

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
JANUARY 13, 2015

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January 13, 2015

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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, January 13, 2015 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, January 13, 2015

Chairman Anderson

On motion to call the roll

Aye: Alt, Anderson Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Paul Caldwell, Pastor of the Nazarene Church in Gilman, 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 Mr. Hasbargen and seconded to approve the minutes from the December 9, 2014 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to approve the December payroll

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**COUNTY BOARD SERVICES**

Charles Alt .....	\$158.25
Kyle Anderson (2 months).....	\$1135.78
Lyle Behrends .....	\$255.88
Donna Crow .....	\$151.52
Ernest Curtis.....	\$166.60
Kevin Hansen.....	\$164.91
Larry Hasbargen (2 months) .....	\$159.26
Jean Hiles .....	\$68.64
Vincent LaMie (2 months).....	\$153.63
Daniel Pursley .....	\$153.58
Daniel Rayman.....	\$322.12
Bret Schmid .....	\$124.95
Dale Schultz .....	\$211.00
John Shure.....	\$360.95
Jed Whitlow .....	\$124.95
Adam Zumwalt .....	\$25.00

**PUBLIC COMMENTS**

There were no Public Comments.

**CHAIRMAN COMMENTS**

There were no Chairman Comments.

**OUTSIDE COMMITTEE REPORT**

There were no Outside Committee Reports.

**POLICY & PROCEDURE**

**&**

**ORDINANCE NO. 2015-1**

**AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR IROQUOIS COUNTY, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES AND RESOLUTIONS NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE**

Chairman Anderson gave the report of the Policy & Procedure Committee and presented Ordinance No. 2015-1 for approval. After a brief discussion regarding the revised County Code, it was moved by Mr. Schultz and seconded to adopt Ordinance No. 2015-1. Motion carried by a roll call vote.

**STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to adopt Ordinance No. 2015-1

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**ORDINANCE NO. 2015-1**

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR IROQUOIS COUNTY, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES AND RESOLUTIONS NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE COUNTY BOARD OF IROQUOIS COUNTY, ILLINOIS

:

Section 1. The Code entitled "Iroquois County Code," published by Municipal Code Corporation, consisting of chapters 1 through 38, Appendix A, Appendix B, each inclusive, is adopted.

Section 2. All ordinances and resolutions of a general and permanent nature enacted on or before September 9, 2014, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Whenever in this Code, or in any ordinance, resolution or motion of the county or any rule or regulation adopted or issued in pursuance thereof, any act or omission is prohibited or is made or declared to be unlawful or an offense, or whenever in said Code or ordinance, resolution or motion or any rule or regulation adopted or issued in pursuance thereof, the doing of any act or the failure to do any act is declared to be unlawful or an offense or is prohibited, and no specific penalty is provided therefor and state law does not provide otherwise, the violation of any such provision of this Code or any ordinance, resolution or motion or any rule or regulation adopted or issued in pursuance thereof shall be an offense punishable by a fine of up to \$1,000.00. Unless specifically provided otherwise, or the context thereof so dictates, each day any violation of any provision of this Code or any ordinance, resolution or motion or any rule or regulation adopted or issued in pursuance thereof shall continue shall constitute a separate offense.

The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the county may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the County Board to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances and resolutions adopted after September 9, 2014, that amend or refer to ordinances or resolutions that have been codified in the Code shall be construed as if they amend or refer to like provisions of this Code.

Section 7. This ordinance shall become effective on January 13, 2015.

Passed and adopted by the County Board of Iroquois County, Illinois this 13 day of January, 2015.

s/Kyle Anderson

Chair

APPROVED AS TO FORM AND LEGALITY:

s/James Devine

State's Attorney

ATTEST:

s/Lisa L. Fancher

County Clerk and Recorder

1<sup>st</sup> Reading:

2<sup>nd</sup> Reading:

Board Action

### **POLICY & PROCEDURE**

The Board discussed the report of the Policy & Procedure Committee, specifically, the topic of night meetings. Mr. LaMie said in his opinion, night meetings would encourage more public participation and attendance because many citizens have jobs that prevent them from attending meetings during the day. He asked others on the Board to give their reasons for wanting to keep the meetings during the day. It was noted that night meetings would be a burden to Department Heads and Elected Officials who would have to attend meetings outside of office hours. The additional cost to pay certain employees to attend outside of normal work hours and family commitments were also cited as reasons to keep the meetings during the day. It was agreed that the topic of night meetings would be addressed again at the February Policy & Procedure Committee meeting. 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, January 13, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

Aye: Alt, Anderson Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Rayman, Wasmer, Wynn Bence

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 13, A.D., 2015

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 December 31, 2014 at 8:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. Troy Krumwiede was absent. Also present States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, 911 Director Nita Dubble, ESDA Director Eric Ceci, County Board members Charlie Alt, Larry Hasbargen, Jean Hiles, and Vince LaMie, Marvin Stichnoth, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said the annual letting for the Highway Department will be held January 28<sup>th</sup>. Also, bids will be opened for the bed, plow and wing for the Kenworth Chassis.
- Planning & Zoning Chairman Dan Rayman will continue to work on subdivision ordinances with his committee and will receive updates on the wind farms.
- Finance Chairman Kevin Hansen will discuss 911 funding issues.
- Management Chairman Lyle Behrends will begin discussion on bids for the boiler and capital improvement projects.
- Judicial Chairman John Shure said his committee will receive their normal reports.
- Tax Chairman Dale Schultz will review their normal month reports and the job descriptions for animal control that were never finalized. 911 GIS compatibility will also be discussed.

County Board Chairman Kyle Anderson gave an update on the forensic audit stating the auditors have taken the hard drives and are in the process of encrypting files. He hopes to have more information by the full County Board meeting. Anderson asked the committee for their

preference as to whether they would like to review all files at one time or just a few files as they are given to him. It was agreed to review the files as they are given to Anderson, rather than all at once.

Anderson explained that an advisory panel is being formed for ETSB and Mayor Bob Harwood is in favor of this. At this time, dispatchers are still dispatching. 911 Director Nita Dubble stated she is lacking one dispatcher.

The committee discussed the date and time of future Policy & Procedure meetings. It was moved by Schultz and seconded by Hansen to change the time of the Policy & Procedure committee meeting from 8:00 A.M. to 9:00 A.M. but keep the meeting date on the Thursday prior to the normal committee meetings. A roll call vote was taken. Motion carried.

Shure distributed information in regards to money owed to East Central Illinois Area Agency on Aging by Ford Iroquois Public Health Department. The total amount owed is \$13,814 with Iroquois County's portion being \$9,393.52. Since this is an expense that was not budgeted for, the budget will need to be amended.

Anderson asked States Attorney Jim Devine for an update on the revolving loan fund. Devine said he will have a proposal ready for the Finance committee meeting on January 8<sup>th</sup>.

Devine told the committee the County Code Book is available for viewing in the County Clerk's Office and online. A resolution approving all changes is necessary. It was moved by Schultz and seconded by Behrends to approve all changes made to the County Code Book. A roll call vote was taken. Motion carried.

County Board Chairman Kyle Anderson passed around a letter that was received from the Show Bus. The letter explained the many ways the Show Bus plays an important part in bringing service to the county residents. The donations that are received help the Show Bus meet their expenses and also count toward the local match needed to qualify for Section 5311 federal and state transit funding. An envelope was enclosed for consideration of a donation from the County Board

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

Anderson discussed upcoming appointments for Public Health Board, ETSB, IKAN, U of I Extension, Iroquois Memorial Hospital and Board of Review. Sheriff Derek Hagen said he also is in need of two appointments for the merit commission but will handle those at the Judicial Committee meeting.

Under old business, ESDA Director Eric Ceci presented his monthly report to the committee. Ceci has been spending his time creating a multi-year training and exercise plan. Ceci said he is also organizing a FirstNet informational meeting.

Under new business, night meetings were addressed at last month's County Board meeting and Anderson said discussions need to begin on this subject. Schultz and Shure both stated they disagree with having night meetings.

It was moved by Hansen and seconded by Shure to adjourn at 8:54 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson  
s/Dan Rayman  
s/Kevin Hansen



s/Russell Bills  
s/John Shure  
s/Dale Schultz  
s/Lyle Behrends

**FINANCE  
&  
COMMUNICATION SERVICES AGREEMENT BETWEEN THE IROQUOIS COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD AND IROQUOIS COUNTY**

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee and presented a Communication Services Agreement between the Iroquois County Emergency Telephone System Board and Iroquois County. At this time the Board discussed the need to open the budget in order to transfer funds for the purchase of a new firewall and backup server. It was moved Mr. Schultz and seconded to remove from the report for separate consideration, the paragraph that refers to the funding of a new firewall and backup server. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to remove from the report, the paragraph that refers to the funding of a new firewall and backup server

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**MOTION**

It was moved by Mr. Schultz and seconded to open the budget to install a \$20,000 transfer from Automation Funds to the I.T. Fund. It was noted that for this motion to carry, it must pass with a 2/3 supermajority. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to open the budget and install a \$20,000 transfer from Automation Funds to the I.T. Fund

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**MOTION**

It was moved by Mr. Hansen and seconded to close the budget. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to close the budget

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

**FINANCE  
Balance of Report  
&**

**COMMUNICATION SERVICES AGREEMENT BETWEEN THE IROQUOIS COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD AND IROQUOIS COUNTY**

It was moved by Mr. Hansen and seconded to approve the balance of the Finance Committee report, which includes a Communication Services Agreement between the Iroquois County Emergency Telephone System Board and Iroquois County. Motion carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to approve the balance of the Finance Committee report, which includes a Communication Services Agreement between the Iroquois County Emergency Telephone System Board and Iroquois County

Aye: Anderson, Behrends, Crow, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Whitlow, Zumwalt

Nay: Alt, Curtis, Shure

Absent: Bills, Hansen, Hasbargen, Krumwiede, Wasmer, Wynn Bence

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session  
January 13, A.D., 2015

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 January 8, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Susan Wynn-Bence was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, County Engineer Joel Moore, 911 Director Nita Dubble, County Clerk & Recorder Lisa Fancher, ICPHD Administrator Dee Schippert, County Board member Donna Crow, Suzie Werner of HomeStar Insurance Services, Randy Schuldt of Schuldt Insurance, and Carla Waters with the Times Republic

The meeting was called to order.

There were no public comments.

Randy Schuldt listed the new vehicles and equipment added to the County's insurance policy, costing approximately \$3,257 annually.

Suzie Werner with HomeStar Insurance Services reported the life insurance renewal with Kansas City Life is complete with no rate increase guaranteed until 2017. We will continue to work on updating beneficiary form for employees.

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

- 911 Director Nita Dubble gave the committee an overview of what her department has been doing. The dispatch center is down one telecommunicator at this time but she hopes to have the position filled soon. Dubble reported 36 of the 38 contracts that were sent out have been returned.
- Supervisor of Assessments Bob Yergler reported the 2014 assessment year is closed out and moving ahead to 2015. This is one month ahead of last year. For Zoning, Yergler said there is a full agenda for January 9<sup>th</sup> and a check has been received for the 42<sup>nd</sup> wind tower.
- ICPHD Administrator Dee Schippert told the committee the Board of Health held their meeting January 7<sup>th</sup>.
- Treasurer Mindy Kuntz Hagan provided a copy of her monthly Treasurer's report to the committee.

Finance Director Anita Speckman reported CliftonLarsonAllen, the County's auditors, will have three to four auditors on site the next two weeks for on-site testing. In addition, Bliss-McKnight completed the FY14 Workers Compensation audit on December 17, 2014. The audit resulted in a slight refund on the FY14 premiums paid, largely due to IC-PHD wages being less than the estimated amounts used for policy issuance.

The committee discussed the funding of the dispatchers. It was moved by Russell Bills and seconded by Dan Rayman to fund the dispatchers \$13,615.16 per month to the Joint Dispatch Fund. A roll call vote was taken. Motion carried. The ETSB contract that was presented last month's County Board meeting was reviewed. Finance Chairman Kevin Hansen asked the committee if there were any concerns about the contract that needed to be addressed. Hansen and Rayman both would like to see a change in the Equipment clause, stating it should be clearer as to who is responsible for the replacement of equipment. The term of the contract was also discussed. Dubble stated this is a 2 year contract because an advisory panel has been formed and once they begin meeting, a longer term will be set. State's Attorney Jim Devine

noted that a contract is required because it is between the Iroquois County Board and ETSB. They are separate boards. Charlie Alt pointed out the fact that the County has to give a year notice for termination of the agreement but ETSB only has to give 180 days. He said it seems only fair to have them the same at 180 days. Devine said the changes requested in the Equipment clause and the Termination clause can both be changed. It was moved by Russell Bills and seconded by Bret Schmid to accept the contract with Iroquois County Emergency Telephone System Board with the existing changes. A roll call vote was taken. Schmid, aye; Alt, nay; Bills, aye; Curtis, aye; Rayman, aye; Hansen, aye. Motion carried.

Finance Director Anita Speckman reminded the committee that last month she was asked to listen to a webinar offered by IMRF regarding Nursing Home Insurance for our employees. Speckman said the insurance offers two different plans, traditional long term care and long term care with a death benefit. The traditional long term care plan is billed directly to the employee and requires no administrative fee. The long term care plan is a payroll deduction and will require an administrative fee. Speckman said opting in this year is the best route because the rates are based on all IMRF employees and not just our employees. It was moved by Bills and seconded by Rayman to accept the Nursing Home Insurance program. A roll call vote was taken. Motion carried.

Speckman explained the reimbursement to Ford Iroquois Public Health Department for the ECIAAA Grant. It was moved by Alt and seconded by Bills to amend the Public Health Department budget to include reimbursement to Ford Iroquois Public Health Department of ECIAAA Grant. Motion carried by a roll call vote.

Due to the lack of a quorum at the Management Committee meeting on January 5<sup>th</sup>, the following items of business were forwarded to the Finance Committee.

- The Management claims were reviewed. It was moved by Alt and seconded by Bills to pay the claims subject to County Board approval. A roll call vote was taken. Motion carried.
- It was moved by Curtis and seconded by Bills to accept the bid from Henneman Engineering, Inc. in the amount of \$9,500 for engineering design services on the boiler. A roll call vote was taken. Motion carried.
- It was moved by Schmid and seconded by Ernie Curtis to begin the bidding process on bids for the roof projects at the Administrative Center and Jail. A roll call vote was taken. Motion carried.

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

Under old business, Devine requested the committee go into executive session to discuss the revolving loan fund. It was moved by Bills and seconded by Rayman to enter into executive session at 10:35 A.M. under 5 ILCS 140/7 (1) (c) (i) to discuss pending or probable litigation. Motion carried by a voice vote.

It was moved by Rayman and seconded by Curtis to come out of executive session at 11:00 A.M. Motion carried by a voice vote.

Under new business, Speckman explained the previous wind farm permit fees were transferred to the Capital Improvement Fund. A motion was made at that time to transfer all wind farm related fees for this purpose. It was moved by Rayman and seconded by Schmid to transfer \$5,000 from additional wind farm revenue to Capital Improvement Fund to fund the Administrative Center roof project. A roll call vote was taken. Motion carried.

*(The following paragraph was removed for separate consideration per action taken by the full County Board at the January 13, 2015 Recessed Session meeting.)*

*During the I.T. committee meeting, the purchase of a new firewall and backup server was discussed based on AreaWide's recommendation. Funding from a couple of the department heads has already been confirmed. An adjustment to the I.T. budget needs to be made to make these purchases. It was moved by Alt and seconded by Bills to open the budget for an increase in Systems Expense in the I.T. Fund for the purchase of a new firewall and backup server. 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 Rayman to adjourn at 11:20 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/Daniel Rayman

## **COMMUNICATION SERVICES AGREEMENT BETWEEN THE IROQUOIS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND IROQUOIS COUNTY BOARD**

This Agreement is made and entered into as of this 13<sup>th</sup> day of January, 2015, by and between the IROQUOIS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD, a unit of local government ("911 BOARD") and IROQUOIS COUNTY BOARD.

### **W I T N E S S E T H:**

**WHEREAS**, 911 BOARD and IROQUOIS COUNTY BOARD wish to enter into an agreement, under which 911 BOARD will agree to provide IROQUOIS COUNTY BOARD with certain communication services, and

**WHEREAS**, the personnel of the communication services shall be employees of Iroquois County whose hiring, work schedules, supervision, training, policy, procedures and discipline shall be under the direction of the 911 Coordinator excepting matters of salary, employee benefits including health insurance, vacations, sick days, personal days, retirement benefits, overtime benefits and compensatory time and personnel matters subject to collective bargaining, which shall be the responsibility of the Iroquois County Board.

**WHEREAS**, IROQUOIS COUNTY BOARD desires to enter into this Agreement with 911 BOARD to provide a mutually beneficial agreement regarding certain communication services provided by 911 BOARD; and

**WHEREAS**, the Parties have the power and authority to enter into this Agreement pursuant to the provisions of Article VII, Section 10 of the Illinois Constitution of 1970, and the Illinois Intergovernmental Cooperation Act, as amended, 5 ILCS 220/1 et seq., and other applicable authority;

**NOW, THEREFORE**, for and in consideration of the mutual covenants herein made and pursuant to all applicable statutes and local ordinances, and for other good and valuable consideration the receipt and sufficiency of which are hereby mutually acknowledged, the Parties do hereby agree as follows:

**Section 1. Recitals.** The foregoing recitals are by this reference incorporated herein and made a part hereof.

**Section 2. Services Provided by 911 BOARD.** 911 BOARD hereby agrees that personnel shall monitor radio traffic between IROQUOIS COUNTY BOARD units and emergency agencies served by 911 BOARD, notify IROQUOIS COUNTY BOARD of requests for services, maintain a log of any such communications and provide emergency communication to IROQUOIS COUNTY BOARD when necessary. (the "Communication Services"). 911 BOARD shall provide Communication Services continuously, 24 hours a day, seven days a week, including all State of Illinois and federal holidays; provided, however, that Communication Services shall be provided to IROQUOIS COUNTY BOARD only to the extent possible utilizing 911 BOARD's communication personnel and equipment. In the event of immediate, overlapping needs for Communication Services, the calls, when possible, shall have priority in accordance with the seriousness of the service requested. The term "priority" shall have the meaning determined by 911 BOARD.

**Section 3. Communication Services Disruption or Failure; Waiver.** If Communication Services are disrupted or fail for any reason, 911 BOARD shall notify IROQUOIS COUNTY BOARD of such disruption as soon as practicable and shall inform IROQUOIS COUNTY BOARD of the nature of failure as well as the expected length of time before Communication Services are restored. 911 BOARD also shall notify IROQUOIS COUNTY BOARD as soon as Communication Services are restored. IROQUOIS COUNTY BOARD hereby waives and releases any and all claims for causes of action against 911 BOARD for costs, fees, claims or expenses incurred by IROQUOIS COUNTY BOARD that arise out of or relate in any way to such disruption or failure of Communication Services.

**Section 4. Equipment.** Each party to this agreement shall continue to be responsible for the equipment installed at their respective locations. Any modifications to existing equipment or other equipment owned by IROQUOIS COUNTY and costs necessary to come on line for the Communication Services shall be the responsibility of IROQUOIS COUNTY

BOARD. Any equipment installed on the premises of the 911 Center necessary to the provision of the Communication Services shall become the property of Iroquois County Emergency Telephone System Board. The Iroquois County Emergency Telephone System Board shall have the authority to reject inferior or unacceptable equipment for installation at the 911 Center.

**Section 5. Payment.** IROQUOIS COUNTY BOARD hereby agrees to pay 911 BOARD, for all Communication Services provided by 911 BOARD pursuant to this Agreement, on a monthly basis.

**Section 6. Time of Payment.** IROQUOIS COUNTY BOARD shall pay to 911 BOARD, on a monthly basis, its respective fee for each year during the term of this Agreement. The first installment shall be paid by IROQUOIS COUNTY BOARD to 911 BOARD on December 1, 2014.

**Section 7. Effective Date, Term, Termination:** This Agreement shall commence on December 1, 2014 and shall remain in full force and effect until November 30, 2016. This Agreement shall be renewed automatically thereafter, without additional actions of the Parties, for successive one year terms unless written notice of cancellation of this Agreement is received by 911 BOARD at least 180 days prior to the date of expiration of the current term of this Agreement. IROQUOIS COUNTY BOARD may cancel this Agreement at any time during any one its terms by written notice of such cancellation received by 911 BOARD at least 180 days in advance of the date of cancellation. 911 BOARD may terminate this Agreement upon 180 days notice to IROQUOIS COUNTY BOARD or upon the failure of IROQUOIS COUNTY BOARD to make the payments required pursuant to Section 5 of this Agreement within 30 days after written notice from 911 BOARD of the overdue amount.

**Section 8. Policies.** 911 BOARD shall promulgate, from time to time, as needed, operational rules and procedures for the provisions of Communication Services pursuant to this Agreement and make recommendations on the budget to be established from time to time by 911 BOARD to cover the costs of Communication Services.

**Section 9. Appropriations.** 911 BOARD agrees to appropriate annually such funds as may be reasonably necessary to provide Communication Services pursuant to this Agreement. IROQUOIS COUNTY BOARD agrees to appropriate annually all funds required to make payments to 911 BOARD pursuant to this Agreement.

**Section 10. Amendments; Waivers.** This Agreement and the rights created by this Agreement may not be amended, modified, or waived in any respect except by written agreement expressly referring to this Agreement and duly and validity authorized, executed, and delivered by all of the Parties hereto.

**Section 11.** **Notices.** All notices and other communications in connection with this Agreement shall be in writing and shall be deemed delivered to the addresses thereof when delivered in person at the address set forth below or three business days after deposit thereof in any main or branch United States Post Office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the Parties, respectively, as follows:

For notices and communications to 911 BOARD: Iroquois County ETSB  
911 Coordinator  
1001 East Grant  
Watseka, Illinois 60970

For notices and communications to: IROQUOIS COUNTY BOARD  
1001 E Grant  
Watseka, IL 60970

By notice complying with the foregoing requirements of the Section 11, each party shall have the right to change the addressee or both for all future notices and communications to such party, but no notice of such as change of address shall be effective until actually received.

**IN WITNESSES WHEREOF**, the Parties have set their hand and affixed their seals on the date first above written.

**IROQUOIS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

By: s/Roger Lebeck  
Chairman

Attest: s/Nita Dubble  
Secretary

**IROQUOIS COUNTY BOARD**

By: s/Kyle Anderson  
Chairman



Attest: s/Lisa Fancher  
County Clerk

### 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, January 13, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

January 13, A.D., 2015

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 January 5, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, and John Shure. Adam Zumwalt, Vincent Lamie, and Charlie Alt were absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Larry Pankey and Clyde Meents, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

An update on the FSA Office was given. Maintenance Supervisor Clyde Meents reported he believed the air conditioner has been installed and is running as of Friday. Finance Director Anita Speckman explained that a walk thru and approval of the FSA Office is a requirement. Speckman will be in contact with the FSA Office to set up a time to do so.

Maintenance Supervisor Larry Pankey reported on the following:

- Inspections are coming up for fire extinguishers, elevators and dumbwaiters.
- The generator and water lines at the jail were discussed. Both of these items will have to be put out for bids.

Maintenance Supervisor Clyde Meents reported on the following:

- The boiler was down on his first day of work but is up and running again.

- Meents has been spending his time repairing equipment. There was also a plumbing leak in the men's restroom that he has repaired.
- Meents is in the process of fixing a heating problem in the Public Health Department and the County Clerk's Office.
- A phone has been set up in the boiler room for employees and vendors to contact him during business hours.

Management Chairman Lyle Behrends stated he spoke with Henneman Engineering and a second bid in the amount of \$9,500 was given for the engineering of the boiler. The new bid consists of fewer visits to the Administrative Center during the project. Due to the lack of a quorum, the committee agreed to forward the bid from Henneman Engineering, Inc. in the amount of \$9,500 for engineering design services on the boiler. Speckman noted the grant ends September 30<sup>th</sup> and all work must be complete by that date. John Shure began discussion on a start date for the work to begin, suggesting May 1<sup>st</sup>. The committee agreed work should be completed during the months of May through July.

The parking lot resurfacing at the Administrative Center was tabled until the next Management Services committee meeting.

The roof projects for the Administrative Center and Jail will need to be put out for bids. Pankey said we will need to get specifications for the Administrative Center. Due to the lack of a quorum, the committee agreed to recommend to the Finance committee that the bidding process begin on bids for the roof projects for the Administrative Center and the Jail.

The committee reviewed the claims. Due to the lack of a quorum, the committee agreed to forward the claims to the Finance committee for approval.

Under old business, Donna Crow commented on the snow removal for the Administrative Center. Also, Crow asked who is responsible for repairing the camera that was purchased to record committee meetings and County Board meetings. During last month's Judicial meeting, a claim was held for payment until the camera was in working order. It was explained that ESDA Director Eric Ceci was asked to repair the camera and he has been doing so but as of now, the camera is not working. Crow asked if the pictures that were taken down during the remodel can hung up on the wall rather than sitting on the floor. She was approached by someone in the public about this matter.

Under new business, Speckman said our long distance contract is up in September and will need to be added to next month's agenda for discussion.

The meeting adjourned at 10:20 A.M.

All of which is respectfully submitted.

s/Lyle Behrends

s/Donna Crow

s/John Shure

### **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, January 13, 2015

Chairman Anderson

On motion to approve the Tax Committee report

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

January 13, A.D., 2015

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 January 6, 2015 at 9:00 A.M. Members present were Dale Schultz, Susan Wynn-Bence, Bret Schmid, Jed Whitlow, and Dan Pursley. Troy Krumwiede and Donna Wasmer 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, 911 Director Nita Dubble, and Carla Waters with the Times Republic.

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.

- County Clerk Lisa Fancher said she has begun receiving ballot certifications for the Consolidated Election. Also, letters have gone out to secretaries representing units of local government, requesting their list of persons required to file a Statements of Economic Interest. Her office has also begun preparing 1099's for tax buyers.
- Supervisor of Assessments Bob Yergler reported the final Board of Review hearing notices have been sent out. The Annual Assessor's meeting will be held during the afternoon of January 29<sup>th</sup>. Yergler asked the Tax Committee to approve Margaret Casey's reappointment to the Board of Review for a two year term. It was moved by Bret Schmid and seconded by Jed Whitlow to reappointment Margaret Casey to the Board of Review for a two year term. Motion carried by a voice vote.
- 911 Director Nita Dubble discussed her mapping system and its compatibility with GIS, stating it would be a real cost savings for 911 to use the GIS services. Dubble asked the committee's approval to use these services. It was moved by Whitlow and seconded by Susan Wynn-Bence to allow 911 access to the GIS system. Motion carried by a voice vote.

- The monthly Animal Control report was reviewed by the committee members.

Tax Chairman Dale Schultz distributed job descriptions for the Animal Control Department Head and Warden. These job descriptions were never given to Dr. Youssef when he accepted the position and Schultz would like the committee to review the details of the job description until the next Tax committee meeting.

It was moved by Dan Pursley and seconded by Wynn-Bence to adjourn at 9:25 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Susan Wynn-Bence  
s/Bret Schmid  
s/Jed Whitlow  
s/Dan Pursley

### **HEALTH**

Mr. Schultz, Vice 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, January 13, 2015

Chairman Anderson

On motion to approve the Health Committee report

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

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

County Board, Recessed Session  
January 13, A.D., 2015

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 January 6, 2015 at 9:30 A.M. Members present were Dale Schultz, Susan Wynn-Bence, Bret Schmid, Jed Whitlow and Dan Pursley. Troy Krumwiede and Donna Wasmer were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, 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 Grant and Contract listing and a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs dated for the month of December. Schippert noted that they are waiting on seven food license permits as of this morning and if they are not received by the end of the day, late fees will be assessed to the vendor. Director of Environmental Health Terry Eimen will begin inspecting garbage trucks by following a checklist. Several questions were asked pertaining to Environmental Health and Schippert said she will ask Eimen to attend the next Health committee meeting to address these questions. A Safety Training will be held for all staff on January 14<sup>th</sup>.

Schippert extended her deepest sympathies, on behalf of the Iroquois County Public Health Department, to co-worker Sandy Sikma who lost her husband unexpectedly over the weekend.

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. A roll call vote was taken. Motion carried.

It was moved by Susan Wynn-Bence and seconded by Dan Pursley to adjourn at 10:05 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Susan Wynn-Bence  
s/Bret Schmid  
s/Jed Whitlow  
s/Dan Pursley

#### **I.T.**

Mr. Schultz, Vice 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, January 13, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

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

County Board, Recessed Session  
January 13, A.D., 2015

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 January 6, 2015 at 10:10 A.M. Members present were Dale Schultz, Russell Bills, and Kyle Anderson. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, Sheriff Derek Hagen, 911 Director Nita Dubble, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman reported a tentative date of April 1<sup>st</sup> for the printer/copier consolidation.

The I.T. Policy was discussed. Last month, I.T. Chairman Troy Krumwiede asked Cory Douglas with AreaWide to provide us with an estimate for the framework on a policy. Speckman noted she has not received the estimate as of yet.

Speckman discussed the backup server and the issues we are having with low storage space. AreaWide recommended purchasing a larger server. Our current procedure includes taking an external hard drive offsite each day. This step could be eliminated by purchasing a second backup server that would be housed at the courthouse. Speckman gave the committee copies of quotes provided to her from AreaWide. They are as follows:

- Backup server for the Administrative Center - \$8,425.27
- Backup server for the Courthouse - \$7,971.32

Speckman explained the second backup is not a priority at this time but is something to possibly budget for next year. The second item AreaWide provided a quote on is the firewall. Our current firewall is up for annual renewal in the amount of \$1,398.00. Due to recent virus issues, AreaWide suggested purchasing a new firewall to decrease the risk of this happening again. The quoted amount of a new firewall, which is a sonicwall, is \$11,566.60.

Last month, Speckman sent emails to the department heads asking which offices still had computers operating on Windows XP. The only computers believed to have Windows XP are the counter computers in the Treasurer's Office. Speckman also emailed the department heads asking for contributions to the I.T. Fund. Sheriff Derek Hagen offered \$1,000 but anticipates he will be able to contribute more. County Clerk Lisa Fancher stated in last month's meeting she would be able to contribute approximately \$9,000 towards the I.T. Fund. Lastly, Circuit Clerk Lisa Hines also agreed to contribute monies from her automation fund.

Speckman said a decision does need to be made this month, whether it is to renew our current license or purchase a new firewall. It was moved by Russell Bills and seconded by Kyle Anderson to purchase a new firewall based upon AreaWide's recommendation. Motion carried by a voice vote.

Speckman asked the committee if they would like to defer the matter of the backup server to next month. Schultz answered he would like to see the backup server for the Administrative Center purchased right away but the server for the Courthouse could be handled at another time. The matter will also need to be discussed at the Finance committee for a funding solution. It was moved by Bills and seconded by Schultz to move forward with the recommendation from AreaWide to purchase new backup servers, with the Administrative Center being the priority. The I.T. Committee recommends the Finance Committee decide on a funding solution. Motion carried by a voice.

It was moved by Anderson and seconded by Bills to adjourn at 11:17 A.M. Motion carried.

All of which is respectfully submitted.

s/Dale Schultz  
s/Russell Bills  
s/Kyle Anderson

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee. At this time, Sheriff Derek Hagen informed the Board of a recent snow removal snafu, which resulted in Maintenance Supervisor Larry Pankey and a trustee from the Jail doing the snow removal. He said since the plow is now on the truck, any snow removal will be performed by the Maintenance Department with the help of trustees from the Jail. Additionally, State's Attorney Jim Devine asked for the minutes to reflect the correct amount for the juror fees which will increase in June of this year. Currently, jurors are paid \$12.50 per day plus mileage; however, beginning in June jurors will be paid \$25 the first day and \$50 each succeeding day. Jurors will no longer be paid the mileage. It was moved by Mr. Shure and seconded to approve the Judicial & Public Safety Committee report. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

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

County Board, Recessed Session

January 13, A.D., 2015

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 January 7, 2015 at 3:00 P.M. Members present were John Shure, Ernie Curtis, Lyle Behrends, Donna Crow, and Jed Whitlow. Jean Hiles was absent. Also present Probation Supervisor Barb King, Coroner Bill Cheatum, Sheriff Derek Hagen, States Attorney Jim Devine, Judge James Kinzer, County Board member Vince LaMie and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report included:

- Patrol had 543 calls for service for the month of December
- Booked-in 45 prisoners for the month of December
- Average Daily Population December: 19
- Overtime in the Jail was 128 hours on the schedule
- Two new squad cars in and are being equipped

Hagen's annual report included:

- Patrol calls for service year to date calls: 6,082 (21% increase over 2013)
- 2013 calls for service: 5,035
- 2014 book-ins: 647
- Average Daily Population: 18
- Average length of stay: 11 days
- Booked-in 27 juveniles
- Transported 20 inmates to Illinois Department of Corrections
- Transported 40 inmates to Iroquois County Jail from other counties
- Served 285 arrest warrants
- Served 1,564 Civil Process paperwork

Hagen said he had mentioned appointments needed for the Merit Board during the Policy & Procedure meeting but those terms do not expire until 2016, therefore he will not need to appoint them until next year.

Coroner Bill Cheatum reported a busy month thus far.

Probation Supervisor Barb King said their computer system has been upgraded. This upgrade was paid for out of Probation Fees, not the General Fund.

Judge James Kinzer reported the juror fees have increased from \$25 per day to \$50 per which the County is obligated to pay effective June. There are three jury calendars set between June and the end of the current fiscal year. This increase is estimated to cost an additional \$10,000 per year. Kinzer wanted the committee to know that he and Judge Gordon Lustfeldt are very conscience of what it costs to run a Judicial System. Having said that, Lustfeldt spent many weeks going through fines and fees which could generate about \$36,000 in revenue for the County.

Circuit Clerk Lisa Hines monthly report was distributed to the committee for review.

Under old business, Judicial & Public Safety Chairman John Shure noted the camera in the Administrative Center is now in working order. Last month the claim to pay for the equipment was denied due to the camera not working properly. It was moved by Jed Whitlow and seconded by Lyle Behrends to pay the previously held claim for the purchase of audio/video equipment that has now been properly installed and is now in working order. A roll call vote was taken. Motion carried.

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

States Attorney Jim Devine informed the committee of an upcoming trial beginning February 2<sup>nd</sup>. The trial will last everyday for two weeks.

Donna Crow asked about the snow removal at the Courthouse. All parties stated they were satisfied with the snow removal. Hagen noted there was one walkway in the south parking lot that was missed but other than that, the removal is much better than the year before.



As there was no further business to come before the committee, it was moved by Behrends and seconded by Curtis to adjourn the meeting at 3:26 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

### **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, January 13, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Nay: Crow

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

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

County Board, Recessed Session

January 13, A.D., 2015

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 January 9, 2015 at 9:00 A.M. Members present were Daniel Rayman, Ernest Curtis, and John Shure. Absent were Donna Wasmer, Adam Zumwalt, and Troy Krumwiede. A quorum was not present. Also present were Robert Yergler and Debbie Wright from the Zoning Office, County Board Chairman Kyle Anderson, Terry Eimen from the Health Department, and Marvin Stichnoth.

There were no public comments.

Mr. Yergler reviewed the Zoning Office report. There had been several residential building permits, several inspections for the month, and normal flood plain requests. At the present time, the County does not have a plumbing inspector with Mr. Marshall retiring the end of December 2014. The State is requiring more criteria for plumbing inspectors: they have to be certified, have to have seven years of experience, and have to have sixteen continuing education

hours. Mr. Yergler stated that Terry Eimen from the Health Department had given a couple of names to reach out to. Mr. Marshall might decide to get certified when he returns from Florida and continue to do inspections. Mr. Yergler said he had an inquiry for a plumbing inspector but hasn't heard back. The Committee felt it should be put on the County's web page.

There was general discussion on the Wind Ordinance. The Committee felt the wording regarding setbacks is confusing and should be clarified. Mr. Yergler said he had discussed this with State's Attorney Jim Devine and he felt any change should have to go through the Zoning Board of Appeals Hearing Process. Mr. Shure said this cannot be voted on today for the lack of a quorum. Mr. Yergler said Pilot Hill does have a copy of this Ordinance should they decide to expand their wind farm. It was discussed to put this on the agenda for next month.

Terry Eimen discussed dilapidated properties in the County. There was general discussion on having funds available if the County would claim title of these properties for tearing down the buildings and cleaning up the properties. Mr. Eimen was concerned about the County being liable for someone getting hurt on these properties without the County having title to the properties.

Mr. Rayman said the Subdivision revisions will be moved until next month.

Mr. Rayman said next would be the update on the Pilot Hill Wind Farm. Mr. Yergler said, per research, Pilot Hill has approval for forty-seven wind towers in the footprint. They currently have forty-two. All have been released except the last one. When the last ones were requested, he did check with Jim Devine and Joel Moore to make sure.

The Committee suggested the date and time for future Planning & Zoning Committee meetings. The Committee was in agreement to keep the same time and date.

Mr. Rayman made a recommendation to pay the claims at the full County Board.

There was no new business on the agenda.

Meeting was adjourned at 10:22 A.M.

All of which is respectfully submitted.

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

## **TRANSPORTATION & HIGHWAY &**

### **RESOLUTION NO. R2015-1**

#### **RESOLUTION FOR IMPROVEMENT-CH 9 (STOCKLAND)**

Mr. Alt, Vice Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2015-1 for adoption. He explained that the bid from Koenig Body & Equipment for the bed, plow, and wing on the Kenworth Chassis did not meet bid specifications therefore, it has been thrown out. It was moved by Mr. Schultz and seconded to remove from the report for separate consideration, the paragraph that refers to the bid for the bed, plow, and wing on the Kenworth Chassis. Motion carried by a roll call vote.

## **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to the bid for the bed, plow, and wing on the Kenworth Chassis

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

### **MOTION**

It was moved by Mrs. Hiles and seconded to accept the 2<sup>nd</sup> lowest bid from Rahn Equipment, which meets the bid specifications, in the amount of \$78,622 for the bed, plow, and wing on the Kenworth Chassis with the optional side shift. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to accept the 2<sup>nd</sup> lowest bid from Rahn Equipment, which meets the bid specifications, in the amount of \$78,622 for the bed, plow, and wing on the Kenworth Chassis with the optional side shift

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

### **TRANSPORTATION & HIGHWAY**

#### **Balance of Report**

**&**

#### **RESOLUTION NO. R2015-1**

#### **RESOLUTION FOR IMPROVEMENT-CH 9 (STOCKLAND)**

The Board discussed the speed limit on the Lake Iroquois Road. County Engineer Joel Moore said a speed study was conducted and proved in fact a reduction is warranted. He went on to explain that the road is a Township road and the Road Commissioner for Loda Township has to approve of the change in the posted speed limit in addition to the County Board passing an Ordinance making the change. Currently, there is no protocol on this type of change and Joel must work with State's Attorney Jim Devine to develop a policy before an Ordinance is presented to the County Board. It was moved by Mr. Alt and seconded to approve the balance of the Transportation & Highway Committee report and Resolution No. R2015-1. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, January 13, 2015

Chairman Anderson

On motion to approve the balance of the Transportation & Highway Committee report and Resolution No. R2015-1

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

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
January 13, A.D., 2015

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 January 9, 2015 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, Ron Knight with Koenig Body & Equipment, Concord Township Road Commissioner Scott Storm, and Corby Clauss with Clauss Specialties.

The meeting was called to order.

*(The following paragraph was removed for separate consideration per action taken by the full County Board at the January 13, 2015 Recessed Session County Board meeting)*

*County Engineer Joel Moore opened bids for the bed, plow and wing for the Kenworth Chassis. They are as follows:*

- *Clauss Specialties* \$81,505.83
- *Kankakee Truck Equipment* \$80,856.00
- *Koenig Body & Equipment* \$72,923.00
- *Rahn Equipment* \$77,524.00

*It was moved by Dale Schultz and seconded by Larry Hasbargen to tentatively accept the low bidder for the bed, plow and wing for the Kenworth Chassis subject to bid tabulation review prior to the County Board meeting. 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 Schultz to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$58,550.76
County Bridge	\$15,095.40
County Matching	\$103,139.86
TBP	\$0.00
County MFT	\$32,718.82
Township MFT	\$0.00

A Resolution for County Highway 9 was discussed. The County's allotment of Matching Tax Funds amounts to \$85,000. Moore said the work is already complete and the Resolution is to pay for our share. It was moved by Jean Hiles and seconded by Donna Crow to accept the Resolution for County Highway 9. A roll call vote was taken. Motion carried.

Moore told the committee he was contacted by a resident about doing a speed study for Lake Iroquois Road. Moore asked the committee for direction and said he only has a request

from the resident, not the Road Commissioner. The committee advised Moore to discuss the issue of writing an ordinance to handle speed zones on township roads with States Attorney Jim Devine. Moore said he also needs something in writing from the Road Commissioner requesting the speed study.

Moore gave an update on the K-4 windfarm, stating since permits were withheld guidelines have been followed and the last five permits have been issued.

The annual MFT Maintenance Letting will be held Wednesday, January 28<sup>th</sup> at 9:00 A.M. in the County Board Room. No action will take place until the following week at the regularly scheduled Highway Committee meeting.

Moore informed the committee of the jurisdictional transfer of the Ashkum Slab. He said the State now has enough money in their program to fund the project. Approximately, \$1.24 million will be applied to the Motor Fuel Tax Fund to be utilized for anything that meets Motor Fuel Tax standards.

The committee discussed the location, day, and time of future committee meetings. It was moved by Hiles and seconded by Crow to continue holding Highway Committee Meetings at the Highway Department at the regularly scheduled time and date. Motion carried by a voice vote.

Moore noted he has hired a new employee in Maintenance. Also, snow removal is going well thus far.

It was moved by Crow and seconded by Hasbargen to adjourn at 10:18 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

### **RESOLUTION NO. R2015-1**

**Illinois Department  
of Transportation**

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

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

County Highway (s)CH9 (Stockland), beginning at a point near 750.0 Feet North of intersection of 880N 3200E Station 7+50 and extending along said route(s) in a(n) Westerly direction to a point near Station 240+50 at the Indiana State Line a distance of approximately 4.41 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be HMA overlay with aggregate shoulders and shall be designated as Section 09-00301-00-RS and,

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

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eighty-five Thousand and 00/100, (\$85,000.00) from the County's allotment of **Matching Tax Funds** for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its January meeting held at Watseka, IL on January 13, 2015.

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 13th day of January A.D. 2015.

(SEAL)

s/Lisa L. Fancher

County Clerk

### APPOINTMENTS

Chairman Anderson 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. Crow, Hiles, Schultz, and Whitlow voted nay.

Howard Orcutt of 1458 N Twp Rd 288, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Tim Sparenberg of 57 South Raymond Drive, Kankakee, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Gregory Kuipers of 1280 N 1100 East Rd, Onarga, IL as Drainage Commissioner #43 Onarga Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Dean Eisenmann of 36739 N 1394 East Rd, Hoopston, IL as Drainage Commissioner #28 Fountain Creek Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Lawrence Young of 794 E 700 North Rd, Buckley, IL as Drainage Commissioner of #2 Artesia Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

William L. Dirks of 305 S. Colfax, PO Box 181, Crescent City, IL as Drainage Commissioner of #31 Iroquois Crescent Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

David Hubert of 2815 N 1700 East Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Rodney Boone of 2929 N 2200 East Rd, Martinton, IL as Drainage Commissioner of #97 Papineau Drainage District #3 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Kenneth Zeedyk of 1489 N 100 East Rd, Onarga, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Alan Seggebruch of 513 N 5<sup>th</sup> St, Cissna Park, IL as Drainage Commissioner of 513 N 5<sup>th</sup> St, Cissna Park, IL as Drainage Commissioner of #52 Pigeon Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Margaret Casey 638 E 2<sup>nd</sup>, PO Box 221, Gilman, IL as member of the Iroquois County Board of Review for a term of 2 years.

Daniel Rayman of 2871 N US Highway 45-52, Clifton, IL as member of the Iroquois County ETSB for a term to be determined.

Marvin Stichnoth of 2836 E 1160 North Rd, Milford, IL as member of the Iroquois County ETSB for a term to be determined.

Dale Schultz of 644 S Elliot, Clifton, IL as member of the IKAN Regional Office of Education for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.

Jean Hiles of 1698 E 1400 North Rd, Watseka, IL as member of the IKAN Regional Office of Education for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.

Charles Alt of 304 N 2<sup>nd</sup>, PO Box 194, Cissna Park, IL as member of the University of Illinois Co-Op Extension for a two year term that began on December 1, 2014 and expires on the last day of November, 2016.

Susan Wynn Bence of 416 S 3<sup>rd</sup>, Watseka, IL as member of East Central Illinois Community Action for a term to expire on the last day of November, 2016.

\*\*\*\*Chairman Anderson made the following committee changes:

Ernest Curtis will no longer be Vice Chairman of the Judicial & Public Safety Committee; however he will remain on the committee.

Lyle Behrends has been appointed as Vice Chairman of the Judicial & Public Safety Committee.

Vincent Lamie will no longer be a member of the Management Committee. He has been appointed to the Judicial & Public Safety Committee.

Larry Hasbargen has been appointed as a member of the Management Services Committee.

### **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, January 13, 2015

Chairman Copas

On motion to pay the claims

Aye: Alt, Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, LaMie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Absent: Bills, Krumwiede, Wasmer, Wynn Bence

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	48.00
Aquality Solutions	26.00
Aramark Services Inc	4,303.13
Baier Publishing Co.	242.00
Big R Stores	59.44
Bob Barker Company, Inc.	662.71
BP	6,387.54
C & C Tire And Auto Service	331.91
Canady Building Maintenance	265.19
Casey's General Stores Inc	1,462.70
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	60.15
DRALLE'S OF WATSEKA	957.49
Emergitech	2,809.66
Fedex	61.53
Getz Fire Equipment	102.50
Glade Plumbing & Heating Co	301.60
HALLS REPAIR	950.00
Hiltz Portable Sanitation Inc	185.00
KANKAKEE DISPOSAL	126.00
Mediacom LLC	211.00
Napa Auto Parts	304.68
Pence Oil Company	388.87
Phillips 66 CO./SYNCB	106.00
Plumb Mart	125.18
Quill.com	383.98
Shell Fleet Plus	49.38
U.S. BANK EQUIPMENT FINANCE	268.56
Walmart Community BRC	100.85
Watska B & D Enterprises	195.97
<b>Total 210 - Sheriff</b>	<b>22,195.58</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MITRA KALELKAR, MD, FCAP	5,300.00
Kankakee County Coroners Office	2,200.00
Midwest Forensic Path Limited	2,125.00
<b>Total 215 - Coroner</b>	<b>9,625.00</b>



<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE REPORTING SERVICE	710.70
JPMORGAN CHASE BANK, N.A.	15.89
Alexander O'Brien	381.10
STATE'S ATTORNEYS APPELLATE PROSECUTOR	8,000.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	776.00
<b>Total 220 - States Attorney</b>	<b>10,083.69</b>
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	364.06
VERIZON WIRELESS	57.94
<b>Total 225 - E.S.D.A.</b>	<b>422.00</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	1,200.00
A T & T U-VERSE	69.00
Ronald E Boyer Pc	625.00
Creative Office Systems, Inc	95.50
Jennifer L Schunke	45.00
SEMKE FORENSIC	5,000.00
Jennifer Simutis, Atty At Law	1,627.50
WARREN SPENCER CFDE/CFE	1,125.00
Spenn, Johnson & Thompson	393.75
WEST GROUP PAYMENT CENTER	1,642.07
WEST PAYMENT CENTER	391.99
<b>Total 230 - Courts</b>	<b>12,214.81</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	86.48
Barbara King	66.82
Miller's Auto Repair	257.88
Vermilion County Treasurer	425.00

HEATHER ZIGTEMA	5.34
<b>Total 240 - Probation</b>	<b>841.52</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MELVIN ALCORN	337.44
BATES BROWN	638.25
International Code Council	125.00
Myrl Marshall	205.91
Quill.com	332.37
Watseka Sign Company	66.00
<b>Total 310 - Zoning And Planning</b>	<b>1,704.97</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	225.21
Office Depot	244.68
<b>Total 410 - County Clerk</b>	<b>469.89</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
GBS Inc.	10,254.06
<b>Total 415 - Elections</b>	<b>10,254.06</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc	289.78
Marshall & Swift	309.95
<b>Total 420 - Assessment Office</b>	<b>599.73</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Baier Publishing Co.	35.00
Margaret K Casey	133.20
The Gilman Star, Inc.	32.00
Ronald Kollman	122.10

The Lone Tree Leader	32.00
PAXTON RECORD	37.00
Total 425 - Board Of Review	391.30
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
QUILL.COM	3.27
<b>Total 430 - County Treasurer</b>	<b>3.27</b>
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	6,000.00
Pitney Bowes, Inc.	405.50
<b>Total 435 - Postage For County Offices</b>	<b>6,405.50</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
SHEA COBB	1,301.44
Watseka Animal Hospital	1,870.00
<b>Total 440 - Animal Control</b>	<b>3,171.44</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA CHECKS AND FORMS	216.70
AREA WIDE TECHNOLOGIES INC	4,059.73
LEAF	138.04
Quill.com	292.61
ANITA SPECKMAN	89.99
WEBFOOT DESIGNS, INC	50.00
<b>Total 510 - Finance/IT</b>	<b>4,847.07</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Clifton Larson Allen LLP	6,830.00
Kankakee Daily Journal Co, LLC	285.63

KANKAKEE VALLEY PUBLISHING	18.85
Quill.com	27.98
STATE'S ATTORNEYS APPELLATE PROSECUTOR	300.00
UNITED COUNTIES COUNCIL OF ILLINOIS	<u>1,125.00</u>
<b>Total 610 - County Board</b>	<b>8,587.46</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	1,617.18
Angel Pest Control LLC	76.00
Aquality Solutions	63.94
A T & T	2,214.31
A T & T Long Distance	97.56
Big R Stores	70.21
Canady Building Maintenance	492.80
Glade Plumbing & Heating Co	2,805.95
HALLS REPAIR	950.00
ILLINOIS POWER MARKETING dba	4,082.36
ILLIANA LOCK SERVICE	135.44
KANKAKEE DISPOSAL	157.00
CLYDE MEENTS	6.08
Nicor Gas	741.72
Plumb Mart	255.82
ANITA SPECKMAN	44.26
Vanguard Energy Services LLC	4,857.20
City Of Watseka	704.81
Watsseka B & D Enterprises	<u>607.01</u>
<b>Total 710 - Maintenance</b>	<b>19,979.65</b>
<b>110 - General Fund</b>	
<b>715 - Capital Improvements</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Green Chevrolet Inc	37,000.00
Ray O'Herron Co., Inc.	2,945.95
ILLINOIS SECRETARY OF STATE	<u>190.00</u>
<b>Total 715 - Capital Improvements</b>	<b>40,135.95</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

Benefit Planning Consultants	575.00
Health Alliance Medical Plans	95,276.00
<b>Total 615 - Other</b>	<b>95,851.00</b>
<b>125 - Worker's Compensation</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	21,698.00
<b>Total 615 - Other</b>	<b>21,698.00</b>
<b>130 - Liability Insurance</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Roger Schuldt Insurance	41,489.25
<b>Total 615 - Other</b>	<b>41,489.25</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
P. F. Pettibone & Co.	779.80
Verizon Wireless	840.51
Walmart Community BRC	29.96
<b>Total 210 - Sheriff</b>	<b>1,650.27</b>
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CVS Pharmacy	10.00
Walmart Community BRC	8.00
<b>Total 210 - Sheriff</b>	<b>18.00</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Applied Concepts Inc	547.36
<b>Total 210 - Sheriff</b>	<b>547.36</b>
<b>340 - Teen Court Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MARTINTON CHURCH OF CHRIST	896.95

<b>Total 220 - States Attorney</b>	<b>896.95</b>
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	742.50
Solution Specialties Inc	292.05
HEATHER ZIGTEMA	8.10
<b>Total 240 - Probation</b>	<b>1,042.65</b>
<b>360 - Court Document Storage Fund</b>	
<b>245 - Circuit Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA WIDE TECHNOLOGIES INC	360.00
<b>Total 245 - Circuit Clerk</b>	<b>360.00</b>
<b>375 - Automation County Recorder</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
MANPOWER	68.15
MUNICIPAL CODE CORPORATION	3,873.73
<b>Total 410 - County Clerk</b>	<b>3,941.88</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC	11,614.73
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>
<b>810 - County Public Health</b>	
<b>100 - 00</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ford-Iroq Public Health Dept	9,393.52
<b>Total 100 - 00</b>	<b>9,393.52</b>
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LEAF	336.00
QUILL.COM	50.81
DEE ANN SCHIPPERT	174.64

VERIZON WIRELESS	<u>297.45</u>
<b>Total 910 - Administration-Public Health</b>	<b>858.90</b>
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	<u>33,333.33</u>
<b>Total 915 - HFI/MCH Contract-Public Health</b>	<b>33,333.33</b>
<b>810 - County Public Health</b>	
<b>920 - Senior Services-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ADDUS HEALTHCARE	80.00
LUANN ARMANTROUT	63.28
JILL ERICKSON	235.20
QUILL.COM	100.88
NANCY REEP	285.04
VOLUNTEER SERVICES	<u>10.50</u>
<b>Total 920 - Senior Services-Public Health</b>	<b>774.90</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
TERESA CASTONGUAY	132.16
CENTRAL ILLINOIS RADIOLOGICAL	153.60
JUDY CULTRA	40.32
TERRY EIMEN	5.87
FISHER HEALTHCARE	354.72
GIBSON COMMUNITY HOSPITAL	394.10
HENRY SCHEIN	14.25
IMH MILFORD CLINIC	124.78
IMH MULTI SPECIALTY CLINIC	78.08
IROQUOIS COUNTY CUSD #9	221.85
Iroquois Memorial Hospital	1,457.36
JUDY MCCANN	140.56
MERCK SHARP & DOHME CORP	599.26
THE ONARGA CLINIC	157.69
VONDA PRUITT	17.92

QUILL.COM	9.99
Riverside Medical Center	305.88
SCHOOL HEALTH CORPORATION	114.13
John C Tricou MD LLC	918.04
WESTWOOD OBSTETRICS AND GYNEC	46.70
<b>Total 925 - Community Health</b>	<b>5,287.26</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	66.00
TERRY EIMEN	376.84
DONNA FALCONNIER	108.64
ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	45.00
Iroquois Memorial Hospital	180.00
QUILL.COM	48.57
JANIE SUMNER	127.64
UPS	189.65
<b>Total 940 - Environmental Health</b>	<b>1,142.34</b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ailey's 3 Welding	153.80
Alexander Lumber Company	755.48
Aquality Solutions	25.50
A T & T Mobility	162.84
Belson Steel Center	180.04
Bentley Systems Inc	213.50
Big R Stores	557.47
Doug Butzow	8.61
C & C Tire And Auto Service	277.12
C & L TRUCKING AND MAINTENANCE	10.60
Canady Labs, Inc.	97.20
Clauss Specialties Inc	2,578.78
Creative Office Systems, Inc	438.08
Eastern Illini Electric Coop	441.56
The Fastenal Company	44.51
FRANCOTYP-POSTALIA INC	247.21
Gilman Auto Parts	69.83
Mindy Kuntz Hagan Co Treasurer	6,273.33
Heritage Fs, Inc.	5,346.40



Hicksgas Watseka, Inc.	62.70
Il Assoc Of County Engineers	733.56
JOHN DEERE FINANCIAL	124.73
K C COMMUNICATIONS	431.00
Kankakee Daily Journal Co, LLC	97.02
KANKAKEE VALLEY PUBLISHING	57.85
Lawson Products	169.81
Lyle Signs Inc	940.27
Martin Equipment Of Il Inc	1,875.00
MYERS, BERRY, O'CONOR & CHURNEY, LTD	1,050.40
Napa Auto Parts	379.58
The News Gazette	59.54
Nicor Gas	231.15
Pence Oil Company	1,767.96
Peoples Complete Bldg Center	34.95
RUSH TRUCK CENTER, KANKAKEE	350.19
Scotchmons Stores	29.50
Staples	1,158.33
T6 BROADBAND	446.73
Township Officials of Illinois	175.00
U.S. POSTAL SERVICE	500.00
<b>Total 610 - County Highway</b>	<b>28,557.13</b>
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
CONTECH ENGINEERED SOLUTIONS LLC	9,968.40
Hampton, Lenzini & Renwick Inc	5,127.00
<b>Total 615 - County Bridge</b>	<b>15,095.40</b>
<b>620 - Matching Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Fehr-Graham & Associates LLC	17,786.50
Treasurer State Of Illinois	84,235.36
Peoples Complete Bldg Center	1,118.00
<b>Total 620 - Matching Tax</b>	<b>103,139.86</b>
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

Iroquois Co Highway Department	43,101.88
National Association Of County Engineers	<u>575.00</u>
<b>Total 625 - County Motor Fuel Tax</b>	<b>43,676.88</b>
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
First Trust & Savings Bank	<u>950,000.00</u>
<b>Total 635 - Township Motor Fuel Tax</b>	<b><u>950,000.00</u></b>

### **OLD BUSINESS**

Chairman Anderson reported the forensic audit that is being performed on computers that were utilized at the former Ford-Iroquois Public Health Department is approximately two-thirds of the way complete.

### **NEW BUSINESS**

Mr. Schultz spoke about posting the videos of the Committee and County Board meetings to the website. He realizes the posting of the videos is taking more time than was anticipated but he feels there should be some way to get the meetings posted in a more timely fashion. Because of the time involved, for the time being, Chairman Anderson said he would be posting the videos of the meetings.

### **ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 10:46 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, February 10, 2015 at 9:05 A.M.