

OFFICIAL PROCEEDINGS OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
ORGANIZATIONAL SESSION
DECEMBER 1, A.D., 2014

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Organizational Session
December 1, 2014

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

The Organizational Session of the County Board of Iroquois County was held on Monday, December 1, 2014 at 9:30 A.M. at the Administrative Center in Watseka, Illinois. County Clerk Lisa Fancher called the meeting to order.

PRAYER AND PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Father Mike Powell, Priest of St. Edmund's and St. Joseph's Catholic Churches in Watseka and Crescent City, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

CALL FOR A SPECIAL BOARD MEETING

County Clerk Lisa Fancher read the call for the special County Board meeting.

To Lisa Fancher:

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the City of Watseka, Illinois on Monday, December 1, 2014 at 9:30 A.M. for the purpose of reorganization.

s/Ernest Curtis
s/Charles Alt
s/Adam Zumwalt
s/Dale Schultz
s/Jean Hiles
s/Gerald "Jed" Whitlow
s/Susan Wynn Bence

CREDENTIALS COMMITTEE

County Clerk Lisa Fancher appointed Mrs. Hiles as Chairman, Mr. Schmid, Mrs. Wynn Bence, and Mr. Schultz to the Credentials Committee.

Mrs. Hiles, Chairman of the Credentials Committee, gave the report of her committee.

**STATE OF ILLINOIS
IROQUOIS COUNTY**
Iroquois County Board
Organizational Session
December 1, A.D., 2014

Ms. Clerk:

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

Your committee met at the Administrative Center on Monday, December 1, 2014 at 9:35 A.M. to inspect the Oaths of Office for the newly elected County Board Members.

It was moved by Susan Wynn Bence and seconded by Bret Schmid to approve the credentials as inspected. Motion carried.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Susan Wynn Bence to adjourn at 9:38 A.M.

All of which is respectfully submitted.

s/Jean Hiles
s/Bret Schmid
s/Susan Wynn Bence
s/Dale Schultz

OATH OF OFFICE

County Clerk Lisa Fancher administered the oath of office to the newly elected County Board members.

County Clerk Lisa Fancher called the roll.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

December 1, A.D., 2014

On motion to call the roll

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Krumwiede, Lamie, Rayman, Schmid, Schultz, Shure, Whiltow, Wynn Bence, Zumwalt

Absent: Pursley, Wasmer

NOMINATIONS FOR CHAIRMAN

County Clerk Lisa Fancher asked for nominations for County Board Chairman. It was moved by Mr. Bills and seconded to nominate Kyle Anderson as County Board Chairman. It was moved by Mr. Alt and seconded to close nominations for County Board Chairman. County Clerk Lisa Fancher called the roll. Mr. Anderson accepted election as County Board Chairman.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

December 1, A.D, 2014

Chairman Anderson

On motion to nominate Kyle Anderson as County Board Chairman and closure of nominations

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Krumwiede, Lamie, Rayman, Schultz, Shure, Whitlow, Wynn Bence, Zumwalt

Nay: Hiles

Abstain: Schmid

Absent: Pursley, Wasmer

NOMINATIONS FOR VICE CHAIRMAN

County Board Chairman Kyle Anderson asked for nominations for County Board Vice Chairman. It was moved by Mr. Krumwiede and seconded to nominate Daniel Rayman as County Board Vice Chairman. It was moved by Mr. Hansen and seconded to close nominations for County Board Vice Chairman. Mr. Rayman accepted election as County Board Vice Chairman.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Chairman Anderson

Organizational Session

December 1, A.D., 2014

On motion to nominate Dan Rayman as County Board Vice Chairman and closure of nominations

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Hasbargen, Krumwiede, Lamie, Rayman, Schmid, Schultz, Shure, Zumwalt

Abstain: Crow, Hiles, Whitlow

Absent: Pursley, Wasmer, Wynn Bence

ADOPT ROBERT'S RULES OF ORDER

It was moved by Mr. Behrends and seconded to adopt Robert's Rules of Order for conducting County Board meetings. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session, December 1, A.D., 2014

Chairman Anderson

On motion to adopt Robert's Rules of Order for conducting County Board meetings

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

Absent: Pursley, Wasmer

RECESS

It was moved by Mr. Bills and seconded to recess at 9:46 A.M. to allow County Board Chairman Kyle Anderson time to make final committee appointments. Motion carried by a voice vote.

COMMITTEE APPOINTMENTS

The meeting reconvened at 10:02 A.M. Chairman Anderson provided the County Board members with a list of committee appointments and asked for a motion to approve the appointments as presented. It was moved by Mr. Bills and seconded to accept the committee appointments as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Organizational Session,

December 1, A.D., 2014

Chairman Anderson

On motion to approve the committee appointments as presented

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

Absent: Pursley, Wasmer

Committees

**Iroquois County Board
Effective December 1, 2014**

Policy & Procedure

Anderson, Rayman, Hansen, Bills, Shure, Schultz, Behrends, Krumwiede

Finance

Hansen, Schmid, Alt, Bills, Curtis, Wynn-Bence, Rayman

Zoning & Planning

Rayman, Zumwalt, Curtis, Krumwiede, Shure, Wasmer

Judicial

Shure, Curtis, Crow, Behrends, Hiles, Whitlow

Management

Behrends, Crow, Shure, Zumwalt, Lamie, Alt

Tax

Schultz, Krumwiede, Wynn-Bence, Schmid, Wasmer, Whitlow, Pursley

Health

Krumwiede, Schultz, Wynn-Bence, Schmid, Wasmer, Whitlow, Pursley

Highway

Bills, Alt, Hansen, Schultz, Hiles, Crow, Hasbargen

Negotiations

Anderson, Hansen, Shure, Rayman

IT Subcommittee

Krumwiede, Schultz, Bills, Anderson

Chairman of the Board:
Vice-Chairperson of the Board:

Kyle Anderson
Dan Rayman

First named is Chairman of the Committee
Second named is Vice-Chairperson of the Committee

APPROVE BONDS

Chairman Anderson presented the following bond amounts for the newly elected County Officials.

Sheriff	\$10,000
County Collector	\$25,000
County Treasurer	\$250,000
County Clerk	\$5,000
County Recorder	\$10,000

It was moved by Mrs. Wynn Bence and seconded to approve the bonds of the newly elected County Officials. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session
December 1, A.D., 2014
Chairman Anderson

On motion to approve the bonds of the newly elected County Officials

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Krumwiede, Lamie, Rayman, Schmid, Schultz, Shure, Whitlow, Wynn Bence, Zumwalt
Absent: Pursley, Wasmer

RESOLUTION NO. R2014-55
DESIGNATION FO DEPOSITORIES

It was moved by Mr. Schultz and seconded to adopt Resolution No. R2014-55, Designation of Depositories. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Organizational Session

December 1, A.D., 2014

Chairman Anderson

On motion to adopt Resolution No. R2014-55, Designation of Depositories

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

Absent: Pursley, Wasmer

**RESOLUTION NO. R2014-55
DESIGNATION OF DEPOSITORIES**

WHEREAS, Mindy Kuntz, Hagan, County Treasurer and Ex-Officio County Collector of Iroquois County pursuant to the terms of Chapter 120, Article 674, of the Illinois Revised Statutes, adopted and now in full force and effect, has requested the County Board of Iroquois County to designate a Bank or Banks, or other depository in which the funds and monies in her custody as County Treasurer and Ex-Officio County Collector of Iroquois County may be deposited.

NOW THEREFORE, BE IT RESOLVED by the Board of Iroquois County that the following institutions are hereby designated depositories into which the funds and monies of Iroquois County in the custody of Mindy Kuntz Hagan, as County Treasurer and Ex-Officio County Collector may be deposited:

Watseka First Trust and Savings Bank, Watseka, Illinois

Federated Bank, Chebanse, Loda, and Onarga, Illinois

Buckley State Bank, Buckley, Illinois

Farmers State Bank of Danforth, Danforth, Illinois

First Trust Bank of Clifton, Clifton, Illinois

Sumner National Bank of Sheldon, Sheldon, Illinois

Iroquois Federal Savings and Loan Association, Watseka, Illinois

Cissna Park State Bank of Cissna Park, Illinois

Citizens State Bank of Milford, Milford and Crescent City, Illinois

Prospect Bank, Gilman and Watseka, Illinois

Iroquois Farmers State Bank, Iroquois, Beaverville, Ashkum, and Gilman, Illinois

Community Bank, Hoopston, Illinois

Main Source Bank, Watseka, Illinois

Commonwealth Credit Union, Watseka, Illinois

BE IT FURTHER RESOLVED that each bank designated as a depository for such funds shall, while acting as such depository, furnish the Board with a copy of all such periodical statements of its resources and liabilities as are required under Section 906, Chapter 85, Illinois Revised Statutes.

Passed and adopted this 1st day of December, 2014.

s/Kyle Anderson BOARD CHAIRMAN

s/Kevin Hansen FINANCE CHAIRMAN

ADJOURNMENT

It was moved by Mr. Schultz and seconded to adjourn at 10:12 A.M. The next County Board meeting will be held in Watseka, Illinois at the Administrative Center on Tuesday, December 9, 2014 at 9:00 A.M.