

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

INDEX

Recessed Session
November 12, 2014

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Wednesday, November 12, 2014 at 9 A.M.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to call the roll

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

Absent: Schmid, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Bobbi Schultz, Pastor of the United Methodist Church in Crescent City and Donovan, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Hansen and seconded to approve the minutes from the October 14, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the October payroll

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

Absent: Schmid, Wasmer

COUNTY BOARD SERVICES

Charles Alt	\$158.25
Kyle Anderson	\$282.70
Lyle Behrends	\$107.94
Russell Bills	\$100.00
Donna Crow (2 months).....	\$303.04
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$164.91
Jean Hiles.....	\$102.96
Troy Krumwiede.....	\$75.00
Bret Schmid	\$83.30
Dale Schultz	\$211.00
John Shure.....	\$248.76
Marvin Stichnoth	\$203.04
Scott Watts	\$30.44
Jed Whitlow	\$124.95
Susan Wynn Bence	\$52.22

REPORT FROM GARRETT DISCOVERY-FORENSIC AUDIT

Chairman Copas read a statement about the findings of the forensic audit that was performed on several computers from the Ford Iroquois Public Health Department. He expressed his concern at the lack of prosecution of blatant criminal acts that have cost the taxpayers hundreds of thousands of dollars. He encouraged the Board to implement an I.T. policy that would ensure this conduct never happens again.

After his statement, Chairman Copas introduced Andrew Garrett of Garrett Discovery, Inc., a computer forensic firm that specializes in digital investigations and computer forensics, who was contacted by Chairman Copas to review computers of individuals that resigned from the Ford-Iroquois Public Health Department under suspicious circumstances. Mr. Garrett gave a brief history before disclosing their findings. Based on the evidence reviewed, it appeared several of those employees were using the government owned computers for personal use and gain, in addition to possible illegal and unethical activities. He recommended enforcement of a strict internet, computer, and equipment usage policy, which would result in termination if violated. It was also suggested that the County hire a forensic auditor to be assigned quarterly or semi-annually to conduct a forensic examination of computers to ensure the policy is be adhered.

After the report of Garrett Discovery, Mrs. Wynn Bence asked if there would be a further investigation to include the computers that were used by other employees of the Ford-Iroquois Health Department, specifically employees that are currently employed by the Iroquois County Health Department. It was noted that this investigation was performed by Garrett Discovery at no expense and anything further would be a great expense for the County. After further discussion, Chairman Copas asked for a motion to admit into the official County Board record, his previous statement and the report from Garrett Discovery. It was moved by Mr. Alt and

seconded to admit Chairman Copas' statement and the report from Garrett Discovery into the official County Board record. Motion carried by a voice vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to admit Chairman Copas' statement and the report from Garrett Discovery into the official County Board record

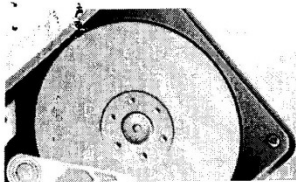
Aye: Alt, Anderson, Behrends, Bills, Copas, Crow, Curtis, Hansen, Hiles, Krumwiede, Rayman, Schultz, Shure, Stichnoth, Watts, Whitlow, Wynn Bence, Zumwalt

Absent: Schmid, Wasmer

CHAIRMAN STATEMENT AND REPORT FROM GARRETT DISCOVERY

I wish I could put into words my disgust at what I have seen and the lack of prosecution for blatant criminal acts that have cost tax payers hundreds of thousands of dollars. Justice is for some and not for others; it depends on who you are, what you have, or who you know. The moral responsibility of government officials and employees to serve the public and not their self-interest has failed. Once you hear the forensic report and see what you as a tax payer paid for, it should be a no brainer to implement an IT policy that would ensure this conduct never happens again, and anyone caught would be terminated immediately. What you will find is there will be opposition to a policy like this because similar things are going on in other departments. I can tell you one department spends time scheduling ball games another department needed immediate internet repair and what did they do? Watched a ball game, no accountability. An atmosphere that condones such conduct from leadership on down is unacceptable. What bothers me more is that in the evidence time and time again there is reference to God by those who perpetuated the wrong doing. To speak of God and hold him high with one breath and steal from your fellow man with another is beyond belief. In my opinion when you use government property for your personal gain, personal use, or benefit you just as well rob me at gun point. I see no difference except that you steal from the shadows. Recent political ads said 97% of Illinoisians want corruption fixed. I agree, except we want it to be fixed somewhere else not here because it will affect someone we know. For those who have said nothing was wrong hopefully your eyes will open although there always will be a few that will still turn a blind eye. The tax payers are owed a huge apology from all those who supported and defended the theft of value and paid time by government employees; I doubt that many will offer their apology. So I offer my apology to the tax payers for the theft of your money and value and the lack of prosecution for such conduct.





Garrett Discovery

Computer Forensic Report for Iroquois County

Andrew R. Garrett of Garrett Discovery Inc., an Illinois Corporation in good standing, was retained to examine hard drive images created by Clifton, Larson and Allen Accounting Firm, in response to a forensic financial audit requested by the Ford Iroquois County Health Department Board for evidence of waste, fraud and/or abuse.

Garrett Discovery, Inc., is an Illinois based computer forensics firm specializing in digital investigations and computer forensics. Andrew R. Garrett is the forensic expert selected to review the evidence and write an expert report. Mr. Garrett has been performing computer forensics for the last ten years and was formerly a contractor/principal responsible for the United States largest electronic discovery facility located at Scott Air Force base supporting the Department of Justice. Mr. Garrett has performed forensic analysis for private corporations, as well as federal and state courts throughout the US and Canada on over 500 cases. Garrett has performed expert work for both plaintiffs and defendants by order of the court.

Mr. Garrett has received training by Guidance Software and AccessData, whom are the leading forensic software companies in the United States. Additionally he has been deemed an expert in multiple federal courts and has held numerous computer certifications. His CV and prior case history is attached to this report.

This type of report is used to make a recommendation and is not indicative of a forensic report produced for court.

Investigation Scope

Rodney Copas Iroquois County Chairman contacted Garrett Discovery to review five computer images (copies) for evidence of waste, fraud or abuse. Chairman Copas explained that a few individuals have resigned under suspicious circumstances and that he needed assistance in determining the damage caused by these individuals. Additionally, he asked that if wrongdoing is uncovered that Garrett Discovery make a recommendation on how to avoid such matters in the future.

Investigation Goals

The investigation conducted was designed with the following goals:

1. Examine images (copies of hard drives)
2. Examine Internet usage for evidence of waste, fraud and/or abuse
3. Examine email for evidence of waste, fraud and/or abuse

Narrative

On October 15, 2014 I examined hard drive images from computers used by the following County staff:

1. Julie Clark
2. Cary Hagen
3. Doug Corbett
4. Mary Cahoe

A hard drive image is a forensic copy of all data resident on the hard drive. Encase and IEF was used to analyze the data on the hard drive and I was able to reconstruct not only the web address of the internet history, but able to reconstruct the webpages as they looked when the user was viewing them. Additionally, over one hundred thousand files were recovered that were once deleted by the user and emptied from the Windows recycle bin.

Below I will describe the type of data and subject of that data for each of the custodians.

Julie Clark

Official Public Title(s): Public Information Officer, HIPAA Officer, Opens Meeting Act Officer

Julie Clark used her government owned computer for the following:

- a. Organize Church Functions
- b. Manage the Kiwanis Club (over 1000 emails and web hits relating to this type of work)
- c. Fundraising for Maryville Illinois Mayor Gullledge whom was campaigning in southern Illinois
- d. Campaigning
 - a. Emails containing invites to events and asking for votes to Re-Elect Larry Gullledge that included fliers and requests for money for tickets
 - b. Use of computer to write letters of support for the Larry Gullledge campaign
- e. Emails to change Public Health Procurement Policies to enable her and her husband to bid on the work under a different corporation, 'Day and Night Solar', and billed under their own company for the work.
- f. Emails that show the creation of a foundation and selected board and used the health department assets including cash

- g. Wedding and baby shower planning for multiple individuals in the Southern Illinois East Saint Louis area including booking of hotels, sending invites, dress shopping and photography. Of note Ms. Clark lives over three hours' drive away from Ford Iroquois County in the St. Louis area.
- h. Loaned money to a private entity using county funds to establish a new business.
- i. Recruiting new staff for a church

Cary Hagen

Official Public Title(s): Financial Coordinator, Support Services Coordinator

Cary Hagen used her government owned computer for the following:

- a. 3011 searches on classified ads such as EBay, amazon and craigslist for personal matters
- b. 1465 searches on dating sites
- c. 7688 Facebook posts and comments
- d. Over 10,000 web searches for keywords such as cars, makeup, apartments, sports, Disney and clothes.
- e. Use of County credit card to purchase gifts for others immediately prior to the Christmas Holiday

Doug Corbett

Official Public Title(s): Public Health Administrator

Doug Corbett used his government owned computer for the following:

- a. Inappropriate web searching such as
 - a. 'I just pooped and my asshole won't close'
 - b. 'cum on boobs'
 - c. others redacted due to graphic nature
- b. Hundreds of pornography files were downloaded and saved on the computer
- c. Inappropriate contracting with sealed bids
- d. Use of computer for personal business to pay bills and manage personal life
- e. Excessive use on sports related sites
- f. Emails that show the creation of a foundation and selected board and used the health department assets including cash
- g. Loaned money to a private entity with a promissory note to the county without communicating the information via email to the board

Mary Cahoe

Official Public Title(s): Home Health Director

- a. Mary Cahoe used her government owned computer for the following:
- b. Was establishing a home health business in Indiana using her government computer and using government funds and I quote that the home health business "can stay independent of health department".

Conclusion

Based on the evidence we reviewed it appears as if Clark, Hagen and Corbett were using the government owned computers for personal use and gain and possibly illegal and unethical activities.

Recommendations

It is my recommendation that an internet, computer and equipment usage policy be enforced. The policy is recommended to say that any violation of the internet, computer or equipment is grounds for instant termination. It is suggested that a forensic auditor be assigned to quarterly or semi-annually conduct a forensic examination of computers to ensure the policy is being adhered to. Additionally, it is suggested that a policy be adopted that if any employee is found to have not followed the policies and the forensic auditor has made a recommendation that the employee is terminated that the Board adopts that decision immediately without conflict or reservation.



Andrew Garrett
Computer Forensic Expert

PUBLIC COMMENTS

Watseka resident Dr. Albert Day introduced himself as a veteran and member of the American Legion. He said he was appalled by the way the flag of the United States of America has been treated at the Courthouse and the Administrative Center over the past 6 weeks. He said an all weather flag should be flown daily and if a light was installed to illuminate the flag during hours of darkness, it could be flown at all times. After he stressed the importance of honoring the flag and offered solutions to properly do so, Chairman Copas said he would personally pay for the flag and light if Dr. Day would order them.

Barb Offill, of Gilman, wanted to publically give homage to Chairman Copas and those Board members that followed his example by voting to end unnecessary overspending, getting the County budget out of a negative balance, and saving the taxpayers thousands of dollars by showing the courage to uncover corruption. She encouraged the new Board to follow by example.

County Board member Russell Bills told the Board that he has been a County Board member for over 20 years. He has seen a lot and has worked with several different chairmen during his time on the Board and he has never seen one act like the present chairman. He said Chairman Copas has never tired on working to maintain and control the financial burden and thanked him as a County Board member, taxpayer, and resident.

Kirk Allen, of the Edgar County Watchdogs, urged the Board to stand up for justice regarding the results of the forensic audit and the actions of the employees of the former Ford-Iroquois Public Health Department. He talked about the work his group has done, at no cost, to expose the wrongdoings. He encouraged the Board to demand that the State's Attorney prosecute the former employees and insisted they should be held accountable.

County Board member Jed Whitlow addressed the issues surrounding 911 and the ETSB Board. He said the County Board voted to reduce the ETSB Board from 6 to 12 members. Currently there are 3 County Board members that were assigned to interview and hire a new dispatch coordinator. He defended the current 911 Coordinator Nita Dubble who is well respected by first responders, has won various awards for her work, and runs one of the smoothest running dispatch centers in the state. He went on to say that the decrease of landlines has caused the financial problems of 911 and those problems are not limited to Iroquois County, all counties are burdened. As the County Board liaison on the 911 Board, he is disappointed that no one came to him with their concerns.

County Board member Kevin Hansen briefly stated that the County Board is not to blame for the 911 & ETSB upheaval. It was the decision of the ETSB Board to do away with the agreement between themselves, the County, and the City of Watseka. He insisted that there must be accountability.

CHAIRMAN COMMENTS

Chairman Copas said he received a call from an outside agency that was looking at the 911 system statewide. He was told that Iroquois County is a good example of what not to do. There is now a problem with the dispatchers voting to unionize without notifying the County Board of their intention to do so. He went on to say that negotiations have begun between the dispatchers, Sheriff, and 911 Coordinator and no one has informed the County Board, which is listed as a co-employer of the dispatchers. Since the County Board did not receive official notice of the unionization, an official complaint has been filed with the labor relations board.

OUTSIDE COMMITTEE REPORTS

Ken Barragree, IEDA Director, talked to the Board about the future of the Revolving Loan Fund and gave a recap of his endeavor to secure a loan for Lyon Metal through the fund. He said the loan is a beneficial tool when negotiating contracts with companies that are looking to bring their business to the County; however, the loan must be approved by DCEO before any money can be given from the fund. Obtaining this approval and the lack of an appeal process have been some of the obstacles that have been faced with the proposed Lyon Metal loan. He explained the County could be responsible for monies loaned through the fund and said should the County wish to pursue the Revolving Loan Fund program steps should be put into place to ensure the County will not be at risk financially.

POLICY & PROCEDURE

Chairman Copas gave the report of the Policy & Procedure Committee. It was moved by Mr. Anderson and seconded to approve the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the Policy & Procedure Committee report

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

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 6, 2014 at 10:10 A.M. Members present were County Board Chairman Rod Copas, Kyle Anderson, Kevin Hansen, Russell Bills, Marvin Stichnoth, Ernie Curtis, and Dale Schultz. Adam Zumwalt, John Shure, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, County Clerk Lisa Fancher, Coroner Bill Cheatum, ICPHD Administrator Dee Schippert, Probation Director Tom Latham, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, IEDA Director Ken Barragree, and County

Board members Charlie Alt, Donna Crow, Jean Hiles, and Susan Wynn-Bence, Larry Hasbargen, Will Brumleve with the Paxton Record, and Carla Waters with the Times Republic.

The meeting was called to order.

During public comments, Sheriff Derek Hagen addressed the committee regarding the direction of dispatch. He said he was asked to run the department but his busy schedule does not allow him time to do so. Hagen strongly urges the board to look at putting dispatch under the direction of the 911 Board. He noted there is currently a proposal for a new dispatch coordinator, which the county will be financially responsible for. At this time, ETSB pays the wages of the dispatch coordinator. In Hagen's opinion, our current coordinator does a fantastic job and has received state recognition for her work.

County Board Chairman Rod Copas reported forensic auditors will be attending the County Board meeting next week to release the findings. This information will be released to the public and will not be held under executive session.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said the Highway Committee will open bids for the purchase of a 2015 tandem chassis. The meeting will reconvene at the Administrative Center with the Planning & Zoning committee to discuss issues with the wind farm.
- Management Chairman Kyle Anderson opened snow removal bids and selected a vendor. Also, interviews for the Maintenance Supervisor position have taken place.
- Judicial Vice Chairman Ernie Curtis reported the committee received their normal reports.
- Tax Chairman Dale Schultz said his committee received their normal reports and discussed the 2015 levy. There were questions on the Public Health levy dollar amount during the meeting. Schultz suggested John Shure and ICPHD Administrator Dee Schippert speak with Chairman Copas regarding their concern. If no other changes need to be made, the levy will be finalized next month.
- Planning & Zoning Vice Chairman Marvin Stichnoth will continue to review subdivision ordinances with his committee. Zoning will also meet with the Highway committee to discuss wind farm issues.

Copas reminded the committee that he suggested moving dispatch under the 911 Board a year and a half ago. Recently the dispatchers voted to go union and did not notify the County. An objection was sent and the County is waiting on a response.

Copas asked States Attorney Jim Devine for an update on the Blunk Loan. Devine stated he needs outside legal assistance and there are no funds available in his budget for this purpose. Devine reported the county code book has been revised and submitted and electronic copies will be sent out soon.

A tentative dispatch contract was emailed to all County Board members for their review. Copas asked the committee if there were any questions regarding the contract. As there were no questions, it was moved by Stichnoth and seconded by Anderson to approve and proceed with mailing the contracts, except the City of Watseka. A roll call vote was taken. Anderson, aye; Hansen, aye; Bills, aye; Stichnoth, aye; Curtis, aye; Schultz, nay; Copas, aye. Motion carried.

The dispatch coordinator position has been posted. Copas stressed the hiring of this position needs to happen before December 1st and suggested forming a subcommittee to handle

the interview process and hire for this position. It was moved by Curtis and seconded by Bills to authorize Kyle Anderson, Kevin Hansen and Marvin Stichnoth to proceed with the interviewing and hiring process of a Dispatch Coordinator. A roll call vote was taken. Anderson, aye; Hansen, aye; Bills, aye; Stichnoth, aye; Curtis, aye; Schultz, nay; Copas, aye. Motion carried.

The FSA renovation is near completion. Copas said the IT switchover and painting of door frames is all that remains. All ADA signage is complete.

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

Under old business, Copas read an Attorney General's opinion to the committee. They were also provided with a copy. The opinion referenced whether a County Board has authority to approve or disapprove a budget of a department within county government, who has separate appointed boards that separately approve their budgets and present them to the County Board.

IEDA Director Ken Barragree gave an update on the revolving loan fund. He believes the County should look into whether or not to continue with the program. Barragree would like to discuss this in more detail with the entire County Board.

The audio and visual equipment has been delivered. What was originally estimated to cost \$3,000 has ended up only costing \$1,500. Copas said the equipment will be installed and ready for next weeks County Board meeting.

County Clerk Lisa Fancher handed out 2015 meeting calendars for approval. It was moved by Anderson and seconded by Bills to approve the 2015 Iroquois County Board meeting calendar. Motion carried by a voice vote.

It was moved by Schultz and seconded by Curtis to adjourn at 11:10 A.M. Motion carried.

All of which is respectfully submitted.

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

FINANCE

Mr. Hansen, Chairman of the Finance 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, November 12, 2014

Chairman Copas

On motion to approve the Finance Committee report

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 6, 2014 at 9:00 A.M. Members present were Kevin Hansen, Kyle Anderson, Charlie Alt, Russell Bills, Ernie Curtis, Bret Schmid, and Susan Wynn-Bence. Also present Finance Director Anita Speckman, County Board Chairman Rod Copas, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, States Attorney Jim Devine, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Sheriff Derek Hagen, 911 Director Nita Dubble, County Clerk & Recorder Lisa Fancher, County Board members Donna Crow, Jean Hiles, Dale Schultz, and Marvin Stichnoth, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, Will Brumleve of the Paxton Record, and Carla Waters of the Times Republic.

The meeting was called to order.

There were no public comments.

Suzie Werner with HomeStar Insurance Services reported to the committee that November is open enrollment for health and dental. An open enrollment meeting date has been set for Wednesday, November 19th. Finance Director Anita Speckman informed the committee that the employees voted to stay with the current dental plan at a 16% premium increase for FY2014. The benefit is 100% paid by the employees.

Randy Schuldt of Schuldt Insurance is working on rolling the ETSB coverage onto the County plan.

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

- Mindy Kuntz Hagan distributed a copy of a letter that was received from the Department of Revenue stating \$21,974.08 in local sales tax receipts were erroneously paid to Iroquois County. The letter states that due to confidentiality, they are unable to disclose additional information. Beginning December 2014, monthly installments will be deducted from our sales tax distribution. Kuntz Hagan reported that the tax sale held on October 27th went well and the numbers were down from last year. Kuntz Hagan suggested to the committee that monies received from the wind towers be set aside in a money market or a certificate of deposit rather than leaving it in the General Fund.
- Supervisor of Assessments Bob Yergler said the last day to file complaints with the Board of Review is November 7th. Yergler said he has received two large inquiries and numerous smaller individual complaints thus far.

- ICPHD Dee Schippert reported the Health Department has received a grant award for every grant that was applied for. The amended Environmental Fee Schedule was discussed. The closed loop well permit and closed loop well inspection fee have been added as mandated by the state. These additions were approved by the Board of Health and the Health Committee. It was moved by Charlie Alt and seconded by Ernie Curtis to approve the additional fees for the Closed Loop Well Permits and Closed Loop Well Inspections. A roll call vote was taken. Motion carried.

Speckman reviewed the budget shortfalls/overages as of October with the committee. This includes any line item adjustments within two departments as requested by the department heads. Speckman said there is also a need to make a transfer to cover the Group Health shortfall. The line item was budgeted at \$70,000 and we are already at \$108,000. Speckman suggested increasing the transfer from the General Fund to Group Health to cover this shortfall. It was moved by Russell Bills and seconded by Kyle Anderson to transfer \$50,000 from the General Fund "Other Department" to the Group Insurance Fund. A roll call vote was taken. Motion carried. It was moved by Susan Wynn-Bence and seconded by Bills to approve the budget shortfalls and overages as proposed by Finance Director Anita Speckman and outlined in a schedule that was distributed to each Committee Member. A roll call vote was taken. Motion carried.

Just prior to the Finance meeting, Speckman received a verbal request from the Historical Society in the amount of \$13,500. This is an annual transfer from the Circuit Clerk's Document Storage fund. She explained this claim is not listed on the claim sheet but will be with the monthly claims listing for the County Board meeting. It was moved by Bills and seconded by Schmid to approve the claim for the Historical Society. A roll call vote was taken. Anderson, aye; Alt, aye; Bills, aye; Curtis, aye; Schmid, aye; Wynn-Bence, abstain; Hansen, aye. Motion carried.

The committee reviewed claims. It was moved by Susan Wynn-Bence and seconded by Charlie Alt 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 Alt and seconded by Wynn-Bence to adjourn at 9:43 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Anderson, 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, November 12, 2014

Chairman Copas

On motion to approve the Management Services Committee report

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

November 12, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on November 3, 2014 at 9:00 A.M. Members present Kyle Anderson, Lyle Behrends, Donna Crow, and John Shure. Scott Watts, Adam Zumwalt, and Dan Rayman were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, ICPHD Administrator Dee Schippert, and County Board members Jean Hiles and Dale Schultz.

The meeting was called to order.

There were no public comments.

Management Chairman Kyle Anderson opened the two bids received for snow removal. They are as follows:

- Hall's Repairs
\$9,500 for snow removal for the season and salt spreading at \$0.45 cents per pound.
- Trent's Lawn Care and Snow Removal
1 year term - \$7,475 (Administrative Center), \$17,200 (Courthouse/Jail) and salt spreading at \$0.55 cents per pound. An alternate bid was provided for \$78 per hour.

It was moved by John Shure and seconded by Lyle Behrends to accept Hall's Repairs snow removal bid of \$9,500 for the season and salt spreading at \$0.45 cents per pound with cost splitting 50/50 between the Administrative Center and Courthouse/Jail. A roll call vote was taken. Motion carried.

Anderson gave an update on the County Farm waterway and said Soil & Water will be taking a look at the issues. Donna Crow also reminded Anderson to look for the tiling maps in the Clerk's office.

Finance Director Anita Speckman reported the FSA renovations are almost complete. There are door frames to be painted and their IT room needs to be moved. They began paying rent at the new rate for October.

Maintenance Supervisor Larry Pankey reported on the following:

- Last month several leaks were found in the boiler. Pankey said it is regulated now and has been running on a regular basis.

Interviews were held last week for the Maintenance Supervisor position. Anderson said those that applied were well qualified and hopes to have a decision soon.

Speckman discussed the boiler grant that the County submitted approximately two years ago. The \$75,000 grant, which includes \$5,000 for engineering, is to replace the boiler. The grant dates are from October 1, 2014 through September 30, 2015. Vendors were called by County Board Chairman Rod Copas and Speckman. An engineering firm evaluated on-site to determine specifications and a request for proposal to submit for the boiler grant.

A letter was received from East Central Illinois Community Action Agency regarding loose paint chips in the playground area of Headstart. They are requesting the paint be removed from the areas stated in the letter. Pankey stated we have paint on hand to touch up the areas. He also stated that the children won't be in the playground for a while due to the weather and suggested sending a letter recognizing their concern and tell them we will resolve the issue in the spring.

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

It was moved by Behrends and seconded by Shure to adjourn the meeting at 9:29 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Lyle Behrends
s/Donna Crow
s/John Shure

**TAX
&
RESOLUTION NO. R2014-51
RESOLUTION TO DIVIDE IROQUOIS COUNTY INTO FOUR ASSESSMENT
DISTRICTS**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2014-51 for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the Tax Committee report and Resolution No. R2014-51

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on November 3, 2014 at 9:35 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Jed Whitlow. Marvin Stichnoth and Donna Wasmer were absent. Also present Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, County Board members Donna Crow, 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 Bret Schmid to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan said a letter from the Department of Revenue was received stating we were overpaid for sales tax. The tax sale held on October 27th went well and 70 less parcels were sold than last year.
- County Clerk Lisa Fancher reported that Election Day is November 4th. There have been 962 early voters. The early voting deadline is complete and the last day of absentee voting is November 3rd.
- Supervisor of Assessments Bob Yergler said the last day to file complaints with the Board of Review was November 7th. Yergler anticipates two large appeals. One from Bosch and one from Gilman OpCo. He also mentioned that a Resolution dividing Iroquois County into 4 quadrennial assessment districts has been created and will be presented for approval at the November County Board Meeting.
- Dr. Youssef gave his report for the month of October. The report reflected a violators address and phone number as “anonymous” and believes this information should be public information. Troy Krumwiede asked for the reasoning behind this. The answer he received was that when calls are made to Animal Control from 911, the owner’s information and the caller’s information remain anonymous.

Schultz handed out levy worksheets for review. He is currently in conversations with Supervisor of Assessments Bob Yergler as to what dollar amount to use for the taxable EAV. They are estimating it at \$474,500,000. Schultz also spoke with County Board Chairman Rod Copas about paying more than \$600,000 in future years towards IMRF. Schultz noted that this year’s extension is less than last years. He would like to tentatively plan on these being the final numbers and pass this worksheet at the December meeting. John Shure stated he was unaware of the change in the Public Health Department levy request decrease from \$480,000 to \$400,000.

ICPHD Administrator Dee Schippert said she was given the understanding that the health department would be given one year with the \$480,000 levy request. Schultz suggested Shure and Schippert discuss the matter with Copas, as he would not make the changes without first speaking with Copas.

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

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
s/Bret Schmid
s/Jed Whitlow

RESOLUTION NO. R2014-51
RESOLUTION TO DIVIDE IROQUOIS COUNTY
INTO FOUR ASSESSMENT DISTRICTS

WHEREAS, the *Illinois Compiled Statutes* provides, pursuant to **35 ILCS 200/9-225**, for a county to be divided into four assessment districts; and

WHEREAS, the assessment districts shall follow township lines because Iroquois County is organized by township; and

WHEREAS, the work of assessing the property in the county shall be divided into four equal parts, as near as may be, but neither the area nor the number of parcels of property need be equal in the four assessment districts; and

WHEREAS, the assessment districts shall be numbered 1 to 4 inclusive; and

WHEREAS, the general assessment year for assessment district number 1 shall be 1992 and every fourth year thereafter; assessment district 2 shall be 1993 and every fourth year thereafter; assessment district number 3 shall be 1994 and every fourth year thereafter; assessment district number 4 shall be 1995 and every fourth year thereafter; and

WHEREAS, the general assessment shall not include farm property which is assessed under Sections 10-110 through 10-140; and

WHEREAS, the County Board may provide by resolution for the assessment of the entire county in the general assessment year provided by law for Iroquois County and for the dissolution of the assessment district after the first such assessment.

Adopted this 12 day of November, 2014.

s/Rodney Copas
Rodney Copas, Chairman
Iroquois County Board

Attest:

s/Lisa L Fancher
Lisa L. Fancher
County Clerk and Recorder

 18 Aye 2 Absent

 0 Nay

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, November 12, 2014

Chairman Copas

On motion to approve the Health Committee report

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

Absent: Schmid, Wasmer, Watts

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 3, 2014 at 10:15 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Jed Whitlow. Marvin Stichnoth and Donna Wasmer were absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, County Board members Donna Crow and John Shure.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert provided the committee with a summary report of activities for Community & School Health Programs, Environmental and Senior Programs dated July 1, 2014 through October 31, 2014. The next Board of Health meeting will be held November 5th. ICPHD is seeking approval to add to their Environmental Program Fee Schedule. Schippert said the only change is the closed loop well permit and the closed loop well inspection fee.

Schippert reported 800 flu shots were ordered and the last two available doses have already been given. This year, there were 16 public flu clinics, 8 private flu clinics and many walk-ins. At this time, Schippert does not anticipate ordering anymore flu shots but will refer individuals to places that still have them available.

Schippert discussed the bat bite incident that was brought to the attention of the County Board last month. Schippert stressed that the Health Department was not notified of the bat bite. The Health Department was notified after the bat tested negative and then the client was called with the results. Schippert said she and Animal Control Administrator Dr. Youssef reviewed proper protocol on cases such as this. They both agreed that Animal Control will call the Health Department on every animal bite immediately and the Health Department will also call Animal Control regarding any animal bites. The Health Department will also send out notices to doctor's offices reminding them to send their bite information to the Health Department.

Schippert spoke to the committee about what was discussed during the October 21st and October 28th Ebola meetings. Updates will be emailed to those that attended.

Schippert also provided the committee with a grants and contracts listing. She said all grants are secure except the \$800 tanning grant, which is on hold at the State level.

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

It was moved by Dale Schultz and seconded by Schmid to adjourn at 10:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
s/Jed Whitlow

I.T.

Mr. Krumwiede, Chairman of the I.T. Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the I.T. Committee report

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

Absent: Rayman, Schmid, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

November 12, A.D., 2014

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on November 3, 2014 at 10:55 A.M. Members present were Troy Krumwiede, Russell Bills, and Dale Schultz. Rod Copas was absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, County Board members Donna Crow and John Shure.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman discussed the remaining FY2014 projects. The quotes for WiFi in the courtrooms have been sent to the judges and Circuit Clerk Lisa Hines, as she is paying for the project out of her automation funds. The Assessment move consists of moving Debbie Wright from Zoning into the Assessment Office plus fixing the wiring and adding a line for their new printer/copier. Speckman recommended using the Zoning budget to pay this expense. Lastly, there are eight outdated workstations in the Administration Building that were budgeted in FY2014 to be replaced. We received a quote from AreaWide to install and configure all eight workstations for \$11,851. It was moved by Dale Schultz and seconded by Russell Bills to approve the AreaWide quotes for FY2014 projects. Motion carried by a voice vote.

Speckman spoke about the printer/copier agreements with Proven. We currently pay .9 cents per copy and Speckman is looking into consolidating the leases and maintenance costs for

several offices in order to obtain a lower per copy rate. Speckman will be meeting with Proven regarding this matter on November 5th.

Supervisor of Assessments Bob Yergler noted that Bruce Harris & Associates would like to begin installing their software once the new workstations arrive. Yergler was advised to work with AreaWide during this process.

It was moved by Bills and seconded by Schultz to adjourn at 11:20 A.M. Motion carried.
All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

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

Mr. Chairman and members of the County Board:

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

Your Committee met at the Courthouse on November 5, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Kyle Anderson, Marvin Stichnoth, and Jean Hiles. Lyle Behrends and Susan Wynn-Bence were absent. Also present Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Sheriff Derek Hagen, States Attorney Jim Devine, and Carla Water with the Times Republic.

The meeting was called to order.

There were no public comments.

Coroner Bill Cheatum informed the committee that he has been in contact with Lori Yates at Iroquois Memorial Hospital. They discussed the rotation of the hospitals body bags they have on hand. Cheatum said he will be purchasing 50 new body bags with grant funds and

give them to the hospital and in return, the hospital will give their 50 body bags to Cheatum. The committee agreed on this usage of grant funds.

Sheriff Derek Hagen's monthly report included:

- Patrol had 493 calls for service for the month of October
- Year to date 2014 calls for service 5,141 (24% increase over 2013)
- Year-to-date 2013 calls for service 4,157
- Booked-in 63 prisoners for the month of October (38 booked-in for September)
- Average Daily Population October: 14
- Year-to date average daily population 17
- Average length of stay for the year: 11 days
- Year to date book ins are 542
- Overtime in the Jail was 240 hours on the schedule
- Part-time hours in the jail: 0 hours
- Deputy Feller will be released to solo patrol on November 7th

Probation Supervisor Barb King reported the probation software has been updated and the committee will be seeing a claim for approximately \$3,100.00. The software was purchased using probation fees.

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of October. Transfers of \$13,500 to the Historical Society and \$25,000 to the General Fund were made in October. Hines also noted that she was informed by Finance Director Anita Speckman that the IT budget is over by \$7,500. Hines said she will make a transfer from her automation fund to cover the shortfall. Hines signed paperwork for the courtroom wifi project, which will cost around \$4,000. This will also be paid for out of the automation fund.

States Attorney Jim Devine notified the committee that the Hollingsworth case reached a settlement on September 1st.

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

As there was no further business to come before the committee, it was moved by Kyle Anderson and seconded by Curtis to adjourn the meeting at 3:25 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Ernie Curtis
s/Kyle Anderson
s/Marvin Stichnoth
s/Jean Hiles

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the Planning & Zoning Committee report

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
November 12, 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 November 7, 2014 at 9:00 A.M. Members present were Adam Zumwalt, Marvin Stichnoth, Ernest Curtis, John Shure, and Troy Krumwiede. Absent were Donna Wasmer, Daniel Rayman, and Scott Watts. Also present were Robert Yergler and Debbie Wright from the Zoning Office and County Board Chairman Rod Copas.

Mr. Zumwalt said the Highway Department is coming to the Planning & Zoning Committee meeting at 9:45 A.M.

Mr. Shure made a motion to move the K4 Wind Farm discussion on the agenda to 9:45 A.M. Mr. Stichnoth seconded the motion. Motion carried.

Mr. Yergler discussed the Office report. He said building permit fees are up due to the Wind Farm building permit fees although three building permits were issued for new homes. He said Construction Inspector Bates Brown had lots of mileage with houses going up in Lake Iroquois and the wind towers. There will be no Zoning Board of Appeals in November.

The Committee reviewed the remaining Subdivision Ordinance. Numerous changes were discussed. Mr. Shure will make a list of the revisions to the Subdivision Ordinance for next month.

Mr. Curtis made a motion to approve the claims; this was seconded by Mr. Krumwiede.

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

County Engineer Joel Moore and the Highway Committee came to the Planning & Zoning Committee meeting. Joel said there are severe issues with the Wind Farm not complying with the road agreement. He said it is mostly in Kankakee County but there is some in Iroquois County. The main construction is being done currently in Kankakee County but he is sure there will be more problems when more construction is started in Iroquois County. They are even considering hiring outside legal counsel. He said they have contacted the Escrow Company on how to access the Escrow Account. He said he knows six building permits have been issued for the Wind Farm. He is wondering if the remaining thirty-five can be held because the road agreement has not been followed. Mr. Copas thought this could be done, as the Wind Farm is not in compliance. Mr. Moore said there is nothing stated in the road agreement regarding

building permits. Mr. Yergler said he would have to obtain legal counsel to see if the building permits could be held.

Mr. Stichnoth made a motion to withhold the remaining thirty-five building permits until Mr. Yergler can obtain legal counsel. Mr. Shure seconded the motion.

A roll call vote was taken. The motion was approved unanimously.

Mr. Zumwalt asked for "new business". Mr. Yergler said Construction Inspector Bates Brown was leaving on vacation for about three weeks. He said if the building permits were issued for the Wind Farm, there would be no one to check them. Mr. Brown was satisfied when he had inspected the first six. Ms. Wright said Mr. Brown had stated pictures could be taken and sent to the Office. Mr. Zumwalt thought the County should have a backup inspector. He wondered if Mr. Yergler could contact Kankakee County and see what they would charge for inspecting the towers in Iroquois County also. Mr. Yergler said if the building permits are issued, construction cannot be held up because the County doesn't have an inspector.

Mr. Stichnoth made a motion to move the K-4 revenue to Capital Improvement. Mr. Shure seconded the motion.

A roll call vote was taken. The motion was approved unanimously.

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

Motion was approved by voice vote.

The meeting was adjourned at 10:35 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2014-52
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY
ENGINEER'S SALARY,
RESOLUTION NO. R2014-53
RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS,
RESOLUTION R2014-54
COUNTY MAINTENANCE RESOLUTION,
&
14 TOWNSHIP SNOW PLOW AGREEMENTS**

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2014-52, Resolution No. R2014-53, Resolution No. R2014-54, and 14 Township Snow Plow Agreements for adoption. At this time it was moved by Mr. Schultz and seconded to remove from the report for separate consideration, the motion to accept the bid from Lebeau Brothers for a 2015 Peterbilt, due to inconsistencies in the bid specifications. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the motion to remove from the report for separate consideration, the motion to accept the bid from Lebeau Brothers for a 2015 Peterbilt

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

Absent: Schmid, Wasmer

MOTION

After review of the bid specifications, it was moved by Mr. Schultz and seconded to accept the bid from Central Illinois Trucks for the 2015 Kenworth in the amount of \$103,958. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to accept the bid from Central Illinois Trucks for the 2015 Kenworth in the amount of \$103,958

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

Absent: Schmid, Wasmer

**TRANSPORTATION & HIGHWAY-Balance of Report,
RESOLUTION NO. R2014-52
RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY
ENGINEER'S SALARY,
RESOLUTION NO. R2014-53
RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS,
RESOLUTION R2014-54
COUNTY MAINTENANCE RESOLUTION,
&
14 TOWNSHIP SNOW PLOW AGREEMENTS**

County Engineer Joel Moore talked briefly about the K4 Wind Farm Road Use Agreement. Currently, Kankakee is having major problems with the wind farm adhering to the agreement and those problems could start spilling over into Iroquois County. There have been discussions with the contractor with little resolve; therefore, Joel said he will only deal with the developer until the issues are rectified. The building permits for the remaining wind towers located in the footprint of the farm will be held until they are in compliance. It was moved by Mr. Bills and seconded to approve the balance of the Transportation & Highway Committee

report, Resolution No. R2014-52, Resolution No. R2014-53, Resolution No. R2014-54, and 14 Township Snow Plow Agreements. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to approve the balance of the Transportation & Highway Committee report, Resolution No. R2014-52, Resolution No. R2014-53, Resolution No. R2014-54 and 14 Township Snow Plow Agreements

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

Absent: Schmid, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

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

Mr. Chairman and members of the County board:

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

Your Committee met at the Iroquois County Highway Building on November 7, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Dale Schultz, Jean Hiles, Jed Whitlow, and Donna Crow. Kevin Hansen was absent. Also present County Engineer Joel Moore, John Hodges with Pozzo, Concord Township Road Commissioner Scott Storm, and Lovejoy Township Road Commissioner Bob Geddes.

The meeting was called to order.

County Engineer Joel Moore opened bids for the 2015 Tandem Chassis. They are as follows:

- | | | |
|----------------------------|----------------|--------------|
| 1. Central Illinois Trucks | 2015 Kenworth | \$103,958.00 |
| 2. LaBeau Brothers | 2015 Peterbilt | \$100,755.00 |
| 3. Pozzo | 2016 Mack | \$111,204.02 |

(The following motion was removed for separate consideration per action taken by the full County Board on November 12, 2014.)

It was moved by Jean Hiles and seconded by Dale Schultz to accept LaBeau Brothers bid for a 2015 Peterbilt. A roll call vote was taken. Motion carried.

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	\$144,113.74
County Bridge	\$2,094.50

County Matching	\$0.00
TBP	\$0.00
County MFT	\$81,983.40
Township MFT	\$210,479.20

County Engineer Joel Moore presented a Resolution for the Engineer's salary and expenses for 2015. These expenses are paid from Motor Fuel Tax. It was moved by Dale Schultz and seconded by Donna Crow to adopt the Resolution. A roll call vote was taken. Motion carried.

The committee discussed a Resolution for Motor Fuel Tax General Maintenance for 2015 in the amount of \$860,000. It was moved by Crow and seconded by Hiles to approve the Resolution. A roll call vote was taken. Motion carried.

Several more snowplowing agreements were received since last month's committee meeting. Moore said there are a couple townships that have decided not to plow this year. It was moved by Whitlow and seconded by Schultz to accept the township snowplowing agreements. Motion carried by a voice vote.

Concord Road Commissioner Scott Storm and Lovejoy Road Commissioner Bob Geddes attended the committee to express their concerns about the snowplowing agreements.

Moore held a brief discussion as to why the committee would be meeting with the Planning & Zoning committee regarding the Pilot Hill wind tower project. There are some problems with the developer, EDF Renewable Energy. The subcontractor is not following the agreement. Most of the problems are safety issues. Moore would like to see permits withheld until he or Milks Grove Township Road Commissioner Rudy Splear are contacted.

It was moved by Charlie Alt and seconded by Whitlow to recess to 1001 E. Grant Street, Watseka at 9:45 A.M. Motion carried by a voice vote.

The committee reconvened jointly at 10:00 A.M. with the Planning & Zoning committee at 1001 E. Grant St, Watseka.

Moore explained to the Planning & Zoning committee that there are severe issues with the Pilot Hill wind tower project. There have been minor improvements but we are not fully satisfied. Hiring outside legal help has been discussed. We have also contacted the escrow company to see if we can access the escrow agreement. Moore asked if he or Splear could be contacted prior to issuing anymore permits to see if they are happy with road compliance. County Board Chairman Rod Copas suggested writing them a letter stating the issues and if they are not compliant, we will stop issuing permits. Planning & Zoning Chairman Adam Zumwalt agrees with Moore about not issuing permits effective immediately unless approved by Moore or Splear. Supervisor of Assessments Bob Yergler said he would like to speak with States Attorney Jim Devine to make sure we can legally withhold the permits from them. From the Planning & Zoning committee, Marvin Stichnoth moved and John Shure seconded to hold permits unless approved by County Engineer Joel Moore and Milks Grove Township Road Commissioner Rudy Splear. The motion was carried by a roll call vote.

It was moved by Crow and seconded by Hiles to adjourn at 10:25 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

s/Donna Crow

RESOLUTION NO. R2014-52

**Illinois Department of
Transportation**

**Resolution Appropriating Funds
for the Payment of the
County Engineer's Salary**

Resolution No. R.2014-52

Section No. 15-CS 75 -0 -AC

WHEREAS, the County Board of Iroquois County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Iroquois County has entered into an agreement with the Illinois Department of Transportation for the transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Iroquois County Board that there is hereby appropriated, the sum of one hundred two thousand six hundred ninety-five dollars (\$102,695.00) from the County's Motor Fuel Tax funds for the purpose of paying the County Engineer's salary from 1/1/2015 to 12/31/2015, and

BE IT FURTHER RESOLVED, that the Iroquois County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer fifty-one thousand three hundred forty-seven and 50/100 dollars (\$51,347.50) of Federal Surface Transportation Program Funds allocated to Iroquois County to the Department of Transportation in return for an equal amount of State funds.

I, Lisa L. Fancher, COUNTY CLERK in and for said County of Iroquois in the State of Illinois, 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 adjourned meeting held at Watseka, IL on November 12, 2014.

I certify that the correct TIN/FEIN number for Iroquois County is 37-6001070
Legal Status: Governmental.

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

s/Lisa L Fancher
County Clerk

RESOLUTION NO. R2014-54
County Maintenance Resolution

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

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.

Stephen E. Bruens, Jr. of 405 E Main, PO Box 142, Wellington, IL, as Trustee of Wellington-Greer Fire Protection District for a term to expire on Monday, the 1st of May, 2017.

Lial L Zeedyk of 211 East Sycamore St, Chatsworth, IL as Drainage Commissioner of #4 Artesia-Ridgeland Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.

James Dean St. Peter of 1928 N 1000 East Rd, Gilman, IL as Drainage Commissioner of #45-47 Onarga, Douglas, & Danforth Drainage District for a term to expire on the 1st Tuesday of September, 2017.

Gerald Arseneau of 205 W Dorian, PO Box 88, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.

Mark A Koester of 1069 N 1600 East Rd, Milford, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017.

Fred Bauer of 1547 East 300 North Rd, Cissna Park, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1st Tuesday of September, 2017.

Mark Nagele of 1552 N 3000 East Rd, Sheldon, IL as Drainage Commissioner of Sheldon Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, November 12, 2014

Chairman Copas

On motion to pay the claims

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

Absent: Schmid, Wasmer

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>

Aquality Solutions	20.50
Aramark Services Inc	6,946.20
Bennett & Brosseau Roofing Inc	263.00
Big R Stores	35.20
Bob Barker Company, Inc.	319.92
BP	6,560.61
C & C Tire And Auto Service	331.91
Canady Building Maintenance	905.27
Casey's General Stores Inc	1,172.62
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	44.20
Dermatec Direct	140.99
DRALLE'S OF WATSEKA	1,378.92
Glade Plumbing & Heating Co	219.76
Goodman Communications	140.00
Hall's Lawn & Garden Center	531.56
Hiltz Portable Sanitation Inc	185.00
ICLEA	30.00
ILLIANA LOCK SERVICE	112.50
INMATE SERVICES CORPORATION	800.00
KANKAKEE DISPOSAL	126.00
Mediacom LLC	105.50
Modern Glass Company	877.04
Napa Auto Parts	2.99
ONARGA AUTO	740.90
Pence Oil Company	344.05
Phillips 66 CO./SYNCB	361.74
Quill.com	222.76
Ray O'Herron Co., Inc.	807.41
Shell Fleet Plus	40.00
University Of Illinois - Gar	170.00
U.S. BANK EQUIPMENT FINANCE	134.28
Watseka B & D Enterprises	181.98
Total 210 - Sheriff	24,971.37
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	1,050.00
NMS LABS	185.00
Pence Oil Company	83.29

Total 215 - Coroner	1,593.29
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
ARDC	1,146.00
KANKAKEE VALLEY PUBLISHING	58.70
Quill.com	219.04
Jennifer L Schunke	177.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>274.00</u>
Total 220 - States Attorney	2,074.74
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	<u>319.06</u>
Total 225 - E.S.D.A.	319.06
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	600.00
A T & T U-VERSE	35.00
Creative Office Systems, Inc	79.49
Jose G Damia	345.00
Martin Whalen Office Solutions	26.88
Jennifer Simutis, Atty At Law	135.00
WEST GROUP PAYMENT CENTER	1,789.07
WEST PAYMENT CENTER	<u>391.99</u>
Total 230 - Courts	3,402.43
110 - General Fund	
240 - Probation	

<u>Name</u>	<u>Check Amount</u>
Iroquois Mental Health Center	300.00
Crissy Sabol	26.00
VERIZON WIRELESS	104.27
HEATHER ZIGTEMA	<u>5.91</u>
Total 240 - Probation	436.18
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	77.15
BATES BROWN	721.50
Creative Office Systems, Inc	35.54
Myrl Marshall	201.47
Deb Wright	<u>10.67</u>
Total 310 - Zoning And Planning	1,046.33
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	<u>35.00</u>
Total 410 - County Clerk	35.00
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	21.98
Creative Office Systems, Inc	302.52
Crescent City Community Center	150.00
GBS Inc.	10,254.06
BETH KAMIN	48.39
KANKAKEE VALLEY PUBLISHING	<u>611.90</u>
Total 415 - Elections	11,388.85

110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	238.58
Baier Publishing Co.	125.20
Creative Office Systems, Inc	42.72
The News Gazette	288.00
TIGER DIRECT INC.	<u>73.88</u>
Total 420 - Assessment Office	768.38
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Advocate	107.80
Baier Publishing Co.	110.25
MILFORD HERALD-NEWS	160.20
The News Gazette	<u>105.60</u>
Total 425 - Board Of Review	483.85
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
BENNETT MARKING	117.99
ILLINOIS COUNTY TREASURERS' ASSOCIATION	<u>200.00</u>
Total 430 - County Treasurer	317.99
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>6,000.00</u>
Total 435 - Postage For County Offices	6,000.00

110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,329.41
Watseka Animal Hospital	<u>2,585.00</u>
Total 440 - Animal Control	4,914.41
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	3,880.19
LEAF	322.86
PROVEN BUSINESS SYSTEMS	<u>81.00</u>
Total 510 - Finance/IT	4,284.05
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Kankakee Daily Journal Co, LLC	285.63
MIDWEST LITIGATION SERVICES	<u>287.50</u>
Total 610 - County Board	573.13
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	1,859.71
Angel Pest Control LLC	72.00
A T & T	3,677.35
A T & T	1,063.40
A T & T Long Distance	105.49
Bennett & Brosseau Roofing Inc	363.00
Big R Stores	41.94
Canady Building Maintenance	608.13
Hall's Lawn & Garden Center	649.69

KANKAKEE DISPOSAL	157.00
MANPOWER	194.70
Metro Power Inc	1,575.40
Nicor Gas	406.23
Pence Oil Company	82.10
Peoples Complete Bldg Center	24.99
Plumb Mart	112.99
Vanguard Energy Services LLC	1,066.68
WEBER PLUMBING & HEATING INC	<u>885.00</u>
Total 710 - Maintenance	12,945.80
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	612.50
Health Alliance Medical Plans	<u>52,810.00</u>
Total 615 - Other	53,422.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
GOVERNMENTAL INTERINSURANCE EXCHANGE	2,500.00
Iroquois Insurance Agency	<u>2,303.00</u>
Total 615 - Other	4,803.00
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
VOLO BROADBAND	<u>576.25</u>
Total 510 - Finance/IT	576.25
140 - County Information Systems Fund	
710 - Maintenance	

<u>Name</u>	<u>Check Amount</u>
MANPOWER	<u>452.68</u>
Total 710 - Maintenance	452.68
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
TYLER J ADSIT	75.00
Canady Building Maintenance	410.23
KINGDON'S HOME CENTER	16,889.08
MANPOWER	511.09
PIGGUSH-SIMONEAU INC	12,560.00
PURVIS CARPET SERVICE	<u>10,925.00</u>
Total 710 - Maintenance	41,370.40
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>120,000.00</u>
Total 710 - Maintenance	120,000.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>208.65</u>
Total 210 - Sheriff	208.65
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	111.64

Philip Zumwalt MD	<u>157.84</u>
Total 210 - Sheriff	269.48
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	<u>547.36</u>
Total 210 - Sheriff	547.36
350 - Law Library Fund	
100 - 100	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>13,800.00</u>
Total 100 - 00	13,800.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	360.00
Solution Specialties Inc	<u>3,717.80</u>
Total 240 - Probation	4,077.80
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>38,500.00</u>
Total 245 - Circuit Clerk	38,500.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	

<u>Name</u>	<u>Check Amount</u>
Byers Printing Co.	764.63
Mindy Kuntz Hagan Co Treasurer	<u>7,500.00</u>
Total 245 - Circuit Clerk	8,264.63
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
CENTER STREET PRODUCTIONS	<u>280.00</u>
Total 430 - County Treasurer	280.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Justice Benefits Inc	<u>70.18</u>
Total 615 - Other	70.18
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	<u>11,614.73</u>
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	77.28
LEAF	336.00
QUILL.COM	141.76
DEE ANN SCHIPPERT	299.44
STERICYCLE INC	882.24

VERIZON WIRELESS	96.29
Watseka B & D Enterprises	<u>600.00</u>
Total 910 - Administration-Public Health	2,433.01
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>33,333.33</u>
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	405.85
JILL ERICKSON	378.72
NANCY REEP	<u>204.56</u>
Total 920 - Senior Services-Public Health	989.13
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ROXANN BASHAM	343.80
TERESA CASTONGUAY	129.92
JUDY CULTRA	25.76
GIBSON AREA HOSPITAL GENERAL SURGERY	179.62
HENRY SCHEIN	239.62
Iroquois Memorial Hospital	514.88
JUDY MCCANN	159.04
MERCK SHARP & DOHME CORP	669.21
JANE NEWELL	52.52
THE ONARGA CLINIC	93.40
VONDA PRUITT	44.80
ROBERTS CLINIC	46.70
John C Tricou MD LLC	<u>219.90</u>

Total 925 - Community Health	2,719.17
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	255.88
TERRY EIMEN	577.36
DONNA FALCONNIER	99.68
JANIE SUMNER	632.90
UPS	90.40
Watseka Sign Company	<u>20.00</u>
Total 940 - Environmental Health	1,676.22
830 - Historical Documents	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Historical Society	<u>13,500.00</u>
Total 615 - Other	<u>13,500.00</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
REPUBLIC SERVICES	616.17
Aquality Solutions	48.50
Ash Grove Township Treasurer	1,516.00
Ashkum Township Treasurer	2,018.00
A T & T Mobility	165.02
Ballard Landscaping	135.00
Beaverville Township Treasurer	2,490.00
Belmont Township Treasurer	448.00
Big R Stores	83.17
C & C Tire And Auto Service	64.25
Canady Labs, Inc.	153.60
Central Petroleum Company	569.80
Chebanse Township Treasurer	5,310.00
Cityblue Technologies LLC	603.99

Creative Office Systems, Inc	75.89
Crescent Township Treasurer	1,340.00
Danforth Township Treasurer	1,228.00
Douglas Township Treasurer	600.00
Eastern Illini Electric Coop	575.32
The Fastenal Company	24.90
FRANCOTYP-POSTALIA INC	123.00
Gilman Auto Parts	24.95
Mindy Kuntz Hagan Co Treasurer	35,673.66
Heritage Fs, Inc.	6,789.76
Iroquois Township	1,578.00
JOHN DEERE FINANCIAL	243.99
JOLIET MACK	183.03
K & H Truck Plaza, Inc.	143.64
LEAF CAPITAL FUNDING LLC	3,048.00
Martinton Twp Treasurer	940.00
Mccullough Implement Co.	9,064.53
Milford Township Treasurer	1,132.00
Milks Grove Township Treasurer	3,610.00
Joel Moore	73.00
Napa Auto Parts	667.81
Nicor Gas	118.64
Pence Oil Company	1,310.80
PROVEN BUSINESS SYSTEMS	169.34
Rahn Equipment Company	51.40
Steven R Rapp	8,217.44
Ridgeland Township	162.00
RUSH TRUCK CENTER, KANKAKEE	307.58
Stockland Township Treasurer	3,150.00
T6 BROADBAND	99.00
Township Officials of Illinois	510.00
Watseka Ford Lincoln	482.76
Zee Medical Inc	47.60
Total 610 - County Highway	95,987.54
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc	2,094.50
Total 615 - County Bridge	2,094.50

625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	31,419.92
Joel Moore	300.58
Varsity Striping & Constructn	<u>50,262.90</u>
Total 625 - County Motor Fuel Tax	81,983.40
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Artesia Township Treasurer	10,000.00
Ash Grove Township Treasurer	29,376.00
Fountain Creek Twp Treasurer	13,874.88
Grosso Trucking Inc	73,548.77
Iroquois Co Highway Department	53,275.63
Iroquois Paving Corp.	12,182.40
Pigeon Grove Twp Treasurer	12,902.36
Prairie Green Twp Treasurer	1,076.15
Ridgeland Township	<u>4,243.01</u>
Total 635 - Township Motor Fuel Tax	<u>210,479.20</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no old business.

ADJOURNMENT

It was moved by Mr. Watts to adjourn the meeting at 11:10 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Monday, December 1, 2014 at 9:30 A.M.