

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
FEBRUARY 10, 2015

INDEX

Recessed Session
February 10, 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, February 10, 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, February 10, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Krumwiede, Pursley, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Karl Gibbs, Pastor of Our Savior Lutheran Church in Milford, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Curtis and seconded to approve the agenda. Motion carried by a roll call vote.

MINUTES

It was moved by Mr. Hasbargen and seconded to approve the minutes from the January 13, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the January payroll

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

Absent: Bills, Hansen, Krumwiede, Pursley, Wasmer

COUNTY BOARD SERVICES

Charles Alt	\$211.00
Kyle Anderson	\$799.12
Lyle Behrends	\$255.88
Russell Bills (2 months).....	\$225.00
Donna Crow	\$151.52
Ernest Curtis.....	\$124.95
Kevin Hansen.....	\$164.91
Larry Hasbargen.....	\$151.03
Jean Hiles	\$77.96
Vincent Lamie.....	\$102.42
Daniel Rayman.....	\$296.59
Bret Schmid	\$124.95
Dale Schultz	\$277.07
John Shure.....	\$251.57
Jed Whitlow	\$124.95
Susan Wynn Bence (2 months).....	\$180.55
Adam Zumwalt	\$50.00

PUBLIC COMMENTS

State Representative Tom Bennett introduced himself as the new representative for the 106th District. He confirmed that he will have offices in Watseka and Pontiac and encouraged attendance at a town hall meeting that he Senator Jason Barickman were hosting at the Watseka Community Library later in the evening.

State Senator Jason Barickman was also present to address the Board. He said the dynamic is different at the State level with the election of Governor Bruce Rauner. Things are a bit more balanced and he is encouraged that the Senate will be able to work together and compromise on the State’s finances and issues. Lastly, he encouraged citizens to reach out to himself or State Representative Tom Bennett with any problems or concerns.

CHAIRMAN COMMENTS

There were no Chairman Comments.

OUTSIDE COMMITTEE REPORTS

Susan Wynn Bence gave the report of the East Central Illinois Community Action Agency meeting. She reported that Headstart is fully funded for the year. Also, the committee discussed employee use policies and employee insurance. There is also an opening on the committee for a resident from the Northern part of Iroquois County, if there are any interested parties.

Dale Schultz gave the report of the IKAN Regional Office of Education. The budget for IKAN passed and the end of last year’s budget was totally balanced.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee. At this time, it was moved by Mr. Lamie and seconded to remove from the report for separate consideration, the paragraph that refers to night meetings of the County Board and its Committees. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

Aye: Crow, Hasbargen, Lamie, Wynn Bence

Nay: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Hiles, Rayman, Schmid, Schultz,
Shure, Whitlow, Zumwalt

Absent: Krumwiede, Pursley, Wasmer

POLICY & PROCEDURE

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, February 10, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Nay: Lamie

Absent: Krumwiede, Pursley, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 10, 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 February 5, 2015 at 10:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, Dale Schultz, and Lyle Behrends. John Shure and Troy Krumwiede were absent. Also present States Attorney Jim Devine, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, Finance Director Anita Speckman, County Clerk Lisa Fancher, ICPHD Administrator Dee Schippert, Probation Director Tom Latham, 911 Director Nita Dubble, ESDA Director Eric Ceci, County Board members Donna Crow, Larry Hasbargen, and Jean Hiles, Will Brumleve of the Paxton Record and Carla Waters with the Times Republic.

The meeting was called to order.

During public comments, County Board member Larry Hasbargen addressed the committee about night meetings. He said after the January Board meeting, he reviewed the Open

Meetings Act and noted that nowhere in the statute does it state that the meetings be scheduled based upon the convenience of board members. The meetings need to be convenient for the public to attend.

Also during public comments, Sheriff Derek Hagen addressed the generator project that was discussed during the Management committee meeting. The Management committee made a recommendation to make this a turnkey operation. He said during the budget process, \$32,000 was requested. Former Board Chairman Rod Copas suggested contacting another vendor for another quote, which came in at \$28,000. Hagen said he has contacted the vendor that supplied the quote several months ago agreed to honor their price as quoted. Hagen stated the process is moving forward and the cost should come in less than \$30,000.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said action will be taken on the January 28th Letting. The Highway committee will also discuss updates on recent snow removal.
- Planning & Zoning Chairman Dan Rayman will discuss revisions to the wind tower ordinances.
- Finance Chairman Kevin Hansen discussed the FY2014 audit.
- Management Chairman Lyle Behrends and his committee discussed capital improvement projects. A special meeting has been scheduled for February 10th at 1:30 p.m. to discuss the roof at the Administrative Center and the boiler. Behrends said he will meet with Hagen to discuss the generator.
- Tax Chairman Dale Schultz reported for the Tax, Health and IT Committees. Schultz will finalize the final job descriptions for Animal Control prior to meeting next month. The Health Committee received a monthly report from ICPHD Administrator Dee Schippert and a presentation from Director of Environmental Health Terry Eimen. The I.T. Committee is waiting on information from AreaWide in regards to an I.T. policy. Also, the printer/copier maintenance consolidation project is in process.
- Due to inclement weather, the Judicial Committee meeting which was regularly scheduled for February 4th has been rescheduled for February 6th at 3:00 p.m.

ESDA Director Eric Ceci visited ten local jurisdictions. A First Net informational session was held following the County Board meeting in January. Ceci said he met with new members of the Red Cross. LEPC applications were sent in to the state and he completed an online course that is mandated by the state.

County Board Chairman Kyle Anderson attended a very informative UCCI Seminar. He said another seminar will be held soon for all Board members. Once he knows the date, time and location, he will inform all Board members.

County Board Chairman Kyle Anderson gave an update on the forensic audit stating the auditors have extracted emails, internet history, and computer usage from all hard drives and separated them into their own "buckets". A full report of the internet history should be available by Monday, February 9th and the email evidence will be analyzed and prepared by Wednesday, February 11th. The auditors told Anderson it is taking them roughly five to 40 hours to go through each computer. Anderson said there is a possibility of adjusting the next Policy & Procedure committee to review the results of these findings prior to the March County Board meeting.

An FOP Negotiations meeting for the telecommunicators is being held on February 12th. After this meeting, Anderson said he would work on getting the ETSB Advisory Panel together for meetings.

The committee discussed night meetings and whether it would affect all meetings or just the County Board meetings. It was also noted that County Board meetings have to be set one year in advance but can be changed with notice. County Clerk Lisa Fancher said she would have to look into this. Anderson asked for opinions on night meetings. Fancher said she disagrees with the idea, stating the Board has already tried night meetings and it didn't work out. Many believe that the attendance of meetings is purely issue driven. Hagen explained that the topic of night meetings is to get other people involved. He thinks that some people would like to serve on the Board but can't because of day meetings. There were also questions as to how it is legal for the board to legally say it is convenient to the public to hold their meetings at 9 A.M. on the second Tuesday of every month and perhaps we should seek the Attorney General's opinion as to whether or not we are in compliance. States Attorney Jim Devine stated there are advantages and disadvantages to holding day meetings. We could seek other opinions but they would agree that there is no overwhelming reason to change our current practice of day meetings. It was moved by Schultz and seconded by Hansen to leave all meetings at their current times as scheduled. A roll call vote was taken. Motion carried.

Correspondence regarding Ameren tree trimming and an Onarga TIF district meeting were given to the committee for their review.

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

Anderson reminded the committee of a vacancy on the Health Board. Also, a letter from the 708 Mental Health Board was received requesting the reappointment of the following members for four year terms, to expire in 2019:

- Mark Thompson
- Mary Kay Lavicka
- LouWonna Snodgrass
- Jean Hiles

Under new business, Anderson and Finance Director Anita Speckman are discussing posting the monthly financial reports on the County website.

It was moved by Rayman and seconded by Behrends to adjourn at 10:37 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/Dale Schultz
s/Lyle Behrends

FINANCE

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Krumwiede, Pursley, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 10, 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 February 5, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, Susan Wynn-Bence, and Dan Rayman. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, Sheriff Derek Hagen, 911 Director Nita Dubble, County Clerk & Recorder Lisa Fancher, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, County Board members Donna Crow, Jean Hiles and Dale Schultz, 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 had nothing to report for the committee for January.

Suzie Werner with HomeStar Insurance Services informed the committee open enrollment for Aflac is coming up. A benefit review meeting with the County's Aflac representative will be held February 25th and meetings with employees will begin the week of March 30th.

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

- 911 Director Nita Dubble's report is as follows:
 - 1,560 total calls for service
 - Police – 1,019
 - Fire – 112
 - Ambulance – 396 / 286 change of quarters
 - Coroner – 23
 - Animal Control – 10
 - There were 51 warrants entered into LEADS, 2,399 are in the system

- Last month, 40% of calls received were land line and 60% were wireless
- Still down one telecommunicator. Dubble is now advertising on social media for the position. Telecommunicators worked 136 OT hours in January. Dubble worked an additional 68 hours on radio.
- The ICC report was turned in to the state by January 31st.
- The legislative committee is working on allowable 911 expenses and necessary costs to adequately function. Will County receives approximately 3 million dollars and we receive \$150,000.
- The Advisory Board is deciding on proper division of responsibilities of Statewide 911 Administrator and the ICC for the oversight of funding distribution, technological standards and system plan authorizations, modifications and consolidations going forward.
- Call boxes were discussed. When 911 goes down, the fire departments are mandated to man call boxes outside of the phone offices in each phone exchange. The goal is to move the lines to the fire departments. Senate Bill 41 wants Illinois Commerce to pay for it, which would take money away from 911.
- Supervisor of Assessments Bob Yergler reported his office has rolled to the 2015 assessment year. For Zoning, there will be a Zoning Board of Appeals meeting held towards the end of February.
- ESDA Director Eric Ceci visited ten local jurisdictions. A First Net informational session was held following the County Board meeting in January. Ceci said he met with new members of the Red Cross and attended a MABAS meeting. LEPC applications were sent in to the state and he began revising the Emergency Operations Plan.
- ICPHD Administrator Dee Schippert reported she provided the Health Committee with a full report of grants and contracts. Director of Environmental Health Terry Eimen attended the Health meeting to supply the committee with information regarding the duties his department is responsible for.

Finance Director Anita Speckman reported the audit is moving along well. There were a few audit adjustments that had to be made but the financials are almost put together. CliftonLarsonAllen, the County's auditors, said the audit will be at the first level of review on Saturday and we should expect for the audit to be complete in March or April.

Speckman supplied the committee with an FY2014 Expense by Department Overview spreadsheet. She noted that while the General Fund, in total, is \$48,777 under budget, we are cutting it very close. She indicated there is very little room for any budget variances which can occur, for example, when an FOP officer retires and all PTO is paid out to the employee. The FY14 variance amounts to .9% of the total budget.

The committee discussed seeking proposals for a new auditing firm in the near future. Speckman explained it is very important that the chosen firm be familiar with government. She also indicated professional governmental accounting organizations recommend bidding out multiple year contract. This spreads the initial cost of the auditors understanding the organization over multiple years.

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

As there was no further business to come before the committee, it was moved by Susan Wynn-Bence and seconded by Russell Bills to adjourn at 9:38 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. It was moved by Mr. Behrends and seconded to remove from the report, the paragraph that refers to the bidding of a generator at the jail. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to remove from the report, the paragraph that refers to the bidding of a generator at the jail

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

Absent: Krumwiede, Pursley, Rayman, Wasmer

MOTION

The Board discussed the generator that will be installed at the Jail. Mr. Behrends said there may be some problems bidding the project as turnkey since three estimates have been received and reviewed by the Management Committee. The estimates for the project came in under budget and were for the generator, gas line, and electrical that will be needed to install the generator. There is an existing concrete pad, so there will be no need for a new one. The reason the Management Committee voted to bid the project turnkey was to have the project completed in the most expeditious manner. After further discussion, it was moved by Mrs. Crow and seconded to accept the quotes for the generator that were reviewed by the Management Committee. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to accept the quotes for the generator that were reviewed by the Management Committee

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

Nay: Alt, Shure

Absent: Krumwiede, Pursley, Wasmer

MANAGEMENT SERVICES

Balance of Report

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 10, 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 February 2, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt and Larry Hasbargen. Adam Zumwalt was absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Larry Pankey and Clyde Meents, Supervisor of Assessments Bob Yergler, and Robert Gray with Gray Brothers.

The meeting was called to order.

There were no public comments.

An update on the FSA Office was given. Finance Director Anita Speckman spoke with Dave Anderson and they are satisfied with the renovations; however, a walk through including a checklist still needs to be completed.

Maintenance Supervisor Clyde Meents reported on the following:

- The heat pump in the County Clerk's office is experiencing some issues. Meents said he does have it up and running right now.

- Last month a service call was made on the air conditioner in the server room. It was learned that when the outside temperature drops below five degrees, the air conditioner will “lock out”.
- Weber Plumbing & Heating took care of the problem with the humidifier in 911.
- There is currently a part-time housekeeping vacancy at the Administrative Center. Manpower employees are being used until someone is hired. Meents said he is interested in hiring the current Manpower employee but that would consist of buying out the employee’s contract with Manpower, which is approximately \$1,500.
- The two restrooms at the east end of the building are being taken care of as soon as possible, as all four toilets are backing up.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey explained the claim to Glade, which was for service to the boilers at the Courthouse.
- Pankey reminded the committee of the electronics that remain in the tool shed and asked for direction. Finance Director Anita Speckman suggested asking the recycling center to take them as they have in the past.
- Pankey provided the committee with prices he received from vendors on a new generator.
- A scope of work was also given to the committee for the water lines in the jail.

Speckman updated the committee on the boiler. She has been in contact with Henneman Engineering and provided them with a quarterly Department of Commerce and Economic Opportunity (DCEO) report. Speckman explained that Subpart A. of the report lists the scope of work and the planned completion dates. Henneman Engineering agreed that these target dates sound reasonable.

The committee discussed the capital improvement projects, beginning with the parking lot resurfacing at the Administrative Center. It was moved by Donna Crow and seconded by Larry Hasbargen to determine the specifications to publish for bids pursuant to the Capital Improvement Fund for the parking lot at the Administrative Center. A roll call vote was taken. Donna Crow, aye; John Shure, aye; Charlie Alt, nay; Larry Hasbargen, aye; Lyle Behrends, aye. Motion carried.

The roof projects for the Administrative Center and Jail were discussed next. The committee was given information from Henry Company regarding foam roofing, as they were unable to attend the meeting. Robert Gray with Gray Brothers gave his input on the roof of the Administrative Center. He suggested repairing the section that needs repaired, rather than the entire roof at this time, and fix the drains because they are the wrong size. Pankey said he would prefer to replace the low side of the roof now and replace the high side of the roof at another time. After some discussion, the committee agreed they would like to hear about other roofing material options.

(This paragraph was removed for separate consideration per action taken by the full County Board at the February 10, 2015 Recessed Session Meeting)

Pankey received the specifications, excluding cement, for the generator at the jail. Pankey said the old diesel tank will also need to be disposed of. It was moved by John Shure and seconded by Charlie Alt to put the generator out for bids as a turnkey project. A roll call vote was taken. Motion carried. Crow suggested advertising for an all inclusive bid but the motion stayed as a turnkey project.

Lastly, the scope of work for the water lines at the jail was received. Pankey said there could be asbestos and that needs to get tested. It was moved by Crow and seconded by Hasbargen to instruct Maintenance Supervisor Larry Pankey to contact the previously used vendor for asbestos testing to test the asbestos in the jail in connection with the water line project. A roll call vote was taken. Crow, aye; Shure, aye; Alt, nay; Hasbargen, aye; Behrends, aye. Motion carried.

Lyle Behrends spoke about the issue with snow removal, which was also discussed at last month's Board meeting. On January 12th, our contractor did not come to plow our property at all. Items like this will be noted when the next bidding comes around. Shure said standards of what we are expecting need to be included in the contract. This will also be reviewed during the next bidding process. Crow stated she thinks the committee should discuss keeping the snow removal in-house instead of bidding it out.

Behrends asked the committee their opinion on whether to replace the heat pump in the County Clerk's office or to replace the bad switch. It was moved by Hasbargen and seconded by Crow to get bids for the heat pump in the County Clerk's office. A roll call vote was taken. Motion carried.

Behrends noted that applications are being taken for the housekeeping position at the Administrative Center. The committee can meet with Meents to review the applications received thus far.

Behrends explained that Chairman Kyle Anderson would like to see the Zoning Office remain vacant and be used as a meeting room. The committee agreed to use the office as a meeting room. Also, Pankey suggested having the panic button disconnected in the Zoning Office. Speckman said she will take care of this matter.

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

Under old business, the committee was reminded to review the bidding procedures they were given for the Administrative Center and Jail before the next meeting.

It was moved by Crow and seconded by Hasbargen to adjourn the meeting at 10:52 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Charlie Alt
s/Larry Hasbargen

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, February 10, 2015

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Crow, Hansen, Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

February 10, 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 February 3, 2015 at 9:00 A.M. Members present were Dale Schultz, Susan Wynn-Bence, Bret Schmid, and Jed Whitlow. Troy Krumwiede, Donna Wasmer, and Dan 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, Director of Environmental Health Terry Eimen, 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 Jed Whitlow and seconded by Bret Schmid to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported that the press release for the senior deferral tax program has been sent out.
- Supervisor of Assessments Bob Yergler said as of last night his office has rolled to 2015 on Devnet and can begin the 2015 assessment year. Senior freeze notices should go out this week. Also, Bruce Harris will begin in-house training this month.
- County Clerk Lisa Fancher reported her office is finishing up the drainage district assessments. The state assessed railroad assessments are now being entered. In the Elections department, candidates have been entered and the first set of ballot proofs have been received. There are ninety-six ballot styles for the upcoming April 7th election. One change will be made to a polling location which is currently at the Glenn Raymond School. The foyer of the school, where voting is conducted, is uncomfortable for election judges and voters. The voting area is cold, busy with students, and the bathrooms and kitchen area are a good distance away. The new location will be in the basement of the Watseka Union Depot, also at no charge. Statements of Economic Interest will be mailed out March 3rd. Approximately one thousand letters will go out. Thirty units of government have

not submitted their list of people who are required to file with us. Reminder notices will be mailed to them.

- Animal Control Administrator Dr. Youssef submitted his monthly for January.

Tax Chairman Dale Schultz distributed a revised job description for the Animal Control Department Head and an Independent Contractor Agreement for the Animal Control Warden position. Both positions were discussed by the committee and the committee agreed that Schultz should proceed with speaking with State's Attorney Jim Devine in regards to the matter and also invite him to attend the next Tax Committee meeting. Finance Director Anita Speckman noted that during the FY2014 audit, the subject did come up that the Warden position went from a County employee to an Independent Contractor. Speckman said the position does meet IRS regulations and our auditors have signed off on the position as is. Animal Control Warden Shea Cobb is also covered under our Workers Compensation.

It was moved by Susan Wynn-Bence and seconded by Jed Whitlow to adjourn at 9:30 A.M. Motion carried.

All of which is respectfully submitted.

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

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, February 10, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

February 10, 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 February 3, 2015 at 9:35 A.M. Members present were Dale Schultz, Susan Wynn-Bence, Bret Schmid, and Jed Whitlow. Troy Krumwiede, Donna Wasmer, and Dan Pursley were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Director of Environmental Health Terry Eimen, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, 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 grants and contracts list and a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Schippert said she will continue to keep the committee updated each month on the grants the Health Department has applied for.

Director of Environmental Health Terry Eimen gave an informative presentation regarding duties his department is responsible for. Eimen began with garbage truck inspections, which he said of the 18 trucks inspected in January, 5 did not pass inspection. There are 193 food establishments in Iroquois County. Since July 2014, 228 routine inspections have been performed and there have been 20 re-inspections. Eimen noted that all visits are surprise visits. The Potable Water Program consists of wells, new and sealed. There were 21 permits issued for new wells and 28 inspections performed. For sealed wells, 21 permits were issued and 30 inspections performed. For private sewage, 28 permits were issued. At this time, we do not have the grant money to be able to inspect tanning beds. Eimen discussed West Nile and the testing that is done on mosquitoes and birds.

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

Under new business, County Board Chairman Kyle Anderson informed the committee that there is a vacancy on the Board of Health. If there are any suggestions to fill this vacancy, please contact him.

It was moved by Susan Wynn-Bence and seconded by Jed Whitlow to adjourn at 10:35 A.M. Motion carried.

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

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, February 10, 2015

Chairman Anderson

On motion to approve the I.T. Committee report
Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Lamie,
Rayman, Schmid, Schultz, Shure, Whitlow, Wynn Bence, Zumwalt
Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
February 10, 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 February 3, 2015 at 10:40 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, 911 Director Nita Dubble, Probation Supervisor Barb King, 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.

Finance Director Anita Speckman is waiting on pricing for the printer/copier maintenance consolidation. The vendor we are working with requested another month to get better numbers of our volume to determine pricing. We should receive this information shortly.

Speckman reported the backup server was installed Wednesday and AreaWide has finished transitioning the history. The firewall is also in and is scheduled for installation February 4th. We may experience minimal outages during the lunch hour. Speckman noted she has not received an update on the IT Policy from AreaWide.

Speckman told the committee she is receiving calls from AT&T's collection department regarding past due bills in connection with the upgrades to IP Flex that happened several months ago. After many emails, it appears that she has finally gotten in touch with the right person and the past due billing will be credited in full by AT&T.

It was moved by Kyle Anderson and seconded by Russell Bills to adjourn at 10:55 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 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, February 10, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Bills, Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 10, 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 February 6, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Jean Hiles, Vince Lamie, and Jed Whitlow. Donna Crow and Ernie Curtis were absent. Also present Probation Supervisor Barb King, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, States Attorney Jim Devine, County Board Chairman Kyle Anderson, and Carla Water with the Times Republic.

The meeting was called to order.

During public comments, Judicial Chairman John Shure reminded the committee that the meetings are now being audio recorded for possible playback to the public. He also welcomed Vince Lamie to the committee.

Coroner Bill Cheatum spoke about the drug overdoses that were discussed last month. He said that last year there were six drug overdoses resulting in death. Of those overdoses, five were heroin overdoses. Another heroin overdose was just confirmed in January.

Probation Supervisor Barb King explained the large claim paid to Solutions Specialties was for their client tracking software. This had to be upgraded to be compatible with their new software.

States Attorney Jim Devine reported the murder trial has been continued to March 30th for several reasons from both parties. The defendant has agreed to the continuance. In the meantime, there will be a jury calendar starting February 17th.

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

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

As there was no further business to come before the committee, it was moved by Vince Lamie and seconded by Lyle Behrends to adjourn the meeting at 3:17 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure

s/Lyle Behrends
s/Jean Hiles
s/Vince Lamie
s/Jed Whitlow

PLANNING & ZONING

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee. At this time, the Board discussed the language changes to the Wind Tower Ordinance and the changes to the Subdivision Ordinance. Mr. Rayman provided the Board with changes to the Wind Tower Ordinance for review. Mrs. Crow asked for the changes to the Subdivision Ordinance to review, which were not available. She said it would be helpful to have received the information earlier, in addition to having it available for the Board to go over before voting. Mr. Rayman said most of the corrections to the Subdivision Ordinance were language changes, in addition to raising the fee of the application. It was moved by Mr. Rayman and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Hasbargen, Rayman, Shure, Zumwalt

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
February 10, 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 February 6, 2015 at 9:00 A.M. Members present were Daniel Rayman, Adam Zumwalt, Ernest Curtis, and John Shure. Donna Wasmer and Troy Krumwiede were absent. Also present were Robert Yergler and Debbie Wright from the Zoning Office, Marvin Stichnoth and County Board Chairman Kyle Anderson.

There were no public comments.

Robert Yergler reviewed the Zoning Office report. There were four building permits issued, three residential and one additional wind tower. The building permit inspections were still substantial. There was no Zoning Board of Appeals meeting in January but one is scheduled for February. They would like to rezone 2.2 acres to a Rural Homestead to build a single family

dwelling. There is flood plain but they already have an elevation certificate for the building site. The claims were for the construction and electrical inspections. Mr. Yergler said a letter had been written to Settler's Trail and Pioneer Trail Wind Farms regarding a Maintenance and Operations Report for the year 2014. A reply was received very quickly.

Mr. Shure questioned on whether the County should have a copy of their liability policy. He thought a copy had to be kept with the County. Mr. Yergler said he would investigate further.

Mr. Yergler said no one has responded from the web posting regarding the part time plumbing inspector. He did think Huck might be willing to get his certification when he returns from Florida. He said this is the course of action he will probably take short term. All Huck would need would be the certification. Mr. Zumwalt said someone had told him they might be interested. He is currently the Watseka inspector if this would not be a conflict. Mr. Yergler said he had not been contacted. Mr. Shure thought it would be good to have a back-up also.

Mr. Rayman said everyone has a copy of the revision to the Wind Tower Ordinance. Mr. Shure said it is mainly changing the setback wording from non-participating to property line. The current wording could prohibit adjoining property owners from building. Mr. Zumwalt said the setbacks would not prohibit the adjoining property owners; the setbacks are for the wind towers. Mr. Yergler stated the current language has references to both the non-participating and the property lines and was confusing. A tool shed could be put up if the owner desired as long as the agricultural setbacks are met. Mr. Shure said he believes there is another issue with the Ordinance. He had been told of access roads being placed right on property lines. A gentleman has told him of some drainage problems he is having that he didn't have before. He cannot find anything in the Ordinance that states where the drive should be. There was general discussion on this.

Mr. Shure made a motion to adopt the wording changes to the Wind Ordinance. Mr. Curtis seconded the motion.

A roll call vote was taken; it was unanimous to approve these wording changes and send them on to the Zoning Board of Appeals.

There was general discussion on removal of dilapidated properties in the County. Currently there are no funds available for the removal of these properties if the County should claim ownership.

There was general discussion on the revisions to the Subdivision Ordinance that had been reviewed previously.

After discussion, Mr. Shure made a motion to approve the Subdivision Ordinance revisions pending approval by State's Attorney Jim Devine and County Engineer Joel Moore for the language. Mr. Zumwalt seconded the motion.

A roll call was conducted; it was unanimous to approve the Subdivision Ordinance revisions pending approval.

Mr. Zumwalt made a motion to approve the claims; Mr. Curtis seconded the motion.

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

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

The meeting was adjourned at 9:40 A.M.

All of which is respectfully submitted.

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

TRANSPORTATION & HIGHWAY

January 28, 2015 Letting

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report from the January 28, 2015 Letting 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, February 10, 2015

Chairman Anderson

On motion to approve the minutes from the January 28, 2015 Letting

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

Absent: Krumwiede, Pursley, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

February 10, 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 Administrative Center on January 28, 2015 at 9:00 A.M. Members present were Russell Bills, Donna Crow, Jean Hiles, and Kevin Hansen. Charles Alt, Dale Schultz, and Larry Hasbargen were absent. Also present was County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

County Engineer Joel Moore read the bids for the following:

County-Wide Reseal

County-Wide Stockpile Chips

County-Wide Stockpile CM6/10

County-Wide Furnish and Deliver

County-Wide Calcium Chloride

County-Wide Pipe Culvert

It was moved by Mrs. Hiles and seconded by Mrs. Crow to defer action on the bids until the February 6th, 2015 Transportation & Highway Committee meeting to allow review and verification of bid amounts. Motion carried.

As there was no further business to come before the committee, it was moved by Mr. Hansen and seconded to adjourn the meeting at 10:06 A.M. Motion carried.
All of which is respectfully submitted.

s/Russell Bills
s/Donna Crow
s/Jean Hiles
s/Kevin Hansen

TRANSPORTATION & HIGHWAY
February 6, 2015,
RESOLUTION NO. R2015-2 RESOLUTION FOR IMPROVEMENT-CH15
&
PETITION FOR COUNTY AID

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report from the February 6, 2015 Transportation & Highway Committee Meeting and presented Resolution No. R2015-2, a Petition for County Aid, and an Ordinance Allowing Purchases of Used Equipment, Purchases at Auctions, and Purchases not suited to Competitive Bidding for approval. At this time, it was moved by Mrs. Crow and seconded to remove from the report, the paragraph that refers to the Ordinance Allowing Purchases of Used Equipment, Purchases at Auctions, and Purchases not suited to Competitive Bidding. Motion carried by a roll call vote.

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to removed from the report, the paragraph that refers to the Ordinance Allowing Purchases of Used Equipment, Purchases at Auctions, and Purchases not suited to Competitive Bidding

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

Nay: Schultz

Absent: Krumwiede, Pursley, Wasmer

MOTION

The Board discussed the Ordinance that was presented for approval. It was noted that the County Highway Engineer has used the practice of purchasing equipment at auction and this Ordinance needs to be in place to fit State Statute. Some Board members felt the language should be changed to make the Ordinance specific to the County Highway Engineer. Finance Director Anita Speckman told the Board that this Ordinance does not provide enough control, from an accounting standpoint. Mr. Schultz felt the wording should not be specific to the Highway Department because the statute does not specify department. It was moved by Mrs. Crow and seconded to approve the Ordinance after adding language to make the Ordinance

presented specific to the Highway Department, namely the County Highway Engineer. Motion failed by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the Ordinance after adding language to make the Ordinance presented specific to the Highway Department, namely the County Highway Engineer

Aye: Alt, Bills, Crow, Hiles

Nay: Anderson, Behrends, Curtis, Hansen, Hasbargen, Lamie, Rayman, Schmid, Schultz, Shure, Whitlow, Wynn Bence, Zumwalt

Absent: Krumwiede, Pursley, Wasmer

MOTION

It was moved by Mr. Hansen and seconded to send the Ordinance Allowing Purchases of Used Equipment, Purchases at Auctions, and Purchases not suited to Competitive Bidding back to the Transportation & Highway Committee for further discussion. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to send the Ordinance Allowing Purchases of Used Equipment, Purchases at Auctions, and Purchases not suited to Competitive Bidding back to the Transportation & Highway Committee for further discussion

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

Nay: Schultz

Absent: Krumwiede, Pursley, Wasmer

TRANSPORTATION & HIGHWAY

February 6, 2015,

Balance of Report

RESOLUTION NO. R2015-2 RESOLUTION FOR IMPROVEMENT-CH15

&

PETITION FOR COUNTY AID

(The Petition for County Aid has been recorded and placed on file in the County Clerk's Office.)

It was moved by Mr. Bills and seconded to approve the balance of the Transportation & Highway Committee report, Resolution No. R2015-2, and a Petition for County Aid. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, February 10, 2015

Chairman Anderson

On motion to approve the balance of the Transportation & Highway Committee report, Resolution No. R2015-2, and a Petition for County Aid

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

Absent: Krumwiede, Pursley, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

February 10, 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 February 6, 2015 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow, Larry Hasbargen, and Kevin Hansen. Also present County Engineer Joel Moore, Loda Road Commissioner Louis Sanders, and Belmont Road Commissioner Andy LaBounty.

The meeting was called to order.

There were no public comments.

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

County Highway	\$57,706.12
County Bridge	\$2,960.37
County Matching	\$2,097.00
TBP	\$0.00
County MFT	\$22,935.47
Township MFT	\$16,085.10

The County Highway Annual Letting was held on January 28th. Bid results totaled approximately \$2.7 million. Moore said only two townships rejected jobs. It was moved by Hiles and seconded by Donna Crow to approve bids from the January 28th letting. A roll call vote was taken. Motion carried.

Moore presented a Petition for County Aid in Beaverville Township. He stated the bridge is currently closed and will cost approximately \$400,000 for replacement. It was moved by Kevin Hansen and seconded by Dale Schultz to accept the Petition for County Aid for Beaverville Township. Motion carried by a voice vote.

The committee discussed a Resolution for Improvement on County Highway 15 using Motor Fuel Tax Funds estimated at \$270,000. It was moved by Schultz and seconded by Larry Hasbargen to approve the Resolution for Improvement on County Highway 15. Motion carried by a voice vote.

Moore supplied the committee with a hard copy of the IDOT compliance reviews. He explained these need to be presented at the County Board meeting and approved. It was moved by Hiles and seconded by Hansen to accept the IDOT compliance reviews to have on file at the County Offices. Motion carried by a voice vote.

(The following paragraph was removed and sent back to the Transportation & Highway Committee, per action taken by the full County Board at the February 10, 2015 Recessed Session meeting.)

Moore explained the need for Ordinance 55 ILCS 5/5-1022(c). After discussions with States Attorney Jim Devine, there is a statute that allows the County to purchase used equipment but an ordinance must be adopted to support the statute. It was moved by Crow and seconded by Hiles to adopt Ordinance 55 ILCS 5/5 1022(c), as drafted by States Attorney Jim Devine. Motion carried by a voice vote.

Moore told the committee that negotiations are ongoing with Ameren on the Loda road repairs.

Moore gave a brief update on the Pilot Hill windfarm, stating a meeting was held about the spring posting period.

It was moved by Charlie Alt and seconded by Hansen to adjourn at 9:58 A.M. Motion carried.

All of which is respectfully submitted.

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

RESEAL:	Low Bidder	Bid Amount	Acceptance
15-01000-01-GM (Artesia)	Gray's Material	\$ 116,278.70	Accepted
15-02000-01-GM (Ash Grove)	General Materials	\$ 115,777.20	Accepted
15-03000-01-GM (Ashkum)	Gray's Material	\$ 112,195.12	Accepted
15-04000-01-GM (Beaver)	General Materials	\$ 35,236.05	Accepted
15-05000-01-GM (Beaverville)	General Materials	\$ 93,941.84	Accepted

15-06000-01-GM (Belmont)		General Materials	\$ 43,363.05	Accepted
15-07000-01-GM (Chebanse)		Gray's Material	\$ 88,125.04	Accepted
15-08000-01-GM (Concord)		General Materials	\$ 80,025.76	Accepted
15-09000-01-GM (Crescent)		General Materials	\$ 60,573.51	Accepted
15-10000-01-GM (Danforth)		General Materials	\$ 99,619.74	Accepted
15-11000-01-GM (Douglas)		Gray's Material	\$ 75,567.49	Accepted
15-12000-01-GM (Fountain Creek)		Daniel L. Ribbe Trucking	\$ 55,662.56	Accepted
15-13000-01-GM (Iroquois)		General Materials	\$ 60,769.88	Accepted
15-14000-01-GM (Loda)		Gray's Material	\$ 70,836.04	Accepted
15-15000-01-GM (Lovejoy)		Daniel L. Ribbe	\$ 53,132.52	Accepted
15-16000-01-GM (Martinton)		Grosso Construction	\$ 75,123.00	Accepted
15-17000-01-GM (Middleport)		General Materials	\$ 38,782.50	Rejected
15-18000-01-GM (Milford)		Daniel L. Ribbe Trucking	\$ 128,202.88	Accepted
15-19000-01-GM (Milks Grove)		General Materials	\$ 63,789.92	Accepted
15-20000-01-GM (Onarga)		General Materials	\$ 68,363.74	Accepted
15-21000-01-GM (Papineau)		Grosso Construction	\$ 62,904.50	Accepted
15-22000-01-GM (Pigeon Grove)		General	\$ 86,478.05	Accepted

	Materials		
15-23000-01-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$ 62,577.23	Accepted
15-24000-01-GM (Ridgeland)	Gray's Material	\$ 88,297.13	Accepted
15-25000-01-GM (Sheldon)	General Materials	\$ 82,740.49	Accepted
15-26000-01-GM (Stockland)	Daniel L. Ribbe Trucking	\$ 88,054.65	Accepted
15-00000-01-GM (Iroquois County)	Gray's Material	\$ 155,176.45	Accepted
STOCKPILE CHIPS:			
	Low Bidder	Bid Amount	Acceptance
15-01000-02-GM (Artesia)	CnC Farms & Trucking	\$ 21,039.00	Accepted
15-02000-02-GM (Ash Grove)	Weber Trucking	\$ 23,124.00	Accepted
15-04000-02-GM (Beaver)	Langley Trucking	\$ 11,470.00	Accepted
15-05000-02-GM (Beaverville)	Weber Trucking	\$ 19,670.00	Accepted
15-06000-02-GM (Belmont)	Daniel L. Ribbe Trucking	\$ 8,915.40	Accepted
15-07000-02-GM (Chebanse)	Conrad Trucking	\$ 1,500.00	Accepted
15-08000-02-GM (Concord)	Langley Trucking	\$ 12,043.00	Accepted
15-09000-02-GM (Crescent)	General Materials	\$ 10,038.85	Accepted
15-10000-02-GM (Danforth)	Conrad Trucking	\$ 17,918.10	Accepted
15-11000-02-GM (Douglas)	Gray's Material	\$ 13,745.65	Accepted

15-12000-02-GM (Fountain Creek)	Weber Trucking	\$	11,322.50	Accepted
15-13000-02-GM (Iroquois)	General/Weber (Tie)	\$	11,660.00	Accepted
15-14000-02-GM (Loda)	CnC Farms & Trucking	\$	15,986.25	Accepted
15-15000-02-GM (Lovejoy)	Daniel L. Ribbe Trucking	\$	9,984.00	Accepted
15-18000-02-GM (Milford)	Daniel L. Ribbe Trucking	\$	23,064.25	Accepted
15-19000-02-GM (Milks Grove)	Conrad Trucking	\$	10,779.85	Accepted
15-20000-02-GM (Onarga)	Weber Trucking	\$	13,037.50	Accepted
15-22000-02-GM (Pigeon Grove)	CnC Farms & Trucking	\$	14,201.25	Accepted
15-23000-02-GM (Prairie Green)	Daniel L. Ribbe Trucking	\$	13,162.80	Accepted
15-25000-02-GM (Sheldon)	Daniel L. Ribbe Trucking	\$	14,382.55	Accepted
15-26000-02-GM (Stockland)	Daniel L. Ribbe Trucking	\$	14,891.55	Accepted
Stockpile other Aggregate:	Low Bidder	Bid Amount	Acceptance	
15-01000-03-GM (Artesia)	CnC Farms & Trucking	\$	22,300.00	Accepted
15-02000-03-GM (Ash Grove)	Weber Trucking	\$	6,050.00	Accepted
15-03000-03-GM (Ashkum)	Conrad Trucking	\$	2,432.50	Accepted

15-04000-03-GM (Beaver)		Daniel L. Ribbe	\$ 19,728.00	Accepted
15-07000-03-GM (Chebanse)		Conrad Trucking	\$ 3,000.00	Accepted
15-08000-03-GM (Concord)		Daniel L. Ribbe Trucking	\$ 5,345.00	Accepted
15-09000-03-GM (Crescent)		Conrad Trucking	\$ 13,476.00	Accepted
15-11000-03-GM (Douglas)		Conrad Trucking	\$ 9,137.50	Accepted
15-12000-03-GM (Fountain Creek)		Weber Trucking	\$ 20,100.00	Accepted
15-13000-03-GM (Iroquois)		General Materials	\$ 4,456.00	Accepted
15-14000-03-GM (Loda)		CnC Farms & Trucking	\$ 22,500.00	Accepted
15-16000-03-GM (Martinton)		Conrad Trucking	\$ 5,990.00	Accepted
15-17000-03-GM (Middleport)		Langley Trucking	\$ 5,825.00	Accepted
15-20000-03-GM (Onarga)		Conrad Trucking	\$ 16,605.00	Accepted
15-24000-03-GM (Ridgeland)		Conrad Trucking	\$ 5,535.00	Accepted
15-00000-03-GM (Iroquois)		Daniel L. Ribbe Trucking	\$ 30,402.00	Accepted
FURN AND DELIVER TO JOBSITE:		Low Bidder	Bid Amount	Acceptance
15-07000-04-GM (Chebanse)		Grosso Trucking	\$ 25,152.00	Accepted

15-10000-04-GM (Douglas)		Grosso Trucking	\$ 18,725.00	Rejected
15-15000-04-GM (Lovejoy)		Daniel L. Ribbe Trucking	\$ 11,361.10	Accepted
15-17000-04-GM (Middleport)		Conrad Trucking	\$ 20,610.00	Accepted
15-26000-04-GM (Stockland)		Daniel L. Ribbe Trucking	\$ 12,970.00	Accepted
CALCIUM CHLORIDE:		Low Bidder	Bid Amount	Acceptance
15-04000-06-GM (Beaver)		NO BIDS		No Action
15-13000-06-GM (Iroquois)		NO BIDS		No Action
15-26000-06-GM (Stockland)		NO BIDS		No Action
PIPE CULVERTS:		Low Bidder	Bid Amount	Acceptance
15-03000-07-GM (Ashkum)		Metal Culverts	\$ 4,891.98	Accepted
15-07000-07-GM (Chebanse)		Contech Eng Solutions	\$ 7,218.00	Accepted
15-09000-07-GM (Crescent)		Contech Eng Solutions	\$ 2,829.00	Accepted
15-12000-07-GM (Fountain Creek)		Metal Culverts	\$ 3,206.64	Accepted
15-13000-07-GM (Iroquois)		Contech Eng Solutions	\$ 1,671.00	Accepted
15-16000-07-GM (Martinton)		Contech Eng Solutions	\$ 1,044.00	Accepted
15-18000-07-GM (Milford)		Contech Eng Solutions	\$ 4,135.30	Accepted
15-20000-07-GM (Onarga)		Contech Eng Solutions	\$ 4,313.00	Accepted

15-22000-07-GM (Pigeon Grove)	Contech Eng Solutions	\$	4,130.50	Accepted
15-25000-07-GM (Sheldon)	Contech Eng Solutions	\$	8,226.00	Accepted
15-26000-07-GM (Stockland)	Contech Eng Solutions	\$	1,612.50	Accepted
15-00000-07-GM (Iroquois County)	Contech Eng Solutions	\$	39,588.00	Accepted

RESOLUTION NO. R2015-2

**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) 15, beginning at a point near Southeast corner of the Northeast quarter of Section 13, Town 27 North, Range 12W of the 2nd Principle Meridian and extending along said route(s) in a(n) Northerly direction to a point near Northeast corner of Section 1, Town 27 North, Range 12W of the 2nd Principle Meridian, a distance of approximately 13,358’ 2.53 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be grading and shaping the roadway with a 10” aggregate stone overlay 22’ wide and including all work that is necessary to complete project and shall be designated as Section 15-00299-00-AS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two hundred seventy thousand and 00/100, (\$270,000.00) from the County’s allotment of **County Motor Fuel Tax Fund** for the construction of this improvement and,

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

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on February 10, 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 10th day of February 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 voted nay.

Troy Meier of 101 N Widholm, PO Box 384, Ashkum, IL as Trustee of Ashkum Fire Protection District for a term to expire on the 1st Monday of May, 2018.

Terry Hummel of 1615 E 1600 North Rd, Watseka, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

Craig Cheever of 2758 E 1100 North Rd, Milford, IL as Trustee of Stockland Fire Protection District for a term to expire on the 1st Monday of May, 2018.

Mark Thompson of 130 W. Cherry, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.

Jean Hiles of 1698 E 1400 North Rd, Watseka, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.

LouWonna Snodgrass of 507 E Victoria St, Donovan, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.

Mary Kay Lavicka of 180 South Locust, Clifton, IL as member of the Iroquois Community Mental Health 708 Board for a term to expire the last day of December, 2019.

John Shure of 044 E 900 North Rd, Buckley, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

Dr. Philip Zumwalt of 700 E Grant St, Watseka, IL as member of the Iroquois County Board of Public Health for a term of 3 years.

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, February 10, 2015

Chairman Anderson

On motion to pay the claims

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

Absent: Krumwiede, Pursley, Wasmer

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	7.00
Aramark Services Inc	8,189.50
Baier Publishing Co.	317.00
Big R Stores	184.85
Bob Barker Company, Inc.	344.56
BP	2,059.98
C & C Tire And Auto Service	627.72
Canady Building Maintenance	1,707.83
Casey's General Stores Inc	1,090.67
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	51.56
Dermatec Direct	350.99
DRALLE'S OF WATSEKA	4,072.42
Glade Plumbing & Heating Co	5,427.61
HALLS REPAIR	1,705.00
Illinois Sheriffs' Association	775.00
ILLIANA LOCK SERVICE	382.46
KANKAKEE DISPOSAL	252.00
MOCIC	150.00
Mediacom LLC	112.80
Modern Glass Company	192.00
Napa Auto Parts	113.97
Pence Oil Company	163.39
Plumb Mart	1,164.96
Quill.com	608.69
Ray O'Herron Co., Inc.	808.02
U.S. BANK EQUIPMENT FINANCE	134.28
Watseka B & D Enterprises	779.37
Watseka Sign Company	<u>460.00</u>

Total 210 - Sheriff	32,952.19
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	875.00
Midwest Forensic Path Limited	2,150.00
NMS LABS	<u>1,487.00</u>
Total 215 - Coroner	4,512.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Amy Jo Crawford	26.69
KANKAKEE VALLEY PUBLISHING	73.95
Alexander O'Brien	64.38
SHERIFF'S OFFICE	40.00
Quill.com	151.70
Jennifer L Schunke	222.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>527.00</u>
Total 220 - States Attorney	1,305.72
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	195.83
VERIZON WIRELESS	<u>57.99</u>
Total 225 - E.S.D.A.	253.82
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	900.00
A T & T U-VERSE	35.00
Creative Office Systems, Inc	36.99
Jose G Damia	270.00
State Treasurer	1,245.46
Martin Whalen Office Solutions	130.81
Sabrina M Ostrom	675.00
WEST GROUP PAYMENT CENTER	1,034.07
WEST PAYMENT CENTER	391.99
ROSARIO ZARATE-DIAZ	<u>203.82</u>
Total 230 - Courts	4,923.14
110 - General Fund	

240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Greg Barrett	235.32
B P	12.23
VINCE FOX	36.63
IPCSA	275.00
Iroquois Memorial Hospital	<u>111.00</u>
Total 240 - Probation	670.18
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	172.05
BATES BROWN	<u>199.80</u>
Total 310 - Zoning And Planning	371.85
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	72.34
ILLINOIS COUNTY CLERKS & RECORDERS ASSOC. ZONE III	<u>50.00</u>
Total 410 - County Clerk	122.34
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	324.73
GBS Inc.	<u>220.00</u>
Total 415 - Elections	544.73
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	14.00
BRUCE HARRIS & ASSOCIATES INC	5,500.00
Creative Office Systems, Inc	285.13
The Gilman Star, Inc.	15.00
Illinois Property Assessment Institute	370.00
LEAF	806.10
The News Gazette	19.22
Scheiwe's Print Shop &	<u>1,518.62</u>
Total 420 - Assessment Office	8,528.07
110 - General Fund	
425 - Board Of Review	

<u>Name</u>	<u>Check Amount</u>
MILFORD HERALD-NEWS	33.00
Total 425 - Board Of Review	33.00
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
QUILL.COM	48.11
Total 430 - County Treasurer	48.11
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Neopost USA Inc.	283.29
Postmaster	1,614.26
Total 435 - Postage For County Offices	1,897.55
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
Animal Clinic Of Paxton	3.42
Bradley Animal Hospital	2.30
SHEA COBB	1,415.05
County West Animal Hospital	12.57
Dr Jo's Pet Clinic	23.93
Kentland Vet Clinic	16.84
Kankakee Animal Control	6.82
Kankakee Animal Hospital	17.07
Paxton Veterinary Clinic	37.85
RODAWOLD VET CARE	5.36
Watseka Animal Hospital	1,696.69
Whitman Vet Clinic	24.64
Total 440 - Animal Control	3,262.54
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	3,374.99
LEAF	276.08
Quill.com	247.30
ANITA SPECKMAN	117.30
WEBFOOT DESIGNS, INC	50.00
Total 510 - Finance/IT	4,065.67
110 - General Fund	
610 - County Board	

<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	24,325.00
Creative Office Systems, Inc	142.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>2,280.00</u>
Total 610 - County Board	26,747.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	44.00
A T & T	2,231.52
A T & T Long Distance	105.43
Big R Stores	69.69
Canady Building Maintenance	747.81
Glade Plumbing & Heating Co	860.37
Goodman Communications	70.00
HALLS REPAIR	1,705.00
ILLINOIS POWER MARKETING dba	4,431.49
KANKAKEE DISPOSAL	314.00
MANPOWER	288.75
Nicor Gas	755.10
Peoples Complete Bldg Center	6.12
Plumb Mart	548.14
Vanguard Energy Services LLC	5,085.73
City Of Watseka	646.97
Witseka Sign Company	48.00
WEBER PLUMBING & HEATING INC	110.00
Total 710 - Maintenance	18,068.12
110 - General Fund	
715 - Capital Improvements	
<u>Name</u>	<u>Check Amount</u>
ANTENNA PLUS LLC	240.00
NORDMEYER GRAPHICS	850.00
Ray O'Herron Co., Inc.	<u>3,274.09</u>
Total 715 - Capital Improvements	4,364.09
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	581.25
Health Alliance Medical Plans	<u>55,841.00</u>
Total 615 - Other	56,422.25
130 - Liability Insurance	
615 - Other	

<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>1,580.00</u>
Total 615 - Other	1,580.00
140 - County Information Systems Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	<u>19,981.87</u>
Total 510 - Finance/IT	19,981.87
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Dell Marketing Lp	997.98
MODERN OFFICE	<u>738.00</u>
Total 210 - Sheriff	1,735.98
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	<u>150.84</u>
Total 210 - Sheriff	150.84
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	1,094.72
Il Emergency Management Agency	<u>175.00</u>
Total 210 - Sheriff	1,269.72
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE TECHNOLOGIES INC	607.50
Solution Specialties Inc	4,519.71
Witham Toxicology Laboratory	<u>26.00</u>
Total 240 - Probation	5,153.21
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodin Associates, Ltd	<u>10,665.60</u>
Total 245 - Circuit Clerk	10,665.60
375 - Automation County Recorder	
410 - County Clerk	

<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	500.00
TIGER DIRECT INC.	1,498.03
Total 410 - County Clerk	1,998.03
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 ASSOCIATION OF PUBLIC HEALTH ADMINISTRATORS	700.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	486.02
DEE ANN SCHIPPERT	82.80
VERIZON WIRELESS	59.49
Philip Zumwalt MD	1,500.00
Total 910 - Administration-Public Health	3,164.31
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	453.19
JILL ERICKSON	194.37
NANCY REEP	208.48
VERIZON WIRELESS	118.98
Total 920 - Senior Services-Public Health	975.02
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	43.13
HOOPESTON COMM MEMORIAL HOSPITAL	152.42
IMH MULTI SPECIALTY CLINIC	116.55
IROQUOIS COUNTY CUSD #9	265.93
Iroquois Memorial Hospital	708.18

JUDY MCCANN	136.85
VONDA PRUITT	18.98
RIVERSIDE HEALTH SYSTEM	46.33
Riverside Medical Center	197.35
DEE ANN SCHIPPERT	179.40
STERICYCLE INC	882.24
John C Tricou MD LLC	68.14
UNIVERSITY PATHOLOGISTS, PC	<u>39.81</u>
Total 925 - Community Health	2,855.31
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
DONNA FALCONNIER	154.10
JANIE SUMNER	386.43
UPS	90.40
VERIZON WIRELESS	<u>118.98</u>
Total 940 - Environmental Health	1,378.85
SHERIFF CAPITAL EXPENSE TRANSFER TO IT FUND	
<u>Document Description</u>	<u>Debit</u>
SHERIFF CAPITAL EXPENSE TRANSFER TO IT FUND	<u>2,000.00</u>
Total:	2,000.00
TRANSFER FROM RECORDER AUTO TO IT FUND	
<u>Document Description</u>	<u>Debit</u>
TRANSFER FROM RECORDER AUTO TO IT FUND	<u>9,000.00</u>
Total:	9,000.00
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	153.80
Alexander Lumber Company	755.48
Aquality Solutions	113.10
A T & T Mobility	326.08
Belson Steel Center	180.04
Bentley Systems Inc	213.50
Big R Stores	695.31
Doug Butzow	8.61
C & C Tire And Auto Service	277.12
C & L TRUCKING AND MAINTENANCE	903.00
Canady Labs, Inc.	287.10
Clauss Specialties Inc	2,578.78

Creative Office Systems, Inc	506.65
Eastern Illini Electric Coop	441.56
The Fastenal Company	246.97
FRANCOTYP-POSTALIA INC	370.21
Gilman Auto Parts	69.83
Mindy Kuntz Hagan Co Treasurer	12,867.46
HALEY BROTHERS EXCAVATION INC	83.92
Heritage Fs, Inc.	9,726.66
Hicksgas Watseka, Inc.	62.70
Il Assoc Of County Engineers	733.56
INTERSTATE ASPHALT, LLC; A DIV OF IPC	1,903.15
JOHN DEERE FINANCIAL	226.19
K & H Truck Plaza, Inc.	110.64
K C COMMUNICATIONS	431.00
Kankakee Daily Journal Co, LLC	97.02
KANKAKEE VALLEY PUBLISHING	57.85
Lawson Products	281.34
Liberty Fire Equipment	143.95
Lyle Signs Inc	940.27
Martin Equipment Of Il Inc	1,875.00
MCKINLEY PLUMBING, HEATING & COOLING, INC.	360.33
Midwest Fence Corporation	6,135.00
MYERS, BERRY, O'CONOR & CHURNEY, LTD	1,050.40
Paul E Myles	1,050.40
Napa Auto Parts	595.55
The News Gazette	59.54
Nicor Gas	474.14
Pence Oil Company	1,824.43
Peoples Complete Bldg Center	34.95
ROWEKAMP ASSOCIATES, INC.	200.00
RUSH TRUCK CENTER, KANKAKEE	614.79
Scotchmons Stores	29.50
Staples	1,158.33
T6 BROADBAND	685.73
Township Officials of Illinois	260.00
Universal Inc	1,630.01
U.S. POSTAL SERVICE	500.00
Zee Medical Inc	107.40
Total 610 - County Highway	54,438.35
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	9,968.40
Hampton, Lenzini & Renwick Inc	8,087.37
Total 615 - County Bridge	18,055.77

620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	19,883.50
Treasurer State Of Illinois	84,235.36
Peoples Complete Bldg Center	1,118.00
Total 620 - Matching Tax	105,236.86
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	58,461.31
National Association Of County Engineers	575.00
Total 625 - County Motor Fuel Tax	59,036.31
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Martinton Twp Treasurer	11,852.26
Middleport Township Treasurer	4,232.84
Total 635 - Township Motor Fuel Tax	16,085.10

OLD BUSINESS

Chairman Anderson informed the Board that a Mediation Agreement has been received for Telecommunicator Negotiations if mediation is needed, and negotiations will begin on February 12, 2015.

NEW BUSINESS

There was no Old Business.

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn the meeting at 10:40 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, March 10, 2015 at 9:00 A.M.