

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 14, 2015**

INDEX

Recessed Session
April 14, 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, April 14, 2015 at 9 A.M. Chairman Kyle 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, April 14, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Lattimer, Pastor of the Church of Christ in Martinton and Darrow, 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. Wynn Bence and seconded to approve the minutes from the March 10, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the March payroll

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

Absent: Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$151.52
Kevin Hansen.....	\$164.91
Troy Krumwiede.....	\$50.00
Charles Alt	\$105.50
Ernest Curtis.....	\$166.60
Bret Schmid	\$124.95
Jed Whitlow	\$124.95
Dale Schultz	\$249.88
Susan Wynn Bence	\$159.33
Jean Hiles	\$166.46
Adam Zumwalt	\$75.00
Kyle Anderson	\$733.68
John Shure.....	\$323.76
Lyle Behrends	\$255.88
Daniel Rayman.....	\$307.12
Daniel Pursley.....	\$128.58
Larry Hasbargen.....	\$113.61

PUBLIC COMMENTS

Marvin Stichnoth of Stockland Township addressed the Board about ethics and Wind Energy Ordinance Revisions that the Board would be voting on, later in the meeting. He urged any member of the Board who has received monies from wind energy companies to abstain from the vote, as he sees this as a conflict of interest. Mr. Stichnoth also described the difficulty of living within a wind farm including the mental and physical ailments he and his wife have experienced.

County Board member Jed Whitlow said he respected the concerns of Mr. Stichnoth and as far as he's concerned, with all the changes that have been made to the Wind Energy Ordinance, Iroquois County will never see another wind farm interested in developing in it again. He described what it was like for him to live on the west side of Gilman, with trains and grain elevators constantly making noise; however, he and his family adapted to their surroundings and those noises don't really bother them anymore.

Susan Vegovich, President of AFSCME Local 3312 spoke to the Board about proposed Right to Work Zones in Illinois. She said if this happens there will be less representation for the unions in Springfield. She said the County Board's first responsibility should be to the taxpayers and their second responsibility should be to the employees, who are the face of the County and who work with the taxpayers to provide necessary services.

County Board member Vince Lamie relayed issues that were brought to his attention from a family that lives near the Settler's Trail Wind Farm, which is within the County Board District he represents on the Board. The family invited him to their home to just sit and listen. They explained to him that it was a quiet night, but he said if their concerns were strong enough to invite him into their home, he was going to take their word for it and make sure their voice was heard.

Kirby Mills from Milks Grove Township also voiced concerns about the Wind Energy Ordinance Revisions. He said falling property values and safety are major issues seen on the north end of the County. Mr. Mills explained that all machines fail and he doesn't think 1,200 feet is enough of a setback for the wind towers should they experience any sort of malfunction.

County Board member Kevin Hansen encouraged the Board to drive around the northwest side of the County now that the wind towers have been erected. He explained that many people don't get money from the towers and he has been told it is scary for his friends and family that live in the area because they don't know what is going to happen once the towers start turning. He made clear that he voted in favor of the wind farm in Milk's Grove Township because of the amount of money it would bring to the Township for their roads.

County Board member Susan Wynn Bence announced her resignation from County Board District IV, effective April 30, 2015. She credited several former Board members for their guidance, always making sure the citizens were a priority. While she couldn't name her proudest moment while serving on the Board, since there were so many, one highlight was playing a part in the County's financial reorganization.

CHAIRMAN COMMENTS

County Board Chairman Kyle Anderson brought up an incident that happened recently in Iroquois County, more specifically in Watseka, in which several units of law enforcement were involved with a hostage situation. He credited everyone involved for doing their job proficiently and thanked them for bringing back one of our citizens unharmed.

OUTSIDE COMMITTEE REPORTS

IEDA Director Ken Barragree informed the Board that a new signature Casey's will be built next to the former Big R building. While he hates to see a business leave the "main street" area of town, he ensured the Board he would work hard to find a business to take over the current Casey's premises once they have departed.

Ken said that Bosch held an auction with a large reserve in an effort to sell their building. Every bid came in under the reserve, but Ken remains confident they will find a business to fill the vacated building.

Lastly, the addition to the Lyon plant is almost completed and there will be a job fair for new hires. Ken read a press release announcing that Echelon Capital acquired the assets of Republic Storage Systems, a manufacturer of lockers, shelving, and other products. Echelon Capital owns several companies and is known locally as Lyon. He explained that this acquisition means even more jobs could be coming to the County. Ken recognized Roger Dittrich, of Watseka, for his involvement which has been instrumental in ensuring that Lyon came to and stayed in Iroquois County.

County Board member Jean Hiles gave a brief report of the IKAN Regional Office Joint Education Committee that met on March 26, 2015 in Kankakee. The meeting included their regular agenda and approval of their quarterly reports, which are on file and available in the County Clerk's Office.

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, April 14, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Nay: Hiles

Absent: Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

April 14, 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 April 2, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Russell Bills, Dale Schultz, and Lyle Behrends. Kevin Hansen, John Shure, and Troy Krumwiede were absent. Also present Finance Director Anita Speckman, County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, 911 Director Nita Dubble, Probation Director Tom Latham, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, IEDA Director Ken Barragree, County Board members Charlie Alt, Larry Hasbargen, and Susan Wynn-Bence, Will Brumleve of the Paxton Record, and Carla Waters with the Times Republic.

The meeting was called to order.

During public comments, Mr. Steven Pfingsten, Vice President of Laborers' Local 751, expressed his opposition to the "Right to Work" Zones proposed by Governor Rauner. Mr. Pfingsten stated this has been ruled illegal by the Attorney General. Also, he ensures these types of laws will cost our community dearly in lost money attempting to defend an illegal action. Mr. Pfingsten asked the committee to please consider the facts on how these laws will affect our communities and our workforce.

Mr. Michael Schmidt, Business Manager of Laborers' Local 751 and President of Kankakee Federation of Labor, provided the committee with a copy of an opinion from Attorney General Lisa Madigan's office. Mr. Smith urges the County not to consider the illegal resolution. He explained it as a race to the bottom as it hurts not only union and non-union employees.

Mr. Steve Magruder, President of Construction Trades Council in Kankakee, said he is opposed to the right to work zones. They are wrong for the workers and for the economy, said Mr. Magruder.

Similar comments were voiced by Susan Vegovisch, President of Local AFSCME 3312, Public Defender Dale Strough, John Willard, District Director of American Welding Society, Thomas Salustro, Retired Carpenter, Donald Price, Retired, Dave Beck with AFSCME Council 31 and D.J. McCullough, Iroquois County resident.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills said his committee will discuss engineering agreements for bridges in Prairie Green and Onarga and also a precast box in Ash Grove Township. The committee will also review an updated version of the ordinance for purchasing used equipment.
- Management Chairman Lyle Behrends and his committee will discuss the waterway issue on the farm, receive an FSA update and listen to the monthly maintenance reports. Also, Henneman Engineering will be in attendance to speak about the boiler. We should be able to let this project out for bids. Glycol and re-piping in the boiler room will be discussed. This may also be let out for bids. Lastly, capital improvements will be discussed by the committee.
- Planning & Zoning Chairman Dan Rayman and his committee will hear the Planning & Zoning office report. There will be a discussion on HB3523 pertaining to the wind energy facility construction and deconstruction act. The committee will move on to the subdivision and windtower ordinance revisions and the Zoning Board of Appeals decisions on these.
- Tax Chairman Dale Schultz will review regular reports and discuss animal control with his committee.

ESDA Director Eric Ceci visited more local jurisdictions and completed another online course that is mandated by the state. Ceci and County Board Chairman Kyle Anderson attended a regional meeting in Champaign for IEMA Region 7. Ceci reported the Iroquois County LEPC has started up with meetings being held March 5th and April 2nd at the EOC. Ceci applied for the HMEP grant stating it is 100% reimbursable. Previously, it was an 80/20 match. Ceci asked that the County open up a line in the budget for the HMEP grant because the reimbursements cannot be made to individuals only to the County. The County will then reimburse the individuals. Anderson asked Ceci to present the matter of the HMEP grant to the Finance Committee.

Anderson gave an update on the ETSB Advisory Panel stating all players are in place and now a meeting date needs to be set. Anderson should know the date and time of the meeting by the County Board meeting. He will keep everyone informed.

Anderson distributed correspondence received by Mr. Ryan Anderson, Business Manager/Secretary-Treasurer of Painters District Council No. 30. Mr. Anderson's letter expressed his concerns about the right to work zone.

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

Anderson made the committee aware of the vacancies on the Public Health Board and the 377 Board. He said the Public Health Board vacancy will be filled this month.

Anderson gave an update on the forensic audit. By Friday, April 3rd, Garrett Discovery will be finished with their portion of emails. Anderson said he would need a few board members to review these emails. Once this is complete, the full report should be ready for the April 14th County Board meeting.

Anderson distributed and read a turnaround agenda regarding right to work zones, prevailing wage reform and workers compensation reform. Anderson explained this resolution does not have to be voted on today. Therefore, no action from the committee was taken.

Finance Director Anita Speckman spoke about the IMRF Pension Plan in the Personnel Manual. The vesting period states eight years of service for regular IMRF participants. This information is true for Tier 1 IMRF but Tier 2 IMRF changed January 1, 2011. With that being said, this information is not accurate for Tier 2 participants. An employee was reading the policy and brought it to our attention. There are four different classifications: SLEP Tier 1, SLEP Tier 2, Regular Tier 1, and Regular Tier 2. Rather than spelling out when each group is fully vested, when their benefits occur, and when their retirement age is, Speckman believes the entire paragraph should be removed from the policy. Schultz stated he agrees with Speckman's suggestion and these terms are also written in the IMRF code. Speckman noted the last paragraph of the IMRF policy states to contact IMRF for more specific details. It was moved by Schultz and seconded by Rayman to remove the paragraph of the IMRF Pension Plan policy in the Personnel Manual in regards to IMRF participant vesting, as suggested by Finance Director Anita Speckman. A roll call was taken. Motion carried.

It was moved by Rayman and seconded by Behrends to adjourn at 9:41 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Dan Rayman
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, April 14, 2015

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 14, 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 April 9, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Russell Bills, Ernie Curtis, Susan Wynn-Bence, and Dan Rayman. Charlie Alt was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Probation Director Tom Latham, Supervisor of Assessments Bob Yergler, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, 911 Director Nita Dubble, ESDA Director Eric Ceci, County Board member Jean Hiles and Dale Schultz, Randy Schuldt of Schuldt Insurance, Suzie Werner of HomeStar Insurance, Hope Wheeler of CliftonLarsonAllen, and Regional Superintendent of Schools Dr. Gregg Murphy.

The meeting was called to order.

There were no public comments.

Randy Schuldt reported he is continuing to work on adding the leased copy machines to the insurance policy. Also, three vehicles were added to the policy as well.

Suzie Werner of HomeStar Insurance stated open enrollment for vision is available for employees. Werner provided payroll stuffers to be sent out with the next payroll on April 17th. We are a little behind schedule with the open enrollment, but it will not cause any problems with getting employees enrolled or changes made. With that being said, Werner asked the committee if they would be open to changing the open enrollment dates to one date. Currently there are five different enrollment dates for the benefits the County offers and it would be much more efficient if the date could be changed. The committee agreed to change the open enrollment date for all benefits to December 1st. Werner indicated she will speak with each of the current providers to initiate the change

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

- ESDA Director Eric Ceci is continuing to reach out to local jurisdictions and work on LEPC.
- Probation Director Tom Latham reported a vehicle was purchased for the Probation department. This was paid from the Probation Fees account.
- Supervisor of Assessments Bob Yergler made the committee aware of an employee in his office that is retiring mid-April.
- 911 Director Nita Dubble is working with legislation on getting \$0.87 per landline and wireless. The previous requested amount was \$2.00. This hasn't been presented to legislature yet. If this is approved, it will bring close to \$90,000 to Iroquois County. Russell Bills commented that if the County Board should offer a supporting Resolution if this is pushed forward. Dubble agreed and mentioned during the Judicial Committee, John Shure said to keep in contact with our State Representatives and Senator about the matter. Dubble is holding a presentation at the 911 meeting on April 21st at 7 P.M. to discuss the proposed legislation in more detail and urged County Board members to attend
- Treasurer Mindy Kuntz Hagan informed the committee the tax cycle is progressing and their goal is to have tax bills out by May 1st. Kuntz Hagan spoke about a Solid Waste certificate of deposit that is maturing

and recommended the committee renew it at the best rate, which is 0.75%.

The committee agreed to renew the certificate of deposit at the best rate.

Hope Wheeler with CliftonLarsonAllen was in attendance to discuss the results of the FY2014 audit. Mrs. Wheeler reviewed the findings of the audit, which have decreased from the previous year. Overall, the audit process went well.

Finance Director Anita Speckman provided the committee with a copy of the 2014 IMRF Reserve Statement. Our ending balance as of December 31, 2014 for ECO is (\$409,054.68) and (\$612,509.66) for the SLEP Enhanced. Speckman calculated the FY15 standard payments, minus the 7.5% interest, leaving a balance of (\$283,382.78) for ECO. After calculating payments for SLEP, the remaining balance would be (\$295,892.66). Speckman said we are making great progress towards paying these balances off. We also received 2016 preliminary IMRF rates for our employer portion. Regular increases from 9.86% to 9.93%, SLEP increases from 21.13% to 22.83% and ECO decreases from 18.65% to 17.41%.

Regional Superintendent of Schools Dr. Gregg Murphy spoke with County Board Chairman Kyle Anderson regarding his budget concerns. There is a joint agreement between Kankakee and Iroquois County in which Kankakee County contributes 76% and Iroquois County contributes 24%. Dr. Murphy distributed information pertaining to IKAN's approved budget and explained he is not asking for an increase in his budget, he is merely asking to maintain the budget that was approved. He also asked if Iroquois County is looking to reduce their budget due to Kankakee County reducing their budget. The reason for this question, he explained, is because the ratio in which the budget is determined is based on the EAV in each county as required in school code. The committee agreed they cannot give an answer today and it would be best to ask States Attorney Jim Devine for his legal opinion before coming to a decision.

ESDA Director Eric Ceci discussed the HMEP (Hazardous Material Emergency Preparedness) grant he recently applied for. The grant was previously an 80/20 match, however, it can now be 100% reimbursable. The total amount of the grant applied for is \$7,157.66. Ceci is asking the Finance Committee to open the budget and add a line item for this grant. Speckman asked Ceci if the grant has been awarded yet and Ceci answered it has not. Also, expenses will not begin until October or later. The committee discussed the matter and agreed they would prefer to wait until the grant is awarded.

The committee reviewed claims. It was moved by Bills and seconded by Bret Schmid 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 Dan Rayman to adjourn at 10:33 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

NEGOTIATIONS

Chairman Anderson read 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
April 14, 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 April 10, 2015 at 11:00 A.M. Members present were Kyle Anderson, Kevin Hansen, Dan Rayman and John Shure. Also present were Joint Dispatch Telecommunicators Josh Harris, Stacy Schuldt and Travis Waters, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben and FOP Legal Representative Jeff Burke.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 1:05 P.M.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. The Board spoke briefly about the roofing projects at the Administrative Center and Jail. According to Langlois Roofing, it would be in the best interest of the Board to obtain bids for each different option, in order to have the work done as the budget allows. It was agreed that the Jail seems to be the first priority followed by the drains at the Administrative Center. It was moved by Mr. Behrends and seconded to approve 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, April 14, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 14, 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 April 6, 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, John Fleming and Nathan Alderman with Henneman Engineering.

The meeting was called to order.

There were no public comments.

It was moved by John Shure and seconded by Adam Zumwalt to amend the agenda to move the boiler update after public comments. Motion carried by a voice vote.

Mr. John Fleming and Mr. Nathan Alderman with Henneman Engineering were in attendance to talk about the boiler replacement project. They brought updated drawings along with them, as well. Mr. Fleming said they have taken our comments and changes into consideration and incorporated them into the specifications. The only items remaining to be determined are the pre-bid meeting date and the bid date. Overall, the project consists of removing the old boiler and replacing it with three modular high efficiency boilers. Shure asked about the comments Mr. Fleming received from us. Mr. Fleming explained that they were mostly changes in the wording. Shure's next question pertained to the number of site visits Henneman Engineering would be making. Originally, the number of visits was five, but the number was reduced to three to cut costs. Mr. Fleming explained there will be two site visits conducted during construction and one site visit at completion. If other visits are needed, they will be on a time and material basis. Mr. Fleming will provide the committee with a rate sheet for time and material. Next, the committee discussed the project completion date, pre-bid meeting date, and the bid opening date. The grant deadline is September 30, 2015 and all work must be complete by this date. Mr. Fleming suggested a completion date of Monday, August 31st. This allows for a one month inspection grace period. The County will publish a Notice of Inviting Bids for two weeks in the newspaper. The bids will be due Friday, May 1st at 4:00 P.M. and will be opened Monday, May 4th at 9:00 A.M. during the Management Committee meeting. Henneman Engineering will also send emails to contractors making them aware of the project. Mr. Fleming said they will also send the County the wording for the advertisement in the newspaper for us to publish locally. A pre-bid meeting date is set for Tuesday, April 21st at 9:00 A.M. It was moved by Charlie Alt and seconded by Zumwalt to put the boiler project out for bid per specifications and approve the bid date and pre-bid meeting date. A roll call vote was taken. Motion carried.

The County Farm waterway was discussed. Lyle Behrends said more surveying needs to be done. From what Behrends understands, the work won't be done until the fall. Behrends explained that if we want a cost sharing, it cannot be done in the County's name. Normally, it is

held in the tenants name and the tenant receives the payment. The contract expires this year. The committee requested Finance Director Anita Speckman email the current County Farm contract for their review prior to the next meeting. Zumwalt questioned whether the wording had been changed in regards to applying by-product. Behrends said this has been discussed and will have to be incorporated into the new contract. Last year it was decided that all products applied must have pre-approval by the County Board.

Final approval has not yet been given for the FSA office.

Finance Director Anita Speckman supplied the committee with an email from AT&T in regards to the County's long distance plan. The email states AT&T will renew the long distance plan as it stands now, which is a three year contract with a \$600 MARC, billing at \$0.043/minute. The new contract begins September 17, 2015 and will end September, 2018. It was moved by Larry Hasbargen and seconded by Charlie Alt to approve the three year long distance contract with AT&T. A roll call vote was taken. Motion carried.

Maintenance Supervisor Clyde Meents reported on the following:

- Meents contacted a company to pick up glycol in the building. This was done at no charge.
- Annual inspections of the fire extinguishers at the Administrative Building are complete.
- Meents spent time touching up doors with paint around the building.
- Weber Plumbing was here to look at the heat pump project. Their plan is to come after hours to work on items that cannot be done during business hours and finish the job during the day.
- Meents said he has been turning the boiler off during the day for the last couple of weeks due to the warmer weather.
- He believes there may be some piping that can be removed from the old heating system. It appears there are two motors running twenty four hours per day plus heating glycol that isn't needed. All of the work to be done can easily be eliminated in the boiler room. Shure suggested asking the contractor that is awarded the boiler project bid take a look at it and ask them to do the work as a separate project. It was moved by Hasbargen and seconded by Donna Crow to bring in a contractor to determine if the re-piping project will be successful. If the contractor says it will be successful, Meents has approval to move forward with the glycol replacement and re-piping project. If the contractor says it will be unsuccessful, Meents will move forward with the glycol replacement project only, with the \$20,000 allotted budget amount. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey informed the committee that Senator Jason Barickman is having a collection at Big R in Watseka on May 2nd and we can eliminate the numerous computers we are currently storing in the tool shed.
- Pankey will continue to keep the committee informed about the outside lighting grant.
- He would like to be trained on the chiller at the Courthouse and Jail.
- The asbestos was removed from the Jail last week.
- Pankey said they will start this week with the shut-offs in the basement of the Jail and Courthouse.

The committee discussed the capital improvement projects, beginning with the parking lot resurfacing at the Administrative Center. A motion was made last month to have the specifications written up and put the project out for bids. Behrends will handle these items after today's meeting and the committee will be able to act on the bids in May.

The roof projects for the Administrative Center and Jail were discussed next. Behrends spoke with Langlois Roofing. Core samples were received back from the roofs and the Jail roof definitely needs replaced. They will be in the area today to look at the Administrative Center roof again because the last time they were here, there was snow on the roof. Langlois Roofing feels the roof itself may need minor repairs but could still last another three years. Langlois Roofing mentioned to Behrends there may be some damage to wood on the Jail roof that will need repaired. A carpenter will have to be hired for this and we will need to consider this when putting the bids out. For insurance purposes, the drains do need to be replaced. Langlois Roofing indicated to Behrends there is a cost savings if you replace the drains along with the roof. The committee discussed letting the roof project out for bids and make a final decision based upon the bid amounts received compared to the amount budgeted. It was moved by Shure and seconded by Alt to advertise for bids for the lower section of the Administrative Center roof, upper section of the Administrative Center roof, entire Administrative Center roof, drains for the Administrative Center roof and the roof at Jail. A roll call vote was taken. Motion carried.

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

It was moved by Alt and seconded by Crow to adjourn the meeting at 10:41 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
&
RESOLUTION NO. R2015-8
RESOLUTION APPROVING THE CONVEYANCE OF THE COUNTY'S INTEREST IN
A PIECE OF REAL ESTATE OBTAINED THROUGH THE DELINQUENT TAX
PROCESS & DEED**

(The Resolution and Deed have been recorded and placed on file in the County Clerk's Office.)

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2015-8 and corresponding deed for adoption. He moved for adoption of all, which was seconded and carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the Tax Committee report, Resolution No. R2015-8 and corresponding deed

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

Absent: Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 14, 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 April 7, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Susan Wynn-Bence, Bret Schmid, Jed Whitlow, and Dan Pursley. Donna Wasmer was 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, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, and ICPHD Administrator Dee Schippert.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan reported they are getting the machines in the Treasurer's office checked and ready for the tax cycle. They are also checking inventory and ordering supplies.
- County Clerk Lisa Fancher provided the committee with a list of the current liquor licenses. Their licenses expire June 30, 2015. Fancher said new applications will be mailed out in May to be approved by the County Board in June. Approximately 1,000 Statements of Economic Interest were mailed out and there are still about 213 that need to be filed. On the tax extension side, Fancher said she is hoping to roll the tax cycle to the Treasurer's office by the end of the month. Fancher asked for approval of a Resolution and deed for the sale of a parcel of land which was obtained by Iroquois County through the delinquent tax process. It was moved by Bret Schmid and seconded by Troy Krumwiede to approve the Resolution and deed. Motion carried by a voice vote. Lastly, today is Election Day and everything is going well so far.

- Supervisor of Assessments Bob Yergler stated assessor work is trickling into the office and is being processed for 2015. Yergler is continuing work on the land use map for GIS, as time allows. Yergler spoke to the committee about a bill that was introduced to the Senate. He said the bill would relieve Township Assessors of their duties and the assessment authority would revert to the County without a funding mechanism. The bill did fail in committee by a 5-4 vote. Yergler said the bill is pretty much dead for this year but it is something to keep an eye on because it would be a major change in the assessment process and possibly a major expense to the County.
- Dr. Youssef submitted his monthly report for calls dated February 26, 2015 through March 31, 2015. Dr. Youssef reported eight dog bites. He said a donation of suture materials has been received. He also reported on a canine flu outbreak in Chicago; however, Dr. Youssef said, this is not contagious to humans or cats. Tax Chairman Dale Schultz read a letter to the committee from the Watseka Police Department. To summarize, Animal Control Warden Shea Cobb was called by 911 Dispatch to handle an opossum. Ms. Cobb explained that she doesn't directly deal with wildlife. 911 Dispatch contacted another individual who does handle wildlife, the situation with the aggressive opossum was taken care of and the City of Watseka was charged a fee of \$125. The letter states the Watseka Police Department would like the invoice forwarded to Animal Control. The committee discussed the matter and agreed the fee is not the County's responsibility as we do not handle wildlife. Dr. Youssef stated he would respond to the City of Watseka's letter.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Dan Pursley to adjourn the meeting at 9:27 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

HEALTH

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 14, 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 April 7, 2015 at 9:40 A.M. Members present were Troy Krumwiede, Dale Schultz, Susan Wynn-Bence, Bret Schmid, Jed Whitlow, and Dan Pursley. Donna Wasmer was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, Supervisor of Senior Services LuAnn Armantrout, County Clerk Lisa Fancher, and Treasurer Mindy Kuntz Hagan.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert distributed a spreadsheet listing the grants and contracts and a summary report of activities for Community & School Health Programs, Environmental and Senior Programs. Schippert noted that the Iroquois County Public Health Department is applying for a body art grant. This grant is not on the list that she distributed. The grant will allow them to inspect tattoo parlors. The training for employees is done at no charge and inspections for the parlors will cost between \$150-\$250. The owner of the business will be responsible for paying this fee.

Schippert introduced Supervisor of Senior Services LuAnn Armantrout to the committee. Armantrout prepared a presentation regarding Adult Protective Services. Armantrout said there are, on average, about 160 residents currently receiving these services. Adult Protective Services handles cases for residents between the ages of 18-59 that are living with a disability or an adult age 60 or older who lives in a domestic setting. Armantrout explained the several types of abuse, they are as follows:

- Physical Abuse
- Sexual Abuse
- Emotional Abuse
- Confinement
- Passive Neglect
- Willful Deprivation
- Financial Exploitation

The Health committee will hear another presentation from the ICPHD next month.

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

The meeting adjourned at 10:33 A.M.

All of which is respectfully submitted.

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

I.T.

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the I. T. Committee report

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

Absent: Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 14, 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 April 7, 2015 at 10:41 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills and Kyle Anderson. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, 911 Director Nita Dubble, Assistant 911 Director Sandy Drake, and ICPHD Administrator Dee Schippert.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman reported on the distorted input of electrical service. Speckman said she received a call from AreaWide and for almost two weeks, the UPS on our server kicked in because the electrical current goes up or down. This has happened in the past. Speckman spoke with Maintenance Supervisor Clyde Meents and Meents contacted B&D Electric about the issue. B&D Electric said we are not the only company experiencing these problems in the area. AreaWide will continue to monitor this.

The printer/copier consolidation contract went into effect April 1st. Speckman noted by signing this contract, the overall savings is approximately \$1,600. We will receive a quarterly bill for \$1,233 and distribute it to each department to pay their allocated share.

Speckman made the committee aware of the connectivity issues 911 is having. She said last month 911 Director Nita Dubble brought up the connectivity issues and a red disconnect on the map drive. They have been having these problems since moving to a centralized County server. AreaWide's response included asking if the workstations needed updated or if the applications running were requiring too much memory. They said, for a charge, counters could be placed on the workstations and servers and the speed could be monitored to determine if there are fluctuations or issues. Speckman asked AreaWide to follow up with Dubble on these issues. In regards to the red disconnect on the map drive, AreaWide stated this is typical behavior of Microsoft. However, Dubble noted when the drive is clicked on to be connected to, it does not connect and it is a time sensitive issue. Dubble told the committee she would take this information to her staff meeting on Thursday. Until then, she will continue to monitor the server activity.

Last month, Speckman was asked to get a quote for a computer for the Maintenance Supervisor to allow him to more efficiently communicate with outside vendors, such as Henneman Engineering. The quote came in at approximately \$1,300.00. The committee agreed not to purchase the workstation at this time.

Speckman spoke with Cory Douglas at AreaWide about the County's IT Policy. Douglas will review the Acceptable Use Policy, which is signed by all new hires.

The outstanding issues with fax lines should be resolved soon. After speaking with AT&T, Speckman will be changing five voice lines to POTS lines, allowing multiple page faxes to go through. The current charge we are paying is \$17 per line for a service that is not working. The new charge will be \$37 per line plus long distance.

It was moved by Russell Bills and seconded by Kyle Anderson to adjourn at 11:06 A.M. Motion carried.

All of which is respectfully submitted.

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

**JUDICIAL & PUBLIC SAFETY
&
PROCLAMATION DECLARING APRIL 2015 AS CHILD ABUSE PREVENTION
MONTH**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation Declaring April 2015 as Child Abuse Prevention Month. 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, April 14, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report and a Proclamation Declaring April 2015 as Child Abuse Prevention Month

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

Absent: Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 14, 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 April 8, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, Jean Hiles, Vince Lamie, and Jed Whitlow. Also present Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Sheriff Derek Hagen, 911 Director Nita Dubble, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for March included:

- Patrol had 532 calls for service for the month of March
- Year-to-date calls for service 1,407 (6.5% increase over 2014)
- Booked-in 80 prisoners for the month of March
- Year-to-date book ins: 197
- Average Daily Population March: 25
- Average length of stay for March: 23 days
- Year-to-date average population: 24
- Year-to-date average length of stay: 17 days
- Overtime in the Jail for March was 120 hours on the schedule (This amount was cut in half compared to February)
- Part-time Correctional Officer worked 12 hours
- Concrete pad located on the south side of the Jail was poured for the generator. The manufacturer recommended a 9 foot by 4 ½ foot pad, costing \$1,600. Hagen said even with this extra expense, the generator project should still cost under \$30,000.

Probation Supervisor Barb King reported approval was received on their annual plan allowing the purchase of a car. Also, King stated every April is declared Child Abuse Prevention Month. The committee was provided with a proclamation declaring April as Child Abuse Prevention Month. It was moved by Jean Hiles and seconded by Jed Whitlow to recommend to the County Board that the month of April be declared as Child Abuse Prevention Month according to the proclamation. Motion carried by a voice vote.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines noted \$7,027.71 was collected from Pioneer Credit for the month of March.

911 Director Nita Dubble issued her ETSB report for March:

- Total calls for service – 1,788
 - Police – 1,163
 - Fire – 107
 - Ambulance – 303/180 change of quarters
 - Coroner – 21
 - Animal Control – 14
- Last month 21% of 911 calls received were land line and 79% were wireless, with a total of 1,244 911 calls received.
- There were 3,831 non-emergency calls received
- New telecommunicator hired and has almost completed training (will be fully staffed since July)
- Telecommunicators worked 229 hours overtime in March
- All Telecommunicators are NIMS 100 and 700 compliant (except for the new hire)
- Working with Legislation in Springfield. Right now we are asking for \$0.87 per land line and wireless, which will bring in an addition \$89,000 to Iroquois County. Dubble explained this bill has not yet been presented. Dubble will be giving a presentation at the 911 meeting on April 21st at 7 P.M. to explain what is happening on the legislation side and urged County Board members to attend. Dubble said we started out asking for \$2 and ended up at \$0.87 but we feel more confident with this amount because the telephone companies have signed off on this agreement. Dubble will continue to keep the committee informed of the progress.
- Dubble is holding a staff meeting/training session on April 9th along with the Watseka Fire Department.

The committee reviewed claims. It was moved by Ernie Curtis 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 Curtis and seconded by Vince Lamie to adjourn the meeting at 3:36 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**PROCLAMATION DECLARING APRIL 2015 AS CHILD ABUSE PREVENTION
MONTH**

April is Child Abuse Prevention Month

Proclamation

Declaring April 2015 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

Whereas, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, Kyle Anderson, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

APRIL is CHILD ABUSE PREVENTION MONTH

"Pinwheels for Prevention...Putting Children First."



Dated this 14th day of April, 2015

s/Kyle Anderson
County Board Chairman

Attest:

s/Lisa L Fancher
County Clerk

**PLANNING & ZONING,
RESOLUTION NO. R2015-9
RESOLUTION IN OPPOSITION TO HB3523,
&
ORDINANCE NO. 2015-3
WIND ENERGY ORDINANCE REVISIONS**

(Ordinance No. 2015-3 will be recorded and placed on file in the County Clerk's Office.)

Mr. Rayman, Chairman of the Planning & Zoning Committee, gave the report of his committee and presented Resolution No. R2015-9 and Ordinance No. 2015-3 for adoption. Mr. Schultz addressed the revisions to the Subdivision Ordinance, more specifically, the legality of the County doing away with the Regional Planning Commission. It was moved by Mr. Schultz and seconded to remove from the report and send back to committee, the paragraphs that refer to the revisions to the Subdivision Ordinance. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to remove from the report and send back to committee, the paragraphs that refer to the revisions to the Subdivision Ordinance

Aye: Anderson, Behrends, Crow, Hansen, Hasbargen, Hiles, Lamie, Pursley, Schultz, Whitlow, Wynne Bence

Nay: Alt, Bills, Curtis, Krumwiede, Rayman, Schmid, Shure, Zumwalt

Absent: Wasmer

**PLANNING & ZONING
Balance of Report
&
RESOLUTION NO. R2015-9
RESOLUTION IN OPPOSITION TO HB3523,
&
ORDINANCE NO. 2015-3
WIND ENERGY ORDINANCE REVISIONS**

There was a brief discussion regarding the Wind Energy Ordinance Revisions before it was moved by Mr. Rayman and seconded to approve the balance of the Planning & Zoning Committee report, Resolution No. R2015-9, and Ordinance No. 2015-3. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report, Resolution No. R2015-9, and Ordinance No. 2015-3

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

Nay: Crow, Hiles, Schultz, Whitlow

Abstain: Wynn Bence

Absent: Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 14, 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 April 10, 2015 at 9:00 A.M. Members present were Daniel Rayman, Adam Zumwalt, Ernest Curtis, and John Shure. Absent were Donna Wasmer and Troy Krumwiede. Also present were Robert Yergler and Debbie Wright from the Zoning Office, County Board Chairman Kyle Anderson, and Marvin Stichnoth.

There were no public comments.

Mr. Yergler reviewed the Office report with the Committee. Building permits have started increasing and at this time the revenue is up from last year. There have been more complaints about people having more than four dogs. According to the Iroquois County Kennel Ordinance, more than four dogs requires going through the process for a Kennel. A letter was received from Dr. Youssef regarding Christina Poyner. A letter had been sent to her regarding the number of dogs she has, but she was not very cooperative when Animal Control went to check. There was also a complaint in Timber Lawn regarding a neighbor having a junkyard. He said there is not much authority with the Ordinance and fines. There was general discussion on the complaint from Timber Lawn.

Mr. Yergler said Mike Moran from Zoning Board of Appeals has resigned. Huck Marshall has also resigned from being the Iroquois County Plumbing Inspector and being on the Zoning Board of Appeals. He has a couple of names he will reach out to for the Plumbing Inspector. Mr. Moran was from Ash Grove Township and Mr. Marshall was from the Watseka area. Marvin Stichnoth said, a few years ago, a gentleman was appointed before it was discovered that he was also from Ash Grove Township and there was already a member from Ash Grove Township. He was willing to do it at that time. Mr. Yergler said he would contact him to see if he was still willing.

Mr. Yergler said Ms. Wright is retiring next Friday from the Zoning Office. Due to financial reasons, a compromise was made and there will be no one rehired. The duties will be split up between one of his staff and his Chief Deputy. With GIS on line in another year and a half, one of his staff members work load will be greatly reduced and would probably force a reduction in his staff. They are both agreeable and there will be no more pay involved. It will be a learning process for all. A lot of experience has left the Zoning Office in the last few months. Ms. Wright was thanked for her service to the County.

Mr. Rayman said there would be discussion on Bill HB3523, “The Wind Energy Facilities Construction and Deconstruction Act.” There was general discussion on the Bill and how it would take rights away from the County.

Mr. Shure made a motion to send a resolution opposing HB3523 to the County’s State Representatives and the Governor in Springfield. The motion was seconded by Mr. Zumwalt.

Ms. Wright conducted roll call; it was unanimous to send this resolution to Springfield.

(The following paragraphs were removed and sent back to committee, per action taken by the full County Board at their Recessed Session meeting on April 14, 2015.)

Mr. Rayman said the Subdivision Ordinance Revisions would be reviewed. Mr. Yergler said there is a further recommendation from Mr. Devine in an email. It is basically just wording changes. One is a definition of Mr. Yergler’s position and the other is on page eleven questions the word “superintendent.” He would suggest the following wording: “The developer or his representative may confer with the Iroquois County Engineer concerning corrections to the final plans prior to the Engineer’s approval.”

Mr. Zumwalt made a motion to accept the changes from Mr. Devine and include them in the Subdivision Revisions. This motion was seconded by Mr. Curtis.

Ms. Wright conducted roll call; it was unanimous to accept Mr. Devine’s changes to be included in the Subdivision Revisions.

After discussion, Mr. Shure made a motion to approve the Subdivision Ordinance revisions which was seconded by Mr. Zumwalt.

Ms. Wright conducted roll call; it was unanimous to accept the Subdivision Ordinance revisions.

Mr. Rayman said next would be the revision to the Wind Ordinance.

After discussion, Mr. Curtis made a motion to approve the revision to the Wind Ordinance. Mr. Shure seconded the motion.

Ms. Wright conducted roll call; it was unanimous to accept the Wind Ordinance revision.

There was general discussion on changing the time of the Planning & Zoning Committee meeting due to the fact that Amanda Longfellow will be typing the minutes and she also does Highway’s which is held at the same time.

After discussion, Mr. Zumwalt made a motion to move the Planning & Zoning Committee meeting to 10:15 A.M. on the Friday before County Board. Mr. Curtis seconded the motion.

Ms. Wright conducted roll call; it was unanimous to change the time of the Planning & Zoning Committee to 10:15 A.M.

Mr. Yergler said there will not be a Zoning Board of Appeals in April.

The claims were reviewed.

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

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

Mr. Zumwalt made a motion to adjourn the meeting; the motion was seconded by Mr. Curtis.

The motion was approved by voice vote.

Meeting was adjourned at 9:45 A.M.

All of which is respectfully submitted.

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

**RESOLUTION NO. R2015-9
RESOLUTION IN OPPOSITION TO HB3523**

WHEREAS, The Iroquois County Board is aware of legislation proposed by Representative Adam Brown (R-102nd District) titled House Bill 3523, which creates the Wind Energy Facilities Construction and Deconstruction Act which places specific requirements for a commercial wind energy operation under the jurisdiction of the Department of Agriculture, and amends the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

WHEREAS, the Iroquois County Board opposes HB3523 because it eliminates current County authority in 55 ILCS 56/5-12020 to continue to regulate existing commercial wind energy facilities; and

WHEREAS, the Iroquois County Board opposes HB3523 because the Iroquois County Zoning Ordinance provides better protections for the citizens of Iroquois County with regard to the regulation of commercial wind energy facilities than the regulations proposed in HB3523; and

NOW, THEREFORE, BE IT RESOLVED, By the Iroquois County Board, Iroquois County, Illinois, that the County Board opposes HB3523 which would amend the Counties Code by deleting language allowing a county to establish standards for wind farms and electric generating wind devices; and

BE IT FURTHER RESOLVED, by the Iroquois County Board, that the County Clerk be directed to send a certified copy of this Resolution to the state legislators for Iroquois County, Illinois and all members of the Illinois Senate Energy Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 14th day of April, A.D. 2015.

s/Kyle Anderson
Kyle Anderson, Chairman
Iroquois County Board

ATTEST: s/Lisa L Fancher
Lisa Fancher, County Clerk

**TRANSPORTATION & HIGHWAY,
3-PRELIMINARY ENGINEERING AGREEMENTS,
A PETITION FOR COUNTY AID-ASH GROVE TOWNSHIP,
AND ORDINANCE NO. 2015-4**

**AN ORDINANCE SPECIFIC TO THE IROQUOIS COUNTY HIGHWAY
DEPARTMENT TO ALLOW PURCHASES OF USED EQUIPMENT, PURCHASES AT
AUCTIONS, AND PURCHASES NOT SUITED TO COMPETITIVE BIDDING**
*(The 3 Preliminary Engineering Agreements and Petition for County Aid have been recorded
and placed on file in the County Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of the Transportation & Highway Committee and presented 3 Preliminary Engineering Agreements, a Petition for County Aid, and Ordinance No. 2015-4. At this time, the definition of "used equipment" was questioned. It was noted that "used equipment" is defined by State statute. After a brief discussion about repairs that will be made to the Loda Road, it was moved by Mr. Bills and seconded to approve the Transportation & Highway report, 3 Preliminary Engineering Agreements, a Petition for County Aid, and Ordinance No. 2015-4. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 14, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report, 3 Preliminary Engineering Agreements, a Petition for County Aid, and Ordinance No. 2015-4

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

Nay: Anderson

Absent: Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 14, 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 April 10, 2015 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow and Larry Hasbargen. Charlie Alt was absent. Also present County Engineer Joel Moore, representatives from Gasaway, Daniel Ribbe Trucking, and Contech Engineering Solutions, Stanley Prather of Onarga Township and Gary Barnlund of Beaver Township.

The meeting was called to order.

Bids were opened for CH 15 AS, CH 23 Pipe and Iroquois Township Pipe. They are as follows:

- CH 15 AS
 - Grosso Trucking \$284,810.00
 - Daniel Ribbe Trucking \$300,390.00
- CH 23 Pipe
 - Metal Culverts \$43,620.00
 - Contech Engineering Solutions \$34,147.50
- Iroquois Township Pipe
 - Metal Culverts \$19,169.50
 - Contech Engineering Solutions \$14,864.50

It was moved by Jean Hiles and seconded by Larry Hasbargen to accept the low bids from Grosso Trucking in the amount of \$284,810.00, Contech Engineering Solutions in the amount of \$34,147.50 and Contech Engineering Solutions in the amount of \$14,864.50, pending review of the bid tabulations. A roll call vote was taken. Motion carried.

County Engineer Joel Moore reminded the committee that there had been no response to bids for calcium chloride. Because of this, Moore requested quotes. The quotes he received are as follows:

- Sicalco \$8,801.20
- Gasaway \$8,510.00

It was moved by Dale Schultz and seconded by Donna Crow to approve the low quote from Gasaway in the amount of \$8,510.00. A roll call vote was taken. Motion carried.

There were no public comments.

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

County Highway	\$161,007.28
County Bridge	\$26,614.34
County Matching	\$0.00
TBP	\$0.00
County MFT	\$124,989.50
Township MFT	\$289,407.51

Moore explained to the committee he will be over budget in his purchase of equipment line item. However, he does have funds available in other line items to cover the shortage. There was an issue where possession of equipment was taken in 2014 and the trade-in was done in 2014 but the first payment was made in 2015. Moore said technically, the trade-in should have been considered the first payment. Should this happen again, it will be handled differently.

Moore presented a preliminary engineering agreement with HLR for Prairie Green Township. The project is not to exceed \$25,000.00. It was moved by Crow and seconded by Schultz to approve the preliminary engineering agreement with HLR for Prairie Green Township not to exceed \$25,000.00. A roll call vote was taken. Motion carried.

Moore also presented a preliminary engineering agreement with HLR for Onarga Township. This project is not to exceed \$49,000.00 in engineering. It was moved by Schultz and seconded by Crow to approve the preliminary engineering agreement with HLR for Onarga Township not to exceed \$49,000.00 in engineering. A roll call vote was taken. Motion carried.

Moore discussed a preliminary engineering agreement with Hutchison Engineering, Inc. for County Highway 42. Moore explained this project does not have a set dollar amount but he is assuming it will be less than \$50,000.00. It was moved by Hansen and seconded by Schultz to approve the preliminary engineering agreement with Hutchison Engineering, Inc. for County Highway 42, not to exceed \$50,000.00. A roll call vote was taken. Motion carried.

The committee discussed a petition for county aid for a box culvert in Ash Grove Township. Our portion of said work will cost \$15,000.00. It was moved by Hiles and seconded by Crow to approve the Ash Grove Township petition for county for \$15,000.00. Motion carried by a voice vote.

Moore distributed copies of the revised ordinance allowing the purchase of used equipment. As requested, States Attorney Jim Devine made necessary changes. The committee reviewed the ordinance. It was moved by Hasbargen and seconded by Hiles to approve the ordinance. Motion carried by a voice vote.

Moore was approached by an individual about property the County owns and whether or not the County would be interested in selling it. Moore asked the committee for direction. It was moved by Hiles and seconded by Hasbargen to contact States Attorney Jim Devine to determine the legalities of selling said property. A roll call vote was taken. Hasbargen, aye; Hiles, aye; Hansen, nay; Crow, aye; Schultz, aye; Bills, nay. Motion carried. Schultz recommended turning the matter over to the Management committee if the determination is to sell the property.

Moore reviewed emergency repairs with the committee. The Loda road estimated cost is \$330,000.00 but Ameren has offered a cash settlement of \$287,000.00. However, this is not budgeted. County Highway 24 between Danforth Slab and Route 116 is in need of repairs, costing approximately \$170,000.00 is not budgeted either. Moore would like to open the budget for both projects and transfer monies out of County Highway Fund into Road Supplies Construction. It was moved by Crow and seconded by Hiles to open the budget and transfer \$500,000.00 from the County Highway Fund to Road Supplies Construction line item to address emergency repairs with Ameren and Loda Road and County Highway 24 between Danforth Slab and Route 116. A roll call vote was taken. Motion carried.

Moore was approached by County Board Chairman Kyle Anderson about the reasoning for not recording their monthly meetings. Moore said it was a committee decision. The committee will discuss this further.

It was moved by Crow and seconded by Hasbargen to adjourn at 10:30 A.M. Motion carried.

All of which is respectfully submitted.

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

ORDINANCE NO. 2015-4
AN ORDINANCE SPECIFIC TO THE IROQUOIS COUNTY HIGHWAY
DEPARTMENT TO ALLOW PURCHASES OF USED EQUIPMENT, PURCHASES AT
AUCTIONS, AND PURCHASES NOT SUITED TO COMPETITIVE BIDDING

WHEREAS, Section 5/5-1022(c) of Chapter 55 of the Illinois Compiled Statutes allows counties to purchase used equipment, equipment at auctions, or equipment in transactions which by their very nature are not suitable to competitive bids; and

WHEREAS, there are occasions that occur when the purchase of equipment in excess of the competitive bid threshold of **55ILCS 5/5-1022** require timely purchase actions by the Iroquois County Highway Department and strict compliance with competitive bidding requirements impractical, such as the purchase of used equipment, purchase of equipment at auctions, and similar transactional circumstances not suited to competitive bidding; and

WHEREAS, any purchases made pursuant to this ordinance shall be made with funds available in the current fiscal budget of the Iroquois County Highway Department; and

WHEREAS, any purchases made pursuant to this ordinance shall be made with prior documented approval of the Iroquois County Transportation and Highway Committee.

WHEREAS, by adopting this ordinance, Iroquois County can authorize the purchase of used equipment, equipment at auctions and equipment in transactions which by their very nature are not suitable to the competitive bidding process.

THEREFORE, IT IS HEREBY GRANTED AND ORDAINED by ordinance to allow the Iroquois County Highway Department, pursuant to **55ILCS 5/5-1022(c)** to purchase used equipment, equipment at auctions, or other equipment in transactions not suitable to competitive bidding in the form and manner as described above.

Passed this 14th day of April, 2015.

s/Kyle Anderson

Kyle Anderson
Chairman, Iroquois County Board

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Aye 18

Nay 1

Absent 1

APPOINTMENTS

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

John Rosenberger of 2530 East 700 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 of Stockland and Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2015. He will be replacing Terry Fanning who resigned effective December 1, 2014.

Tod A. Fletcher of 203 SW School St, Iroquois, IL as Trustee of Concord Fire Protection District for a term to expire on Monday, the 7th day of May, 2018.

Todd S. Schippert of 1179 North 1600 East Rd, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on Monday, the 7th day of May, 2018.

Frank Snow of 501 St Charles St, PO Box 151, Beaverville, IL as Trustee of Beaverville Fire Protection Fire District for a term to expire on the 1st Monday of May, 2018.

CLAIMS

The following claims were presented for approval. It was noted that the claims presented included 5 additional claims that were not originally presented at committee, were included on the list presented to the Board. 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, April 14, 2015

Chairman Anderson

On motion to pay the claims

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

Abstain: Anderson

Absent: Wasmer

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	448.00
Aquality Solutions	20.56
Aramark Services Inc	5,933.77
MARK BAUER	108.91
Big R Stores	111.46
Bob Barker Company, Inc.	168.73
BP	5,916.56
C & C Tire And Auto Service	1,025.93

Canady Building Maintenance	786.65
Casey's General Stores Inc	1,983.54
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	162.34
CVS Pharmacy	165.95
DOUGS OVERHEAD DOORS	1,619.26
DRALLE'S OF WATSEKA	842.58
Shane Eades	8.76
The Fastenal Company	2.72
Goodman Communications	630.00
Derek Hagen	237.30
Hall's Lawn & Garden Center	590.63
HALLS REPAIR	1,825.00
Hiltz Portable Sanitation Inc	225.00
I L E A S	200.00
IDEAL ENVIRONMENTAL ENGINEERING, INC.	826.50
ILLIANA LOCK SERVICE	239.96
KANKAKEE DISPOSAL	252.00
Mediacom LLC	105.60
Napa Auto Parts	42.47
NATIONAL TACTICAL OFFICERS ASSOCIATION	40.00
Pence Oil Company	265.53
Peoples Complete Bldg Center	67.71
Phillips 66 CO./SYNCB	137.55
Plumb Mart	141.22
PROVEN BUSINESS SYSTEMS	29.75
Quill.com	299.92
Ray O'Herron Co., Inc.	219.87
SUPER CIRCUITS	211.91
Thiele's Appliance Service	201.46
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	33.37
Watseka B & D Enterprises	472.50
Total 210 - Sheriff	27,453.81
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	3,225.00
NMS LABS	267.00
Total 215 - Coroner	3,767.00

110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	503.90
Quill.com	33.66
Jennifer L Schunke	165.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	511.50
Witham Toxicology Laboratory	<u>200.00</u>
Total 220 - States Attorney	1,614.06
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	131.60
VERIZON WIRELESS	<u>57.99</u>
Total 225 - E.S.D.A.	189.59
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,200.00
A T & T U-VERSE	35.00
Creative Office Systems, Inc	267.57
Jose G Damia	150.00
Martin Whalen Office Solutions	28.76
WEST GROUP PAYMENT CENTER	556.07
WEST PAYMENT CENTER	391.99
ROSARIO ZARATE-DIAZ	<u>244.41</u>
Total 230 - Courts	2,873.80
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	45.00
Iroquois Mental Health Center	60.00
LEAF	105.00
PROVEN BUSINESS SYSTEMS	104.60
Solution Specialties Inc	15.05
THOMSON REUTERS - WEST	<u>113.00</u>
Total 240 - Probation	442.65
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>

Baier Publishing Co.	56.00
BATES BROWN	203.69
Creative Office Systems, Inc	9.49
The Gilman Star, Inc.	43.88
Kankakee Daily Journal Co, LLC	178.56
KANKAKEE VALLEY PUBLISHING	103.15
The News Gazette	58.28
Quill.com	60.97
Deb Wright	<u>5.55</u>
Total 310 - Zoning And Planning	719.57
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	300.55
Lisa Fancher	42.75
Martin Whalen Office Solutions	348.75
Office Depot	<u>113.98</u>
Total 410 - County Clerk	806.03
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	19.29
Creative Office Systems, Inc	303.62
GBS Inc.	10,254.06
BETH KAMIN	62.78
KANKAKEE VALLEY PUBLISHING	53.80
Martin Whalen Office Solutions	305.00
Office Depot	<u>69.99</u>
Total 415 - Elections	11,068.54
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	6,700.00
Creative Office Systems, Inc	16.03
LEAF	138.04
PROVEN BUSINESS SYSTEMS	<u>250.67</u>
Total 420 - Assessment Office	7,104.74
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	1,152.64

QUILL.COM	<u>77.96</u>
Total 430 - County Treasurer	1,230.60
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	<u>37.83</u>
Total 435 - Postage For County Offices	3,037.83
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,683.90
QUILL.COM	189.80
ERICA TURNER	649.90
Watseka Animal Hospital	<u>2,098.95</u>
Total 440 - Animal Control	5,622.55
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	3,699.99
LEAF	138.04
PROVEN BUSINESS SYSTEMS	176.37
ANITA SPECKMAN	<u>91.02</u>
Total 510 - Finance/IT	4,105.42
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	9,100.00
KANKAKEE VALLEY PUBLISHING	311.45
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>960.00</u>
Total 610 - County Board	10,371.45
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
IROQUOIS ECONOMIC DEVELOPMENT ASSOC.	<u>12,500.00</u>
Total 615 - Other	12,500.00
110 - General Fund	

710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	333.02
A T & T	2,227.30
A T & T Long Distance	125.06
Big R Stores	59.28
Canady Building Maintenance	844.82
Getz Fire Equipment	562.75
Glade Plumbing & Heating Co	307.28
Hall's Lawn & Garden Center	590.63
HALLS REPAIR	1,825.00
ILLINOIS POWER MARKETING dba	7,770.30
KANKAKEE DISPOSAL	314.00
Nicor Gas	902.99
Plumb Mart	273.13
Vanguard Energy Services LLC	6,324.85
City Of Watseka	820.49
Total 710 - Maintenance	23,280.90
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	47,414.00
Total 615 - Other	47,976.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	38,447.25
Total 615 - Other	38,447.25
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
MORPHOTRUST USA	2,721.33
NATIONAL PUBLIC SAFETY INFORMATION BUREAU	144.00
Verizon Wireless	221.50
Total 210 - Sheriff	3,086.83
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	147.27

Iroquois Emergency Med Spec	44.00
Total 210 - Sheriff	191.27
330 - Court Security Fee	
210 - Sheriff	
Name	Check Amount
Applied Concepts Inc	547.36
Total 210 - Sheriff	547.36
340 - Teen Court Fund	
220 - States Attorney	
Name	Check Amount
IROQUOIS WEST SCHOOL DESTRIC	1,000.00
WATSEKA YOUTH LEAGUE	1,500.00
Total 220 - States Attorney	2,500.00
355 - Probation Services Fee	
240 - Probation	
Name	Check Amount
1-STEP DETECT ASSOCIATES	174.12
AREA-WIDE TECHNOLOGIES INC	270.00
Barbara King	269.98
Miles Chevrolet	19,900.00
ILLINOIS SECRETARY OF STATE	103.00
Witham Toxicology Laboratory	78.00
Total 240 - Probation	20,795.10
360 - Court Document Storage Fund	
245 - Circuit Clerk	
Name	Check Amount
Byers Printing Co.	3,402.57
Creative Office Systems, Inc	4,747.20
Total 245 - Circuit Clerk	8,149.77
370 - Automation County Clerk	
410 - County Clerk	
Name	Check Amount
International Security Prodc	3,455.70
Office Depot	69.99
Total 410 - County Clerk	3,525.69
375 - Automation County Recorder	
410 - County Clerk	
Name	Check Amount
AREA-WIDE TECHNOLOGIES INC	90.00

Fidlar Technologies Inc	<u>594.69</u>
Total 410 - County Clerk	684.69
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	589.55
Midwest Mailing & Shipping Systems Inc.	<u>1,475.00</u>
Total 430 - County Treasurer	2,064.55
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
HENNEMAN ENGINEERING INC	<u>5,795.00</u>
Total 615 - Other	5,795.00
395 - GIS Fund - Assessment	
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
PROVEN BUSINESS SYSTEMS	682.27
QUILL.COM	29.85
DEE ANN SCHIPPERT	201.30
VERIZON WIRELESS	59.59
WEBFOOT DESIGNS, INC	<u>150.00</u>
Total 910 - Administration-Public Health	1,459.01
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>33,333.33</u>
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>
ADDUS HEALTHCARE	140.00
LUANN ARMANTROUT	496.83
JILL ERICKSON	139.75

HOMETOWN FAMILY FOOD	12.87
NANCY REEP	170.20
VERIZON WIRELESS	119.08
Total 920 - Senior Services-Public Health	1,078.73
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	202.40
GIBSON COMMUNITY HOSPITAL	27.64
IMH WATSEKA FAMILY PRACTICE	77.02
Iroquois Memorial Hospital	762.48
JUDY MCCANN	42.55
RIVERSIDE HEALTH SYSTEM	77.02
Riverside Medical Center	27.64
John C Tricou MD LLC	588.00
Total 925 - Community Health	1,804.75
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	237.00
TERRY EIMEN	745.69
HENRY SCHEIN	52.62
PAPER THERMOMETER COMPANY	130.00
JANIE SUMNER	591.13
UPS	90.40
VERIZON WIRELESS	119.18
Total 940 - Environmental Health	1,966.02
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	60.28
A T & T Mobility	326.83
Big R Stores	116.02
C & C Tire And Auto Service	830.06
C & L TRUCKING AND MAINTENANCE	699.13
Canady Labs, Inc.	111.60
CIT GROUP INC	106,132.00
Creative Office Systems, Inc	52.35
Eastern Illini Electric Coop	605.77
The Fastenal Company	1,364.23
Forestry Suppliers Inc	19.50
Gilman Auto Parts	103.23

Mindy Kuntz Hagan Co Treasurer	7,313.66
Heritage Fs, Inc.	1,484.85
IL ENVIRONMENTAL PROTECTION AGENCY	750.00
JOHN DEERE FINANCIAL	468.25
K C COMMUNICATIONS	66.15
M & L Lawn Care Inc	180.40
Marquis Tree Service Inc	8,100.00
Martin Equipment Of Il Inc	251.96
Milks Grove Township Treasurer	3,000.00
Napa Auto Parts	389.49
Nicor Gas	304.32
NORDMEYER GRAPHICS	350.00
Pence Oil Company	105.71
PRAIRIE MATERIAL, INC.	2,233.32
PROVEN BUSINESS SYSTEMS	305.63
Staples	4.21
T6 BROADBAND	239.00
Watseka B & D Enterprises	801.52
Total 610 - County Highway	136,769.47
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	4,506.45
Hampton, Lenzini & Renwick Inc	881.25
Iroquois Co Highway Department	<u>21,226.64</u>
Total 615 - County Bridge	26,614.34
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	39,588.00
Daniel Ribbe Trucking	30,857.80
Il Assoc Of County Engineers	100.00
Iroquois Co Highway Department	54,149.48
BLOOMINGTON-NORMAL MARRIOTT HOTEL & CONFERENCE CENTER	<u>266.56</u>
Total 625 - County Motor Fuel Tax	124,961.84
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>

Ashkum Township Treasurer	22,492.05
Chebanse Township Treasurer	10,781.95
Concord Township Treasurer	10,000.00
CONTECH ENGINEERED SOLUTIONS LLC	27,961.30
Danforth Township Treasurer	1,539.74
Daniel Ribbe Trucking	109,429.85
Iroquois Co Highway Department	10,922.22
Iroquois Paving Corp.	59,449.05
Martinton Twp Treasurer	11,266.84
Metal Culverts, Inc.	8,098.62
Milford Township Treasurer	4,912.94
Papineau Township Treasurer	5,780.44
Prairie Green Twp Treasurer	6,772.51
Total 635 - Township Motor Fuel Tax	289,407.51

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 11:24 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, May 12, 2015 at 9:00 A.M.