

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

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Recessed Session
March 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, March 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, March 10, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend James Small, Pastor of the Christian Church in Onarga, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the February 10, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 10, 2015

Chairman Anderson

On motion approve the February payroll

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

COUTNY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$151.52
Kevin Hansen.....	\$219.88
Charles Alt	\$211.00
Bret Schmid	\$124.95
Susan Wynn Bence	\$103.33
Jean Hiles	\$68.64
Adam Zumwalt	\$75.00
Kyle Anderson	\$639.86
John Shure.....	\$468.14
Lyle Behrends	\$226.91
Daniel Rayman.....	\$382.65
Vincent LaMie	\$102.42
Larry Hasbargen.....	\$113.65

PUBLIC COMMENTS

County Board member Vincent LaMie told the Board that he held a town hall meeting for citizens to attend, in order to give their opinion on the issue of the County Board changing their meetings to nighttime. While there wasn't a large turnout, he reported a majority of those that did attend were in favor of night meetings. He encouraged those citizens to leave a note for the County Board members from their respective district, which is the reason for the notes on the desks of the Board members.

CHAIRMAN COMMENTS

County Board Chairman Kyle Anderson told the Board that he can see both sides of the argument on the issue of night meetings, the Board addressed the issue and now it's time to move on. He feels the Board needs to turn their attention to possible upcoming budget issues, should the County see a 50% reduction of income tax received by the State.

OUTSIDE COMMITTEE REPORTS

Jean Hiles gave the report of the 708 Mental Health Board. She read a letter from Kemper CPA Group, the company that performs auditing services to the Iroquois County Mental Health Center. Throughout FY2014, the Mental Health Center received payments totaling \$564,000 from the Iroquois County 708 Board. The letter also stated that a total of 20,254 services hours were provided by the center during its fiscal year and the 708 Board is funding these services at a cost of \$27.85 per hour. Additionally, there were 3,167 individual clients served, with the per client cost at approximately \$178 per client on an annual basis.

Susan Wynn Bence reported that the East Central Illinois Community Action Agency has formed a nominating committee for next year's officers, she will update the Board next month with the names of the new officers.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure 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, March 10, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 20, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, and John Shure. Dale Schultz, Lyle Behrends and Troy Krumwiede were absent. Also present Sheriff Derek Hagen, Finance Director Anita Speckman, County Clerk Lisa Fancher, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, County Board members Charlie Alt, Donna Crow, Larry Hasbargen, and Susan Wynn-Bence, Marvin Stichnoth, Andrew Garrett with Garrett Discovery, Heather Good with WICD NewsChannel 15, Will Brumleve of the Paxton Record, 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.

- Planning & Zoning Chairman Dan Rayman said a Zoning Board of Appeals meeting will be held Tuesday, February 24th to discuss re-zoning of 2.2 acres.
- Highway Chairman Russell Bills said his committee will discuss some Matching Tax Resolutions and review Ordinance 55 ILCS 5/5-1022(c).
- Judicial Chairman John Shure said his committee will receive their normal reports.
- Finance Chairman Kevin Hansen reported the audit is moving along.

ESDA Director Eric Ceci visited another local jurisdiction and completed an online course that is mandated by the state. Ceci also began working on the EOP revision. Ceci reported the Iroquois County LEPC creation is moving along nicely and the Mitigation plan is due in December. Ceci received an offer to install a radio in his personal truck. He hopes to have this done soon.

County Board Chairman Kyle Anderson said he is working with Mayor Bob Harwood on dates to set up a meeting for the ETSB Advisory Panel. Anderson would like to have a meeting before the full board meets in March.

Anderson informed the committee of a notice he received from Andrews Engineering, Inc. in regards to a permit application that was submitted to the Illinois EPA for a solid waste project located in Donovan. The notice was passed around to the committee for their review.

The claims will be forwarded to the Finance Committee for approval.

Anderson reminded the committee of a vacancy on the Health Board.

Anderson introduced Andrew Garrett of Garrett Discovery to the committee. Anderson explained that Mr. Garrett's attendance today is to give the committee a preliminary audit update. Mr. Garrett provided some background information pertaining to the forensic audit, stating that former County Board Chairman Rod Copas contacted their company last year to assist in opening forensic images that were found during a financial audit. Garrett Discovery did not charge Iroquois County for this service. The images were opened and the files that were on the computers were sent back. This allowed Mr. Copas to view some of the web history and Mr. Copas asked Garrett Discovery to look further to determine if there was any wrong doing by any employees. Mr. Garrett stated it was very apparent that there were some unethical happenings and wasted time going on here at the County. The second review was also done at no charge as it only took them a few hours to determine the results. Mr. Garrett said in November he was asked to provide Iroquois County with a quote to examine the rest of County's computers that were linked to the Ford Iroquois Public Health Department. The quoted amount was \$5,650 to examine up to 18 computers. Garrett Discovery came in at a later date and copied the computers forensically using court certified equipment. Mr. Garrett noted the hard drives that were copied contained everything a person had done within the last 3-5 years. This includes their web history and even their cell phone history, if they had hooked their cell phone up to their computer and backed it up. The forensic images were taken and examined for internet history. Mr. Garrett explained to the committee that there are two phases in this investigation. The first phase is Internet History, which includes web based email, chat history, messenger programs. The second phase is Email, which will require some cooperation with the County. He said some of the emails are obviously non work related but some don't stand out and that is where the County would need to get involved and determine if they are inappropriate. Phase one of the investigation is complete and Mr. Garrett provided some of the information from the preliminary results with the committee. However, he said none of the names from the forensic audit would be released until the final report is complete. The following is a list of the top internet abusers Mr. Garrett shared with the committee:

1. 76,240 inappropriate web searches, including hits on dating sites, Facebook, amazon, eBay and selling items online.
2. 39,995 inappropriate web searches, including hits on dating sites, pornography sites, mythirtyone.com (a website to sell products).
3. 13,289 inappropriate web searches, including hits on amazon, eBay, dating sites, Facebook, mythirtyone.com.
4. 12,953 inappropriate web searches, including Facebook, dating sites, amazon, eBay.

Mr. Garrett said among those he mentioned there were quite a few that fall under the category of "casual users". These computers had less than 700 web searches over a two year period but are still considered inappropriate. Based upon this information, Mr. Garrett said that 16 of the

examined computers had 160,129 inappropriate web searches. When you put that into dollars, at an average of \$44 per hour per employee, you can estimate the County losing a quarter million dollars each year due to the amount of time the employees are spending on the internet rather than their actual job. Mr. Garrett told the committee that Phase 2 of the investigation will require help from the County because it involves reviewing emails.

It was moved by Rayman and seconded by Bills to adjourn at 9:20 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

**FINANCE
&
RESOLUTION NO. R2015-3
A RESOLUTION FOR THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT
NECESSARY FUNDING FOR COUNTY GOVERNMENT**

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee and presented Resolution No. R2015-3 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 10, 2015

Chairman Anderson

On motion to approve the Finance Committee report and Resolution No. R2015-3

Aye: Alt, Anderson, Behrends, Bills, Hansen, Hasbargen, Hiles, LaMie, Schmid, Shure,

Wynn Bence, Zumwalt

Nay: Crow

Present: Rayman

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 5, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Susan Wynn-Bence, and Dan Rayman. Ernie Curtis was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, States Attorney Jim Devine, Sheriff Derek Hagen, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, County Board member Jean Hiles, 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 reported he is working on the insurance certificates for the leased copy machines.

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

- Probation Director Tom Latham reported he received \$24,000 additional allocation in grant in aid and salary subsidy positions.
- Supervisor of Assessments Bob Yergler reported his office has rolled to the 2015 assessment year. The County, as a whole, will experience an 8% increase on farmland compared to the typical 10%.
- ESDA Director Eric Ceci is continuing to revise the EOP. Ceci reminded the committee there is an LEPC meeting today at 2 P.M.
- Treasurer Mindy Kuntz Hagan informed the committee that mobile home tax bills were mailed March 2nd with a due date in May. Also, an income tax payment was received today.

Finance Director Anita Speckman gave the committee an update on the FY2014 audit, stating Hope Wheeler with CliftonLarsonAllen is finishing her review.

The committee held a discussion on the reduction in state income tax. Speckman prepared a spreadsheet calculating the effect a reduction of 50% of the current receipts would have to the County's budget per Hansen's request. Susan Wynn-Bence stressed the need to draft a Resolution showing the drastic measures we have already taken to lower our budget. Hansen indicated all departments must look for cuts within their budget to offset the decrease in receipts. Wynn-Bence suggested it may again be time to review the viability of a safety tax to ensure we continue the current level of law enforcement given the increase in illegal drug activity in the County. It was moved by Wynn-Bence and seconded by Russell Bills to adopt a Resolution to be sent to the Governor's Office and other lawmakers on behalf of the Iroquois County Board. The Resolution will oppose Governor Rauner's suggested 50% cut to local county government funding which is derived from state income tax. A roll call vote was taken. Motion carried.

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

Under old business, States Attorney Jim Devine brought forth a proposal regarding the Blunk revolving loan. The proposal consists of the following:

- \$800 monthly payment
- \$10,000 to be paid towards the principal by the end of 2015 in installments
 - \$2,500 upon signing new agreement

- \$3,500 to be paid by September 1st
- \$4,000 to be paid by December 1st
- 5% interest on new installment note for 7 years

Devine said he believes this to be a concrete proposal but it is a County Board decision. Devine also stated he does not think we need to go through the Revolving Loan Fund Board because accepting the proposal would be considered renewing the loan. Bills strongly suggested asking for the \$10,000 up front, rather than in installments. Bills said he recalls Mr. Blunk offering to pay monthly payments plus a lump sum. It was moved by Bills and seconded by Schmid to give County Board Chairman Kyle Anderson power to act on States Attorney Jim Devine's negotiations with the delinquent Blunk revolving loan. A roll call vote was taken. Schmid, aye; Alt, aye; Bills, aye; Rayman, nay; Hansen, abstain. Motion carried.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Dan Rayman to adjourn at 9:50 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/Susan Wynn-Bence
s/Daniel Rayman

RESOLUTION NO. R2015-3

A RESOLUTION CALLING FOR THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT NECESSARY FUNDING FOR COUNTY GOVERNMENT

WHEREAS, Illinois County Governments are subject to countless unfunded mandates and numerous budget constraints,

WHEREAS, County Governments receive necessary funding through the Local Government Distributive Fund, which is controlled by the State of Illinois, to carry out their duties and functions; and

WHEREAS, proceeds to County Governments were previously reduced by legislative action taken against the Local Government Distributive Fund; and

WHEREAS, proposals presented for consideration would further reduce disbursements to County and local governments by percentages that threaten operational capabilities of local government to minimally serve its citizens; and

WHEREAS, County Governments rely on additional revenues and services supplied from several other agencies and units of local government that also rely on the same and other State controlled funds; and

WHEREAS, the Illinois State Senate has taken affirmative steps to advance Senate Bill 274 which seeks to transfer money from several funds that are maintained for the benefit of County Government including but not limited to the Motor Fuel Tax Fund, State and Local Sales Tax Reform Fund, County and Mass Transit District Fund, Local Government Tax Fund, and Personal Property Tax Replacement Fund.

WHEREAS, these proposed reductions and transfers further threaten public safety due to cuts in the personnel of law enforcement that will inevitably occur with less funds to local government.

WHEREAS, Iroquois County has previously made cuts to its budgets due to shortfalls in State of Illinois funding which directly resulted in the temporary layoffs of road deputy officers and the permanent reduction of law enforcement staffing.

NOW, THEREFORE, BE IT RESOLVED by the members of the Board of Iroquois County, Illinois:

That this Board urges the Governor and the Illinois General Assembly to reconsider their proposals to reduce funding for County Government and to responsibly fund County Government at levels that allow Counties to carry out their necessary and legally obligated duties and functions.

Passed by the Board of Iroquois County this 10th, day of March, 2015.

AYES:	<u>12</u>
NAYS:	<u>1</u>
PRESENT:	<u>1</u>
ABSTAIN/ABSENT:	<u>6</u>

s/Lisa Fancher
Clerk

Passed and Approved this 10th, day of March, 2015.

s/Kyle Anderson
Chairman

ATTEST:

s/Lisa Fancher
County Clerk

NEGOTIATIONS

Chairman Anderson gave the report of the Negotiations Committee. There was no action taken on this report, it was read for information only.

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 10, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on February 12, 2015 at 10:00 A.M. for FOP Telecommunicators Union Negotiations. Members present were Kyle Anderson, John Shure, and Daniel Rayman. Kevin Hansen was absent. Also present were 911 Director Nita Dubble, Board Labor Legal Representative David Hibben, FOP Legal Representative Jeff Burke, and FOP Telecommunicator Union Members Stacy Schuldt and Travis Waters.

The meeting was called to order.

The committee met to begin negotiation activities.

All of which is respectfully submitted.

s/Kyle Anderson
s/John Shure
s/Daniel Rayman

MANAGEMENT SERVICES

2 Reports

Mr. Behrends, Chairman of the Management Services Committee, gave 2 reports of the Management Services 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, March 10, 2015

Chairman Anderson

On motion to approve the 2 reports of the Management Services Committee

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

February 10, 2015

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

March 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 10, 2015 at 1:30 P.M. Members present were Lyle Behrends, Donna Crow, John Shure, Charlie Alt, and Larry Hasbargen. Adam Zumwalt was absent. Also present were Finance Director Anita Speckman, Maintenance Supervisor Larry Pankey, Sheriff Derek Hagen, County Board Chairman Kyle

Anderson, County Board members Jean Hiles and Dale Schultz, and Ted Bachtold and Kevin Slagel, representing Slagel Insulation, Inc.

The meeting was called to order.

There were no public comments.

The Committee discussed the roofing projects at the Administrative Center and Jail. Committee Chairman Lyle Behrends introduced Ted Bachtold and Kevin Slagel, representatives from Slagel Insulation, Inc. of Fairbury, who were present to speak about the type of roofing product their company installs. The product is a polyurethane foam insulation that prevents water penetration with an elastomeric coating that adds additional protection from water as well as protection from the sun. The foam is renewable; however, over time the elastomeric coating will deteriorate from the sun and weather which will make reapplication of the coating necessary. If this is not done correctly or in a timely fashion, the foam will then begin to deteriorate, causing cracks that will allow water to penetrate causing leaks. The initial roof comes with a 10 year water tight warranty, which includes labor and material should there be a problem because of improper installation or product malfunction. This warranty is not prorated as most roofing warranties. Should the roof become damaged for any reason, a caulking would be used to fill in the crack or hole to prevent further damage to the foam.

Mr. Slagel said before an estimate could be given on the roofs at the Administrative Center and Jail, he would need to analyze the existing roof and roof deck in order to determine if there are any leaks and to see if the product could be applied over the top of the existing roof deck. To ensure they know what they would be working with, a sample of the roofs may have to be taken. Maintenance Supervisor Larry Pankey said a core sample of each the roof was taken approximately 2 years ago, but he is having trouble locating the results.

The Committee requested that Slagel Insulation, Inc. provide a list of their existing customers and contact information, in order to get a consumers opinion of the product

As there was no further business to come before the committee, it was moved by Mr. Hasbargen and seconded to adjourn the meeting at 2:23 P.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

March 2, 2015

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 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 March 2, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, Charlie Alt and Larry Hasbargen. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Maintenance Supervisors Larry Pankey and Clyde Meents, County Board member Jean Hiles and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Bids for the heat pump in the County Clerk Office were opened. One bid was received, as follows:

- Weber Plumbing & Heating \$12,590

It was moved by John Shure and seconded by Adam Zumwalt to accept Weber Plumbing & Heating's bid for the heat pump in the County Clerk's office in the amount of \$12,590.00. A roll call vote was taken. Motion carried. It was moved by Charlie Alt and seconded by Larry Hasbargen to amend the previous motion to include a letter of endorsement with Iroquois County listed as additional insured of up to one million dollars in liability.

The County Farm waterway was discussed. It will be surveyed soon.

An update was given on the FSA Office. Finance Director Anita Speckman said we are still waiting on final approval.

Speckman informed the committee that the long distance contract ends September 17th. Speckman said CliftonLarsonAllen has a division that reviews long distance charges and helps cut costs. They reviewed our plans and upon their review, they found that Iroquois County pays less than what usually see and there isn't much they can do for us. The committee instructed Speckman to ask for quotes on one and three years and to also search for other vendors. Speckman noted that our phone costs have reduced drastically over the past five years.

Maintenance Supervisor Larry Pankey reported on the following:

- The asbestos testing is complete and came back positive for asbestos on the water lines. Pankey said the cost to glove and bag the asbestos is \$4,800. The water line project at the jail is budgeted at \$15,000. It was moved by Donna Crow and seconded by Larry Hasbargen to proceed with the water lines in the jail and the asbestos removal within the proposed budget amount. A roll call vote was taken. Motion carried.
- Pankey is researching the replacement of the 400 watt bulbs in the lamps outside with 40 watt LED's. He will do some research and present numbers to the committee next month.
- The tool shed still contains numerous computers and Pankey would like direction as to where to take them. It was agreed to contact the recycling center and ask if they would take the computers.

Maintenance Supervisor Clyde Meents reported on the following:

- The part-time housekeeping position has been filled.
- Metro Power was here last week and ran tests on the Public Health generator at no charge.
- The fire system was tested at Head Start.
- Management chairman Lyle Behrends reminded Meents to take care of the peeling paint on the building at Head Start when the weather warms up.

The committee discussed the boiler for the Administrative Building. The boiler chosen by Henneman Engineering is not the same as the boiler at the Jail. Pankey stated it would make sense, maintenance wise, to have the same boiler.

The committee discussed the capital improvement projects, beginning with the parking lot resurfacing at the Administrative Center. This is a budgeted \$28,000 project. It was moved by Adam Zumwalt and seconded by Donna Crow to get the specifications written up for the parking lot resurfacing at the Administration Building and put it out for bids. Motion carried by a voice vote.

The roof projects for the Administrative Center and Jail were discussed next. Pankey said a vendor was here to do some core samples and will be getting in touch to see if we can patch some areas or if we need to replace the whole thing. He hopes to have specification for next month's meeting.

Pankey reported Sheriff Derek has ordered the generator for the jail. The estimated completion date for the project is roughly nine weeks.

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

It was moved by Shure and seconded by Alt to adjourn the meeting at 10:25 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX

Mrs. Wynn Bence, member of the Tax Committee, gave the report of her 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, March 10, 2015

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 3, 2015 at 9:00 A.M. Members present were Dale Schultz, Susan Wynn-Bence, and Bret Schmid. Troy Krumwiede, Donna Wasmer, Jed Whitlow, and Dan Pursley were absent. Also present County Board Chairman Kyle Anderson, Chief Deputy for the Treasurer's Office Yvonne Doggett, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Finance Director Anita Speckman and ICPHD Administrator Dee Schippert.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- Supervisor of Assessments Bob Yergler said he is waiting to hear the final multiplier for the year. His office has rolled to FY2015. The first item upon rolling into 2015 is to do a farmland conversion per the new law that is in place. Yergler stated the results are not terrible for us and that we usually we see a 10% increase in assessed valuation overall on farmland. This year, the County's percentage change is going to be 8.16%. Yergler said there is a range for each township because each one has different types of soils throughout the County. The lowest range, which is Sheldon, is at 6.56% increase and the highest range, which is Loda, is at 16.86% increase.
- County Clerk Lisa Fancher reminded the committee that last month election judges had requested a polling change from Glenn Raymond School to the Watseka Union Depot. Fancher said she does have some concerns with the stairs heading down to the basement of the Depot; therefore, Glenn Raymond School will continue to be used as a polling location until another location is found. Fancher provided Property Fraud Alert handouts to the committee. This is a free service that someone can enroll in to help prevent property fraud. Fancher reported that absentee voting has begun.
- Reporting for Treasurer Mindy Kuntz Hagan, Chief Deputy Yvonne Doggett said about 490 mobile home bills were mailed out.
- Finance Director Anita Speckman noted that Kuntz Hagan and Animal Control Director Dr. Youssef had asked her to begin researching software for "dog programs". There is \$12,000 budgeted for the software. Speckman isn't sure she should be the one researching the software but isn't sure who to pass the task on to. Speckman asked Dale Schultz for direction. Schultz said he would speak with Kuntz Hagan and Dr. Youssef and instruct them to do the research.

Tax chairman Dale Schultz distributed a revised job description for the Animal Control Department Head to review and discuss during next month's meeting.

The meeting adjourned at 9:35 A.M.

All of which is respectfully submitted.

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

HEALTH

Mrs. Wynn Bence, member of the Health Committee, gave the report of her 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, March 10, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 3, 2015 at 9:45 A.M. Members present were Dale Schultz, Susan Wynn-Bence and Bret Schmid. Troy Krumwiede, Donna Wasmer, Jed Whitlow and Dan Pursley were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert provided the committee with a copy of the Iroquois County Public Health Department's Annual Report dated July 1, 2014 through November 30, 2014. Schippert also distributed a spreadsheet listing the grants and contracts and a summary report of activities for Community & School Health Programs, Environmental and Senior Programs. Last month, Director of Environmental Services Terry Eimen did a presentation for the Health Committee and Schippert asked if more of these would be helpful. Dale Schultz noted he approached Schippert last month about doing presentations for the entire board as well. Susan Wynn-Bence said she would be interested in seeing a presentation on Adult Protective Services. It was confirmed that an employee from the ICPHD will hold a presentation on Adult Protective Services for the next Health committee meeting. Schippert will also meet with County Board Chairman Kyle Anderson about preparing presentations for the entire board.

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

The meeting adjourned at 10:13 A.M.

All of which is respectfully submitted.

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

I.T.

Mr. Bills, member 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, March 10, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 3, 2015 at 10:25 A.M. Members present were Dale Schultz, Russell Bills, and Kyle Anderson. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, and 911 Director Nita Dubble.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman reported she is meeting with Proven at 1 P.M. today to confirm our new rate for the printer/copier maintenance consolidation. Right now there are issues with insurance certificates. Each time a printer/copier is leased/purchased, a certificate of insurance is needed. If this isn't done, we are assessed an additional charge each month. Speckman also noted that the Probation Department's printer will be in with the consolidation.

Speckman said the backup server is installed and running. The firewall is also installed. Speckman reminded Cory Douglas with AreaWide about the IT Policy and asked him to follow up. Speckman distributed the Acceptable Use Policy that all new hires are given and asked to sign. This form should also be updated.

Speckman supplied to the committee a report from CliftonLarsonAllen regarding the County's telephone expenses. Overall, CLA said they would be unable to assist us in lowering our costs. Their review read as follows:

- Most of their customers are paying \$35/trunk – Iroquois County pays \$17/trunk
- CLA has never seen any customers get free bundle of long distance with their contract. The County receives the first 200 long distance calls per trunk at no charge. Speckman noted our long distance has dropped from \$300 per month to \$100 per month.
- In regards to IP-Flex, CLA said many clients can't get fiber and if they do, they pay up to \$1,600 per month. The County pays \$1,330 per month plus \$82.60 federal access recovery fee.
- CLA did suggest finding another vendor for the POTS lines because AT&T will probably not renew this service.
- Long Distance – Iroquois County pays 4.3 cents per minute. CLA considers this a good rate plus we are not billed in full minute increments.

Speckman told the committee she was instructed by the Management Committee to start negotiations with the long distance contracts and also to look for other vendors; however, she is having trouble finding long distance vendors in this area.

Speckman was approached by Lyle Behrends to get a quote for a computer for our Maintenance Supervisor to allow him access to email. County Board Chairman Kyle Anderson said to move forward with getting the quote and a decision will be made at a later date.

It was moved by Russell Bills and seconded by Anderson 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, March 10, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 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 March 4, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Jean Hiles, and Vince Lamie. Ernie Curtis and Jed Whitlow were absent. Also present Probation Supervisor Barb King, Coroner Bill Cheatum, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, Judge James Kinzer, States Attorney Jim Devine, County Board Chairman Kyle Anderson, 911 Director Nita Dubble, and Carla Water with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for January included:

- Patrol had 456 calls for service for the month of January (30 higher than the previous year)
- Compared to January 2014, patrol had 424 calls for service
- Booked in 68 prisoners for the month of January
- Average Daily Population January: 22
- Average length of stay for January: 26 days
- Overtime in Jail for January was 140 hours on the schedule
- Had an inmate require hospitalization for 48 hours resulting in 34 hours of overtime
- One part-time corrections employee has been approved and is being trained

Sheriff Derek Hagen's monthly report for February included:

- Patrol had 419 calls for service for the month of February
- Year-to-date calls for service 875 (8% increase over 2014)
- 2015 year-to-date calls for service 805
- Booked-in 49 prisoners for the month of February
- Year-to-date book ins: 117
- Average Daily Population February: 24
- Average length of stay for February: 31 days
- Year-to-date average population: 23
- Year-to-date average length of stay: 21 days
- Overtime in the Jail for February was 252 hours on the schedule
- Part-time Correctional Officer worked 25 hours
- Both squad cars are on the road

Probation Supervisor Barb King reported her department has leased a copy machine through Proven and will be a part of the printer/copier maintenance consolidation program. Approval hasn't been given for the purchase of a new squad car yet, so mileage reimbursements are still being submitted for the probation officers.

States Attorney Jim Devine reported a murder trial will begin March 30th.

Coroner Bill Cheatum spoke about the drug overdoses that were discussed last month. He said in a population of less than 30,000, there were five heroin overdoses last year. Kankakee County, which has a population of 113,000, confirmed twelve overdoses last year. Judicial

Chairman John Shure said with this being a growing problem, maybe we should address the issue through the media.

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

911 Director Nita Dubble issued her ETSB report for February:

- Total calls for service – 1,475
 - Police – 881
 - Fire – 72
 - Ambulance – 307/184 change of quarters
 - Coroner – 28
 - Animal Control – 13
- Last month 20% of 911 calls received were land line and 80% were wireless, with a total of 1,662 911 calls received.
- There were 2,768 non-emergency calls received
- New telecommunicator hired
- Telecommunicators worked 219 ½ hours overtime in February
- Working on Legislative committee
 - Planning to ask for \$2 per cell phone instead of \$0.73 per cell phone

Judge James Kinzer reported he approved \$5,000 in special attorney hire fees for a case regarding a heroin addicted mother who is turning over her parental rights. This hearing took two and a half days. There is also a shaken baby case that Kinzer has approved \$2,500 in fees for. Kinzer said he and Judge Gordon Lustfeldt are thinking of recommending we hire a second assistant public defender. Kinzer and Lustfeldt will look into this further and see if hiring a second assistant public defender will be more cost effective. Kinzer also discussed a contract we have with Language Line to provide translators for the courtroom at a cost of one dollar per minute. This cost is much cheaper than expected, Kinzer said.

The committee reviewed claims. It was moved by Jean Hiles and seconded by Lyle Behrends 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 Donna Crow and seconded by Vince Lamie to adjourn the meeting at 3:51 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Jean Hiles

**PLANNING & ZONING
&
ORDINANCE NO. 2015-2
AN ORDINANCE AMENDING THE IROQUOIS COUNTY ORDINANCE-
SCHROEDER MIDDLEPORT TOWNSHIP**

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Ordinance No. 2015-2 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 10, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report and Ordinance No. 2015-

2

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 6, 2015 at 9:00 A.M. Members present were Daniel Rayman, Adam Zumwalt, and John Shure. Absent were Donna Wasmer, Ernest Curtis, and Troy Krumwiede. Also present were Robert Yergler and Debbie Wright from the Zoning Office. Also in attendance was Kyle Anderson. A quorum was present due to the attendance of County Board Chairman Kyle Anderson.

Mr. Zumwalt made a motion to swap the Planning & Zoning report with the claims. Mr. Shure seconded the motion. The motion was approved by voice vote.

Mr. Shure made a motion to approve the claims; the motion was seconded by Mr. Zumwalt.

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

Scott and Janella Schroeder came forward. They are requesting a rezoning of 2.27 acres from A-2, Agriculture to a Rural Homestead to build a single family dwelling. Mr. Schroeder said there was a house on this property in the 80's which burnt. Mr. Yergler said the location is north of Watseka. Mr. Schroeder said they own the seventeen acre parcel but the survey is for the 2.27 acres with a little more than half an acre out of the flood plain to build a house. There was general discussion on the road flooding at times.

Mr. Zumwalt made a motion to approve the rezoning request of 2.27 acres from A-2 to a Rural Homestead. Mr. Shure seconded the motion.

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

There was general discussion on building residences on properties that may become inaccessible due to flooding. Mr. Zumwalt said this will take out a lot of properties. He said this would be no different than a snowstorm and the road not getting plowed. Mr. Shure wondered if State's Attorney Jim Devine should be asked regarding the liability for the County.

Robert Yergler reviewed the Zoning Office report. There were four residential building permits issued with one being a house. There were inspections done in February even with the cold weather. There will be a Zoning Board of Appeals March 31, 2015 for the Wind Ordinance revision and the Subdivision Ordinance revisions. County Engineer Joel Moore did not see any problems with any of the Subdivision Ordinance revisions. A note was received back from State's Attorney Jim Devine regarding a few minor changes. Mr. Yergler stated he had talked to Mr. Devine and it would not hold up the hearing process. A copy of Mr. Devine's email will be included when the file is placed in their County Board boxes.

There was general discussion regarding a lady who currently has five dogs. She tried to take one to a shelter but they would not take it due to the dog being aggressive. The County goes by the number of dogs due to trouble that has occurred in the past. Dr. Youssef had discussed this with Mr. Rayman prior to the Planning & Zoning Committee meeting.

There was no "old business".

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

Meeting was adjourned at 9:25 A.M.

All of which is respectfully submitted.

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

ORDINANCE NO. 2015-2
AN ORDINANCE AMENDING THE IROQUOIS ZONING ORDINANCE
2.27 acres Section 20 Middleport Township 27 North Range 12 West
(Exhibit A has been recorded and placed on file in the County Clerk's Office)

BE IT ORDAINED by the Iroquois County Board of Iroquois County, that the Iroquois County Zoning Ordinance and Map be and the same is hereby amended to change the zoning description of the following tract, which is more specifically described in a document attached hereto, marked "Exhibit A" and made a part hereof by reference, from A-2 to Rural Homestead to correspond to the lot area and size of the legal description in Exhibit A", said property to be used for construction of a single family residence and such change is hereby ordered to be reflected in the official Iroquois County Zoning Map.

Adopted this 10th day of March, 2015.

s/Kyle Anderson

Kyle Anderson, Chairman
Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

Ayes 14 Nays 0

Absent 6

**TRANSPORTATION & HIGHWAY,
ONE PRELIMINARY ENGINEERING AGREEMENT,
RESOLUTION NO. R2015-4-RESOLUTION FOR IMPROVEMENT CH42,
RESOLUTION NO. R2015-5-RESOLUTION FOR IMPROVEMENT CH15,
RESOLUTION NO. R2015-6-RESOLUTION FOR IMPROVEMENT TWP159A,
&**

RESOLUTION NO. R2015-7-RESOLUTION FOR IMPROVEMENT CH23
*(The Preliminary Engineering Agreement and Resolutions No. R2015-4 through R2015-7
have been recorded and placed on file in the County Clerk's Office.)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented one Preliminary Engineering Agreement, and Resolutions No. R2015-4 through R2015-7. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 10, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report and one Preliminary Engineering Agreement, Resolution No. R2015-4, R2015-5, R2015-6, and R2015-7

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

Absent: Curtis, Krumwiede, Pursley, Schultz, Wasmer, Whitlow

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

March 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 March 6, 2015 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Donna Crow, and Larry Hasbargen. Dale Schultz and Jean Hiles were absent. Also present County Engineer Joel

Moore, Concord Township Road Commissioner Scott Storm, and Lovejoy Township Road Commissioner Robert Geddes.

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 Kevin Hansen and seconded by Charlie Alt to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$75,281.79
County Bridge	\$4,170.79
County Matching	\$91,231.22
TBP	\$0.00
County MFT	\$51,606.05
Township MFT	\$42,913.88

County Engineer Joel Moore discussed a preliminary engineering agreement for bridge inspections with the committee. This is an annual agreement with Coombe-Bloxdorf, P.C. and there will be 135 bridges inspected this year for a total cost of \$26,500, Moore said. It was moved by Alt and seconded by Larry Hasbargen to approve the Preliminary Engineering Agreement for bridge inspections. Motion carried by a voice vote.

Moore presented a Resolution for Improvement on County Highway 15 stating it would consist of the removal of the existing structure and construction of a triple box culvert. Our cost, to be paid from Matching Tax Funds, is \$7,000. It was moved by Hasbargen and seconded by Hansen to approve the Resolution for Improvement on County Highway 15. Motion carried by a voice vote.

A Resolution for Improvement on County Highway 42 using Matching Tax Funds in the amount of \$137,000 was discussed. The Resolution consists of the removal of two existing bridges and construction of two single span precast concrete deck beam structures. It was moved by Hansen and seconded by Hasbargen to approve the Resolution for Improvement on County Highway 42. Motion carried by a voice vote.

A Resolution for Improvement for a culvert in Iroquois Township was discussed amongst the committee. Moore stated the cost of this project is \$15,000 and may have to be let out. It was moved by Donna Crow and seconded by Alt to approve the Resolution for Improvement for a culvert in Iroquois Township. Motion carried by a voice vote.

Moore presented a Resolution for Improvement for pipe replacement on County Highway 23 using Motor Fuel Tax Funds in the amount of \$45,000. It was moved by Hansen and seconded by Hasbargen to approve the Resolution for Improvement for pipe replacement on County Highway 23. Motion carried by a voice vote.

Moore told the committee he was contacted by someone about property that is owned by the County. This individual is interested in purchasing the property. The topic will be added to the April agenda and the committee will discuss it further.

Last month an ordinance to purchase new equipment was adopted by the committee. Hansen brought suggestions from the County's auditors for changes in the wording. The changes include that the items purchased are budgeted, the committee give prior approval of specific equipment to be purchased and also limit the dollar amount. The committee agreed it is

very important that these items be included in the minutes of the meeting. This will be discussed further during the April committee meeting.

It was moved by Crow and seconded by Hasbargen to adjourn at 9:47 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Hansen
s/Donna Crow
s/Larry Hasbargen

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.

Steve Byarley of 1339 E 3100 North Rd, Chebanse, IL as Trustee of Chebanse Fire Protection District for a term to expire on the 1st Monday of May, 2018.

Brad Orr of 1824 North US Highway 45, Gilman, IL as Drainage Commissioner of #22 Danforth Drainage District #5 for a term to expire on the 1st Tuesday of September, 2016.

Brad Orr of 1824 North UD Highway 45, Gilman, IL as Drainage Commissioner of #23 Danforth Drainage District #6 for a term to expire on the 1st Tuesday of September, 2016.

Myron Munyon of 120 W. Papineau St, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2015.

Kenna Rathai of 3242 N 2280 East Rd, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2016.

Scott Rathai of 3242 N 2280 East Rd, St. Anne, IL as Trustee of Papineau Fire Protection District for a term to expire on the 1st Monday of May, 2017.

The following members of Papineau Fire Protection District have resigned their positions effective upon their replacement listed above: Fred Lesch, President; Joe Walz, Treasurer; and Rod Salm, Secretary.

CLAIMS

The following claims were presented for approval. It was moved by Mrs. Hiles 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, March 10, 2015

Chairman Anderson

On motion to approve the claims

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

420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	<u>11,614.73</u>
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
LEAF	336.00
DEE ANN SCHIPPERT	362.36
VERIZON WIRELESS	<u>59.49</u>
Total 910 - Administration-Public Health	757.85
810 - County Public Health	
915 - HF/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>33,333.33</u>
Total 915 - HF/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	211.42
DOC'S DRUGS OF GILMAN	9.45
JILL ERICKSON	138.58
HOMETOWN FAMILY FOOD	78.77
NANCY REEP	115.00
VERIZON WIRELESS	118.98
VOLUNTEER SERVICES	<u>21.00</u>
Total 920 - Senior Services-Public Health	693.20
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	134.55
JUDY CULTRA	10.00
GIBSON COMMUNITY HOSPITAL	266.67
GLAXOSMITHKLINE PHARMACEUTICALS	389.98
IMH MULTI SPECIALTY CLINIC	46.65

Iroquois Memorial Hospital	285.44
JUDY MCCANN	112.70
MERCK SHARP & DOHME CORP	1,704.96
THE ONARGA CLINIC	46.65
SANOFI PASTEUR	228.00
John C Tricou MD LLC	122.25
Total 925 - Community Health	3,347.85
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ECOLAB FOOD SAFETY SPECIALITIES INC	68.21
TERRY EIMEN	928.54
DONNA FALCONNIER	172.50
IL ASSN OF LOCAL ENVIRONMENTAL HEALTH ADMINISTRATORS	40.00
JANIE SUMNER	303.60
UPS	90.40
VERIZON WIRELESS	118.98
Total 940 - Environmental Health	1,722.23
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	62.00
Ailey's 3 Welding	243.40
Aquality Solutions	25.50
Big R Stores	293.83
Doug Butzow	25.06
C & C Tire And Auto Service	431.00
C & L TRUCKING AND MAINTENANCE	3,840.43
Clauss Specialties Inc	8,864.56
Creative Office Systems, Inc	699.40
Crossroads Ford Truck Sales	714.90
DECKER SUPPLY CO INC	5,395.91
DOUGS OVERHEAD DOORS	288.50
Eastern Illini Electric Coop	605.77
The Fastenal Company	134.02
Forestry Suppliers Inc	375.23
Gilman Auto Parts	91.96
Mindy Kuntz Hagan Co Treasurer	7,358.58
Heritage Fs, Inc.	6,844.13
JOHN DEERE FINANCIAL	56.29
K & H Truck Plaza, Inc.	78.62
Joel Moore	511.75

Napa Auto Parts	398.82
Nicor Gas	303.96
Pence Oil Company	123.66
Peoples Complete Bldg Center	39.98
PROVEN BUSINESS SYSTEMS	293.91
Rahn Equipment Company	312.00
Ray O'Herron Co., Inc.	89.00
RUSH TRUCK CENTER, KANKAKEE	794.61
T6 BROADBAND	239.00
TOUSIGNANT, INC.	460.75
UNIVERSAL PRINTING SOLUTIONS, INC	394.70
Watsoka Ford Lincoln	<u>1,019.05</u>
Total 610 - County Highway	41,410.28
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc	1,975.75
Iroquois Paving Corp.	<u>2,195.04</u>
Total 615 - County Bridge	4,170.79
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Fehr-Graham & Associates LLC	143.07
Treasurer State Of Illinois	<u>91,088.15</u>
Total 620 - Matching Tax	91,231.22
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
HILTON DAYTONA BEACH/OCEAN WALK VILLAGE	652.50
Iroquois Co Highway Department	50,569.63
Joel Moore	<u>375.20</u>
Total 625 - County Motor Fuel Tax	51,597.33
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Chebans Township Treasurer	8,497.34
Danforth Township Treasurer	5,231.92
Middleport Township Treasurer	7,261.28
Milford Township Treasurer	9,814.41

Sheldon Township Treasurer	<u>12,108.93</u>
Total 635 - Township Motor Fuel Tax	<u>42,913.88</u>

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mrs. Wynn Bence and seconded to adjourn the meeting at 10:23 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, April 14, 2015 at 9:00 A.M.