety to Policy & Procedure and to change the County Ordinance to read the new reporting committee. A roll call vote was taken. Motion carried.

Copas told the committee the housekeeping vacancy for the Administrative Center will be filled shortly.

IEDA Director Ken Barragree gave an update on the revolving loan for Lyon. The loan was approved to Lyon for \$350,000, however, it will not be going forward. Barragree said Lyon was not turned down but there was an issue with jobs being “pirated” from their Paris, IL plant.

States Attorney Jim Devine addressed the County Code book. He said he has completed the review process. There are many changes to be made before it can be printed. The printed copy should be complete by October.

The committee discussed dispatch fee for Iroquois County. Schultz provided a draft dispatch fees taking an EAV approach. He said you can also take a per call approach. Copas asked for suggestions from the committee. Shure thought Schultz’s approach is a step in the right direction.

Last month, the committee tabled the discussion on reducing the 911 board. Copas said there was talk that if the size is reduced, it would be harder to get a quorum for meetings. Copas doesn’t agree. If that is the case, he said, you may have uninterested board members. Shure stated the financial troubles came from mismanagement and doesn’t understand how reducing the size of the board will help. He thinks the people that allowed the problems to continue need replaced. Hagen said it is very easy to blame mismanagement. In the beginning, there was more money because of landlines and equipment was bought for squad cars and fire departments because they had the funds available and they knew it was going to help the 911 system. He wouldn’t consider it mismanaged, there is blame to go around for everyone. There are currently 12 board members, which is the maximum number. There are no guarantees that 5 board members will make better decisions than 12 board members.

Ceci provided a proposal of approximately \$2,500 for the cost of audio and video of County Board meetings and Committee meetings. Funding is available through two of the elected officials. Ceci explained that one camera will be set up in the back of the board room and one microphone on the board room table. There will also be additional hanging microphones on the ceiling. The meetings will be posted on the County website. It was moved by Anderson and seconded by Stichnoth to proceed with the audio and video recording project of County Board meetings and to have them posted on the County website. A roll call vote was taken. Motion carried.

Copas and Finance Director Anita Speckman will be meeting with David Anderson from USDA regarding the FSA lease on September 5th. The Management committee will discuss and open FSA renovation bids on September 3rd. Speckman said they are still trying for a target date of October 1st but will not have final approval until September 9th.

The September Soil and Water report and the August Iroquois Economic Development Association minutes and financial report was passed around to the committee for the committee to review. Copas received notice from County Board member Donna Wasmer that she would like her name removed from the Workforce Development Services board. Copas will be attending these meetings at this time.

It was moved by Schultz and seconded by Hansen to adjourn at 9:55 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/Marvin Stichnoth

RESOLUTION NO. R2014-41

RE: Authorization for the Iroquois County Public Health Department to Participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS)

WHEREAS, it is the desire to strengthen the preparedness of the public health system in the State of Illinois; and,

WHEREAS, the strength of the public health system in the State of Illinois resides primarily in the capacities and responsiveness of the cooperative efforts of the Illinois Department of Public Health and local public health departments establishes by units of local government and certified by the Illinois Department of Public Health; and,

WHEREAS, local public health departments throughout Illinois receive assistance from the Illinois Department of Public Health but, in an emergency, local public health departments may require the availability of assistance from other local health departments as well; and,

WHEREAS, local public health departments wish to prepare for potential emergencies which may require that they provide aid and assistance to other local public health departments or that they request aid and assistance from other local public health departments; and,

WHEREAS, the objective of preparing for these emergencies can be furthered by the establishment of a state-wide mutual aid and assistance system between and among the local public health departments of this state, consistent with the plans and programs of the Illinois Department of Public Health; and,

WHEREAS, the Iroquois County Board of Public Health has approved the Iroquois County Public Health Department's active participation in the Illinois Public Mutual Aid System and recommended that the Iroquois County Board also approve the intergovernmental agreement authorizing the Iroquois County Public Health Department's participation in the attached IPHMAS mutual aid agreement.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the Iroquois County Board is hereby identified as a party to this intergovernmental agreement and the Iroquois County Public Health Department is authorized to participate in the IPHMAS mutual aid agreement effective upon the approval of this resolution.

PRESENTED, APPROVED, AND RESOLVED, by the County Board of Iroquois County, Illinois, at the September 9, 2014, meeting.

DATED, this 9th day of September, 2014, A.D.

AYE 13 NAY 3 ABSENT 4

s/Rodney Copas
Rodney Copas, Chairman, Iroquois County Board

ATTEST:

s/Lisa Fancher
Lisa Fancher, Clerk of the Iroquois County Board

FINANCE
August 26, 2014

Mr. Hansen, Chairman of the Finance Committee, gave the report of the August 26, 2014 Finance Committee. At this time Mr. Schultz questioned the decision that has been made regarding the combination of the Assessment and Zoning Offices. He voiced concern that there has been no discussion amongst the Board or during any Committee meetings and he questioned who made the decision, since it has not been discussed during any of the meetings. Chairman Copas said the idea to combine the two offices was based on budgetary issues. He confirmed that combining the offices is not a done deal, but things are moving in that direction. It was noted that concerns about the budget can be brought to the Finance Committee meeting on Thursday, September 11, 2014. State's Attorney Jim Devine said once the budget is approved by the full County Board, the changes reflected within it will take place. It was moved by Mr. Hansen and seconded to approve the August 26, 2014 Finance Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the August 26, 2014 Finance Committee report

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

Nay: Hiles, Schultz, Whitlow

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 9, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on August 26, 2014 at 8:30 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, and Bret Schmid. Susan Wynn-Bence was absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, Planning & Zoning Administrator Gloria Schleef, and Sheriff Derek Hagen.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman distributed an updated FY2015 budget spreadsheet with totals as of August 25, 2014. The spreadsheet listed the following adjustments to the General Fund budget:

- Additional Probation Salary Reimbursement \$45,661.00
- Additional Replacement Tax per State of IL \$55,000.00 (net increase)
- Remove expense for farmland assessment notices and farmland assessment mailings
- Consolidate Assessment & Zoning \$44,000.00 (remove Department Head Salary)
- Increase for Department Head (\$3,000.00)

County Board Chairman Rod Copas said with upcoming retirement of Planning & Zoning Administrator Gloria Schleef, the Zoning office will merge with the Assessment Office, which is where it was originally. With all the changes in place, this will leave an adjusted General Fund balance of \$4,423.99. Another preliminary budget sheet was distributed with changes effective August 26, 2014. Copas discussed the changes made on the new sheet and said we haven't focused enough on Capital Improvements. He would like \$70,000 transferred to Capital Improvements. We also need to look at 911's budget, which was submitted August 25, 2014. Speckman noted an additional \$65,833 ~~\$73,000~~ is budgeted to ~~being transferred~~ to Joint Dispatch for a total of ~~and~~ \$197,499 ~~is needed~~ to fund telecommunicators in FY 2015. There

may be a problem in the General Fund if it doesn't come from other revenue sources. A proposal will be laid out and funding issues will be discussed at Policy & Procedure, said Copas.

Copas explained the departments that received small budget cuts, including the Sheriff's office and the States Attorney's office. The Assessment Office budget is being increased for the purchase of the program for appraisals. With all of Copas' suggested changes, the General Fund budget balance is (\$17,375.00). The Iroquois County Public Health Department budget and 911 budget will need to be approved along with the County's budget. Copas said he hopes these will be ready for approval by the September 4th Finance meeting.

Sheriff Derek Hagen stated he will have more numbers by the Management meeting on September 3rd for the fire alarm and roof projects. He said one of three capital improvement projects, the reseal of the parking lot, are currently underway and the cost appears to be less than projected.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Kyle Anderson to adjourn at 9:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Kyle Anderson
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis
s/Bret Schmid

FINANCE

September 4, 2014,

RESOLUTIONS NO. R2014-42 THROUGH R2014-47

(The Resolutions and corresponding Deeds for property sold by the Iroquois County Trustee have been recorded and placed on file in the County Clerk's Office.)

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee and presented Resolutions No. R2014-42 through R2014-47 for adoption. Adoption of the Resolutions will allow for the sale of property the County has acquired through the Delinquent Tax process. Additionally, it was noted by State's Attorney Jim Devine that he has an Attorney General opinion that determines a Board cannot make an elected official take on any more work than they are required to perform by statute; therefore, they cannot force the Sheriff to take on Joint Dispatch. It was moved by Mr. Hansen and seconded to approve the September 4, 2014 Finance Committee report and Resolutions No. R2014-42 through R2014-47. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the September 4, 2014 Finance Committee report and Resolutions No. R2014-42 through R2014-47

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

Nay: Hiles

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 9, 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 4, 2014 at 9:00 A.M. Members present were Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Kevin Hansen was absent. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, County Engineer Joel Moore, Planning and Zoning Administrator Gloria Schleef, ICPHD Administrator Dee Schippert, County Board members Jean Hiles and Dale Schultz, Suzie Werner of HomeStar Insurance Services, and Randy Schuldt of Schuldt Insurance.

The meeting was called to order.

There were no public comments.

Suzie Werner with HomeStar Insurance Services is working on the December 1st renewal for Health Alliance. She is also working on the Delta Dental voluntary coverage. This is a self-insured policy unlike Guardian, which is fully insured. Finance Director Anita Speckman will be sending out an informational sheet to all employees. Werner will get a comparison of all providers as well.

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

- Mindy Kuntz Hagan attended a local government meeting in New Lenox recently. She also learned that there will be a slight increase in income tax for 2015 and the increase for replacement tax is expected to be at 3.6% for 2015.
- County Clerk Lisa Fancher presented six resolutions that require approval. These are parcels the county has acquired through the delinquent tax process. It was moved by Bret Schmid and seconded by Russell Bills to approve the Resolutions presented by County Clerk Lisa Fancher. A roll call vote was taken. Motion carried.
- Probation Director Tom Latham reported his allocation numbers increased to \$60,000 for FY2015
- Sheriff Derek Hagen informed the committee the parking lot reseal project at the Courthouse came in under budget by approximately \$6,000. He has also received specifications for the jail roof but has not received anything for the fire alarm.

- Planning and Zoning Administrator Gloria Schleef reminded the committee that the County Board voted to give inspectors mileage. She suggested reducing her salary line, due to her upcoming retirement, and increasing the mileage line to pay the cost.
- ICPHD Administrator Dee Schippert is continually checking on the Ford Iroquois Public Health Department receivables in order to be able to close out the account.

The dispatch contract charges were discussed by the committee. County Board Chairman Rod Copas said this is something that the committee needs to keep discussing and reminded the committee that Dale Schultz presented numbers based on EAV. During the August 28th Policy & Procedure meeting, States Attorney Jim Devine said the Board couldn't make Sheriff Derek Hagen take the responsibility of dispatch; however, an Attorney General opinion provided by Kirk Allen states otherwise. Copas read the opinion to the committee.

Speckman talked through the changes made in the FY2015 budget. These do not include the Farm Service Agency renovations. There are also required ADA issues which total \$12,560 and cannot be included in the FSA renovation total. Speckman said FSA will reimburse the County over the life of their ten year lease. The Management committee voted to make changes to the Capital Improvement budget to cover the cost of the ADA items that need addressed. Hagen asked if both projects, the roof and fire alarm, need done in the same year or if the fire alarm can be done in FY2016. Copas stressed that he is more concerned about getting a generator installed than the fire alarm. It was moved by Bills and seconded by Schmid to reallocate \$50,000 from Courthouse Fire Alarm and \$5,437 from Courthouse/Jail Parking Lot Reseal and transfer monies to the FSA renovation. A roll call vote was taken. Motion carried. It was moved by Charlie Alt and seconded by Ernie Curtis to declare an emergency and open the budget to expend an additional \$20,000 contingent upon States Attorney Jim Devine's approval. A roll call vote was taken. Motion carried.

Hagen brought up the fact that 911 currently shares an employee with the Sheriff's Office for twelve hours each week for a cost of \$10,000. 911 covers the benefits of this employee. The reduction of this staff member will greatly impede his clerical paperwork.

Susan Wynn-Bence asked if the Iroquois County Public Health Department pays an Administration fee. Copas answered no, not at this time.

Speckman received the FY2014 Audit Engagement Letter from Clifton Larson Allen. It was moved by Alt and seconded by Curtis to approve the FY2014 Audit Engagement Letter. 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.

As there was no further business to come before the committee, it was moved by Wynn-Bence and seconded by Bills to adjourn at 10:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

September 3, 2014

Mr. Anderson, Chairman of the Management Services Committee, gave the September 3, 2014 Management Services Committee report. Mr. Schultz inquired about the Regional Superintendent of Schools office having no air conditioning and pointed out that a couple hundred dollar issue may have taken the job over \$30,000, which would have required the Board to obtain bids for the job. Chairman Copas explained that the duct work was to be done in house. It was moved by Mr. Anderson and seconded to approve September 3, 2014 Management Services Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the September 3, 2014 Management Services Committee report

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 9, 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 September 3, 2014 at 4:00 P.M. Members present Kyle Anderson, Lyle Behrends, John Shure, Scott Watts, and Dan Rayman. Donna Crow and Adam Zumwalt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, ICPHD Administrator Dee Schippert, and County Board members Charlie Alt, Ernie Curtis, and Marvin Stichnoth.

The meeting was called to order.

There were no public comments.

Management Chairman Kyle Anderson said he held interviews for the housekeeping positions and the Sheriff is doing a background check on the individual that was selected for the position.

Committee Chairman Kyle Anderson addressed his committee about the County Farm waterway issue. Soil & Water Conservation will be giving a presentation in October with suggestions and offer their guidance. Also, it is time to let out for bids for fertilizer. It was moved by Lyle Behrends and seconded by John Shure to bid out the County Farm fertilizer and open bids in October. A roll call vote was taken. Motion carried.

Finance Director Anita Speckman spoke about the upcoming FSA Remodeling. Anderson opened the sealed bids received in the County Clerk's office. They are as follows:

- Kingdon's Home Center Tile/Carpet Furnish (material only) \$15,870.18
 - Martin Development, Construction Bid, \$23,000.00
 - Champaign Telephone Company, Relocate IT/Phones, \$2,900.00
 - Marion Duane Purvis, Installation of Tile/Carpet, \$10,925.00

No bids were received for painting and Manpower will be handling the moving of office furniture for \$12,500.00.

In regards to the ADA compliance issues, Piggush Simoneau, Inc. will be completing the work on the sidewalks and doors. This is not part of the remodel and FSA will not include these charges as part of their contract. It was moved by Behrends and seconded by Scott Watts to accept the bids received for the Farm Service Agency remodeling. A roll call vote was taken. Motion carried.

The cost of the upgrades to the sidewalk and parking lot is currently unfunded and needs done by the end of October. Shure reminded the committee that the cost of the reseal of the parking lot at the Courthouse came in less than budgeted. Maintenance Supervisor Larry Pankey also said he didn't believe a heat pump would be needed this year. It was moved by Behrends and seconded by Watts to reduce the Capital Improvement line item for heat pumps by \$12,000 and reduce the Capital Improvement line item for the parking lot reseal by \$560 to fund the sidewalk/parking lot upgrades in order to be ADA compliant. A roll call vote was taken. Motion carried.

The committee discussed the lack of painting bids for the FSA remodeling. Bids have to be awarded and the work has to be started, Speckman said. It was moved by Behrends and seconded by Dan Rayman to hold a special Management Services meeting on Friday, September 5, 2014 at 5:30 P.M. to open bids for the painting of the Farm Service Agency office. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey presented a scope of the roof for the jail.
- The north courtroom carpet is buckling and needs to be fixed. He will contact someone to have this taken care of.
- There is no air conditioning in the Regional Superintendent of Schools Office at the Administrative Center.

Snow removal bids will be advertised and opened in November.

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

It was moved by Watts and seconded by Shure to adjourn the meeting at 5:05 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/John Shure
s/Scott Watts
s/Dan Rayman

MANAGEMENT SERVICES

September 5, 2014

Mr. Anderson, Chairman of the Management Services Committee, gave the September 5, 2014 Management Services Committee report 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

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the September 5, 2014 Management Services Committee report

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 9, 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 September 5, 2014 at 5:35 P.M. Members present Lyle Behrends, John Shure, Scott Watts, and Dan Rayman. Kyle Anderson, Donna Crow and Adam Zumwalt were absent.

The meeting was called to order.

There were no public comments.

Management Vice Chairman Lyle Behrends opened the painting bid received for the FSA remodeling. It was as follows:

- Dexter Decorating \$12,500.00

It was moved by John Shure and seconded by Dan Rayman to accept the painting bid from Dexter Decorating for the FSA remodeling. A roll call vote was taken. Motion carried.

It was moved by Scott Watts and seconded by Shure to adjourn the meeting at 5:42 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/John Shure
s/Scott Watts
s/Dan Rayman

TAX

&
ORDINANCE NO. 2014-10
ANIMAL CONTROL SERVICES AGREEMENT WITH FEES ATTACHED
(Ordinance No.2014-10 will be recorded and placed on file in the County Clerk's Office.)

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Ordinance No. 2014-10 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

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the Tax Committee report and Ordinance No. 2014-10

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 9, 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 September 2, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, County Board member Jean Hiles, and Carla Waters from the Times Republic.

The meeting was called to order.

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

There were no public comments.

County Clerk Lisa Fancher informed the committee that she has received resolutions and corresponding deeds from the Iroquois County Trustee which would authorize the sale of 6 parcels of land that the County has obtained through the delinquent tax process. She said she was unable to present the documents to the Tax Committee due to a mistake in the paperwork that was received. It is hoped that the correct paperwork will be received in order for her to present the documents for approval at the Finance Committee meeting later this week.

Lisa also reported that her office is busy preparing for two elections. Absentee voting for the November 4, 2014 General Election begins September 25, 2014 and candidates can begin to circulate petitions for the April 7, 2015 Consolidated Election on September 23, 2014.

Historically in a Consolidated Election, the LEO or Local Election Official for townships, cities, villages, and schools has been the clerk or secretary of said entity. For the April 7, 2015 Consolidated Election, the County Clerk's Office will be the LEO for all school districts within the County. Lisa explained that her office has been working with the Regional Superintendent of Schools and local Superintendents in order to make this change run efficiently. The Clerk's Office will be sending packets that contain the proper paperwork for potential candidates to pick up at their local school district, should it be inconvenient for them to make it into the Clerk's Office in Watseka during regular business hours.

Supervisor of Assessments Bob Yergler said he is in the process of wrapping up his assessment level and then his office can finish equalization. After publications and notices are sent out abstracts will be ready to send to the State then the Board of Review will convene.

Bob commented that he is waiting to move forward with the CAMA proposal, pending budget approval.

Treasurer Mindy Kuntz Hagan said a press release has been sent out reminding property owners of the upcoming due date for the 2nd installment of taxes. She also confirmed that the Annual Tax Sale will be held the last Monday of October at 9 AM in the County Board Room.

Finance Director Anita Speckman reported that she has been working on the budget and levy worksheets. She is waiting for final salary numbers for the IMRF and FICA portions of the levy.

Animal Control Administrator Dr. Haney Youssef told the committee there have been 9 bat cases sent in for rabies testing within the past month, with 2 of those cases testing positive for rabies. He also said there were 6 dog bite cases for the month of August.

The Committee discussed the Animal Control Program and the existing contracts for Animal Control Services between several cities and villages and the County. Committee Chairman Dale Schultz presented a letter addressed to all City Councils and Village Boards that describes changes in the fees assessed for Animal Control Services that are provided by the County on behalf of the municipality. The letter also explains the fees which will be charged to the owner of the animal; however, if the animal is not reclaimed, the charges will be the responsibility of the city or village. It also indicates that each city or village will be responsible for providing the County with a list of persons designated to request Animal Control Services on behalf of the municipality, in addition to providing a list persons authorized to deliver dogs to the Animal Control Facility on the municipality's behalf. Lastly, the city or village must specify the fee amount to be charged to the reclaiming owner should an animal be delivered to the Animal Control Facility by village or city personnel. This fee will be returned to the city or village in the form of a check or as a credit on their end of month invoice, if any.

The Committee continued talking about Animal Control Services and it was agreed that updating the contracts every two years would be beneficial to ensure the persons given authority to act on behalf of the municipality is current and correct. It was also noted with the contracts, if a city or village does not provide the County with an updated list of persons with such authority, there will be no contract for Animal Control Services. After further discussion, it was moved by Mr. Stichnoth and seconded to issue new contracts with a new fee schedule to cities and villages for Animal Control Services, to be renewed every two years. Motion carried by a voice vote. Schultz voted nay.

Committee Chairman Dale Schultz confirmed that he will work with Dr. Youssef in preparing the new contract for Animal Control Services to be presented to the full County Board at their September 9, 2014 Annual Session meeting.

The Committee spoke briefly about the FY2015 Levy. Mr. Schultz said he should have levy worksheets prepared for next month's Tax Committee meeting.

As there was no further business to come before the Committee, it was moved by Mrs. Wasmer and seconded to adjourn at 9:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

Mr. Schultz, Vice Chairman of the Health Committee, gave the report of the Health 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

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the Health Committee report

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session
September 9, 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 September 2, 2014 at 10:00 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Marvin Stichnoth, Donna Wasmer, and Jed Whitlow. Also present County Board Chairman Rod Copas, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, ICPHD Executive Assistant Cheryl Davis, Probation Supervisor Barb King, Supervisor of Assessments Bob Yergler, County Board member Jean Hiles, and Carla Waters from 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 August activities for Community & School Health Programs, Environmental and Senior Programs. She said during the month of August, the Health Department got more into services and mentioned that there will be an increase in screenings now that school is in session. Additionally, there were no tanning inspections because the Health Department had to reapply for the grant. As soon as the grant is approved, the inspections can start.

Dee told the Committee the open house held on August 8, 2014 at the Iroquois County Public Health Department was a success and pointed out that 100% of the cost for the open house was taken on by the employees; however, they were paid for their hours worked.

Lastly, she spoke about the Board of Health Meeting where they went over policies and procedures, insurance, and the contract for the Medical Director. The Board also approved the FY2015 budget, which will be presented to the Health Committee and subsequently the County Board for final approval. On a side note, Dee said the Board of Health will not be approving claims, they felt this to be redundant since the Health Committee and County Board actually approve and pay them. They will review the claims, but will make no motion for approval.

The Committee reviewed the ICPHD FY2015 Budget. It was agreed, since it is in its first year, the numbers will be better next year and the committee will have a better understanding of the billings and funds of the Health Department. Committee Chairman Troy Krumwiede asked if there would be a way to show what percentage of what part of the budget is being used for each different program, for simple oversight.

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

County Board Chairman Rod Copas touched on the following:

- There are still a few issues being worked on at the Ford-Iroquois Public Health Department, which are being handled by its interim Director Steven Williams.
- The Management Committee will discuss and act on ADA compliancy issues at the Administrative Center.

As there was no further business to come before the Committee, it was moved by Mr. Stichnoth and seconded to adjourn at 10:21 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

Mr. Schultz, member of the I.T. Committee, gave the report of the I.T. 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

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the I. T. Committee report

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Annual Session
September 9, 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 September 2, 2014 at 10:23 A.M. Members present were Troy Krumwiede, Rod Copas, Russell Bills, and Dale Schultz. Also present Finance Director Anita Speckman, Probation Supervisor Barb King, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, County Board members Jean Hiles and Marvin Stichnoth, and Carla Waters from the Times-Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman informed the Committee of two I.T. issues that arose in the month of August. One of the issues was a 911 server failure which was caused by a host error when Area Wide had copied everything from Public Health then tried to access our server and subsequently ran out of space within that host. She said once the Switch Project is completed, this should not be an ongoing problem. The other issue was due to a power failure at the Administrative Center and Courthouse. 911 Director Nita Dubble alerted Anita of the situation, who then worked with Champaign Telephone, Area Wide, and Goodman Communications to get everything working properly. Champaign Telephone recommended the addition of a UPS, Uninterruptible Power Supply, to each router to prevent this type of issue from happening in the future. Additionally, she spoke with Ameren, the County's electricity provider, regarding power surges recorded at the Administrative Center. They confirmed the power fluctuations are within their system and they are going to install a meter to monitor the power supply, to ensure reliable electrical service.

Anita updated the Committee on the status of the Switch Project. She said Area Wide has received all of the switches and installation will begin the week of September 8, 2014. The first day, after business hours, Area Wide will install a new managed switch in each office. The second day, all switches will be reconfigured and all cables will be removed from the old unmanaged switch to the new switch. After this step, the I.P. addresses on all computers will be changed and tested; this step will take most of the night. She assured the Committee, Elected Officials, and Department Heads present, that Area Wide will have staff onsite throughout this process to ensure everything runs as smooth as possible and that all issues are resolved. It was recommended that passwords be changed after this process is completed.

The Committee spoke briefly about issues with fax lines since the switch over to IP Flex lines with AT & T, which don't fully support fax communication. Anita confirmed that this is an AT & T issue and she has been communicating with them to change the fax lines over to POTS lines instead of the IP Flex lines.

Lastly, County Board Chairman Copas said the Management Committee will be investigating options such as a card swipe, for persons that need to gain access to the I.T. room.

As there was no further business to come before the Committee, it was moved by Mr. Copas and seconded to adjourn the meeting at 10:54 A.M. Motion carried by a voice vote.

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. It was noted, at this time, the Committee is no longer looking in to the possibility of installing an A.T.M. at the Courthouse. Mr. Shure moved for adoption of the Judicial & Public Safety Committee report, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Nay: Schultz

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Annual Session

September 9, 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 September 3, 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, States Attorney Jim Devine, Sheriff Derek Hagen, Coroner Bill Cheatum, Watseka Fire

Chief Dave Mayotte, County Board member Charlie Alt, Will Brumleve from the Paxton Record, and Carla Waters from the Times Republic.

The meeting was called to order.

During public comments, Watseka Fire Chief Dave Mayotte said he read an article from the last Judicial & Public Safety Committee meeting and was disturbed by what he read. He feels we are being misinformed and attended today's meeting to answer any questions and to offer his knowledge.

Sheriff Derek Hagen's monthly report included:

- Patrol had 567 calls for service for the month of August
- Year to date calls for service 4,088 (24% increase over 2013)
- Year-to-date 2014 calls for service 3,284
- Booked-in 60 prisoners for the month of August
- Average Daily Population August: 19
- Year-to date average daily population 18
- Average length of stay for the year: 12 days
- Year to date book ins are 444
- Overtime in the Jail was 244 hours on the schedule
- Part-time hours in the jail: 0 hours
- Deputy Feller will be graduating Police Training Institute on September 25th.
- Deputy Watts is out of the field training program and on his own.

Hagen informed the committee the Capital Improvement project consisting of the parking lot reseal for the Courthouse/Jail is almost complete. The vendor will be coming back to complete the job over the weekend, weather permitting. The cost for the project is coming in about \$6,000 less than budgeted for. Hagen also informed the committee of an inmate in Texas that is scheduled to be transported to Watseka for a cost of \$1,100. Hagen will discuss the specifications of the roof for the jail. He hasn't received any specifications for the fire alarm as of yet. Committee Chairman John Shure asked Hagen if he received any more information in regards to the possibility of an ATM being installed at the Courthouse. Hagen said he hasn't heard any more about it.

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of August. She said this month is down a little but the new fees are in effect.

The committee discussed the CD that was played in July. Shure distributed an informational sheet regarding anhydrous ammonia leaks. Marvin Stichnoth provided a sheet of his own 911 policy comments that was also distributed to the committee. Stichnoth explained his comment sheet and believes items such as various radio frequencies that are not fully understood need to be spelled out a little better and sent to the fire departments. Jean Hiles noted she didn't think this is something that would come from the Judicial Committee.

The committee reviewed claims. It was moved by Lyle Behrends and seconded by Hiles 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 Susan Wynn-Bence and seconded by Kyle Anderson to adjourn the meeting at 3:47 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure

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

PLANNING & ZONING

Mr. Stichnoth, Vice Chairman of the Planning & Zoning Committee, gave the report of his committee. At this time, the Board recognized retiring Zoning Administrator Gloria Schleef for her years of work and thanked her for her service. It was moved by Mr. Stichnoth and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Nay: Hiles

Absent: Crow, Krumwiede, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Annual Session

September 9, 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 September 5, 2014 at 9:00 A.M. Members present were Marvin Stichnoth, Ernest Curtis, John Shure, Donna Wasmer, Scott Watts, and Daniel Rayman. Absent were Adam Zumwalt and Troy Krumwiede. Also present were Gloria Schleef and Debbie Wright from the Zoning Office, Jeremy Seggebruch, Mike Finegan, County Board Chairman Rod Copas, Supervisor of Assessments Bob Yergler, and IEDA Director Ken Barragree.

Jeremy Seggebruch addressed the Committee regarding a Medical Marijuana Facility in Ash Grove Township. Mr. Seggebruch said he has applied to the State to be a Pilot Program for a Medical Marijuana Facility. He is in competition with three others from Kankakee County as there can only be one in the State Illinois District 21. He needs a proper zoning form signed to

go along with his application. After discussion, the Committee decided this is a permitted use as agriculture.

Mr. Shure made a motion to sign the Medical Marijuana Facility as a permitted use in agriculture; this was seconded by Mr. Curtis.

A roll call vote was taken; it was unanimous to leave in the Medical Marijuana Facility zoning form.

Zoning Administrator Gloria Schleef signed this form and it is attached.

Mr. Stichnoth said there is a variance request of Mike Finegan located in LaHogue. Mike Finegan said he owns several lots in LaHogue and is requesting a variance for road setback from 80' from the middle of the road to approximately 55'. This would allow him the rest of the property for future development and for the movement of machinery. He has discussed this with Roger Ritzma, Douglas Township Road Commissioner, and Mr. Ritzma would have no objections. He also had all the neighbors sign that they had no objections. Mr. Stichnoth said this request had been recommended for approval by the Zoning Board of Appeals.

After discussion, Mr. Watts made a motion to approve the road setback variance; this was seconded by Mr. Curtis.

A roll call vote was taken. It was unanimous to approve this road setback variance.

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

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

Mr. Stichnoth asked for the Office Report. Ms. Schleef said this is her last meeting as she is retiring. She has been told that Supervisor of Assessments Bob Yergler will be taking over the Zoning Office. Eventually Ms. Wright will be moving to the Assessment Office. Ms. Schleef said she will try to get the revisions done to the Zoning Ordinance. She has proofed the County Code and has returned it to State's Attorney Jim Devine, and has a few corrections to do to the Kennel Ordinance before her last day of September 12, 2014. Mr. Stichnoth said he didn't know until this meeting that Ms. Schleef was retiring or that Ms. Wright would be moving. Mr. Copas said the biggest issue is the budget. He said Zoning started out in the Assessment Office many years ago. The revenue is up but there are a lot of expenditures with the buildings. When GIS is done, it should make everyone's job easier. The budget is struggling. He said they are fighting a battle to keep from layoffs. Ms. Schleef said she had told Mr. Zumwalt as Chairman of the Planning & Zoning Committee and didn't realize others had not been told. Mr. Copas said he and County Board Vice Chairman Kyle Anderson were informed of Gloria's retirement when Mr. Zumwalt received her letter.

Mr. Shure made a motion for the County Board to commend Ms. Schleef for her many years of service; this was seconded by Ms. Wasmer.

This was approved by voice vote.

The Committee reviewed half of the Subdivision Ordinances. Numerous changes were discussed. The Committee will review the second half of the Subdivision Ordinance next month.

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

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
ONE PRELIMINARY ENGINEERING AGREEMENT-CHEBANSE/ASHKUM,
PETITION FOR COUNTY AID-DOUGLAS TOWNSHIP,
&**

**RESOLUTION NO. R2014-48
RESOLUTION FOR IMPROVEMENT-TR48**

*(The Preliminary Engineering Agreement and Petition for County Aid have been recorded
and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Preliminary Engineering Agreement, Petition for County Aid, and a Resolution for Improvement for approval. 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
Annual Session, September 9, 2014
Chairman Copas

On motion to approve the Transportation & Highway Committee report, Preliminary Engineering Agreement, Petition for County Aid, and Resolution for Improvement

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Annual Session
September 9, 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 September 5, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Dale Schultz, Jean Hiles, and Jed Whitlow. Kevin Hansen and Donna Crow were absent. Also present County Engineer Joel Moore.

The meeting was called to order.
There were no public comments.

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

County Highway	\$66,161.80
County Bridge	\$13,025.97
County Matching	\$272.00
TBP	\$16,034.26
County MFT	\$28,193.47
Township MFT	\$415,029.56

A Preliminary Engineering Services Agreement was received for a bridge replacement in Chebanse/Ashkum. County Engineer Joel Moore said Hampton, Lenzini and Renwick, Inc. (HLR) is designing a low water crossing for state approval. It was moved by Dale Schultz and seconded by Jean Hiles to approve the Preliminary Engineering Services Agreement. Motion carried by a voice vote.

Moore presented a Resolution to expend County Bridge funds for a culvert in Douglas Township. Our cost would be \$15,000.00. It was moved by Jed Whitlow and seconded by Charlie Alt to approve the Resolution. A roll call vote was taken. Motion carried.

Moore gave an update on the K4 Wind Project, now known as Pilot Hill.

Moore informed the committee that Doug Butzow will be running the meeting next month as Moore will be sworn in as Secretary/Treasurer at the County Engineer Association.

It was moved by Alt and seconded by Schultz 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
s/Jed Whitlow

RESOLUTION NO. R2014-48

**Illinois Department
of Transportation**

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

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

Township Road TR84, beginning at a point near the Southeast corner of the Northwest Quarter of Section 8, Township 26 North, Range 14 West of the 2nd PM and extending along said route(s) in a(n) direction to a point near a distance of approximately ;
and,

BE IT FURTHER RESOLVED, that the type of improvement shall be replacement of a bridge with a precast box culvert where TR84 is a tributary to Prairie Creek and shall be designated as Section 14-11111-01-DR and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifteen Thousand and 00/100, (\$15,000.00) from the County's allotment of **County Bridge Fund** for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Annual meeting held at Watseka, IL on September 9, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 9th day of September A.D. 2014.

(SEAL) _____ s/Lisa L. 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 voice vote.

Richard Lyon of 112 Fritz Drive, Milford, IL as Drainage Commissioner of Union Drainage District No. 1 of Stockland and Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2017.

Michael McGehee of 528 E Front, Gilman, IL as Drainage Commissioner of #60 Union Drainage District #1 Danforth & Douglas Townships for a term to expire on the 1st Tuesday of September, 2017.

OLD BUSINESS

There was no old business.

EXECUTIVE SESSION

It was moved by Mr. Schultz and seconded to go into Executive Session at 10:47 A.M. to discuss union negotiations. Motion carried by a voice vote.

EXECUTIVE SESSION

It was moved by Mr. Bills and seconded to come out of Executive Session at 10:53 A.M. Motion carried by a voice vote.

NEW BUSINESS

There was no new business.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Schultz and seconded to pay the claims. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Annual Session, September 9, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Crow, Krumwiede, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	24.00
Aquality Solutions	20.50
Aramark Services Inc	5,728.20
Bob Barker Company, Inc.	167.96
BP	3,425.08
C & C Tire And Auto Service	260.46
Canady Building Maintenance	1,158.98
Casey's General Stores Inc	1,179.99
Creative Office Systems, Inc	172.56
CVS Pharmacy	0.34
DRALLE'S OF WATSEKA	2,564.98
Glade Plumbing & Heating Co	614.55
Goodman Communications	75.00
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	185.00
Mediacom LLC	113.00
Otis Elevator Company	388.14
Pence Oil Company	181.27
Peoples Complete Bldg Center	78.11
Phillips 66 CO./GECRB	459.36
Plumb Mart	11.05
Quill.com	252.75
Ray O'Herron Co., Inc.	1,177.03
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	51.11
Watseka Ford Lincoln	<u>326.77</u>

Total 210 - Sheriff	19,282.03
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Bill Cheatum	239.40
Kankakee County Coroners Office	400.00
Midwest Forensic Path Limited	5,250.00
NMS LABS	586.00
Total 215 - Coroner	6,475.40
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	921.15
Amy Jo Crawford	39.05
Creative Office Systems, Inc	35.00
Kankakee Valley Publishing	160.00
Martin Whalen Office Solutions	160.33
Alexander O'Brien	42.18
Quill.com	175.39
SUE RATLIFF-THOMAS	5.00
Jennifer L Schunke	430.50
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	658.01
Total 220 - States Attorney	2,826.61
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	107.12
Total 225 - E.S.D.A.	107.12
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	487.00
A T & T U-VERSE	44.00
Creative Office Systems, Inc	110.97
Jose G Damia	45.00

Law Bulletin Publishing	299.00
Martin Whalen Office Solutions	88.08
Jennifer Simutis, Atty At Law	802.50
WEST GROUP PAYMENT CENTER	576.07
WEST PAYMENT CENTER	<u>391.99</u>
Total 230 - Courts	2,844.61
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	124.27
HILTON GARDEN INN	362.97
IPCSA	127.50
Barbara King	53.41
Crissy Sabol	12.99
VERIZON WIRELESS	<u>104.26</u>
Total 240 - Probation	785.40
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	100.46
BATES BROWN	294.15
Creative Office Systems, Inc	60.68
Kankakee Valley Publishing	51.05
Myrl Marshall	69.38
Quill.com	619.95
Gloria Schleef	13.88
Deb Wright	<u>5.55</u>
Total 310 - Zoning And Planning	1,215.10
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	306.95
Lisa Fancher	145.44
TIGER DIRECT INC.	<u>139.98</u>
Total 410 - County Clerk	592.37
110 - General Fund	
415 - Elections	

<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	222.76
Lisa Fancher	<u>37.34</u>
Total 415 - Elections	260.10
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	34.70
Creative Office Systems, Inc	<u>64.23</u>
Total 420 - Assessment Office	98.93
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan	<u>92.13</u>
Total 430 - County Treasurer	92.13
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	<u>1,106.00</u>
Total 435 - Postage For County Offices	4,106.00
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	3,115.15
Watseka Animal Hospital	<u>2,060.00</u>
Total 440 - Animal Control	5,175.15
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	7,468.90
Creative Office Systems, Inc	150.00
Devnet Incorporated	5,812.50

Precision Data Products	81.00
Quill.com	242.79
WEBFOOT DESIGNS, INC	375.00
Total 510 - Finance/IT	14,130.19
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
HEYL, ROYSTER, VOELKER & ALLEN	4,780.00
IROQUOIS AREA REGIONAL DELIVERY SYSTEM	253.35
Total 610 - County Board	5,033.35
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	4,127.44
Angel Pest Control LLC	20.00
A T & T	2,050.33
A T & T Long Distance	107.70
Big R Stores	89.98
Canady Building Maintenance	1,457.15
Hall's Lawn & Garden Center	649.69
ILLINOIS POWER MARKETING dba	4,907.56
ILLIANA LOCK SERVICE	555.81
MANPOWER	2,025.00
Nicor Gas	335.92
Pence Oil Company	79.52
Peoples Complete Bldg Center	400.05
Plumb Mart	132.84
Vanguard Energy Services LLC	448.98
City Of Watseka	986.78
Watsaka Sign Company	68.00
Total 710 - Maintenance	18,442.75
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	618.75
Health Alliance Medical Plans	55,917.00
Total 615 - Other	56,535.75

125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	24,534.00
Total 615 - Other	24,534.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldts Insurance	1,179.00
Total 615 - Other	1,179.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
ILLINOIS SECRETARY OF STATE	202.00
Verizon Wireless	197.26
Total 210 - Sheriff	399.26
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	8.85
Iroquois Emergency Med Spec	44.00
Walmart Community BRC	148.82
Total 210 - Sheriff	201.67
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	547.36
Total 210 - Sheriff	547.36
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	500.00

KINGDON'S HOME CENTER	6,091.20
MANPOWER	292.05
PURVIS CARPET SERVICE	3,986.00
Total 410 - County Clerk	10,869.25
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	11,614.73
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	175.00
Goodman Communications	7,292.00
LEAF	336.00
Metro Power Inc	16,000.00
QUILL.COM	9.99
DEE ANN SCHIPPERT	264.32
JOHN SHURE	343.84
ILLINOIS SECRETARY OF STATE	95.00
VERIZON WIRELESS	1,839.91
Watseka Sign Company	272.00
Philip Zumwalt MD	2,500.00
Total 910 - Administration-Public Health	29,128.06
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	33,333.33
Total 915 - HFI/MCH Contract-Public Health	33,333.33
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	128.12
JILL ERICKSON	71.12
Iroquois Home Care	48.09

NANCY REEP	<u>190.38</u>
Total 920 - Senior Services-Public Health	437.71
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ROXANN BASHAM	75.04
TERESA CASTONGUAY	96.88
GIBSON COMMUNITY HOSPITAL	142.27
GLAXOSMITHKLINE PHARMACEUTICALS	1,287.87
HENRY SCHEIN	333.93
Iroquois Memorial Hospital	659.97
DEB LONGEST	35.84
JUDY MCCANN	23.52
MERCK SHARP & DOHME CORP	610.93
VONDA PRUITT	75.04
QUILL.COM	12.59
SANOFI PASTEUR	230.29
John C Tricou MD LLC	136.28
WESTWOOD OBSTETRICS AND GYNEC	46.70
Philip Zumwalt MD	<u>78.08</u>
Total 925 - Community Health	3,845.23
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	202.50
ERIC CECI	84.90
TERRY EIMEN	652.36
DONNA FALCONNIER	142.80
MCBRAYER SANITARY SERVICE	100.00
QUILL.COM	21.99
UPS	60.97
Total 940 - Environmental Health	<u>1,265.52</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	21.34

Aquality Solutions	42.00
A T & T Mobility	170.94
Big R Stores	41.61
Canady Labs, Inc.	84.20
Clauss Specialties Inc	41.45
Creative Office Systems, Inc	12.22
Eastern Illini Electric Coop	638.91
The Fastenal Company	55.77
Gasaway Distributors Inc	9,989.82
Gilman Auto Parts	4.99
Mindy Kuntz Hagan Co Treasurer	5,657.56
Heritage Fs, Inc.	7,572.78
Hicksgas Watseka, Inc.	95.00
JOHN DEERE FINANCIAL	876.58
Mccullough Implement Co.	53.69
Napa Auto Parts	382.74
Nicor Gas	119.65
Pence Oil Company	682.52
Peoples Complete Bldg Center	93.73
ROWEKAMP ASSOCIATES, INC.	133.00
RUSH TRUCK CENTERS OF ILLINOIS, INC.	264.82
T6 BROADBAND	99.00
TOUSIGNANT, INC.	176.00
Watseka Ford Lincoln	<u>2,383.85</u>
Total 610 - County Highway	29,694.17
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Coombe-Bloxdorf Pc	1,970.56
Hampton, Lenzini & Renwick Inc	1,034.00
Iroquois Co Highway Department	8,017.13
NEWELL CONSTRUCTION CO INC	<u>2,004.28</u>
Total 615 - County Bridge	13,025.97
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	<u>272.00</u>
Total 620 - Matching Tax	272.00

625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Il Assoc Of County Engineers	100.00
Iroquois Co Highway Department	22,727.89
Langley Trucking	5,365.58
Total 625 - County Motor Fuel Tax	28,193.47
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC	16,034.26
Total 630 - Township Bridge Program	16,034.26
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Conrad Trucking, Inc.	15,463.57
Daniel Ribbe Trucking	20,053.60
Gasaway Distributors Inc	8,093.24
General Materials Corp	20,195.39
Grosso Construction Co	19,706.16
Grosso Trucking Inc	37,355.91
Iroquois Co Highway Department	71,411.64
Iroquois Paving Corp.	189,827.73
NEWELL CONSTRUCTION CO INC	2,004.29
Onarga Township Treasurer	15,226.86
Stockland Township Treasurer	6,151.38
Weber Trucking, Inc.	9,539.79
Total 635 - Township Motor Fuel Tax	415,029.56

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:00 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, October 14, 2014 at 9 AM.