

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
SPECIAL SESSION  
JUNE 29, 2015

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Special Session  
June 29, 2015

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**THE  
IROQUOIS COUNTY BOARD  
OFFICIAL REPORT OF PROCEEDINGS**

The Iroquois County Board met in Special Session at the Administrative Center on Monday, June 29, 2015 at 9 A.M. Chairman Anderson called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Special Session, June 29, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Lamie, Schmid, Wasmer, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jed Whitlow gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**CLERK READS THE CALL FOR A SPECIAL MEETING**

County Clerk Lisa Fancher read the call for a Special Session County Board meeting.

To Lisa Fancher:

We, the undersigned members of the County Board of Iroquois County, Illinois, do hereby request you to call a special meeting of the County Board of Iroquois County, Illinois to meet at the Administrative Center in the City of Watseka, Illinois on Monday, June 29<sup>th</sup> at 9:00 AM for the purpose of discussion and vote on boiler replacement claims and discussion and vote on the AFSCME Union Contract.

s/Kyle Anderson

s/Dale Schultz

s/Kevin Hansen

s/Troy Krumwiede

s/Russell Bills

s/Larry Hasbargen

s/Adam Zumwalt

**AGENDA**

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

## **PUBLIC COMMENTS**

AFSCME Local #31 Staff Representative David Beck urged the Board to ratify the tentative agreement that will be presented, which was reached over a year and a half ago between the union and the County Board. He mentioned that should the Board not ratify this agreement the matter will go back in front of the Labor Board.

## **DISCUSSION AND VOTE ON BOILER REPLACEMENT**

County Board Chairman Kyle Anderson explained that an email was received stating the appropriation for the \$75,000 grant which was awarded to the County for the replacement of the boiler at the Administrative Center was not re-appropriated in the new State budget. The email went on to explain that any and all expenses to be charged to the grant must be dated and paid before June 30, 2015. Initially, the Board had until September 30, 2015 to have the work finished on the boiler and submit their expenses, but since monies weren't appropriated for anything past June 30, they can only recoup the amount that has been spent thus far. It was noted that if the project was not more than 75% completed, no monies would have been able to have been received through the grant. Two claims were presented to the Board for approval, one in the amount of \$66,044.03 to C & C Plumbing & Heating for partial billing for the boiler installation and the second was in the amount of \$2,600 to Henneman Engineering, Inc for engineering services. It was moved by Mr. Alt and seconded to approve both of the claims for the boiler replacement in the amount of \$68,644.03. Motion carried by a roll call vote.

## **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Special Session, June 29, 2015

Chairman Anderson

On motion to approve both of the claims for the boiler replacement in the amount of \$68,644.03

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

Absent: Lamie, Schmid, Wasmer, Zumwalt

## **EXECUTIVE SESSION**

It was moved by Mr. Hansen and seconded to go into executive session at 9:11 A.M. pursuant to 5ILCS 120/2 (c): (2) collective negotiations matters between the public body and its employees. Motion carried by a voice vote.

## **EXECUTIVE SESSION**

It was moved by Mr. Bills and seconded to come out of executive session at 9:32 A.M. Motion carried by a voice vote.

## **AFSCME TENTATIVE AGREEMENT**

It was moved by Mr. Shure and seconded to approve the tentative agreement with AFSCME that was presented to the Board. Motion failed by a roll call vote.

## **STATE OF ILLINOIS**

**IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Special Session, June 29, 2015

Chairman Anderson

On motion to approve the tentative agreement with AFSCME that was presented to the Board

Nay: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Krumwiede, Pursley, Rayman, Schultz, Shure, Whitlow

Absent: Lamie, Schmid, Wasmer, Zumwalt

**ADJOURNMENT**

It was moved by Mr. Alt and seconded to adjourn the meeting at 9:34 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, July 14, 2015 at 9:00 A.M.