

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
DECEMBER 9, 2014

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Recessed Session
December 9, 2014

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, December 9, 2014 at 9 A.M.

Chairman Anderson 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, December 9, 2014

Chairman Anderson

On motion to call the roll

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

Absent: Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Brent Vostrow, Pastor of the Christian Church in Milford, 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 November 12, 2014 Recessed Session and the December 1, 2014 Organizational Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to approve the November payroll

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

Absent: Wasmer, Zumwalt

COUNTY BOARD SERVICES

Charles Alt	\$191.55
Lyle Behrends	\$161.91
Russell Bills	\$150.00
Rod Copas (November)	\$590.20
Donna Crow	\$151.52
Ernest Curtis.....	\$208.25
Kevin Hansen.....	\$219.88
Jean Hiles	\$137.28
Troy Krumwiede.....	\$100.00
Daniel Pursley.....	\$65.52
Daniel Rayman.....	\$180.00
Bret Schmid	\$166.60
Dale Schultz	\$263.75
John Shure.....	\$433.14
Jed Whitlow	\$166.60
Susan Wynn Bence	\$52.22
Adam Zumwalt	\$100.00

PUBLIC COMMENTS

911 Coordinator Nita Dubble presented a certificate to outgoing 911/ETSB member Gerald “Jed” Whitlow and thanked him for his service on the ETSB Board.

County Board member Vincent Lamie addressed the Board about the need to look into holding County Board and Committee meetings at night. He said with his current job, it will be hard for him to attend meetings that are held throughout the day and in his opinion all meetings should be held at night.

County Board member Larry Hasbargen talked about an apology that was made to the citizens of the County at the November County Board meeting by former County Board Chairman Rod Copas. He felt an apology was due to many others whom he felt were directly targeted by the former Chairman. In closing, he is looking forward to serving on the County Board with the new Chairman.

CHAIRMAN COMMENTS

Chairman Anderson told the Board that there will be some County Board committee changes as well as appointments to the 911/ETSB Board in the coming month. He also stated that there is still a vacancy on the Iroquois County Public Health Board. Lastly, he mentioned the newly revised County Code Books have been received and are available for checkout in the County Clerk’s Office.

OUTSIDE COMMITTEE REPORTS

IEDA Director Ken Barragree talked about the need to look at the process of loaning monies from the County’s Revolving Loan Fund to ensure the County will not be at risk financially. With that, he said the time has expired for the Gilman Op-Co to secure the loan that

was offered to them from the Revolving Loan Fund. He spoke about Lyon Metal and in spite of being declined for a loan from the Revolving Loan Fund they are investing heavily in Iroquois County and expanding their current facility in Watseka. He said the Bosch facility will close at the end of the year and he is working on prospects for their building and mentioned that a new fitness center, The Zone, will be opening in Watseka during the month of December.

County Board member Charlie Alt reported that there was not a quorum at the last University of Illinois Extension Council meeting in Rantoul. No business could be conducted; however, the members present were updated on several programs offered through the Extension.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee. At this time, Mr. Krumwiede wanted to clarify the reason he voted no to the new bank agreement at First Trust & Savings Bank which would allow two people authority to spend money from the account set up through the agreement. He believes this is in no way correct that two people can spend tax dollars with no oversight. State's Attorney Jim Devine said while it is not perfect, it is sufficient because the monies are for a Health Department and Health Board that are no longer in existence. The monies in the account will be used to pay the few outstanding bills of the now defunct Health Department, in addition to any legal fees that may be incurred through pending lawsuits. 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, December 9, 2014

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Nay: Crow, Hiles

Absent: Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 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 November 26, 2014 at 8:00 A.M. Members present were County Board Vice Chairman Kyle Anderson, Kevin Hansen, Russell Bills, Adam Zumwalt, John Shure, Dale Schultz, and Troy Krumwiede. Also present 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, 911 Director Nita Dubble, ESDA Director Eric Ceci, County Board members Charlie Alt, Donna Crow, Dan Rayman, 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, 911 Director Nita Dubble addressed the obvious battle between ETSB and the Iroquois County Board. In her opinion, she feels the 911 Board has done a good job. The 911 Board took a large hit when the Iroquois County Board felt the need to “shake up” the 911 Board and reduce the size of their board. Dubble strongly urged the County Board to consider allowing the ETSB Board to take over the dispatch center, as they are the most qualified. Dubble also publicly apologized to Vice Chairman Kyle Anderson for her attitude during a phone conversation earlier in the week, stating her entire staff is working under very strenuous circumstances and has even had one employee quit due to the situation. Dubble believes it is very important for everyone to work together and come up with the best possible solution.

County Board member John Shure expressed his appreciation for seeing the American Flag flying at both the Court House and the Administrative Center.

Larry Hasbargen mentioned the forensic audit that was discussed at the November full County Board meeting. The audit states there were five computers reviewed but a report was not given on the fifth computer. Anderson said he did not have an answer for Hasbargen at this time.

Anderson discussed the forensic audit of the remaining 18 computers at the Ford Iroquois Public Health Department. Garrett Discovery provided a quote of \$5,650 to complete a full audit. A copy of the quote was given to each of the committee members for review. State’s Attorney Jim Devine explained to the committee that he does not have the funds available in his budget for something like this, as it is half of his prosecution budget. Shure mentioned the Intergovernmental Agreement with Ford County which states that Ford County would be responsible for one third of the cost. The committee discussed sending the matter to the Finance Committee. It was moved by Kevin Hansen and seconded by Shure to send the quote from Garrett Discovery for the forensic audit of 18 additional computers to the Finance Committee. A roll call vote was taken. Hansen, aye; Bills, aye; Zumwalt, aye; Shure, aye; Schultz, nay; Krumwiede, aye; Anderson, aye. Motion carried.

The Committee Chairmen gave their monthly reports:

- Planning & Zoning Chairman Adam Zumwalt will continue to work on subdivision ordinances with his committee and will receive updates on the wind farms.
- Finance Chairman Kevin Hansen will discuss the forensic audit funding.
- Highway Chairman Russell Bills said the Highway committee has a Resolution for County Matching Tax to approve as well as giving the committee an update on the wind farms.
- Health and I.T. Chairman Troy Krumwiede said I.T. policies will be emerging and the status of FY2014 I.T. projects will be reviewed.
- Tax chairman Dale Schultz will present the final 2014 levy for approval and review normal month reports.
- Judicial Chairman John Shure reported his committee will receive their normal reports.

- County Board Vice Chairman Kyle Anderson said a decision on the Maintenance Supervision position has not yet been made. The Management committee will discuss the FSA remodel, which is almost complete.

Anderson spoke during Chairman Comments stating he accepts Dubble's apology and understands that Dubble is extremely passionate at what she is doing. Anderson stated he is unsure how to resolve matters at hand in such a short amount of time. In October, the County Board voted to have dispatch report to Judicial and hire a Dispatch Coordinator. That route is still on the table. Anderson said he would like to see the dispatchers report to the Sheriff. The dispatchers have taken steps to become union employees and the Sheriff already handles FOP union employees.

Adopting an I.T. Forensic Policy was discussed. Anderson said this will be done in cooperation with the I.T. Committee. Devine noted he spoke with an associate of Garrett Discovery and asked for a template of such policy and Devine was directed to the Department of Defense website.

Devine gave an update on the County Code Book stating he has been corresponding with Municipal Code and they are in the process of compiling the final draft. He hopes to have the final version within the next week or two.

Anderson informed the committee that contracts for 2015-2016 dispatch services were mailed out but none have been received as of yet. The County Board office did receive a two year contract from 911/ETSB. The monthly installment is \$13,615.16 with an annual payment of \$163,382.00. Nita stated this is the exact same contract the Board signed three years ago, other than the name change and dollar amount. Anderson reiterated the Board's motion in October for dispatch to report to Judicial and hire a Dispatch Coordinator, but the cooperation level was at an all-time low. He asked the committee for their suggestions. Shure said he would like to see a committee appointed to sit down with the 911 Board to work out the miscommunications. Dubble told the committee she is very interested in sitting down with them and working this out, as Shure had suggested. It was moved by Schultz and seconded by Zumwalt to establish communication determined by the County Board, States Attorney, City of Watseka, Sheriff's Department, ETSB (Emergency Telephone System Board), MABAS (Mutual Aid Box Alarm System), Iroquois Memorial Hospital and Riverside, expandable by these entities if necessary, in order to negotiate a long term solution with dispatch. A roll call vote was taken. Motion carried.

Shure spoke to the committee about an Agency Agreement at First Trust and Savings. He explained there is no longer a need for the account at First Trust and Savings Bank and would like approval to move the remaining funds into a "community" checking account as of December 31st. It was moved by Bills and seconded by Schultz to allow the First Trust and Savings Bank Agency Agreement to terminate as of December 31, 2014 and create a new account naming John Shure and Michael Short, Presidents of the Board of Health, as signers. A roll call vote was taken. Hansen, aye; Bills, aye; Zumwalt, aye; Shure, aye; Schultz, aye; Krumwiede, nay; Anderson, aye. Motion carried.

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

Under old business, Schultz asked how the audio/video is working. ESDA Director Eric Ceci answered while there are some problems, it is working. A webcam is being used rather than the camera that was intended due to software issues. All recorded meetings are being posted to YouTube and a link to YouTube is posted on the County website.

Devine requested the committee go into executive session to discuss the revolving loan fund. It was moved by Bills and seconded by Shure to break for a five minute recess. Motion carried by a roll call vote.

It was moved by Zumwalt and seconded by Shure to enter into executive session at 10:10 A.M. under 5 ILCS 120/2 (c) (11): Pending or threatened litigation.

It was moved by Hansen and seconded by Krumwiede to come out of executive session at 10:35 A.M. Motion carried by a voice vote.

It was moved by Schultz and seconded by Curtis to adjourn at 10:36 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/Adam Zumwalt
s/John Shure
s/Dale Schultz
s/Troy Krumwiede

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. At this time, the Board discussed at length the agreement between 911/ETSB Board and Iroquois County that was presented to the Finance Committee and subsequently the County Board. State's Attorney Jim Devine explained that changes were made to the agreement after the Finance Committee meeting in order to clarify specific sections of the agreement. He worked with County Board Chairman Kyle Anderson, 911 Coordinator Nita Dubble, and County Board Labor Legal Representative David Hibben in writing the changes to the agreement which specify the roll of the County Board and the 911 Coordinator as they relate to employees. Specifically, the personnel shall be employees of Iroquois County with salary, benefits, and personnel matters subject to collective bargaining which will be the responsibility of the Iroquois County Board while hiring, work schedules, supervision, training, policy & procedures, and discipline will be under the direction of the 911 Coordinator. There were also two sections removed, enforcement and indemnity, because those will be subject to the collective bargaining unit agreement. Lastly, corrections were made to the numbering of the paragraphs. State's Attorney Devine said the question of which board is responsible for the hiring and firing of the 911 Coordinator is found in statute, which specifies it is the duty of the 911/ETSB Board. Several Board members voiced concerns with approving the two year contract without having a chance to go over the changes thoroughly, to ensure the agreement is truly in the best interest of the County. It was moved by Mr. Hansen and seconded to remove from the report, the paragraph that refers to the 911/ETSB agreement and send it back to the Finance Committee for further action. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to remove from the report, the paragraph that refers to the 911/ETSB agreement and send it back to the Finance Committee for further action

Aye: Alt, Behrends, Bills, Curtis, Hansen, Krumwiede, Lamie, Rayman, Schmid, Shure, Wynn Bence

Nay: Anderson, Crow, Hasbargen, Hiles, Pursley, Schultz, Whitlow

Absent: Wasmer, Zumwalt

MOTION

It was moved by Mrs. Wynn Bence and seconded to remove from the report for separate consideration, the paragraph that refers to the quote in the amount of \$5,650 from Garrett Discovery to perform an audit of computers used previously by County and Health Department employees. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to the quote in the amount of \$5,650 from Garrett Discovery to perform an audit of computers used previously by County and Health Department employees

Aye: Alt, Anderson, Behrends, Bills, Hansen, Hiles, Krumwiede, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Wynn Bence

Nay: Crow, Curtis, Hasbargen

Abstain: Lamie

Absent: Wasmer, Zumwalt

MOTION

The Board discussed the quote in the amount of \$5,650 from Garrett Discovery to perform an audit of computers used previously by County and Health Department employees. It was explained that the full audit would be needed in order to prosecute, should the Board feel it is necessary. Mrs. Wynn Bence asked what the County had to gain from going forward with this audit. She said while many of the items found on the computers were unethical and wrong, she didn't think they would be prosecutable since they weren't illegal and there was no policy in place. Another Board member commented bid rigging on the solar panels would be prosecutable. The Board discussed which computers would be necessary to audit, and questioned the number of computers that were included in the quote, since there were at one time 40 employees of the former Health Department who all had a computer. Mr. Schultz thought a full audit on the 4 that were part of the preliminary audit, would obviously be less expensive and probably provide the Board with the information needed to move forward with legal action. It was noted that the audit will be paid for out of the County Board Legal Fees Line Item and the Board will try to recoup one-third of the amount from Ford County since it is related to the Ford-Iroquois Public Health Department. After further discussion, it was moved by Mr. Hansen and seconded to proceed with the forensic audit on 18 computers used previously by County and

Health Department employees as quoted by Garrett Discovery in the amount of \$5,650. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to proceed with the forensic audit on 18 computers used previously by County and Health Department employees as quoted by Garrett Discovery in the amount of \$5,650

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Krumwiede, Lamie, Pursley, Rayman, Schmid, Shure, Wynn Bence

Nay: Hiles, Schultz, Whitlow

Absent: Wasmer, Zumwalt

**FINANCE
Balance of Report**

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to approve the balance of the Finance Committee report

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

Absent: Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

December 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 December 4, 2014 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Susan Wynn-Bence and Daniel Rayman were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, States Attorney Jim Devine, County Engineer Joel Moore, Director of Environmental Health Terry Eimen, 911 Director Nita Dubble, County Clerk & Recorder Lisa

Fancher, 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.

Randy Schuldt received tentative numbers for renewal. As of now, the amount has decreased \$700 from last year. Liability has increased but Workers Compensation has decreased.

Suzie Werner with HomeStar Insurance Services reported to the committee that she will be meeting with retirees on December 11th in the County Board room for their open enrollment. Also, she is working on the life insurance renewal for Kansas City Life. New beneficiary forms will be sent to employees to update their records.

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

- Treasurer Mindy Kuntz Hagan provided a copy of her monthly Treasurer's report to the committee.

(The following paragraph was removed for separate consideration per action taken by the full County Board at its Recessed Session meeting on December 9, 2014)

On November 26th, the Policy & Procedure committee made a motion to send the quote in the amount of \$5,650 from Garrett Discovery for the forensic audit to the Finance committee for funding. Finance Director Anita Speckman explained there is \$11,000 budgeted in legal fees for the County Board. It was moved by Russell Bills and seconded by Charlie Alt to proceed with the forensic audit on the remaining FIPHD computers and use budgeted funds from County Board Legal Fees to pay the cost. A roll call vote was taken. Motion carried.

States Attorney Jim Devine gave an update on the Blunk loan. Devine said he spoke with Mr. Blunk and he is interested in paying a higher monthly payment along with a lump sum. More details will be given to the committee within the next month.

(The following paragraph was removed for separate consideration and sent back to the Finance Committee, per action taken by the full County Board at its Recessed Session meeting on December 9, 2014)

A 911/ETSB agreement was presented to the committee. 911 Director Nita Dubble stated the agreement is the same agreement the County signed three years ago with the exception of the dollar amount and the name has also changed. Dubble said Devine has also reviewed the agreement. The dollar amount on the two year agreement is \$163,382.00 per year or \$13,615.16 per month. It was moved by Bills and seconded by Bret Schmid to accept the two year agreement with 911. A roll call vote was taken. Motion carried.

Speckman distributed copies of the Illinois Department of Employment Security unemployment rate for Calendar 2015. The rate is 1.75% of the first \$12,960 in wages, compared to 1.875% budgeted. She noted that the rate was 5.45% in 2012, 6.35% in 2013 and 3.25% in 2014.

Speckman informed the committee the auditors will be here the week of December 15th for the FY2014 audit.

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

Under new business, Speckman said she received an email from IMRF in regards to a nursing home insurance policy they endorse. IMRF is offering a webinar that Speckman can participate in. This policy would be 100% paid by the employees. The committee agreed

Speckman should listen to the webinar and poll the employees to see if they have any interest in this product.

As there was no further business to come before the committee, it was moved by Alt and seconded by Schmid to adjourn at 9:44 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, 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, December 9, 2014

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Hansen, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 3, 2014 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, and Adam Zumwalt. Vincent Lamie and Charlie Alt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, Director of Environmental Health Terry Eimen, and 911 Director Nita Dubble.

The meeting was called to order.

There were no public comments.

Committee Chairman Lyle Behrends gave an update on the County Farm waterway, stating that County Board Chairman Kyle Anderson is meeting with FSA this morning and will report back later. The fertilizer has been applied and Finance Director Anita Speckman noted the claim for fertilizer was submitted and is included with today's claims to be approved.

Speckman reported the FSA renovations are almost complete with the exception of one issue. That issue being their server room is getting too hot. The committee discussed their options. Maintenance Supervisor Larry Pankey mentioned one of the rooms at the health department is having the same problem. He said the rooms are back to back and there is a possibility of taking care of both rooms at the same time.

Maintenance Supervisor Larry Pankey reported on the following:

- An all weather American Flag is up at the Court House with a light shining on it.
- There have been some issues with the boilers. Also, the Finance Office heat pump has not been working and he hopes for that to be repaired today. These repairs are covered under warranty. Pankey said it appears as though someone shut off pumps and valves to the boilers, causing many problems.
- Pankey reminded the committee about the concern Headstart had with paint chipping off the building. Pankey said he inspected the area and it is a very small section of the building and there is very little flaking. As discussed last month, he will resolve the issue in the spring. Behrends said we will also send a letter recognizing their concern and assuring them it will be addressed.

Behrends said discussions are still being had about the Maintenance Supervisor position.

Speckman gave an update on the grant for the boiler and the proposal from Henneman Engineering stating that our budget is less than their estimate.

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

911 Director Nita Dubble addressed the committee about an air quality issue they appear to be having in the dispatch center. Many employees are having symptoms of itchy throats and burning eyes. Dubble has contacted someone to have the vents examined, change the filters and clean the ducts. Donna Crow suggested the problem could be related to the recent remodeling done in the building but Dubble said the duct work is completely separate.

It was moved by Zumwalt and seconded by Crow to adjourn the meeting at 10:07 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Adam Zumwalt

TAX

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to approve the Tax Committee report

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

Nay: Shure

Absent: Hansen, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 2, 2014 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Jed Whitlow. Susan Wynn-Bence, Donna Wasmer and Daniel Pursley were absent. Also present County Board Chairman Kyle Anderson, 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 member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported final distribution was complete by November 30th.
- Supervisor of Assessments Bob Yergler said the tentative decisions by Board of Review have been made. The Assessment Office is in the process of abstracting those changes and will send out tentative notices sometime later this month.
- Animal Control Administrator Dr. Youssef gave his report for the month of November.
- County Clerk Lisa Fancher reported that the November election is complete and her office is now preparing for the April consolidated election. Fancher said County Clerks are now the LEO's for the school board members and those petitions will now be filed in the County Clerk's office. All other units of government file with their respective Clerk. Two new community outreach programs offered by Fidler, Tapestry and Property Fraud Alert, are being added to the Recording Department, both at no cost to the County. Tapestry allows recorded land records that are now in digital format to be available online and can

be purchased for a fee. The County will get a percentage of that fee. Property Fraud Alert is a service that an individual must sign up for but there is no charge. If there is a document recorded under their name and they are signed up for the Property Fraud Alert, the person would get a phone call or an email to alert them of any activity that relates to their property. Fancher said this service will not stop fraud but it will give the person a “heads up”.

Tax Chairman Dale Schultz distributed final 2014 levy numbers to the committee. He explained the final levy amount of \$6,289,000 is unchanged from the previous months’ worksheet. It was moved by Troy Krumwiede and seconded by Whitlow to accept the 2014 levy and forward it on to the County Board for approval. Motion carried by a voice vote.

It was moved by Whitlow and seconded by Krumwiede to adjourn at 9:20 A.M. Motion carried.

All of which is respectfully submitted.

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

**ORDINANCE NO. 2014-14
ANNUAL TAX LEVY ORDINANCE**

It was moved by Mr. Schultz and seconded to approve Ordinance No. 2014-14, the Annual Tax Levy Ordinance, as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to approve Ordinance No. 2014-14, the Annual Tax Levy Ordinance, as presented

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

Nay: Shure

Absent: Wasmer, Zumwalt

**STATE OF ILLINOIS
COUNTY OF IROQUOIS**

ANNUAL TAX LEVY ORDINANCE 2014-14

COUNTY GENERAL FUND LEVY

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

TOTAL FOR COUNTY GENERAL FUND **\$1,309,500**

IMRF RETIREMENT FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

TOTAL FOR IMRF RETIREMENT FUND **\$1,650,000**

COUNTY HIGHWAY FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY FUND **\$485,000**

COUNTY HIGHWAY BRIDGE FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

TOTAL FOR COUNTY BRIDGE FUND **\$242,500**

MENTAL HEALTH FUND LEVY

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

TOTAL FOR MENTAL HEALTH FUND **\$585,000**

COUNTY HIGHWAY MATCHING TAX FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing of reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND \$242,500

PUBLIC HEALTH FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

TOTAL FOR COUNTY PUBLIC HEALTH FUND \$400,000

LIABILITY INSURANCE FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

TOTAL FOR LIABILITY INSURANCE FUND \$225,000

SOCIAL SECURITY FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

TOTAL FOR SOCIAL SECURITY FUND \$420,000

VETERANS ASSISTANCE FUND LEVY

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

TOTAL FOR VETERANS ASSISTANCE FUND **\$26,000**

UNEMPLOYMENT COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

TOTAL FOR UNEMPLOYMENT COMPENSATION FUND **\$40,000**

WORKMANS' COMPENSATION FUND LEVY

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

TOTAL FOR WORKMAN'S COMPENSATION FUND **\$65,000**

COOPERATIVE EXTENSION FUND LEVY

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

TOTAL FOR COOPERATIVE EXTENSION FUND **\$101,300**

DEVELOPMENTALLY DISABLED FUND LEVY

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

TOTAL FOR DEVELOPMENTALLY DISABLED FUND **\$485,000**

HISTORICAL DOCUMENTS FUND LEVY

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

TOTAL FOR HISTORICAL DOCUMENTS FUND **\$9,700**

**IROQUOIS COUTNY SOIL AND WATER CONSERVATION
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY** **\$2,500**

AUTHORIZATION FOR THE EXTENSION OF TAXES

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,309,500
IMRF Retirement Fund	1,650,000
County Highway Fund	485,000
County Bridge Fund	242,500
Mental Health Fund	585,000
County Matching Tax Fund	242,500
Public Health Fund	400,000
Liability Insurance Fund	225,000
Social Security Fund	420,000
Veteran's Assistance Fund	26,000
Unemployment Insurance Fund	40,000
Workman's Compensation Fund	65,000
Cooperative Extension Fund	101,300
Developmentally Disabled Fund	485,000
Historical Document Fund	9,700
County Soil & Water Conservation	2,500
TOTAL 2014 AGGREGATE LEVY	\$6,289,000

TOTAL 2012 EXTENSION	6,316,665
105% TRIGGER FOR TRUTH IN TAXATION	6,632,498
PERCENTAGE OF LAST YEAR'S EXTENSION	99.56%

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of

Iroquois for the fiscal year commencing on the 1st day of December, 2014, and ending on the 30th day of November, 2015.

Adopted this 9th day of December, 2014.

s/Kyle Anderson
Chairman
Iroquois County Board

ATTEST:

s/Lisa L. Fancher
Lisa Fancher, Iroquois County Clerk

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, December 9, 2014

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Hansen, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 2, 2014 at 9:30 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Jed Whitlow. Susan Wynn-Bence, Donna Wasmer, and Daniel Pursley were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, County Board member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert provided the committee with a summary report of activities for Community & School Health Programs, Environmental and Senior Programs dated July 1, 2014 through November 30, 2014. Schippert pointed out that 30 food inspections have been completed in the month of November. Also, 53 food permits have been issued. She is estimating to receive \$43,500 of revenue in food permits. The tanning inspections show no activity because the grant has not been funded yet but it has been approved for \$800. Also, the dental sealant program shows no activity because that particular program runs during the months of February through May, explained Schippert. Schippert noted that communication with Animal Control and local providers is much clearer when animal bites are concerned. Schippert also informed the committee that the programs being handled by Iroquois Memorial Hospital (WIC, HFI and Family Case Management) are doing very well as their caseloads have increased.

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

It was moved by Dale Schultz and seconded by Whitlow to adjourn at 9:40 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, December 9, 2014

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Crow, Hansen, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

December 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 December 2, 2014 at 10:00 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills, and Kyle Anderson. Also present Finance Director Anita Speckman, Cory Douglas with AreaWide Technologies, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, County Board member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Troy Krumwiede discussed the status of FY2014 projects and asked for updates. Cory Douglas with AreaWide Technologies said the Wi-Fi project in the courtrooms is in and working, that project is complete. The Assessment Office move is also complete. Finance Director Anita Speckman reminded the Committee that the project was to make wiring changes to move Deb Wright into the Assessment Office as quoted for \$690.95 and paid from Zoning Office expense. Lastly, the Administrative Center workstation replacements have been purchased. There were eight budgeted, costing \$11,851.00. No workstations are scheduled for replacement for next year.

Speckman met with Proven regarding the printer/copier maintenance consolidation. We are looking at March 1st to consolidate the leases and maintenance costs for several offices in order to obtain a lower per copy rate.

The committee discussed the computer virus that occurred at 911 and the Sheriff's Department recently. Cory Douglas with AreaWide Technologies explained some possibilities as to how the virus infected said computers and gave suggestions to prevent it from happening in the future. It was noted that some of the workstations infected have Windows XP, which are no longer receiving updates. It was agreed to have Speckman take a survey of the offices to see how many Windows XP workstations remain.

As a recommendation, Douglas believes the County needs more backup server space and a firewall. County Clerk Lisa Fancher said she is unsure of what is in her automation fund but she is willing to help pay for this project. Dale Schultz suggested contacting all department heads and asking them to each pay a portion.

Krumwiede said the Policy & Procedure recommended an I.T. policy be put in place for all offices. Douglas stated he could provide us with the framework for the policy.

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
s/Kyle Anderson

JUDICIAL & PUBLIC SAFETY
&
RESOLUTION NO. R2014-56
STATE'S ATTORNEY APPELLATE PROSECUTOR

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented Resolution No. R2014-56 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 9, 2014

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2014-56

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

Absent: Hansen, Wasmer, Whitlow, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
December 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 December 3, 2014 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Donna Crow, Lyle Behrends, Jean Hiles, and Jed Whitlow. Also present Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, Sheriff Derek Hagen, States Attorney Jim Devine, Judge James Kinzer, ESDA Director Eric Ceci, and Carla Water with the Times Republic.

The meeting was called to order.

There were no public comments.

Judicial & Public Safety Committee Chairman John Shure discussed changing the location and time for the committee meetings so they can be recorded. Shure asked ESDA Director Eric Ceci to explain the current recording procedures and what other options are available. Ceci explained all recordings are taking place in the County Board Room. To have meetings recorded at the Courthouse, another system would have to be purchased and installed. Another option would be to record audio only, which we already have equipment to do so. Lastly, the Committee could choose to not record meetings at all. It was moved by Donna Crow and seconded by Lyle Behrends to use audio recordings only for the Judicial and Public Safety Committee meetings and to continue with a 3 P.M. meeting time on Wednesday during committee meeting week. A roll call vote was taken. Curtis, aye; Crow, aye; Whitlow, aye; Behrends, aye; Hiles, nay; Shure, aye. Motion carried. Hiles expressed her concern about the recordings and stated she doesn't think there should be recordings of any kind for the meetings.

Sheriff Derek Hagen's monthly report included:

- Patrol had 415 calls for service for the month of November
- Year to date 2014 calls for service 5,556 (22% increase over 2013)

- Year-to-date 2013 calls for service 4,553
- Booked-in 60 prisoners for the month of November
- Average Daily Population November: 21
- Year-to date average daily population 17
- Average length of stay for the year: 11 days
- Year to date book ins are 602
- Overtime in the Jail was 176 hours on the schedule
- Part-time hours in the jail: 0 hours
- Ordered two new squad cars, costing \$37,000
- All weather American Flags were ordered and are now up at the Courthouse. Ameren has installed a light across the street from the Courthouse to shine on the flag for a fee of approximately \$15 per month.

Coroner Bill Cheatum gave an overview of the month of November, including two fatal car accidents. He explained our camera was damaged during one of the incidents and grant money was used to purchase a new one. Also, the body bags that were discussed last month to be exchanged with Iroquois Memorial Hospital have been received. It was decided to pay for them out of automation rather than with grant monies due to some stipulations that were unclear.

Judge James Kinzer reported the courtroom wi-fi is up and running. He informed the committee that the Illinois Supreme Court is requiring courtrooms have interpreters. At this time, we do have a Spanish speaking individual that we can call at a moments notice to interpret for us but he is retiring soon. This will become an issue at some point.

State's Attorney Jim Devine presented a Resolution for the State's Attorney's Appellate Prosecutor to be approved. It was moved by Hiles and seconded by Ernie Curtis to approve the Resolution agreeing to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2015. Motion carried by a voice vote.

Circuit Clerk Lisa Hines distributed her office's monthly report of disbursements and list of claims for the month of November.

The committee reviewed claims. Crow questioned the claim for audio/video equipment that is not currently being used. If there is a possibility of the merchandise being returned, the claim should not be paid until the software and equipment are looked into. It was moved by Hiles and seconded by Curtis to approve the claims excluding the claim payable to Rodney Copas in the amount of \$1,255.40 for audio/video equipment for the County Board Room until there is further information on the equipment. 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 3:50 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Ernie Curtis
s/Donna Crow
s/Lyle Behrends
s/Jean Hiles
s/Jed Whitlow

RESOLUTION NO. R2014-56

STATE'S ATTORNEY APPELLATE PROSECUTOR

RESOLUTION NO. R2015-56

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from within the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2013, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE BE IT RESOLVED that the Iroquois County Board, in recessed session, this 9th day of December, 2014 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Iroquois County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$8,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

Passed and adopted by the County Board of Iroquois County, Illinois, this 9 day of December, 2014.

ATTEST: s/Lisa L. Fancher
County Clerk

Chairman: s/Kyle Anderson

PLANNING & ZONING

Mr. Rayman, 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, December 9, 2014

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Hansen, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 5, 2014 at 9:00 A.M. Members present were Daniel Rayman, Adam Zumwalt, Ernest Curtis, and John Shure. Absent were Donna Wasmer and Troy Krumwiede. Also present were Robert Yergler and Debbie Wright from the Zoning Office, and County Board Chairman Kyle Anderson.

There were no public comments.

Mr. Yergler discussed the Zoning Office report. He said November had been a slow month with three residential building permits issued. Also, Debbie Wright has been relocated to the Assessment Office from the former Zoning Office and the majority of the equipment has been moved; however, they will still be in and out of the former Zoning Office until the remainder is done. He informed the committee that Myrl Marshall will be retiring as the Iroquois County Plumbing Inspector at the end of the year and a new plumbing inspector will have to be licensed. It was noted that his replacement will have to be certified. Mr. Marshall had given two names of possible replacements, but he was not sure if they would be interested. The Committee suggested contacting the two gentlemen and putting a notice on the County Website.

After the claims were reviewed, Mr. Shure made a motion to approve the claims. This motion was seconded by Mr. Curtis.

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

The Committee received a list of the proposed Subdivision Ordinance changes that Mr. Shure had compiled. The Committee reviewed the proposed changes.

After review, Mr. Zumwalt made a motion to table the proposed revisions until next month's meeting. This motion was seconded by Mr. Shure. This motion was approved by voice vote.

There was general discussion on the Pilot Hill Wind Farm development. Mr. Yergler said thirteen additional wind tower permits had been issued with approval by County Engineer Joel Moore. He said a total of nineteen wind tower permits have been issued. There has been progress with the roads per Joel Moore. Mr. Rayman said he had received a call from the contractor of the wind farm, who was unhappy with why they are not being issued the wind tower permits.

Mr. Yergler discussed the old programming and possibly getting a new receipt system since the old one is not supported by the new programming.

Mr. Zumwalt made a motion to adjourn the meeting which was seconded by Mr. Curtis. This motion was approved by voice call vote.

Meeting was adjourned at 9:30 A.M.

All of which is respectfully submitted.

s/Daniel Rayman
s/Adam Zumwalt
s/John Shure
s/Ernest Curtis

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2014-57-RESOLUTION FOR IMPROVEMENT-CH29,
RESOLUTION NO. R2014-58-RESOLUTION FOR IMPROVEMENT-CH42,
RESOLUTION NO. R2014-59-RESOLUTION FOR IMPROVEMENT-CH4,
&**

ONE PETITION FOR COUNTY AID-PAPINEAU TOWNSHIP

*(Resolution No. R2014-57, Resolution No. R2014-58, Resolution No. R2014-59, and the
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 Resolutions No. R2014-57, R2014-58, R2014-59, and one Petition for County Aid 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, December 9, 2014

Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Resolutions No. R2014-57, R2014-58, R2014-59, and a Petition for County Aid in Papineau Township

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
December 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 December 5, 2014 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Dale Schultz, Jean Hiles, Donna Crow, and Larry Hasbargen. Kevin Hansen was 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 Dale Schultz and seconded by Jean Hiles to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$164,849.18
County Bridge	\$11,111.45
County Matching	\$33,570.98
TBP	\$0.00
County MFT	\$61,672.43
Township MFT	\$8,934.15

County Engineer Joel Moore gave the committee an overview of the 2014 purchase of equipment, totaling \$163,679.77.

A Resolution for County Highway 29 was presented. Labor and materials for the installation of a precast box costing \$20,000 will be used from Matching Tax Funds. It was moved by Hiles and seconded by Larry Hasbargen to accept the Resolution. A roll call vote was taken. Motion carried.

The committee discussed a Resolution for County Highway 42. Matching Tax Funds of \$155,000 will be used for preliminary engineering and construction engineering. It was moved by Schultz and seconded by Donna Crow to approve the Resolution. Motion carried by a voice vote.

Moore spoke about the Resolution for County Highway 4 (Clifton Road). This improvement includes upgraded pavement markings and flashing LED beacons and signs. Our portion is \$12,000 paid from Matching Tax Funds. It was moved by Charlie Alt and seconded by Hiles to accept the Resolution. Motion carried by a voice vote.

A Petition for County Aid for a bridge in Papineau was brought to the committee. The total cost of is stated to be \$350,000. It was moved by Schultz and seconded by Crow to accept the Petition. Motion carried by a voice vote.

Moore read a letter received from LaBeau Bros., Inc., appealing our decision to decline their bid. They were the low bidders during last month's bid opening for a 2015 Tandem Chassis. After the specifications were further reviewed, it was found that some items were not available or were not followed as listed on the specification sheet given. Due to this, the second bidder was chosen. The committee agreed with Moore's choice.

Moore gave an update on the K-4 Windfarm stating since permits were withheld some improvements have been made. A meeting with the developers has been requested but at this time, a date and time has not been set.

It was moved by Hiles and seconded by Hasbargen to adjourn at 9:55 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Dale Schultz
s/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

APPOINTMENTS

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

Charles Gray of 1854 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

Donald Wauthier of 2860 N 1500 East Rd, Clifton, IL as Drainage Commissioner of #15 Chebanse Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

James Anderson of 2929 E 2600 North Rd, Donovan, IL as Drainage Commissioner of #33 Martinton Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017

Marvin Kollman of 2363 N Twp Rd, Watseka, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

Morris Tammen of 399 E 1200 North Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017

Scott Wilken of 470 E 2400 North Rd, Danforth, IL as Drainage Commissioner of #59 Union Drainage District #2 of Ashkum & Danforth for a term to expire on the 1st Tuesday of September, 2017

Steve Kuester of 1104 North State Route 49, Onarga, IL as Drainage Commissioner of #80 Union Mutual Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017

Vickie Webster of 2796 E US Hwy 24, Sheldon, IL as Drainage Commissioner of #25 Eastburn Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017

Robert Mapes of 2251 N 1300 East Rd, Ashkum, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017

Wayne Arseneau of 2408 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #34 Martinton Drainage District #3 for a term to expire on the 1st Tuesday of September, 2017

Clifford Cook of 285 E 1600 North Rd, Onarga, IL as Drainage Commissioner of #48 Onarga-Ridgeland Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

David Haase of 817 W 2nd, Gilman, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire in September 2017

Harold Edelman of 1182 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017

Rodney Windhorn of 1271 N 1300 East Rd, Onarga, IL as Drainage Commissioner of #19 Crescent, Onarga, Ash Grove Drainage District for a term to expire on the 1st Tuesday of September, 2017

Joe Ash of 1056 E 1500 North Rd, Onarga, IL as Drainage Commissioner of #96 Onarga Drainage District #6 for a term to expire on the 1st Tuesday of September, 2017

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as Drainage Commissioner of #16 Coon Creek Drainage District for a term to expire on the 1st Tuesday of September, 2017

Norman Johnson of 3135 E 2780 North, Donovan, IL as Drainage Commissioner of #85 Big Beaver Drainage District 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, December 9, 2014

Chairman Anderson

On motion to pay the claims

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

Nay: Hansen, Wasmer, Whitlow, Zumwalt

110 - General Fund	
210 - Sheriff	
Name	Check Amount
Angel Pest Control LLC	24.00
Aquality Solutions	20.50
Aramark Services Inc	5,554.46
Big R Stores	122.88
BP	84.78
C & C Tire And Auto Service	1,564.41
Canady Building Maintenance	539.06
Casey's General Stores Inc	1,903.68
COMMUNICATION REVOLVING FUND	718.87
CVS Pharmacy	15.28

DRALLE'S OF WATSEKA	980.40
Goodman Communications	70.00
Hall's Lawn & Garden Center	531.56
HALLS REPAIR	950.00
Iroquois County Etsb	10,000.00
K C COMMUNICATIONS	159.89
KANKAKEE DISPOSAL	126.00
Sean McCalla	20.00
Napa Auto Parts	24.48
ONARGA AUTO	182.95
Otis Elevator Company	388.14
Pence Oil Company	138.26
Phillips 66 CO./SYNCB	157.70
Plumb Mart	284.38
Ray O'Herron Co., Inc.	307.60
Total 210 - Sheriff	24,869.28
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Illinois Coroner's & Medical Examiner's Association	350.00
Total 215 - Coroner	350.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	155.40
Illinois State's Attorneys	450.00
Quill.com	847.32
Jennifer L Schunke	300.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,952.72
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	19.98
Goodman Communications	1,297.50
VERIZON WIRELESS	15.88
Total 225 - E.S.D.A.	1,333.36
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>

Joseph P Anthony	600.00
Ronald E Boyer Pc	604.17
Creative Office Systems, Inc	191.72
Jose G Damia	120.00
Martin Whalen Office Solutions	28.76
Sabrina M Ostrom	75.00
WEST GROUP PAYMENT CENTER	637.82
WEST PAYMENT CENTER	391.99
Wolters Kluwer Law & Business	202.02
ROSARIO ZARATE-DIAZ	63.86
Total 230 - Courts	2,915.34
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	84.78
CONRAD POLYGRAPH INC.	300.00
OFFICESUPPLY.COM	81.41
Iroquois Mental Health Center	180.00
Julie W Schippert	50.50
Vermilion County Treasurer	4,845.00
HEATHER ZIGTEMA	18.87
Total 240 - Probation	5,560.56
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	109.34
AREA WIDE TECHNOLOGIES INC	690.95
BATES BROWN	173.72
Creative Office Systems, Inc	39.99
Myrl Marshall	96.02
Quill.com	86.56
Total 310 - Zoning And Planning	1,196.58
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	323.25
GBS Inc.	543.83
QUILL.COM	128.40
Scheiwe's Print Shop &	1,418.14
TIGER DIRECT INC.	32.97
Total 410 - County Clerk	2,446.59

110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	690.00
ROGER BARD	25.00
Lisa Fancher	58.83
GBS Inc.	12,120.60
BETH KAMIN	6.88
KANKAKEE VALLEY PUBLISHING	1,187.70
Carl Schroeder	101.64
Peggy Shoufler	25.00
INDEX DEPARTMENT	6.00
Total 415 - Elections	14,221.65
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
C.A.O.A	325.00
Creative Office Systems, Inc	26.98
The Lone Tree Leader	211.80
Total 420 - Assessment Office	563.78
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	59.20
The Lone Tree Leader	126.00
Total 425 - Board Of Review	185.20
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	104.40
Martin Whalen Office Solutions	164.85
QUILL.COM	512.14
Total 430 - County Treasurer	781.39
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.	49.65
Neopost USA Inc.	50.00
Total 435 - Postage For County Offices	3,099.65

110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
County Animal Controls Of Il	50.00
SHEA COBB	2,851.46
Hasco Tag Company	502.72
Watseka Animal Hospital	2,265.00
Total 440 - Animal Control	5,669.18
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	14,074.99
Devnet Incorporated	5,812.50
LEAF	138.04
MICRO FOCUS (US), INC.	335.20
PROVEN BUSINESS SYSTEMS	81.00
Quill.com	226.89
Total 510 - Finance/IT	20,668.62
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Fedex	57.17
KANKAKEE VALLEY PUBLISHING	320.65
STATE'S ATTORNEYS APPELLATE PROSECUTOR	780.00
Total 610 - County Board	1,157.82
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	1,724.69
Angel Pest Control LLC	20.00
A T & T	2,223.56
AT&T	1.98
A T & T Long Distance	104.72
Bennett & Brosseau Roofing Inc	430.00
Big R Stores	58.49
Canady Building Maintenance	593.30
Glade Plumbing & Heating Co	2,855.59
Hall's Lawn & Garden Center	649.69
HALLS REPAIR	950.00
ILLINOIS POWER MARKETING dba	8,107.35
KANKAKEE DISPOSAL	157.00

MANPOWER	97.35
Nicor Gas	548.71
Pence Oil Company	65.41
Peoples Complete Bldg Center	80.16
Vanguard Energy Services LLC	2,292.36
City Of Watseka	1,048.12
Total 710 - Maintenance	22,008.48
115 - Group Insurance Trust Fund	
615 - Other	
Name	<u>Check Amount</u>
Benefit Planning Consultants	568.75
Health Alliance Medical Plans	2,529.00
Total 615 - Other	3,097.75
125 - Worker's Compensation	
615 - Other	
Name	<u>Check Amount</u>
FORD COUNTY CLERK	1,835.52
Total 615 - Other	1,835.52
145 - County Capital Improvement Fund	
710 - Maintenance	
Name	<u>Check Amount</u>
CHAMPAIGN TELEPHONE COMPANY	2,980.00
DEXTER DECORATING, INC.	12,500.00
Freehill Asphalt, Inc.	17,503.83
MANPOWER	121.69
MARTIN DEVELOPMENT & CONSTRUCTION INC	21,672.00
Total 710 - Maintenance	54,777.52
150 - County Farm	
710 - Maintenance	
Name	<u>Check Amount</u>
VAN HORN INC.	22,683.50
Total 710 - Maintenance	22,683.50
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
Name	<u>Check Amount</u>
Verizon Wireless	205.04
Walmart Community BRC	168.00
Total 210 - Sheriff	373.04

320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	<u>179.83</u>
Total 210 - Sheriff	179.83
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
California Professional Mfg	<u>1,227.16</u>
Total 215 - Coroner	1,227.16
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	<u>104.00</u>
Total 240 - Probation	104.00
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodman Communications	<u>1,652.08</u>
Total 245 - Circuit Clerk	1,652.08
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	<u>2,215.96</u>
Total 245 - Circuit Clerk	2,215.96
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	<u>6,525.00</u>
Total 410 - County Clerk	6,525.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	<u>367.01</u>
Bill Cheatum	<u>1,052.35</u>
Rodney Copas	<u>1,255.40</u>
Total 615 - Other	2,674.76
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>
ILLINOIS PUBLIC HEALTH ASSOCIATION	70.00
LEAF	336.00
QUILL.COM	18.88
DEE ANN SCHIPPERT	24.64
VERIZON WIRELESS	297.45
Total 910 - Administration-Public Health	746.97
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	146.82
EAST CENTRAL ILLINOIS AREA AGENCY ON AGING	19.00
JILL ERICKSON	138.32
Iroquois Home Care	48.09
NANCY REEP	145.04
RELIABLE LIMO AND CHARTER	326.00
VOLUNTEER SERVICES	17.50
Total 920 - Senior Services-Public Health	840.77
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
JOHN ANDERSON	500.00
TERESA CASTONGUAY	113.12
GLAXOSMITHKLINE PHARMACEUTICALS	389.98
HENRY SCHEIN	150.21
HOOPESTON COMM MEMORIAL HOSPITAL	46.70
ILLINOIS PUBLIC HEALTH ASSOCIATION	140.00
IMH MILFORD CLINIC	78.08
IMH MULTI SPECIALTY CLINIC	172.64

IROQUOIS COUNTY CUSD #9	500.00
Iroquois Memorial Hospital	1,470.66
JUDY MCCANN	205.52
THE ONARGA CLINIC	93.40
VONDA PRUITT	285.93
Riverside Medical Center	104.33
John C Tricou MD LLC	887.84
Total 925 - Community Health	5,138.41
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	160.59
TERRY EIMEN	693.91
DONNA FALCONNIER	87.92
QUILL.COM	109.78
JANIE SUMNER	389.51
UPS	90.40
Total 940 - Environmental Health	1,532.11
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	250.55
Aquality Solutions	116.88
A T & T Mobility	162.78
Big R Stores	178.70
C & C Tire And Auto Service	34.13
Canady Labs, Inc.	97.20
CDW Government Inc	4,739.96
Clauss Specialties Inc	27,368.92
Creative Office Systems, Inc	134.06
Eastern Illini Electric Coop	1,008.16
Emulsicoat Inc	4,958.00
The Fastenal Company	208.09
Mindy Kuntz Hagan Co Treasurer	4,792.43
Heritage Fs, Inc.	685.76
JOHN DEERE FINANCIAL	42,774.70
Kankakee Daily Journal Co, LLC	43.49
KTP ENTERPRISES INC	1,216.50
Lyle Signs Inc	2,007.00
Martin Equipment Of Il Inc	4,500.00
Napa Auto Parts	328.35
The News Gazette	27.56
Nicor Gas	142.15

Pence Oil Company	403.76
Peoples Complete Bldg Center	246.39
PRAIRIE MATERIAL, INC.	2,526.88
T6 BROADBAND	99.00
Watseka Ford Lincoln	34,433.57
Total 610 - County Highway	133,484.97
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Coombe-Bloxdorf Pc	3,977.70
Metal Culverts, Inc.	7,133.75
Total 615 - County Bridge	11,111.45
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CUSTOM SERVICE CRANE INC.	5,451.56
Fehr-Graham & Associates LLC	15,238.50
Morrison & Benoit Construction	12,880.92
Total 620 - Matching Tax	33,570.98
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	20,666.43
MCCANN CONCRETE PRODUCTS, INC.	41,006.00
Total 625 - County Motor Fuel Tax	61,672.43
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Grosso Trucking Inc	5,741.20
Iroquois Co Highway Department	3,192.95
Total 635 - Township Motor Fuel Tax	8,934.15

OLD BUSINESS

Mr. Pursley spoke about a property East of Loda that has several farm buildings and 2 mobile homes that are close to falling down. He said the property is a horrible site and recalled from his prior service on the County Board that this property was a concern of the Planning & Zoning Committee. It was noted that this concern would be addressed at the next Planning & Zoning Committee meeting.

NEW BUSINESS

Mrs. Hiles asked the Board to consider moving the Regional Office of Education office into the former Zoning Office, to allow them more room.

Mrs. Wynn Bence thanked Chairman Anderson for allowing the Board to carry on discussions throughout the duration of the meeting and encouraged the Policy & Procedure Committee to further discuss the possibility of holding County Board and Committee meetings at night.

ADJOURNMENT

It was moved by Mr. Bills and seconded to adjourn the meeting at 11:08 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, January 13, 2014 at 9:00 A.M.