

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 12, 2015

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Recessed Session
May 12, 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, May 12, 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, May 12, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Crow, Wasmer

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Elaine Daugherty, Pastor of True Vine Ministry, who gave the opening prayer. The Pledge of Allegiance was then led by the students of Jody Munsterman's 5th Grade Class from Crescent City Grade School.

AGENDA

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

MINUTES

It was moved by Mr. Alt and seconded to approve the minutes from the April 14, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the April payroll

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

Absent: Crow, Wasmer

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Kevin Hansen.....	\$219.88
Troy Krumwiede.....	\$75.00
Charlie Alt.....	\$105.50
Ernest Curtis.....	\$124.95
Bret Schmid	\$124.95
Jed Whitlow	\$83.30
Dale Schultz.....	\$211.00
Jean Hiles.....	\$68.64
Adam Zumwalt	\$25.00
Kyle Anderson	\$633.78
John Shure.....	\$360.95
Lyle Behrends	\$255.88
Daniel Rayman.....	\$226.59
Vincent Lamie (2 months)	\$204.84
Daniel Pursley.....	\$128.58
Larry Hasbargen.....	\$113.65

PUBLIC COMMENTS

Dr. Gregg Murphy, I-KAN Regional Superintendent of Schools, spoke to the Board regarding a motion that was made during the Finance Committee meeting which would result in the reduction of funding to the I-KAN Office. He urged the Board to reconsider this action and asked the Board to continue funding at the current level and stick with the amount that was budgeted in Iroquois County's FY15 Budget.

Jim Wasser, a retired union electrician from Kankakee County, urged the Board to vote down a proposed Resolution which would support right to work zones in Illinois. He said right to work zones will encourage employers to offer lower wages to their employees while continuing to charge the same price for their services.

Steve Pfingsten Local 751 Field Representative provided the Board with a legal opinion from the Attorney General which concludes the right to work and empowerment zones are illegal. He said the turnaround agenda is a back door anti union effort that will drive down wages.

Mike Matejka with Laborers International Union of North America asked the Board to table discussion of the Resolution in support of right to work zones and encouraged the Board to stay out of the middle of conflict. He said people need to be able to make a decent living.

Pat Richards, member of the Carpenters Union, gave a brief history of unions and said this turnaround agenda has nothing to do with fixing a budget, but it will eradicate unions and the middle class.

Watseka resident P.J. McCullough dissected the 13 issues on Resolution in support of right to work zones. Overall, he said many of the points on the Resolutions are not favorable for employees or citizens. He mentioned unfunded mandates are sometimes for safety and worker's compensation policies protect employees and businesses. He also commented that the County should look for additional sources of revenue and be open to bringing more businesses to the County rather than discouraging growth.

County Board member Larry Hasbargen talked about calls he received from the Governor's office urging him to vote in favor of the turnaround agenda. With that, he did some research and did not find evidence that right to work destroys the economy.

Susan Vegovich, President of AFSCME Local 3312, thanked those in attendance for speaking against the turnaround agenda.

County Board member Jean Hiles pointed out the amount of people in attendance at this meeting and said if the Board is discussing something controversial citizens will make it a point to come to the meetings whether day or night.

Pat McCullough, a retired farmer who also worked in a union, said right to work will make the economy worse. He has concerns about the amount of people within the County that are on public aid, in addition to the County Board's lack of interest in securing additional sources of revenue.

OUTSIDE COMMITTEE REPORTS

IEDA Director Ken Barragree updated the Board on projects that he has been working on within the County. He said Lyon is bringing in more jobs and their current facility will begin a 2nd shift with the possibility of adding a 3rd. He mentioned the Village of Clifton will be the home to a new Dollar General store. Also, there was a good prospect for the Bosch building, but they became disinterested; however, he will try his hardest to prevent that building from going in the route of the old Howard Industries building, which was razed. Lastly, there will be a series of seminars with IEDA and the USDA which will be held quarterly in Watseka through 2017. The seminars will be cosponsored by several groups, with the next one specific to grant funding and project funding. He encouraged attendance, stating that everyone is welcome.

POLICY & PROCEDURE

&

RESOLUTION NO. R2015-9

THE TURNAROUND AGENDA-LOCAL GOVERNMENT EMPOWERMENT AND REFORM

Chairman Anderson gave the report of the Policy & Procedure Committee. It was moved by Mr. Lamie and seconded to remove from the report for separate consideration, the paragraph that refers to approval of a Resolution in support of the turnaround agenda which encourages local government empowerment and reform. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to approval of a Resolution in support of the turnaround agenda which encourages local government empowerment and reform

Aye: Anderson, Behrends, Curtis, Hasbargen, Lamie, Pursley, Schmid, Schultz, Whitlow

Nay: Alt, Bills, Hansen, Hiles, Krumwiede, Rayman, Shure, Zumwalt

Absent: Crow, Wasmer

**MOTION
&
RESOLUTION NO. R2015-9
THE TURNAROUND AGENDA-LOCAL GOVERNMENT EMPOWERMENT AND
REFORM**

The Board discussed at length the Resolution in support of the turnaround agenda which encourages local government empowerment and reform. Mr. Hasbargen felt adoption of this Resolution is bad for the County because of the anticipated reduction of wages should collective bargaining units be disbanded, which seems counterproductive. Mr. Hansen said the Resolution as presented was a non-binding advisory resolution. It's not changing the law its purpose is to encourage the General Assembly to pose a referendum to allow "our people" the right to vote on the matter. He also mentioned that Illinois is losing jobs to Indiana, which is a right to work state. Mr. Lamie felt the heart of this Resolution is to lower wages. He feels if the whole picture is looked at, other things should be looked at, such as worker owned co-ops. Mr. Bills remarked that the term "lowering wages" is not in the language of the resolution. After further discussion, it was moved by Mr. Rayman to send the Resolution back to committee due to the spelling errors in the Resolution presented. He then withdrew his motion. It was then moved by Mr. Hasbargen to correct the spelling errors. State's Attorney Jim Devine said that a separate motion was not necessary and the Board could adopt the Resolution with corrections as one motion. Mr. Hasbargen withdrew his motion. It was then moved by Mr. Rayman and seconded to adopt Resolution No. R2015-9, a Resolution supporting the Turnaround Agenda-Local Government Empowerment and Reform, with corrections. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve Resolution No. R2015-9, a Resolution supporting the Turnaround Agenda-Local Government Empowerment and Reform, with corrections

Aye: Alt, Anderson, Behrends, Bills, Hansen, Hiles, Krumwiede, Pursley, Rayman, Schultz, Shure, Zumwalt

Nay: Curtis, Hasbargen, Lamie, Schmid, Whitlow

Absent: Crow, Wasmer

RESOLUTION NO. R2015-9

The Turnaround Agenda-Local Government Empowerment and Reform

WHEREAS, Illinois state law creates a "one size fits all" approach to collective bargaining for local units of governments. This approach creates added costs which are ultimately passed on to taxpayers.

WHEREAS, voters and local officials should determine what is a subject of bargaining-not the State.

WHEREAS, Local control of bargaining would allow voters of local governments to determine if certain topics should be excluded from collective bargaining, including contracting, wages, provisions of health insurance, use of employee time, required levels of staffing, procedures and criteria for personnel evaluations, academic performance, conduct, and discipline in school.

WHEREAS, State law sets thresholds for workers on state and local construction projects increasing costs significantly.

WHEREAS, State law has increased utilization of Project Labor Agreements for construction projects.

WHEREAS, Repealing the Illinois Prevailing Wage Law and the requirements for Project Labor Agreements would allow local governments more control over construction and project costs.

WHEREAS, More than 280 unfunded mandates have been imposed in recent years on communities across Illinois, costing those communities billions. Rolling back mandates will create more flexibility in local government budgets.

WHEREAS, Illinois' workers' compensation costs are the seventh highest in the nation-and more than double the costs in Indiana.

WHEREAS, Updating how injuries are apportioned to ensure employers pay for injuries that occur on the job, a clarification regarding the definition of "traveling employees" to ensure a reasonable standard that excluded risks that would impact the general public, and implementation of American Medical Association guidelines when determining impairment would result in major cost savings for local governments.

WHEREAS, Voters in our community should be allowed to decide via referendum whether or not employees should be forced to join a union or pay dues as a condition of employment.

WHEREAS, Local empowerment zones will help attract jobs and make our community more attractive for businesses.

WHEREAS, Local governments face unfunded liabilities that threaten core services and functions of government; state action on pension reform for future work should provide local governments the ability to address pension reform for future work as well.

THEREFORE, BE IT RESOLVED, Iroquois County endorses major reforms in state government that will encourage local control, reduce costs on local governments, empower local voters, and increase competitiveness in our community.

s/Kyle Anderson
Kyle Anderson, County Board Chairman

ATTEST:

s/Lisa Fancher

Lisa Fancher, County Clerk

12 Aye
5 Nay
0 Abstain
2 Absent

POLICY & PROCEDURE

Balance of Report

It was moved by Mr. Anderson and seconded to approve the balance of the Policy & Procedure Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the balance of the Policy & Procedure Committee report

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

Nay: Curtis, Hasbargen, Lamie

Absent: Crow, Wasmer

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 12, 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 30, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Kevin Hansen, Russell Bills, John Shure, Dale Schultz and Lyle Behrends. Dan Rayman and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, County Board member Charlie Alt, AFSCME Staff Representative Dave Beck, County employee Susan Vegovisch, Iroquois County resident P.J. McCullough, State of Illinois retiree Donald Price, Bradley resident Al Whitman, Carla Waters with the Times Republic, and Marvin Stichnoth.

The meeting was called to order.

During public comments, AFSCME Staff Representative Dave Beck spoke about the presented turnaround agenda and asked the committee to look at the points. He said the working men and women are at fault for the state's fiscal lows. Studies show the workers in right to work

zones make \$5,000 less per year. Mr. Beck urged the committee, once again, to reject the turnaround agenda.

Similar comments were voiced by County employee Susan Vegovisch, Iroquois County resident, P.J. McCullough, State of Illinois retiree Donald Price and Bradley resident Al Whitman

The Committee Chairs gave their monthly reports.

- Judicial Chairman John Shure reported normal reports will be received and a discussion will be held on the recent outages.
- Highway Chairman Russell Bills said his committee will discuss lettings for bridges and the annual striping.
- Management Chairman Lyle Behrends will open bids and the committee will take action on the Administrative Center and Jail roof project, Administrative Center parking lot resurfacing project and Administrative Center boiler project.
- The Finance Committee will receive their normal monthly reports.
- Tax Chairman Dale Schultz will review regular reports and discuss Animal Control with his committee.
- Supervisor of Assessments Bob Yergler reported the Planning & Zoning Committee has two appointments being presented for the Zoning Board of Appeals: Steve Rapp and Don Deany.
- The Health Committee is waiting on the Illinois Department of Health for grant funding.

County Board Chairman Kyle Anderson told the committee ESDA Director Eric Ceci was unable to attend the meeting and will be presenting his monthly report to the Finance Committee.

Anderson gave an update on the ETSB Advisory Panel stating the panel is leaning towards a Public Safety Tax and will possibly be added to the ballot at some point.

Anderson made the committee aware of County Board member Susan Wynn-Bence's last day being April 30th and there is now a vacancy on the County Board. Anderson said he would send a letter to Shane Cultra with this information.

Anderson gave an update on the forensic audit. Andrew Garrett with Garrett Discovery is expected to be in attendance at the County Board meeting on May 12th to present the results.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their May 12, 2015 Recessed Session meeting.)

The committee held a discussion on the turnaround agenda that was presented to them last month for their review. It was moved by Shure and seconded by Hansen to adopt the turnaround agenda as a Resolution and send it to the Governor, President of the Senate, Speaker of the House and our local Representatives. A roll call vote was taken. Motion carried.

Anderson asked the committee for suggestions regarding parameters for public comments. At this time, a policy is not in force. Schultz and Shure agreed there should be some sort of policy set based upon subject matter and a time limit set. The committee will continue to discuss the matter in the following months.

It was moved by Schultz and seconded by Bills to adjourn at 9:31 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Kevin Hansen
s/Russell Bills
s/John Shure
s/Dale Schultz
s/Lyle Behrends

FINANCE

Mr. Hansen, Chairman of the Finance Committee, gave the report of his committee. It was moved by Mr. Schultz and seconded to remove from the report, for separate consideration, the paragraph that refers to funding for I-KAN. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to remove from the report, for separate consideration, the paragraph that refers to funding for I-KAN

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

Nay: Bills, Lamie

Absent: Crow, Wasmer

MOTION

The Board discussed the funding for the I-KAN Regional Office of Education. Mr. Schultz believes the funding for I-KAN should be kept at the current level as long as the County's budget is in good shape. He said there could be possible problems in the future, should the State cut its funding to local government, but for the time being the County can live with providing the amount that was budgeted for FY2015. Mr. Bills said the reason this motion was made during committee was to stay in line with the agreement with Kankakee County, which states funding will be provided based on EAV with Kankakee County responsible for 76% and Iroquois County responsible for 24% of the budget. There was some confusion among the Board regarding the contract and the I-KAN Budget. It was noted that the amount sent to I-KAN will be lowered if the Board follows the agreement, since Kankakee has lowered their portion of funding. After further discussion, it was moved by Schultz and seconded to leave funding for I-KAN Regional Office of Education at the established budgeted dollar amount. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to leave the funding for I-KAN Regional Office of Education at the established budgeted dollar amount

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

Nay: Bills

Absent: Crow, Wasmer

FINANCE
Balance of Report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the balance Finance Committee report

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

Absent: Crow, Hasbargen, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 12, 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 May 7, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Russell Bills, and Dan Rayman. Charlie Alt and Ernie Curtis were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Probation Supervisor Barb King, Supervisor of Assessments Bob Yergler, County Clerk & Recorder Lisa Fancher, Treasurer Mindy Kuntz Hagan, ESDA Director Eric Ceci, County Board member Jean Hiles, Randy Schuldt of Schuldt Insurance, Suzie Werner of HomeStar Insurance, and Ginger Boas with University of Illinois Extension.

The meeting was called to order.

There were no public comments.

Randy Schuldt reported two squad cars from the Sheriff's department were removed from the County's insurance policy.

Suzie Werner of HomeStar Insurance stated the December 1st open enrollment change with all vendors is transitioning well. Also, a recent meeting regarding an upcoming health fair for County employees went well and she will keep the committee informed.

Ginger Boas with University of Illinois Extension provided a Fiscal Year 2015 budget and discussed their levy. Ms. Boas noted their budget runs from July 1st through June 30th. The Annual Budget Plan explains the total matchable revenue for Iroquois County at \$101,300. Ms. Boas explained this pays to have their local office and staff. It also funds many programs. She also let the committee know the levy has remained steady for the past four years.

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

- ESDA Director Eric Ceci is continuing to reach out to local jurisdictions. Ceci reported he received his hand radio technician license
- Treasurer Mindy Kuntz Hagan informed the committee with the combined effort of the Assessment office and the County Clerk's office, the tax bills have been mailed and payments are already being received.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their May 12, 2015 Recessed Session meeting.)

The committee held a discussion on the IKAN budget issues. Finance Director Anita Speckman referred to the spreadsheet Mr. Gregg Murphy presented last month to the committee. The spreadsheet explains the percentage decrease from Kankakee, which would result in a \$13,987 reduction from Iroquois County. After further discussion, it was moved by Russell Bills and seconded by Dan Rayman to pay the County's IKAN proportion based on EAV as stated in the existing agreement. A roll call vote was taken. Motion carried.

ESDA Director Eric Ceci discussed the HMEP (Hazardous Material Emergency Preparedness) grant he recently applied for. Ceci told the committee the grant has been reduced and instead of being 100% reimbursable, there is only an 80% match. Ceci provided a reference sheet to the committee explaining how the funds will be spent if the County will provide the remaining 20%. It was moved by Rayman and seconded by Bret Schmid to increase ESDA's office expense line for the current fiscal year in the amount of \$644.03 for the HMEP Grant. A roll call vote was taken. Motion carried.

County Board Chairman Kyle Anderson updated the committee on the Blunk loan stating signed papers on the new agreement should be in hand by Tuesday.

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

Under new business, Speckman explained the Management Committee opened bids for the boiler replacement on May 4th. The budget for the project is \$75,000 and the bids came in at \$87,950 from C&C Plumbing, \$125,000 from Dodson Plumbing and \$144,670 from Glade. The committee decided to speak with Henneman about why they project bids came in higher than expected and also to speak with C&C Plumbing about the accuracy on their bid. If the bid is awarded to C&C Plumbing, we will be over budget. However, bids for the Jail roof replacement were awarded and came in under budget by approximately \$25,000. The Management committee would like approval from the Finance committee to reduce funds from the Jail roof project and to cover the shortage for the boiler replacement project. It was moved by Bills and seconded by Schmid to reduce Capital Improvement Fund-Jail Roof (145-710-81306) by \$23,000 and add a new line for Boiler Replacement (145-710-81314) in the amount of \$23,000. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Bills and seconded by Schmid to adjourn at 10:04 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Bret Schmid
s/Russell Bills
s/Daniel Rayman

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, the Board talked about the roof project at the Jail. Of the two bids submitted, one was for a rubber roof and one was for a foam roof. They both had a 15 year warranty; however, the bid for the foam roof came in approximately \$4,000 less than the bid for the rubber roof. Currently, there is a rubber roof on the Jail and many on the Board felt that while the bid for the rubber roof was higher, the product was proven and the roof should remain rubber. Sheriff Derek Hagen added that he and the Maintenance Supervisor are familiar with the maintenance of a rubber roof. It was moved by Mr. Hansen and seconded to remove from the report for separate consideration, the paragraph that refers to the acceptance of the bid for the roof at the jail from Slagel Insulation, Inc. and change the bid approved to the bid for the rubber roof in the amount of \$67,784.00 from Langlois Roofing, Inc. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to the acceptance of the bid for the roof at the jail from Slagel Insulation, Inc. and change the bid approved to the bid for the rubber roof in the amount of \$67,784.00 from Langlois Roofing, Inc.

Aye: Anderson, Bills, Hiles, Krumwiede, Lamie, Pursley, Rayman, Schmid, Schultz, Shure, Whitlow, Zumwalt

Nay: Alt, Behrends, Curtis, Hasbargen

Absent: Crow, Hansen, Wasmer

MANAGEMENT SERVICES

Balance of Report

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the balance of the Management Services Committee report

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

Absent: Crow, Wasmer

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 12, 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 May 4, 2015 at 9:00 A.M. Members present Lyle Behrends, John Shure, and Charlie Alt. Larry Hasbargen arrived late. Donna Crow and Adam Zumwalt were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Maintenance Supervisors Larry Pankey and Clyde Meents, County Board member Jean Hiles, and Nate Tegtmeyer with Freehill Asphalt, Inc.

The meeting was called to order.

There were no public comments.

It was moved by John Shure and seconded by Charlie Alt to amend the agenda to open the bids for the boiler first. The motion died due to the lack of a quorum.

Management Chairman Lyle Behrends moved forward with opening bids for the parking lot resurfacing project. One bid from Freehill Asphalt, Inc. was received in the amount of \$22,016.25. Mr. Tegtmeyer made the committee aware of patch work that should be completed before the sealing work begins.

Behrends proceeded to open the bids for the roofs at the Administrative Center and Jail. The two bids were received are as follows:

Administrative Center roof

- Langlois Roofing Inc. \$49,705.00
- Slagel Insulation, Inc. \$234,091.00

Jail roof

- Langlois Roofing Inc. \$67,784.00
- Slagel Insulation, Inc. \$63,313.00

At this time Mr. Hasbargen arrived at the meeting.

After the committee reviewed the bid for the parking lot resurfacing with Mr. Hasbargen, it was moved by Shure and seconded by Alt to approve the parking lot resurfacing bid from Freehill Asphalt, Inc. in the amount of \$22,016.25 under the stipulation that work will not begin until a decision has been made on the area that needs patched. A roll call vote was taken. Motion carried.

(The following paragraph was removed from the report for separate consideration per action taken by the full County Board at their April 12, 2015 Recessed Session County Board meeting.)

The committee then reviewed the bids for the roofing projects. It was moved by Alt and seconded by Hasbargen to approve the bid from Slagel Insulation, Inc. in the amount of \$63,313.00 for the roof at the Jail. Motion carried.

After that, they discussed waiting another month to make a decision on the Administrative Center roof due to the bids not being comparable, meaning one bid is for the

entire roof and the other is for one portion of the roof. It was moved by Alt and seconded by Shure to table the bids for the Administrative Center roof until more information is received. Motion carried by a voice vote.

Lastly, bids for the boiler replacement project were opened. They are as follows:

- Dodson Plumbing, Heating & Air Conditioning, Inc. \$125,000.00
- Glade Plumbing & Heating Company \$144,670.00
- C & C Plumbing & Heating, Inc. \$87,950.00

Finance Director Anita Speckman provided a breakdown of the \$75,000 boiler grant explaining once \$9,500 has been paid to Henneman Engineering for their services, only \$65,500 is remaining for equipment. Speckman said with the bid for the roof at the Jail coming in approximately \$32,000 under budget, the Management Committee can request the Finance committee transfer those funds to the boiler grant project. Maintenance Supervisor Clyde Meents noted all vendors who submitted bids for the boiler made a site visit. It was moved by Alt and seconded by Larry Hasbargen to accept the bid from C & C Plumbing & Heating Inc. in the amount of \$87,950.00, subject to review by Henneman Engineering and approval by the Finance Committee to transfer remaining funds from the Jail roof project to the Administrative Center boiler project. A roll call vote was taken. Motion carried.

Behrends reported there were no updates on the County Farm waterway.

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

Maintenance Supervisor Larry Pankey reported on the following:

- The generator has been placed on the cement slab and by the end of the week the piping for the gas will be complete. He will then be in contact with Metro Power for them to turn on the generator.
- The piping in the jail is complete. He hopes to complete the upper cell blocks next year. Behrends said due to the asbestos on the piping, this will need to be factored in during budget time.

Maintenance Supervisor Clyde Meents reported on the following:

- The Health Department requested to have their back room hooked to the generator. This work is complete. Speckman noted this will be paid for with grant money they had available.
- Meents said he contacted Glade to look over the glycol project. They agreed on some of the suggested plumbing changes, giving an approximate cost of \$14,770 for the project. When he spoke with Weber Plumbing, they stated they did not have the equipment necessary to do the project and elected to pass. The project can begin within the next ten days. Shure questioned the work on the glycol project and asked if the work would interfere with the boiler project. Meents said the glycol project is estimated to take only three days but he would make sure it does not interfere with the boiler project.

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

After last months meeting, Speckman provided copies of the County Farm contract to committee members to review. Behrends said the contract will be added to the June agenda for discussion.

It was moved by Shure and seconded by Alt to adjourn the meeting at 10:30 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Crow, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 12, 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 May 5, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, 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, County Board member Jean Hiles, 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 Dan Pursley 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.

- County Clerk Lisa Fancher reported the election is over and everything went well. On the tax extension side, her office rolled to the Treasurer's Office last week. Also, they are getting ready for a purge of the voter registration files as required by law during the odd numbered years. Fancher also said there is grant money

available to pay for all voter registration cards. This grant also pays the full cost of the voter registration system.

- Treasurer Mindy Kuntz Hagan reported tax bills were mailed Friday, May 1st. A total of 25,175 tax bills were printed and \$11,487.00 was spent on postage.
- Supervisor of Assessments Bob Yergler stated work has picked up since the tax bills were mailed out. His office is processing senior freezes and certificate of errors as they come in. Also, a majority of assessor work is in.
- Dr. Youssef submitted his monthly report for calls April.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Whitlow to adjourn the meeting at 9:12 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Dale Schultz
s/Troy Krumwiede
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, May 12, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Crow, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 12, 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 May 5, 2015 at 9:30 A.M. Members present were Troy Krumwiede, Dale Schultz, 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, County Clerk Lisa Fancher, and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Schippert explained many grants are on hold at this time and they are waiting on notification from the State and the Governors final budget. Most grants are stable but some will experience a decrease in funding, such as the Illinois Breast & Cervical Grant.

Schippert gave a presentation on Community Health. The presentation included a listing of the staffed registered nurses. Schippert explained the SIREN (State of Illinois Rapid Electron Notification) System and INEDSS (Illinois National Electronic Disease Surveillance System). Schippert also explained how communicable diseases are handled once they are diagnosed. In closing, Schippert stated a lot of STD treatment is provided at the Health Department and they are here to help the stop the spread of communicable diseases.

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

Under old business, Health Committee Chairman Troy Krumwiede provided a letter for the committee to review. The letter is a revised version of what was sent to the associated agencies in February 2014. Originally, the letter asked the agencies to attend the Health Committee meeting monthly due to the revamping of the newly formed Health Department. There was participation the following month, Krumwiede explained but not in the months following. Krumwiede's revised letter is again asking these agencies to report on a monthly basis. Letters will be mailed to Public Health Board, 708 Mental Health Board, Board for Developmentally Disabled Persons, Veterans Assistance, Volunteer Services, Arc of Iroquois County and ABRA. It was moved by Schultz and seconded by Dan Pursley to approve the letter to be mailed to the agencies. Motion carried by a voice vote. A copy of the letter is attached.

It was moved by Jed Whitlow and seconded by Bret Schmid to adjourn at 10:13 A.M.

All of which is respectfully submitted.

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

Iroquois County Board

*1001 East Grant St.
Watseka, IL 60970
Phone (815) 432-6955
Fax (815) 432-5462*

May 5, 2015

Dear (name),

The newly formed Iroquois County Health Committee has now been active for over one year. In an effort to maintain communications with your agency we request you attend the June 2, 2015 Health Committee Meeting to report your agency. We meet monthly and encourage your participation every month in an informational sharing session with all associated agencies. From these sessions we hope to better interact with each other and unite our goals for the betterment of our community. Please confirm your attendance to the June meeting with Amanda at least one week prior to the meeting so that we may add you to the agenda.

Mr. Troy Krumwiede is the chairman of the Iroquois County Health Committee and his contact information is enclosed. The County Health Committee meets on the first Tuesday of every month in the County Board Room at 9:30 A.M. The County Board respectfully requests that the administration of your agency attend monthly to update your programs and financials to the Health Committee. As we all are to serve the best of our abilities, we thank you in advance for your corroboration. If you have any questions, please feel free to contact us at the numbers listed below:

Troy Krumwiede	Amanda Longfellow	Kyle Anderson
Health Committee Chairman	Executive Assistant	County Board Chairman
815-867-6107	815-432-6955	815-383-6900

Sincerely,

Troy Krumwiede
Health Committee Chairman

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, May 12, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Crow, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 12, 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 May 5, 2015 at 10:23 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills, and Kyle Anderson. Also present Finance Director Anita Speckman and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman discussed the fax lines that were previously on IP Flex. Four of them have been successfully moved to POTS lines and three fax lines are being eliminated.

Speckman also updated the committee about two PRI accounts, one in the Administrative Building and one in the Courthouse. Speckman said when we switched from PRI to IP Flex, it was supposed to be an upgrade in service with no early termination fees on our contract. This did not happen and we were charged just over \$5,000 for each account. Recently, Speckman received a \$650 refund check from AT&T on the PRI account for overpayment on the final bill. Speckman believes they have applied the credit for the early termination fees and we have received the remaining as a refund. Speckman also emailed AT&T requesting a copy of the final bill for her records.

Speckman informed the committee she received a voicemail from Jeff Facer, President/Owner of AreaWide, stating Cory Douglas is no longer with the company and Mr. Facer will be handling our account until further notice.

IT Chairman Troy Krumwiede asked Speckman about 911's computer issues and if they have been resolved. Speckman said she had no update. Last month 911 Director Nita Dubble

said she would monitor the computers on her own and let the committee know if she wanted something else done.

It was moved by Russell Bills and seconded by Dale Schultz to adjourn at 10:35 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

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 COOUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Crow, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 12, 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 May 6, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles and Vince Lamie. Donna Crow and Jed Whitlow were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Supervisor Barb King, States Attorney Jim Devine, Circuit Clerk Lisa Hines, and 911 Director Nita Dubble.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for April included:

- Patrol had 553 calls for service for the month of April
- Year-to-date calls for service 1,960 (6% increase over 2014)
- Booked-in 70 prisoners for the month of April
- Year-to-date book ins: 267

- Average Daily Population April: 21
- Average length of stay for April: 25 days
- Year-to-date average population: 23
- Year-to-date average length of stay: 15 days
- Overtime in the Jail for April was 208 hours on the schedule (88 hours more than the previous month. OT will continue to increase due to employees taking vacation during May through August.)
- Part-time Correctional Officer worked 27 hours
- A Correctional Officer was taken to IMH ER for treatment after a physical confrontation with an inmate. One day of work was missed.
- Two squad cars were removed from the County's insurance policy.
- The new water lines in the lower east and lower west part of the jail are done.

Coroner Bill Cheatum reported a \$4,300 grant for equipment was received from the state last month. Cheatum held a brief discussion on Kankakee's budget issues. Their County Board has been asked to make drastic cuts which could result in closing the morgue. Cheatum said this affects us by making us go to Champaign, McClain or Will County. However, if the morgue remains open, the fees may increase.

Probation Supervisor Barb King told the committee four of her officers have completed forty hours of firearms training, passed psychological and have been allowed by Judge Kick to carry a weapon.

States Attorney Jim Devine reported to the committee his office is now fully staffed. Jean Hiles asked for an update on the murder trial. Devine said the new trial date is set for August 17th. Devine also said he recently indicted an individual on another murder case in Milford, Illinois.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines noted almost \$25,000 has been collected from Pioneer Credit since January. Hines told the committee she will be having three cameras installed in her office. The cameras will be directed towards where money is handled. Due to the traffic flow that comes in and out of her office, having the cameras will help with security and settle any disputes. This project will be paid out of automation or document storage, costing approximately \$1,500.

911 Director Nita Dubble issued her ETSB report for April:

- Total calls for service – 1,825
 - Police – 1,159
 - Fire – 107
 - Ambulance – 329/196 change of quarters
 - Coroner – 22
 - Animal Control – 12
- Last month 20% of 911 calls received were land line and 80% were wireless, with a total of 1,404 911 calls received.
- There were 4,001 non-emergency calls received
- Telecommunicators worked 147 hours overtime in April
- Director worked 68 hours on radio – 52 hours of which was training
- Dubble reported a telecommunicator vacancy
- Dubble discussed the phone outage that occurred on April 20th. A line between Papineau and St Anne was cut resulting in no service for close to 20 hours.

- Dubble reported on the hostage situation and commended her staff for doing an excellent job.
- Dubble is still working with legislation. The House has until Friday to file any new legislation and ours has not been filed yet. Dubble said this is concerning.

Under old business, John Shure told the committee he was approached about some security concerns at the front entrance of the Courthouse. The way the security is set up now, an individual could enter the courthouse and put the guard out of commission without anyone in the building knowing. Shure said there should be some other way making individuals walk through the metal detector before they have a chance of putting the guard out of commission, such as installing bullet proof glass. Shure told the committee this is something to think about as far as costs are involved and what other options there may be. Hines and Devine said Judge Lustfeldt suggested having a uniformed officer in the building. Shure said the matter will be discussed in more detail next month.

The committee reviewed claims. It was moved by Hiles and seconded by Vince Lamie 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 Ernie Curtis and seconded by Lyle Behrends to adjourn the meeting at 3:42 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Ernie Curtis
s/Jean Hiles
s/Vince Lamie

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Crow, Wasmer

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 12, 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 May 8, 2015 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, Troy Krumwiede, and John Shure. Adam Zumwalt and Donna Wasmer were absent. Also present Supervisor of Assessments Bob Yergler.

The meeting was called to order.

There were no public comments.

Supervisor of Assessment Bob Yergler reviewed the monthly office report. Yergler reported April was a good month for building permits. He also reported quite a few kennel fees, campground licenses and mobile home licenses. Overall, 15 permits were issued – 5 for agricultural and 10 residential. Yergler distributed a monthly report printed from the Devnet system with detailed information about the fees and activity for the month.

Yergler said there will not be a Zoning Board of Appeals meeting held this month but there will probably be one scheduled for June. There is a case open now with a kennel owner that has an existing license but would like to increase the number of dogs they handle. This will need to be presented to the Zoning Board.

Yergler made the committee aware of an employee that retired in the Zoning Office and his office is transitioning. A new plumbing inspector has been hired and two appointments to the Zoning Board of Appeals will be presented to the County Board: Steve Rapp and Don Deany. Once approved by the County Board, the Zoning Board of Appeals will be fully staffed.

The committee discussed the Regional Planning Commission. At a previous County Board meeting, County Board member Dale Schultz questioned the legality of disbanding the Regional Planning Commission. Dan Rayman contacted States Attorney Jim Devine about the matter and Devine agreed with Schultz. Devine said, in his opinion, the Regional Planning Commission should be left disbanded until the County is in financial shape to take it back on and it should not be removed from any ordinance, including subdivision ordinances.

Rayman reminded the committee of the Subdivision Ordinance that was sent back to the committee last month. He suggested the matter be tabled until next month to give the committee more time to review it and make additional changes, including the wording on maintaining the Regional Planning Commission. John Shure asked Rayman if Devine provided him with the statute stating we have to have a Regional Planning Commission. Rayman said Devine did cite the statute to him but he is unsure of what it was. This is something Devine can discuss in detail at the County Board meeting. It was moved by Ernie Curtis and seconded by Troy Krumwiede to table the matter of Subdivision Ordinance revisions. A roll call vote was taken. Motion carried.

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

Under old business, Shure wanted to update the committee on House Bill 3523. Last month a resolution opposing HB3523 was sent to the County's State Representatives and the Governor in Springfield. Shure said the bill was approved in the House and sent to the Senate. The Senate Committee approved it and it is going to the Senate Floor, where it will likely be approved. Shure also discussed Senate Bill 920, which is sponsored by State Representative Jason Barickman.

Yergler stated he spoke with State's Attorney Devine about some of the complaints he is receiving in his office and how to properly handle them. For example, garbage in individuals' yards or lawns needing mowed. Mr. Devine told Yergler he didn't believe had the proper authority to respond to these complaints as they appear to be Health Department related issues. Moving forward, Yergler said, he will begin to redirect such complaints to the Health Department.

It was moved by Krumwiede and seconded by Shure to adjourn at 10:38 A.M. Motion carried.

All of which is respectfully submitted.

s/Dan Rayman
s/Ernie Curtis
s/Troy Krumwiede
s/John Shure

**TRANSPORTATION & HIGHWAY
&
RESOLUTION NO. R2015-10 THROUGH R2015-14
RESOLUTIONS FOR IMPROVEMENT**

*(Resolutions No. R2015-10 through R2015-14 have been recorded and placed on file in the
County Clerk's Office)*

Mr. Bills, Chairman of the Transportation and Highway Committee, gave the report of his committee and presented 5 Resolutions for Improvement for approval. 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, May 12, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report and Resolutions No. R2015-10 through R2015-14

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

Absent: Crow, Wasmer

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

May 12, 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 May 8, 2015 at 9:00 A.M. Members present were Russell Bills, Kevin Hansen, Dale Schultz, and Larry Hasbargen. Charlie Alt, Jean Hiles, and Donna Crow were absent. Also present County Engineer Joel Moore, County Board Vice Chairman Dan Rayman, representatives from Beniach Construction, Big O Services, Terra Firma Soils, Newell Construction, and IPC, Sheldon Highway Commissioner Jim Yana, Beaver Highway Commissioner Gary Barnlund, and Ford County Highway Engineer Greg Perkinson.

The meeting was called to order.

Bids were opened for 15-00000-08-GM County Wide Striping. They are as follows:

- Varsity Striping \$47,315.00

Bids were opened for 15-00-NON-MFT-01 CH 24 reseal. They are as follows:

- Beniach Construction \$112,376.35
- Gray's Material \$109,466.35

Bids were opened for 15-00169-00-RP Loda Road base stabilization. They are as follows:

- Beniach Construction \$388,428.00
- Terra Firma Soils \$341,648.20

Bids were opened for 13-14125-00-BR Loda County Line Bridge. They are as follows:

- Newell Construction \$249,730.00
- Iroquois Paving \$275,625.50
- Big O Service \$295,465.50

County Engineer Joel Moore said it will be likely for the committee to accept the low bidder once the bid tabulations are entered.

There were no public comments.

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

County Highway	\$64,275.98
County Bridge	\$2,844.75
County Matching	\$0.00
TBP	\$0.00
County MFT	\$23,309.10
Township MFT	\$294,429.04

A resolution for improvement for Section 08-00222-02-RS/08-00219-01-RS was discussed. Moore said our portion of the improvement paid out of the County's Matching Tax Funds is \$147,500.00. It was moved by Hansen and seconded by Larry Hasbargen to approve the resolution for Section 08-00222-02-RS/08-00219-01-RS in the amount of \$147,500.00. A roll call vote was taken. Motion carried.

Moore presented a resolution for improvement for Section 15-00169-00-RP on Loda Road to be paid from the County Highway Fund for \$350,000.00. It was moved by Schultz and seconded by Hasbargen to approve the resolution for improvement for Section 15-00169-00-RP in the amount of \$350,000.00. A roll call vote was taken. Motion carried.

A resolution for improvement for Section 15-00-NON-MFT-01 to be paid from County Highway Fund in the amount of \$170,000.00 was discussed. It was moved by Hasbargen and seconded by Hansen to approve the resolution for improvement for Section 15-00-NON-MFT-01 for CH 24 in the amount of \$170,000.00. A roll call vote was taken. Motion carried.

A resolution for improvement for Section 15-00299-00-AS to be paid from County Motor Fuel Tax Fund in the amount of \$20,000.00 was discussed. Moore said this project was let out last month but came in over the project amount. This is a supplemental resolution. It was moved by Hasbargen and seconded by Hansen to approve the resolution for improvement for Section 15-00299-00-AS in the amount of \$20,000.00. A roll call vote was taken. Motion carried.

Moore presented a resolution for improvement for Section 13-14125-00-BR/14-07140-00-BR to be paid from County Bridge Funds in the amount of \$36,000.00. It was moved by Schultz and seconded by Hansen to approve the resolution for improvement for Section 13-14125-00-BR/14-07140-00-BR in the amount of \$36,000.00. A roll call vote was taken. Motion carried.

The bid tabulations were explained to the committee. It was moved by Hansen and seconded by Schultz to accept the low bids from Varsity Striping in the amount of \$47,315.00 for Section 15-00000-08-GM County Wide Striping, Gray's Material in the amount of \$109,466.35 for Section 15-00-NON-MFT-01 CH 24 reseal, Terra Firma Soils in the amount of \$341,648.20 for Section 15-00169-00-RP Loda Road base stabilization and Newell Construction in the amount of \$249,730.00 for Section 13-14125-00-BR Loda County Line Bridge. A roll call vote was taken. Motion carried.

Under old business, Moore reported he had a meeting with Pilot Hill about culvert replacements and another meeting is scheduled. He will keep the committee informed. Also, a new office of quality and review is doing the MFT audits. Hasbargen questioned why the Highway meetings aren't being audio or video recorded. It was explained that a motion had been made in a previous meeting not to record them. However, there is an audio recording device that can be brought to record them each month. Hasbargen said he thinks this would be a good idea since all other meetings are being recorded. It was moved by Hasbargen and seconded by Hansen to begin audio recordings of the Highway meetings beginning in June. A roll call vote was taken. Motion carried.

It was moved by Hasbargen and seconded by Schultz to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Kevin Hansen
s/Dale Schultz
s/Larry Hasbargen

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. Rayman and Shure voted nay.

Warren Hamby of 1514 Golf Dr., Loda, IL as Trustee of the Loda Sanitary District for a term of 3 years, expiring on the first Monday of May, 2018. Approval of Appointment and Bond.

Duane Meister of 3263 N 1800 East Rd, Ashkum, IL as Trustee of the Cullom Fire Protection District for a term to expire on the first Monday of May, 2018.

Ronald Kollman of 2746 E 1400 North Rd, Sheldon, IL as member of the Iroquois County Board of Review for a term of 2 years.

David Pruitt of 223 N 3rd, Watseka, IL as member of the Iroquois County Board of Review for a term of 2 years.

Donald Deany of 906 S. 5th, Watseka, IL as member of the Iroquois County Zoning Board of Appeals for a 5 year term.

Steve Rapp of 1845 W 1130 North Rd, Milford, IL as member of the Iroquois County Zoning Board of Appeals for a 5 year term.

Byron Christensen of 2922 N 1200 East Rd, Clifton, IL has been appointed as an Iroquois County Plumbing Inspector.

CLAIMS

The following claims were presented for approval. It was noted that the claims list presented showed an additional claim for the lease of the Probation Office copier, which was not presented at committee. It was moved by Mr. Hasbargen and seconded to pay the claims as presented. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 12, 2015

Chairman Anderson

On motion to pay the claims as presented

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

Absent: Crow, Wasmer

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.12
Aramark Services Inc	7,134.68
Big R Stores	156.21
BP	2,927.00
C & C Tire And Auto Service	515.60
Canady Building Maintenance	1,228.31
Casey's General Stores Inc	978.32
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	79.36
CVS Pharmacy	15.49
DRALLE'S OF WATSEKA	1,190.80
Getz Fire Equipment	1,262.05
Glade Plumbing & Heating Co	2,749.09
KANKAKEE DISPOSAL	126.00
Mediacom LLC	105.50
Pence Oil Company	162.72
Peoples Complete Bldg Center	53.54

Phillips 66 CO./SYNCB	36.50
Quill.com	117.73
Radar Man Inc	415.00
Ray O'Herron Co., Inc.	1,301.78
WILLIAM WALVER	<u>125.00</u>
Total 210 - Sheriff	21,439.36
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	1,225.00
Midwest Forensic Path Limited	3,225.00
NMS LABS	<u>370.00</u>
Total 215 - Coroner	4,820.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
AREA WIDE REPORTING SERVICE	567.25
Quill.com	489.68
Roger Schuldt Insurance	30.00
INDEX DEPARTMENT	10.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	498.00
Total 220 - States Attorney	1,794.93
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	<u>58.03</u>
Total 225 - E.S.D.A.	58.03
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	3,600.00
A T & T U-VERSE	35.00
David A. Coleman Ph.D. Hspp	987.42
Community Resource & Counseling Center	600.00
Creative Office Systems, Inc	129.74
Jose G Damia	30.00
Gordon L. Lustfeldt	46.16
Sabrina M Ostrom	6,495.00
Jennifer L Schunke	757.80
Jennifer Simutis, Atty At Law	75.00

Spenn, Johnson & Thompson	3,062.25
WEST GROUP PAYMENT CENTER	1,950.07
WEST PAYMENT CENTER	391.99
Total 230 - Courts	18,160.43
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	194.83
Cam Systems	232.00
OFFICESUPPLY.COM	100.79
ILLINOIS FIRE & POLICE EQUIPMENT	518.00
K C COMMUNICATIONS	580.95
Barbara King	115.44
LEAF	105.00
PROVEN BUSINESS SYSTEMS	39.92
Julie W Schippert	24.00
Total 240 - Probation	1,910.93
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	240.32
BATES BROWN	478.41
BYRON CHRISTIANSEN	86.03
Creative Office Systems, Inc	99.99
KANKAKEE VALLEY PUBLISHING	115.70
MILFORD HERALD-NEWS	76.80
Scheiwe's Print Shop &	89.70
Total 310 - Zoning And Planning	1,186.95
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	69.18
Total 410 - County Clerk	69.18
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Crescent City Community Center	75.00
Lisa Fancher	761.31
GBS Inc.	2,256.24
KANKAKEE VALLEY PUBLISHING	2,213.85
Carl Schroeder	127.17

Peggy Shoufler	35.00
Breein Suver	62.71
Susan Vegovisch	25.00
Total 415 - Elections	5,556.28
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	154.63
The News Gazette	22.94
Scheiwe's Print Shop &	93.60
Total 420 - Assessment Office	271.17
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	934.57
Martin Whalen Office Solutions	79.20
Total 430 - County Treasurer	1,013.77
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	37.80
Postmaster	11,487.12
Total 435 - Postage For County Offices	11,524.92
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,661.03
Watseka Animal Hospital	2,312.25
Total 440 - Animal Control	4,973.28
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	1,369.99
Creative Office Systems, Inc	62.99
LEAF	138.04
Quill.com	50.97
ANITA SPECKMAN	173.77
Total 510 - Finance/IT	1,795.76
110 - General Fund	

610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	920.00
KANKAKEE VALLEY PUBLISHING	70.70
Total 610 - County Board	990.70
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	3,874.83
A T & T	2,229.83
A T & T Long Distance	133.59
Big R Stores	44.26
Canady Building Maintenance	499.90
ILLINOIS POWER MARKETING dba	4,164.65
KANKAKEE DISPOSAL	157.00
Nicor Gas	1,304.09
Plumb Mart	85.62
Vanguard Energy Services LLC	4,691.86
City Of Watseka	842.18
Total 710 - Maintenance	18,027.81
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	568.75
Health Alliance Medical Plans	54,315.00
Total 615 - Other	54,883.75
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	584.00
Total 615 - Other	584.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
DIVERSIFIED CONCRETE SOLUTIONS	1,640.00
IDEAL ENVIRONMENTAL ENGINEERING, INC.	4,800.00
Total 710 - Maintenance	6,440.00
150 - County Farm	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

Mindy Kuntz Hagan Co Collector	<u>6,076.66</u>
Total 710 - Maintenance	6,076.66
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Quill.com	50.05
Verizon Wireless	<u>426.70</u>
Total 210 - Sheriff	476.75
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	242.45
Iroquois Emergency Med Spec	280.35
Iroquois Memorial Hospital	81.90
John C Tricou MD LLC	<u>199.79</u>
Total 210 - Sheriff	804.49
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc	<u>547.36</u>
Total 210 - Sheriff	547.36
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Camp 911	<u>2,500.00</u>
Total 220 - States Attorney	2,500.00
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
MULTI-HEALTH SYSTEMS INC	<u>84.00</u>
Total 240 - Probation	84.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	<u>993.38</u>
Total 410 - County Clerk	993.38
385 - Election Grants	
415 - Elections	

<u>Name</u>	<u>Check Amount</u>
Votec Corporation	<u>12,364.55</u>
Total 415 - Elections	12,364.55
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
HENNEMAN ENGINEERING INC	<u>570.00</u>
Total 615 - Other	570.00
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>
QUILL.COM	7.49
DEE ANN SCHIPPERT	522.05
VERIZON WIRELESS	<u>59.53</u>
Total 910 - Administration-Public Health	589.07
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>
LUANN ARMANTROUT	279.77
JILL ERICKSON	392.58
NANCY REEP	154.68
VERIZON WIRELESS	<u>119.06</u>
Total 920 - Senior Services-Public Health	946.09
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	223.71
CENTRAL ILLINOIS RADIOLOGICAL	37.59
CHILDREN'S FIRST CALIBRATIONS	50.00

JUDY CULTRA	106.38
HOOPESTON COMM MEMORIAL HOSPITAL	46.65
IMH GILMAN CLINIC	46.65
IROQUOIS COUNTY CUSD #9	725.00
Iroquois Memorial Hospital	285.44
JUDY MCCANN	102.93
MERCK SHARP & DOHME CORP	82.25
JANE NEWELL	94.00
THE ONARGA CLINIC	191.58
STERICYCLE INC	709.74
John C Tricou MD LLC	206.92
Total 925 - Community Health	2,908.84
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	210.00
Big R Stores	12.97
ERIC CECI	178.34
TERRY EIMEN	488.21
The Gilman Star, Inc.	210.00
ILLINOIS MOSQUITO & VECTOR CONTROL ASSOCIATION	15.00
KANKAKEE VALLEY PUBLISHING	1,126.25
The Lone Tree Leader	189.00
PRIMA SUPPLY	2,593.63
JANIE SUMNER	347.58
UNIVERSITY OF ILLINOIS	320.00
UPS	90.40
VERIZON WIRELESS	119.06
Walmart Community BRC	673.68
Watseka B & D Enterprises	1,544.58
Total 940 - Environmental Health	8,118.70
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	69.00
Aquality Solutions	36.80
A T & T Mobility	163.55
Big R Stores	109.33
Canady Labs, Inc.	97.20
Creative Office Systems, Inc	77.64
Eastern Illini Electric Coop	667.38
The Fastenal Company	32.89

Federal Publishing	298.50
FRANCOTYP-POSTALIA INC	123.00
Geo-Synthetics, Inc	1,704.53
Gilman Auto Parts	118.72
GILMAN FERTILIZER CO INC	220.00
Mindy Kuntz Hagan Co Treasurer	7,220.55
Heritage Fs, Inc.	4,357.31
Hicksgas Watseka, Inc.	107.94
INTERSTATE ASPHALT, LLC; A DIV OF IPC	1,746.75
JOHN DEERE FINANCIAL	929.88
K & H Truck Plaza, Inc.	1,085.00
K C COMMUNICATIONS	805.00
KANKAKEE DISPOSAL	210.52
Lawson Products	268.38
Lyle Signs Inc	959.30
LISA MILLER	60.00
MOTION INDUSTRIES	824.63
Napa Auto Parts	192.35
Nicor Gas	242.18
Pence Oil Company	181.67
T6 BROADBAND	239.00
UNIVERSAL PRINTING SOLUTIONS, INC	464.68
Zee Medical Inc	<u>101.10</u>
Total 610 - County Highway	23,714.78
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc	<u>2,844.75</u>
Total 615 - County Bridge	2,844.75
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	34,361.68
Joel Moore	<u>361.23</u>
Total 625 - County Motor Fuel Tax	34,722.91
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ash Grove Township Treasurer	11,431.84
Beaver Township Treasurer	8,276.43
C N C Farms & Trucking	21,086.25
Chebanse Township Treasurer	5,820.53

Conrad Trucking, Inc.	51,326.42
CONTECH ENGINEERED SOLUTIONS LLC	7,218.00
Daniel Ribbe Trucking	24,177.87
General Materials Corp	18,493.75
Gray's Material Service	13,213.68
Langley Trucking	21,767.30
Milford Township Treasurer	5,778.77
Onarga Township Treasurer	14,313.65
Papineau Township Treasurer	6,929.96
Stockland Township Treasurer	10,351.90
Weber Trucking, Inc.	74,242.69
Total 635 - Township Motor Fuel Tax	294,429.04

OLD BUSINESS

Mr. Pursley addressed concerns of a property in Loda Township that is in terrible condition. He said there is a trailer and farm house that need to be demolished before anyone gets hurt. Many on the Board were familiar with this property, noting that the problem has been turned over to the State's Attorney. Mr. Pursley also mentioned a property located on Highway 24 west of Crescent City that appears to be selling farm equipment. He asked the Planning & Zoning Committee to ensure the property is zoned properly, should this be the case.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Rayman and seconded to adjourn the meeting at 11:53 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, June 9, 2015 at 9:00 A.M.