

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
REGULAR SESSION
JUNE 9, 2015

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June 9, 2015

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

The Iroquois County Board met in Regular Session at the Administrative Center on Tuesday, June 9, 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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

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

AGENDA

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

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the May 12, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the May payroll

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

Absent: Crow, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Kyle Anderson	\$583.78
Daniel Rayman.....	\$201.06
Kevin Hansen.....	\$164.91
Larry Hasbargen.....	\$37.38
Ernest Curtis.....	\$166.60
Bret Schmid	\$124.95
Jed Whitlow	\$83.30
John Shure.....	\$398.14
Vincent Lamie.....	\$102.42
Charles Alt	\$211.00
Dale Schultz.....	\$211.00
Jean Hiles.....	\$102.96
Troy Krumwiede.....	\$50.00
Russell Bills	\$125.00
Daniel Pursley.....	\$128.58
Lyle Behrends.....	\$255.88

PUBLIC COMMENTS

Susan Wynn Bence of Watseka invited everyone to Lakeview Park in Watseka for the opening ceremony for the Wall the Heals, which will arrive in Watseka later today. She encouraged attendance to many other activities that will be ongoing July 12-14 for the Celebrate Watseka festivities.

County Board member Larry Hasbargen referenced an incident from the May County Board meeting and asked Board members to keep comments to themselves unless they are recognized by the Chairman. He said every Board member should have the right to express their concerns without criticism from other Board members.

County Board member Jean Hiles reminded everyone that Friday, June 12, 2015 is the Iroquois County Relay for Life at Watseka High School.

County Board member Jed Whitlow addressed issues with the Sheriff's Department being understaffed and asked the Board, more specifically the Finance Committee, to take a closer look at the budget to ensure the safety of the community.

OUTSIDE COMMITTEE REPORTS

Mr. Alt attended the Veterans Affairs Meeting in the County Board Room on May 13, 2015. He said the Veterans Service Office has assisted two times the veterans as in the past and he commended Veterans Service Superintendent Jennifer Ingram for her hard work.

Mrs. Hiles gave a report with statistics about suicide and suicide prevention from the 708 Mental Health Board. At one time Iroquois County was ranked third in the nation for suicides and is currently ranked ninth in the State of Illinois. She said the Mental Health Center provides 24 hour crises services, in addition to community outreach programs and satellite clinics. Their dedicated and well trained staff includes 8 full time and 8 part time therapists who remain busy and meet productivity.

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

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Nay: Lamie

Absent: Crow, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 9, 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 May 28, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Russell Bills, John Shure, Dale Schultz, Dan Rayman, and Lyle Behrends. Kevin Hansen and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, County Board member Larry Hasbargen, and Carla Waters with the Times Republic.

The meeting was called to order.

During public comments, IEDA Director Ken Barragree informed the committee of an upcoming seminar being held on Wednesday, June 3rd at 5:30 P.M. in the County Board Room. The seminar is sponsored by Champaign County Regional Planning Commission and the topic is grant writing and project funding. Barragree encouraged attendance.

The Committee Chairs gave their monthly reports.

- Planning & Zoning Chairman Dan Rayman will discuss ordinance enforcements and subdivision ordinance revisions with his committee.
- Highway Chairman Russell Bills and his committee will discuss compliance review items in regards to IDOT regulations.
- Management Chairman Lyle Behrends will open bids for the Administrative Center roof. Also, discussion will be held on the County Farm contract and funding for the asphalt patching for the Administrative Center parking lot.
- Tax Chairman Dale Schultz will review regular reports and discuss Animal Control with his committee.

- Judicial Chairman John Shure reported normal reports will be received and a discussion will be held on security in the Courthouse.
- County Board Chairman Kyle Anderson said the IT committee will discuss the FY16 budget.

Dubble discussed Senate Bill 96 with the committee. She urged members to look up the bill and support amendment three. This barely passed the Public Utilities Committee with a 12-9 vote. Dubble explained they are asking for \$0.87 per cell phone and landline. We are currently receiving \$0.73 per cell phone and \$2.00 per landline. If this passes, we are looking to gain \$88,000 per year plus \$64,000 in networking costs. This totals a gain of approximately \$150,000 per year to the County.

Dubble informed committee members of a 911 outage that occurred on Wednesday affecting the northern part of Iroquois County due to an unintentional wire cut. The previous two outages are under investigation at this time.

Dubble gave an update on the ETSB Advisory Panel. The entities met about a month ago and discussed a public safety tax. Once all entities come to a decision, it will be a recommendation to the County Board to add a public safety tax to the ballot. However, this will not occur until the next election in March.

Correspondence including a 2015 Municipal Guide from Ameren Illinois and an informational booklet from Transamerica Retirement Solutions was available for the committee members to review. Transamerica Retirement Solutions offers a plan that is comparable to Nationwide, which some County employees are already enrolled. Anderson said the information will be passed on to the Finance committee.

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

Anderson spoke of the vacancy on the County Board stating the Republican Precinct Committeemen will meet next month and make their recommendation as to who will fill the vacancy.

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 June 9th to present the results.

Last month Anderson spoke to the committee about setting parameters for public comments and asked the committee for their suggestions. Shure handed out a rough draft of a policy he created. The committee reviewed the policy and agreed with the verbiage. Copies will be made for all board members and States Attorney Jim Devine will also need to review the policy. Anderson said the policy will also need to be in accordance with the Open Meetings Act.

Under old business, Shure discussed the balance left in the checking account for Ford Iroquois Public Health Department as well as their post office box that expires June 30th. He asked the committee for direction as to what to do with the few bills that continue to trickle in. It was suggested to contact States Attorney Jim Devine about closing the post office box. If invoices continue to be forwarded, the counties will need to agree to pay them.

Supervisor of Assessments Bob Yergler stated he was asked at a previous meeting about the real estate taxes on the County Farm property. He did some research and real estate taxes should be paid on the property by the landlord. Yergler said if this needs to be changed to the tenant's responsibility, we need to change it in the contract.

Under new business, County Clerk Lisa Fancher presented a list of liquor licenses to be approved. The committee agreed to send the list of liquor licenses to the full board for approval.

It was moved by Schultz and seconded by Shure to adjourn at 9:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kyle Anderson
s/Dan Rayman
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 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

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Crow, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session
June 9, 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 June 4, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Dan Rayman was absent. Also present Finance Director Anita Speckman, County Clerk & Recorder Lisa Fancher, Sheriff Derek Hagen, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, County Board member Jean Hiles, Randy Schuldt of Schuldt Insurance, and Suzie Werner of HomeStar Insurance.

The meeting was called to order.

There were no public comments.

Randy Schuldt reported he is processing a claim for a squad car that hit two deer in May. He is also working on the renewal for Iroquois County Public Health Department and doesn't expect much of a change in rates.

Suzie Werner of HomeStar Insurance is working with Health Alliance for the renewal rates beginning in December. Also, Benefit Planning Consultant's rate is coming in at 6.29%. Werner said their normal rate is at 18%.

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

- Treasurer Mindy Kuntz Hagan's office has been very busy collecting tax payments
- 911 Director Nita Dubble distributed a handout that was given to legislature on Senate Bill 96. The handout gives information on Next Generation 911 and explains the \$0.87 surcharge for landlines and cell phones. SB96 will also provide nine counties with 911 service that currently do not have it.
- Sheriff Derek Hagen reported a squad car hit two deer in mid May while out on a call. He explained the insurance adjusters considered the vehicle a loss. Hagen said there is approximately \$10,000 in the Police Vehicle Fund and is looking to receive an additional \$8,000 from the insurance company. He told the committee he would be approaching them in July or August to ask for more funds to help with the purchase of a new squad car for this budget year. For next year's budget, he will be requesting two new squad cars to replace the investigators vehicles. Hagen noted he reported to the Judicial Committee there are two individuals at the jail awaiting placement in the state hospital. Also, the permit from the city has been received to begin work on the jail roof and Maintenance Supervisor Larry Pankey has contacted the contractor to start the project.
- ICPHD Administrator Dee Schippert made the committee aware that many grants will be ending June 30th. Most grants are coming in at levels she is pleased with. Also, our contract with Iroquois Memorial Hospital needs to be renewed by July 1st. The Director of Nursing position that is currently vacant has been posted on the website. Schippert would like to fill the vacancy internally but will be taking outside resumes as well.

Finance Director Anita Speckman contacted three different counties in regards to their auditing firms. Kankakee County said they bid theirs out every 5-6 years. They sign annual engagement letters but have had the same firm for at least 15 years. Livingston County just made a switch and are in the 2nd year of a 3 year contract. Champaign County is in their last year of a 5 year contract. Their board voted to extend the contract another year and go out for bids next year. Speckman said if we choose to let out for bids, October would be the latest for the opening of the bids. After discussion, the committee agreed to have Speckman contact the current firm, CliftonLarsonAllen, to see if we could extend our contract for one year.

The committee discussed bids for 2016 health and liability insurance. Speckman said she is receiving calls from vendors that would like to speak to the committee. Our deadline is December 1st for renewal. The committee asked Speckman to speak with our current provider, Randy Schuldt of Schuldt Insurance, to get a tentative amount for annual renewal.

The County received a booklet from Transamerica Retirement Solutions regarding information on the 457(b) deferred compensation plan they offer. Speckman explained this is a

supplemental retirement that is comparable to Nationwide that is currently offered to employees. The committee agreed to poll the employees that are enrolled in Nationwide and offer this additional service to them.

The committee reviewed claims. It was moved by Charlie Alt 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 Ernie Curtis and seconded by Russell Bills to adjourn at 10:01 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Bret Schmid
s/Charlie Alt
s/Russell Bills
s/Ernie Curtis

NEGOTIATIONS

2 Reports

Chairman Anderson gave two reports of the Negotiations Committee. There was no action taken on these reports, they were read for information only.

May 12, 2015

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 9, 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 May 12, 2015 at 1:00 P.M. Members present were Kyle Anderson, Kevin Hansen, Dan Rayman and John Shure. Also present were Joint Dispatch Telecommunicators 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 3:25 p.m.

All of which is respectfully submitted.

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

June 4, 2015

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 9, 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 June 4, 2015 at 1:30 P.M. Members present were Kyle Anderson, Kevin Hansen, and John Shure. Dan Rayman was absent. Also present were Joint Dispatch Telecommunicator 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 2:50 P.M.

All of which is respectfully submitted.

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

MANAGEMENT

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Rayman and seconded to remove from the report for separate consideration, the paragraphs that refer to the roof replacement at the Administrative Center. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Regular Session, June 9, 2015
Chairman Anderson

On motion to remove from the report for separate consideration, the paragraphs that refer to the roof replacement at the Administrative Center

Aye: Anderson Behrends, Hansen, Hasbargen, Hiles, Rayman, Schmid, Schultz, Whitlow

Nay: Alt, Bills, Hasbargen, Krumwiede, Lame, Pursley, Shure

Absent: Crow, Wasmer, Zumwalt

MOTION

The Board discussed the two bids which were received for the replacement of the roof at the Administrative Center. One of the bids was for a foam roof and one was for a rubber roof, which is the type of roof on the structure today. Mr. Behrends provided the Board with a list of references from Slagel Insulation, the company that applies foam roofs. He also handed out a list of claims that have been paid to repair the roof in the last five years. Slagel Insulation was

present to answer any questions and concerns and assured the Board they would be willing to provide semi-annual inspections on the roof. It was moved by Mr. Schultz and seconded to accept the bid from Slagel Insulation for the roof replacement at the Administrative Center in the amount of \$234,103. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2015

Chairman Anderson

On motion to accept the bid from Slagel Insulation for the roof replacement at the Administrative Center in the amount of \$234,103

Aye: Alt, Behrends, Bills, Hasbargen, Krumwiede, Lamie, Pursley, Schmid, Schultz, Shure, Whitlow

Nay: Anderson, Curtis, Hansen, Hiles, Rayman

Absent: Crow, Wasmer, Zumwalt

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends 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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 June 1, 2015 at 9:00 A.M. Members present Lyle Behrends, John Shure, Adam Zumwalt, and Charlie Alt. Donna Crow and Larry Hasbargen were absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Larry Pankey and Clyde Meents, and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

(The following paragraphs were removed for separate consideration per action taken by the full County Board at their Regular Session meeting on June 9, 2015)

Management Committee Chairman Lyle Behrends opened bids for the Administrative Center roof replacement. Two bids were received as follows:

- *Slagel Insulation, Inc.*
 - *Upper roof only* \$104,022.00
 - *Replace all 9 drains* \$2,829.00
 - *Lower roof only* \$123,481.00
 - *Replace all 12 drains* \$3,771.00
 - *TOTAL BID COST* \$234,103.00
- *Langlois Roofing Inc.*
 - *Lower elevation, central area* \$48,970.00
 - *Add \$735 for Payment & Performance bond (if required)*
 - *Lower elevation, west area* \$85,467.00
 - *Add \$1,290 for Payment & Performance bond (if required)*
 - *Upper elevation, east area* \$101,130.00
 - *Add \$1,530 for Payment & Performance bond (if required)*
 - *Add \$3.00/square foot to replace deteriorated blocking*
 - *Add \$2.00/board foot to replace wet/damaged insulation*
 - *TOTAL BID COST* \$235,567.00

(NOT INCLUDING ADDITIONS)

Behrends said the amount budgeted for the project is enough to replace the entire roof, rather than a partial repair. The committee agreed to repair the whole roof. County Board member Jean Hiles said she would not vote for a foam roof, stating it is not a "proven" product. John Shure said, in his experience, rubber roofs have a lot of problems. As far as routine maintenance, Maintenance Supervisor Larry Pankey told the committee Bennett & Brosseau inspects the roofs annually and each time they find places needing repair. After the committee completed their discussion on the pros and cons of a foam roof versus rubber roof, it was moved by Charlie Alt and seconded by Adam Zumwalt to accept the bid from Slagel Insulation, Inc. to apply a foam roof to the Administrative Center in the amount of \$234,103.00. A roll call vote was taken. Motion carried.

Pankey mentioned to Behrends that building permits would be needed from the City for the Administrative Center and the Jail before work can begin on the roofs. Pankey and Maintenance Supervisor Clyde Meents will take care of this.

Last month when bids were received for the resurfacing project, a motion was made not to begin the work until a decision was made on the southeast area that requires patching. A quote of approximately \$5,000 was given by Iroquois Paving to repair the damaged area. Finance Director Anita Speckman noted the funds for this could come from remaining funds left over from the roofing projects since they both came in under budget. It was moved by Shure and seconded by Alt to hire Iroquois Paving to repair the southeast area of the Administrative Center parking lot at a cost not to exceed \$5,500.00. A roll call vote was taken. Motion carried.

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

The County Farm contract was distributed for everyone to review. The committee discussed necessary changes to the contract that need to be in force. They are as follows:

- Section 7, sentence #3 should read – Lessee agrees that the use and application of any product must receive prior approval from the Iroquois County Management Committee.
- Section 7, add a new sentence to read – Any products applied without County Board’s approval renders this contract immediately null and void and makes the Lessee ineligible for future bidding.
- Section 4, A., 12. Insurance – increase liability amount from one million to two million or three million based on the opinion of our insurance agent. Also, provide the County with a certificate of insurance on or before the date of lease signing.

After the lease was review and discussed, it was moved by Alt and seconded by Zumwalt to contact the County’s insurance agent regarding the appropriate liability insurance to be held. The insurance amount will be changed in Section 4 of the contract and Lessee will be required to provide the County a certificate of insurance on or before the date of lease signing. Motion carried by a voice vote.

Also, it was moved by Shure and seconded by Zumwalt to make the following additions and changes to the County Farm contract:

- Section 7, sentence #3 – Lessee agrees that the use and application of any product must receive prior approval from the Iroquois County Management Committee.
- Section 7, add new sentence to read: Any products applied without County Board’s approval renders this contract immediately null and void and makes the Lessee ineligible for future bidding.
- Section 4, A., 12. Insurance - increase liability amount from one million to two million or three million based on the opinion of our insurance agent. Also, provide the County with a certificate of insurance on or before the date of lease signing.

Motion carried by a voice vote.

The changes will be sent to States Attorney Jim Devine for review and approval.

Maintenance Supervisor Larry Pankey reported on the following:

- The new generator has been hooked up and the old generator is disconnected.
- The water lines in the jail are complete.
- The elevator and dumbwaiter passed inspection.
- Pankey said he and Meents have been handling the weed eating and bush trimming for the buildings. However, if we are paying a mowing service to handle these items, they should be contacted. Their contract will be reviewed.

Maintenance Supervisor Clyde Meents reported on the following:

- The glycol project is complete.
- The panic alarm has been moved from the Zoning office to the County Clerk’s office.
- Weber Plumbing & Heating has begun on the heat pump project for the County Clerk’s office. The old one has been taken out but they are waiting on equipment to install the new heat pump. Meents said he will call today to check the status.
- C&C Plumbing is scheduled to begin work on the boiler project on June 2nd.
- Fire alarms are due for testing this month. Meents will get them scheduled.

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

Under new business, Shure expressed his concern about vehicles parking in the grass at the Administrative Center. He said the parking lot provides plenty of parking and there appears to be no reason for anyone to park in the grass. Shure said he would like the committee to think about this and if we let it continue. Meents will monitor the parking, as well.

It was moved by Zumwalt and seconded by Alt to adjourn the meeting at 10:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/John Shure
s/Adam Zumwalt
s/Charlie Alt

**TAX
&
ORDINANCE NO. 2015-5
AN ORDINANCE REGARDING THE PREVAILING WAGE**

Mr. Schultz, Chairman of the Tax Committee, gave the report of the Tax Committee and presented Ordinance No. 2015-5 for adoption. Before he moved for adoption of both, he mentioned that the software for Animal Control has been purchased. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the Tax Committee report and Ordinance No. 2015-5

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

Nay: Anderson

Absent: Crow, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 June 2, 2015 at 9:12 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid and Dan Pursley. Donna Wasmer and Jed Whitlow were absent. Also present 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 Bret Schmid to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports.

- Treasurer Mindy Kuntz Hagan stated her office is busy collecting tax payments.
- County Clerk Lisa Fancher presented an ordinance regarding prevailing wage stating it is approved in June of each year. After committee discussion, it was moved by Schmid and seconded by Pursley to approve the ordinance for prevailing wage. Motion carried by a voice vote. Fancher reported the purge of voter registration files will begin soon.
- Supervisor of Assessments Bob Yergler reported his office is keeping busy with answering questions and processing certificates of error. Yergler discussed Senate Bill 0107 and Senate Bill 1906 with the committee.
- Dr. Youssef submitted his monthly report for calls in May stating there were 34 calls for service, 7 dogs picked up, 6 dog bites and 2 bat bites which tested negative.

Finance Director Anita Speckman distributed information regarding animal control software through Shelter Pro. The total cost of this project is estimated at \$5,000- \$6,000 plus an annual support package of which will be funded through the Finance department budget. Dr. Youssef will review the software information and also look into other programs. The committee will discuss the software next month.

As there was no further business to come before the committee, it was moved by Pursley and seconded by Troy Krumwiede to adjourn the meeting at 9:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

ORDINANCE 2015-5
AN ORDINANCE REGARDING THE PREVAILING WAGE
(The copy of the determination from the Illinois Department of Labor has been recorded and placed on file in the County Clerk's Office.)

ORDINANCE 2015-5
AN ORDINANCE REGARDING THE PREVAILING WAGE

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, (820 ILCS 130/1 et.seq.) as amended by Public Acts 86-799 and 86-693; and

WHEREAS, the aforesaid Act requires that the County of Iroquois investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other works in the locality of said county employed in performing construction of public works, for said County.

NOW THEREFORE, BE IT ORDAINED BY THE IROQUOIS COUNTY BOARD AS FOLLOWS:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the county of Iroquois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Iroquois County area as determined by the Department of Labor of the State of Illinois as of June of 2015, a copy of that determination being attached hereto and incorporated hereby by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Iroquois. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Iroquois to the extent required by the aforesaid Act.

SECTION 3: The Iroquois County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Iroquois County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Iroquois County Clerk shall promptly file a certified copy of this Ordinance with the Department of Labor of the State of Illinois.

SECTION 6: The Iroquois County Clerk shall cause to be published in a newspaper of general circulation within the area a notice of this determination and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 9 day of June, 2015.

APPROVED:

s/Kyle Anderson

Kyle Anderson,
Chairman Iroquois County Board

(SEAL)

ATTEST:

s/Lisa Fancher

LISA FANCHER, County Clerk

Ayes 15 Nays 1

3 Absent

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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Regular Session
June 9, 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 June 2, 2015 at 9:40 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Dan Pursley. Donna Wasmer and Jed Whitlow were absent. Also present Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, County Board members Jean Hiles and John Shure, Peggy Gossett with Volunteer Services, Suzanne Light with ABRA, Dr. Dennis Hopkins with Iroquois Mental Health Center, Lou Ellen Strong with the Board for Developmentally Disabled Persons (377 Board), President of the 708 Mental Health Board Mark Thompson, and Supervisor of Senior Services Luann Armantrout.

The meeting was called to order.

There were no public comments.

The agencies gave their reports:

- Peggy Gossett with Volunteer Services spoke to the committee about the services offered in her office such as providing assistance to seniors in the community. Last year 1,700 seniors were served. They also assist in discounts on license stickers and reduced pharmacy costs. Volunteer Services is currently working on their 2016 funding.
- Suzanne Light with ABRA provided pamphlets and ABRA's mission statement to the committee. ABRA is a not-for-profit association that provides services to people with developmental disabilities. There are currently 2 Community Integrated Living Arrangement (CILA) homes – two in Sheldon, one in Watseka. ABRA is celebrating their 25 years of service this month.
- Dr. Dennis Hopkins with the Iroquois Mental Health Center spoke about the history of mental health and distributed booklets of mental health statistics, which included their audit report ending fiscal year June 30, 2014.
- Lou Ellen Strong with the Board for Developmentally Disabled Persons (377 Board) reported for the 377 Board and also provided the quarterly report for the Arc of Iroquois County. Ms. Strong explained the 377 Board meets annually. Steve Knapp is the current Board President, however, he has resigned his position and County Board Chairman Kyle Anderson is in the process of filling the vacancy. The Arc of Iroquois County serves about 150 adults with developmental disabilities.
- President of the 708 Mental Health Board Mark Thompson spoke on behalf of the Iroquois Mental Health Center. He stated the facilities at the center have greatly improved and are much more efficient. They are very appreciative of the funding provided by the County each year.

Dale Schultz thanked the agencies for their attendance and looks forward to ongoing reports in the future. Krumwiede said he believes all of the agencies are being managed well and also thanked them for their attendance.

ICPHD Administrator Dee Schippert distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs and an updated grants and contracts spreadsheet. Schippert noted the Capacity Building Grant is a new grant which deals with self neglect. Supervisor of Senior Services Luann Armantrout spoke about the new grant and stated a meeting will be held on June 17th in which people are invited to attend to learn more.

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

It was moved by Schultz and seconded by Pursley to adjourn at 10:23 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Regular Session

June 9, 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 June 2, 2015 at 10:30 A.M. Members present were Troy Krumwiede, Dale Schultz, and Russell Bills. Kyle Anderson was absent. Also present Finance Director Anita Speckman 911 Director Nita Dubble, County Engineer Joel Moore, Supervisor of Assessments Bob Yergler, County Clerk Lisa Fancher, AreaWide Representatives Rusty Sowers and Greg Wolfe and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman reported she had received an email from 911 Director Nita Dubble a couple weeks prior, stating Dubble was still having problems with connectivity and she was concerned that over the weekend something might happen. Speckman asked AreaWide to look into the issue and they sent their diagnostics but it didn't show anything from their perspective. Speckman said, as of now, there is no resolution but she is still working with a team at AreaWide to determine the ongoing problem. Dubble stated the connectivity issues seem to come and go and there is no real pattern to watch for.

AreaWide Account Manager Greg Wolfe was introduced to the committee. He was accompanied by AreaWide Network Technician Rusty Sowers. Mr. Wolfe has had several conversations with Speckman regarding the County's setup and is familiarizing himself with our account.

Speckman explained the Votec server transition went well and they are now on our consolidated server. Costs for this transition were approximately \$1,100 plus some labor charges from AreaWide. County Clerk Lisa Fancher received an unexpected email from Votec stating they would no longer support Microsoft server 2003.

When speaking with AreaWide in previous conversations about FY16 projects, Speckman provided them with an updated inventory list. The list showed four remaining XP workstations that need replaced. The County Clerk's office has one XP that is used for ballots only and is not connected to the network. The other three are located in the Treasurer's office, one at the counter and two for public inquiries. Treasurer Mindy Kuntz Hagan told Speckman she would not be replacing one of the counter machines and only one public inquiry machine is necessary. With that being said, of the three XP's in the office, only one will be replaced and Kuntz Hagan has given the authorization to do so. Speckman distributed the IT Inventory list to the committee. Speckman also spoke about the insurance we have on our IT investment. She said she is certain Randy Schuldt with Schuldt Insurance will bring this topic up during the Finance committee meeting. Mr. Schuldt has some concern that we are under-insured.

The committee discussed the FY16 IT budget. Speckman said the only conversations held thus far have been in regards to the Highway Department's issues. County Engineer Joel Moore has been speaking with AreaWide about this. AreaWide will attend next month's meeting with their recommendations but they do not see any obvious projects to tend to. One item AreaWide suggested working towards is a disaster recovery plan.

It was moved by Russell Bills and seconded by Dale Schultz to adjourn at 11:04 A.M. Motion carried.

All of which is respectfully submitted.

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

JUDICIAL & PUBLIC SAFETY
&
RESOLUTION NO. R2015-15
RESOLUTION FIXING JUROR COMPENSATION AND JURY TRIAL
DEMAND FEE

Mr. Shure, Chairman of the Judicial and Public Safety Committee, gave the report of his committee and presented Resolution No. R2015-15 for approval. 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

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report and Resolution No. R2015-15

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

Absent: Crow, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 June 3, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles, Vince Lamie, and Jed Whitlow. Donna Crow was absent. Also present Sheriff Derek Hagen, Judge Gordon Lustfeldt, Probation Director Tom Latham, States Attorney Jim Devine, Circuit Clerk Lisa Hines, 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 May included:

- Patrol had 540 calls for service for the month of May
- Year-to-date calls for service 2,500 (4% increase over 2014)
- Booked-in 72 prisoners for the month of May
- Year-to-date book ins: 339
- Average Daily Population May: 20
- Average length of stay for May: 27 days
- Year-to-date average population: 22
- Year-to-date average length of stay: 14 days
- Overtime in the Jail for May was 186 hours on the schedule
- Part-time Correctional Officer worked 24 hours
- Made several trips to emergency room with inmates due to seizures
- Have two inmates awaiting placement in state hospital
- Squad car was totaled after hitting two deer while responding to a call

- Hagen will speak to the Finance committee about replacing the squad car using monies in the police vehicle fund and from the insurance company. He would like additional funds to help with the purchase.

Probation Director Tom Latham reported two of his Iroquois County officers trained in the use of Narcan. This is a medication for individuals overdosing on heroin. It is administered through a nasal spray and works very well until medical assistance arrives. The training was free through Kankakee County Health Department and Riverside. Latham said eventually all staff will be trained. Latham spoke about the work Probation Supervisor Barb King has done on the redeploy grant. The grant provides thousands of dollars for treatment for the juvenile population in the County.

States Attorney Jim Devine informed the committee of a new law that increases juror pay. The new rate is \$25 for the first day and \$50 for each day thereafter for jury duty. Devine said the amount paid for civil jury trial demands will need increased to \$212.50 and \$150.00 will be paid for each alternate juror. An ordinance will need to be in effect stating this. It was moved by Jed Whitlow and seconded by Lyle Behrends to adopt the Resolution for jury compensation and jury trial demand fees. A roll call vote was taken. Motion carried.

Judge Gordon Lustfeldt spoke about recent trials in his courtroom.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines noted she is paying a claim this month for security cameras out of automation in the amount of \$1,591.27.

911 Director Nita Dubble issued her ETSB report for May:

- Total calls for service – 1,871 (up 46 calls from last month)
 - Police – 1,220
 - Fire – 81
 - Ambulance – 327/207 change of quarters
 - Coroner – 15
 - Animal Control – 21
- Last month 20% of 911 calls received were land line and 80% were wireless, with a total of 1,416 911 calls received.
- There were 3,844 non-emergency calls received
- Telecommunicators worked 191 ½ hours overtime in May
- Director worked 44 hours on radio
- Accidental 911 line cut on May 27th – northern part of County
- New telecommunicator will start June 9th
- SB96 passed the House on Friday and the Senate on Sunday and is awaiting the signature of the Governor.

Courthouse Security was discussed. Last month John Shure was approached about security concerns. Hagen noted our set-up is similar to other Courthouse's he has been in. He would like to have an armed deputy on duty at the Courthouse. Lustfeldt mentioned other security concerns, such as panic buttons in the courtrooms and whether or not a text message can be sent to a bailiff in the next courtroom by pushing the panic button. Lustfeldt did mention there are two probation officers in the Courthouse with police experience that can assist, if necessary. The committee agreed further information needs to be retrieved before coming to a resolution.

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

in attending courts the sums of \$25 for the first day and thereafter \$50 for each day of necessary attendance with no reimbursement for travel expense;

BE IT FURTHER RESOLVED by the County Board of the County of Iroquois, that the Clerk of the Circuit Court of Iroquois County is hereby authorized and directed to charge and collect a fee of \$212.50 for a civil jury trial demand and \$150 each alternate juror, said fee to be collected from the first requesting party in each civil jury trial demand case as provided by 705 ILCS 105/27.1a(s).

BE IT FURTHER RESOLVED that this Resolution is effective June 1, 2015.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2015 by the Iroquois County Board in regular session assembled.

s/Kyle Anderson

Kyle Anderson,
Chairman Iroquois County Board

ATTEST:

s/Lisa Fancher

Lisa Fancher
Iroquois County Clerk and Recorder

Aye 16

Nay 0

Absent 3

PLANNING & ZONING

Mr. Shure, member 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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Regular Session

June 9, 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 June 5, 2015 at 10:22 A.M. Members present were Ernie Curtis and John Shure. Dan Rayman, Adam Zumwalt, Troy Krumwiede, and Donna Wasmer were absent. Also present was County Board member Dale Schultz.

The meeting was called to order.

There were no public comments.

John Shure read the Planning & Zoning office report for May. It read as follows:

- Building Permits – May 2015
 - Residential – 10
- Building Permits – FY15
 - Residential – 32
 - Agriculture – 11
 - Wind Towers – 1
- Building Inspections – May 2015
 - 18
- Zoning Board of Appeals – June 30, 2015
 - A kennel owner with a ten dog kennel license would like to increase to a fourteen dog kennel license.

The matter of enforcement of ordinances will be tabled until a quorum is present.

The matter of Regional Planning Commission will be tabled until a quorum is present.

The matter of subdivision ordinance revisions will be tabled until a quorum is present.

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

The meeting adjourned at 10:33 A.M.

All of which is respectfully submitted.

s/Ernie Curtis

s/John Shure

**TRANSPORTATION & HIGHWAY,
COMPLIANCE REVIEW #56-TOWNSHIP BRIDGE FUNDS,
&**

COMPLIANCE REVIEW #78-MOTOR FUEL TAX FUNDS

(Compliance Review #56-Township Bridge Funds and Compliance Review #78-Motor Fuel Tax Funds have been recorded and placed on file in the County Clerk's Office.)

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Compliance Review #56-Township Bridge Funds and Compliance Review #78-Motor Fuel Tax Funds 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

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Compliance Review #56-Township Bridge Funds, and Compliance Review #78-Motor Fuel Tax Funds

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

Absent: Crow, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Regular Session

June 9, 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 June 5, 2015 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, and Jean Hiles. Donna Crow and Larry Hasbargen were absent. Also present County Engineer Joel Moore.

The meeting was called to order.

There were no public comments.

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

County Highway	\$92,062.78
County Bridge	\$80,058.61
County Matching	\$147,213.36
TBP	\$0.00
County MFT	\$57,702.90
Township MFT	\$324,668.66

Discussion was held on the use of MFT funds and the change in audit process. County Engineer Joel Moore provided Compliance Review #78-Motor Fuel Tax and Compliance Review #56-Township Bridge Funds for the committee's review and approval. After discussion, it was moved by Dale Schultz and seconded by Hansen to accept Compliance Review #78-Motor Fuel Tax and Compliance Review #56-Township Bridge Funds. Motion carried by a voice vote.

Moore gave an update on Pilot Hill Wind Farm. A recent meeting was held regarding issues with culvert replacements. He believes they are headed in the right direction as contractors are being contacted for the second phase in Kankakee and Ford Counties.

The committee review and discussed the 2015 ADA Transition Plan Moore had prepared for them. Moore stated this is just a rough draft for review at this time. Moore said it is a federal law to have this plan in place.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Hiles to adjourn at 10:05 A.M. Motion carried.
 All of which is respectfully submitted.

s/Russell Bills
 s/Charlie Alt
 s/Kevin Hansen
 s/Dale Schultz
 s/Jean Hiles

CLAIMS

The following claims were presented for approval. It was noted that the claims list presented to the Board included claims from the Planning & Zoning Committee meeting. It was moved by Mr. Schultz 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

Regular Session, June 9, 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

Absent: Crow, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	40.12
Aramark Services Inc	5,505.16
Big R Stores	40.85
BP	2,927.00
C & C Tire And Auto Service	260.80
Canady Building Maintenance	771.57
Casey's General Stores Inc	978.32
COMMUNICATION REVOLVING FUND	718.56
Mike Coleman	235.20
Creative Office Systems, Inc	48.98
DRALLE'S OF WATSEKA	2,091.51
Shane Eades	6.48
ELEVATOR SAFETY ASSOCIATES	375.00
Glade Plumbing & Heating Co	1,117.81
Hall's Lawn & Garden Center	1,771.89
Hiltz Portable Sanitation Inc	185.00
Illinois Office of the State Fire Marshal	150.00

K C COMMUNICATIONS	37.82
KANKAKEE DISPOSAL	126.00
Sean McCalla	5.07
Mediacom LLC	112.02
Pence Oil Company	398.22
Peoples Complete Bldg Center	45.56
Phillips 66 CO./SYNCB	35.00
Plumb Mart	83.57
Postmaster	88.00
PROVEN BUSINESS SYSTEMS	29.75
Quill.com	349.03
ILLINOIS SECRETARY OF STATE	101.00
U.S. BANK EQUIPMENT FINANCE	268.56
Walmart Community BRC	7.47
Watseka Ford Lincoln	729.88
Total 210 - Sheriff	19,641.20
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	550.00
Midwest Forensic Path Limited	1,075.00
NMS LABS	666.00
Total 215 - Coroner	2,291.00
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Illinois State Bar Association	543.00
Quill.com	453.78
Roger Schuldt Insurance	30.00
Jennifer L Schunke	336.00
INDEX DEPARTMENT	10.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	1,572.78
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	68.32
VERIZON WIRELESS	58.03
Total 225 - E.S.D.A.	126.35
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Ruthellen Ahlden	45.00
Joseph P Anthony	2,400.00
A T & T U-VERSE	35.00

Creative Office Systems, Inc	112.92
Jose G Damia	60.00
Illinois State Bar Association	765.00
Martin Whalen Office Solutions	85.93
Matthew Bender & Co, Inc	89.58
Razzano Law Offices	262.50
Jennifer Simutis, Atty At Law	1,312.50
WEST GROUP PAYMENT CENTER	3,016.07
WEST PAYMENT CENTER	<u>391.99</u>
Total 230 - Courts	8,576.49
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Cam Systems	112.00
ILLINOIS FIRE & POLICE EQUIPMENT	69.50
LEAF	105.00
PROVEN BUSINESS SYSTEMS	63.75
Vermilion County Treasurer	<u>1,530.00</u>
Total 240 - Probation	1,880.25
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	167.61
BATES BROWN	291.93
BYRON CHRISTIANSEN	179.27
Creative Office Systems, Inc	<u>52.40</u>
Total 310 - Zoning And Planning	691.21
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	51.66
Goodman Communications	<u>300.00</u>
Total 410 - County Clerk	351.66
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	1,324.00
GBS Inc.	235.11
LEAF	<u>396.00</u>
Total 415 - Elections	1,955.11
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	24.50
Creative Office Systems, Inc	15.10
The Gilman Star, Inc.	17.50

KANKAKEE VALLEY PUBLISHING	43.50
LEAF	138.04
PROVEN BUSINESS SYSTEMS	106.25
INDEX DEPARTMENT	20.00
TIGER DIRECT INC.	<u>272.75</u>
Total 420 - Assessment Office	637.64
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	<u>6,000.00</u>
Total 435 - Postage For County Offices	6,000.00
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	3,395.14
Watseka Animal Hospital	<u>1,630.00</u>
Total 440 - Animal Control	5,025.14
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	3,308.99
CAPITAL SOFTWARE INC	950.00
Devnet Incorporated	5,812.50
LEAF	138.04
PROVEN BUSINESS SYSTEMS	176.38
Quill.com	<u>123.76</u>
Total 510 - Finance/IT	10,509.67
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	<u>913.50</u>
Total 610 - County Board	913.50
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,047.46
A T & T	81.75
A T & T	2,148.60
A T & T Long Distance	90.57
Big R Stores	129.92
Glade Plumbing & Heating Co	1,229.11
Hall's Lawn & Garden Center	1,771.89
ILLINOIS POWER MARKETING dba	4,072.47
KANKAKEE DISPOSAL	157.00
Nicor Gas	510.84
Plumb Mart	4.59

Vanguard Energy Services LLC	2,029.21
City Of Watseka	<u>524.06</u>
Total 710 - Maintenance	14,797.47
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	<u>45,148.00</u>
Total 615 - Other	45,710.50
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>20,855.00</u>
Total 615 - Other	20,855.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Metro Power Inc	20,340.00
Watsoka B & D Enterprises	3,450.00
WEBER PLUMBING & HEATING INC	<u>4,320.00</u>
Total 710 - Maintenance	28,110.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Quill.com	208.98
Verizon Wireless	<u>215.97</u>
Total 210 - Sheriff	424.95
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	131.65
Sean McCalla	2.00
Walmart Community BRC	<u>107.50</u>
Total 210 - Sheriff	241.15
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

355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Solution Specialties Inc	<u>238.03</u>
Total 240 - Probation	238.03
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Goodman Communications	<u>1,591.27</u>
Total 245 - Circuit Clerk	1,591.27
385 - Election Grants	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
GBS Inc.	<u>2,471.45</u>
Total 415 - Elections	2,471.45
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>
CHERYL DAVIS	43.90
Iroquois Insurance Agency	40.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	339.00
DEE ANN SCHIPPERT	110.40
VERIZON WIRELESS	59.54
Philip Zumwalt MD	<u>500.00</u>
Total 910 - Administration-Public Health	1,428.84
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>33,333.37</u>
Total 915 - HFI/MCH Contract-Public Health	33,333.37
810 - County Public Health	
920 - Senior Services-Public Health	

<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	772.76
CREEKSIDE PRAIRIE LLC	637.50
JILL ERICKSON	167.90
NANCY REEP	147.20
VERIZON WIRELESS	119.08
Total 920 - Senior Services-Public Health	1,844.44
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ROBERT ARVIN	115.38
BARRY BAUER	346.14
TERESA CASTONGUAY	154.10
TOM FRANKLIN	153.84
GIBSON COMMUNITY HOSPITAL	282.02
DARIN HARTMAN	38.46
IROQUOIS COUNTY CUSD #9	748.18
Iroquois Memorial Hospital	249.46
STEVE LUCAS	192.30
JUDY MCCANN	95.45
THE ONARGA CLINIC	93.30
KRISTA PUFAHL	153.84
QUILL.COM	3.58
Riverside Medical Center	103.43
UNIVERSITY PATHOLOGISTS, PC	108.38
Total 925 - Community Health	2,837.86
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	105.06
ECOLAB FOOD SAFETY SPECIALITIES INC	38.81
TERRY EIMEN	516.25
JANIE SUMNER	295.19
UPS	135.91
VERIZON WIRELESS	119.08
Total 940 - Environmental Health	1,210.30
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	603.30
Aquality Solutions	77.96
A T & T Mobility	164.10

Big R Stores	549.09
Creative Office Systems, Inc	57.99
Eastern Illini Electric Coop	1,122.59
Emulsicoat Inc	19,688.59
The Fastenal Company	159.11
Mindy Kuntz Hagan Co Treasurer	7,191.06
Heritage Fs, Inc.	3,444.71
Hicksgas Watseka, Inc.	62.70
JOHN DEERE FINANCIAL	83.60
KANKAKEE DISPOSAL	86.72
Lawson Products	59.10
Napa Auto Parts	209.21
Nicor Gas	172.16
Pence Oil Company	1,028.73
Peoples Complete Bldg Center	26.93
PRAIRIE MATERIAL, INC.	6,107.04
PROVEN BUSINESS SYSTEMS	305.63
Rahn Equipment Company	486.24
Rocket Supply Corporation	25.00
T6 BROADBAND	239.00
Witseka Ford Lincoln	<u>386.22</u>
Total 610 - County Highway	42,336.78
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
CONTECH ENGINEERED SOLUTIONS LLC	7,432.25
Coombe-Bloxdorf Pc	1,773.08
Treasurer State Of Illinois	55,857.53
Iroquois Co Highway Department	<u>14,995.75</u>
Total 615 - County Bridge	80,058.61
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Treasurer State Of Illinois	<u>147,213.36</u>
Total 620 - Matching Tax	147,213.36
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	<u>46,289.09</u>
Total 625 - County Motor Fuel Tax	46,289.09
635 - Township Motor Fuel Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	30,187.50
Chebanse Township Treasurer	4,900.18
Conrad Trucking, Inc.	24,775.58
Daniel Ribbe Trucking	205,052.57
General Materials Corp	1,702.95
Iroquois Co Highway Department	32,522.56
Langley Trucking	7,570.70
Milford Township Treasurer	5,127.22
Sheldon Township Treasurer	7,891.07
Weber Trucking, Inc.	4,938.33
Total 635 - Township Motor Fuel Tax	324,668.66

OLD BUSINESS

There was no old business.

NEW BUSINESS

Chairman Anderson presented the 2015-16 County Liquor Licenses for approval. It was moved by Mr. Bills and seconded to approve the 2015-16 County Liquor Licenses as presented. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Regular Session, June 9, 2015

Chairman Anderson

On motion to approve the 2015-16 County Liquor Licenses

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

Absent: Crow, Wasmer, Zumwalt

LIQUOR LICENSES

July 1, 2015-June 30, 2016

#6-Buckley American Legion Post #432	\$450.00
<i>Bond expires 6/11/2016</i>	<i>club</i>
c/o Wayne Wagner	
535 E 500 North Rd	
Buckley, IL 60918	

#9-Lakeview Country Club	\$450.00
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<p><i>Bond expires 6/25/2016</i> PO Box 326 Loda, IL 60948</p>	<p><i>club</i></p>
<p>#28-The L'Erable Corp, Inc d/b/a The Longbranch <i>Bond expires 6/30/2016</i> c/o The Bohn's 2713 N 1500 East Rd Clifton, IL 60927</p>	<p>\$700.00 <i>1 AM</i></p>
<p>#34-Shagbark Golf & Country Club <i>Bond expires 2/18/2016</i> 1262 N 640 East Rd Onarga, IL 60955</p>	<p>\$450.00 <i>club</i></p>
<p>#44-The Topper <i>Bond expires 5/10/2016</i> c/o Martha Overton 1898 N State Route 1 Watseka, IL 60970</p>	<p>\$950.00 <i>2 AM</i></p>
<p>#48 -Horseshoe Bar & Lounge, Inc <i>Bond expires 6/30/2016</i> c/o Crystal R. Boling 3159 N 3200 East Rd Beaverville, IL 60912</p>	<p>\$700.00 <i>1 AM</i></p>
<p>#59-The Loft <i>Bond expires 5/1/2016</i> c/o Ronald B & Patricia Ponton 305 N Main Ashkum, IL 60911</p>	<p>\$700.00 <i>1 AM</i></p>
<p>#64-Shewami Country Club <i>Bond expires 6/5/2016</i> PO Box 16 Watseka, IL 60970</p>	<p>\$450.00 <i>club</i></p>
<p>#67-DX3 d/b/a The Isles <i>Bond expires 12/03/2015</i></p>	<p>\$950.00 <i>2 AM</i></p>

c/o Kevin Dettmering
504 N US Hwy 45
Buckley, IL 60918

St. John the Baptist Church

Free

Special one-day license to be used July 12th

c/o Arlene Lanoue
1672 E US Highway 52
Martinton, IL 60951

ADJOURNMENT

It was moved by Mr. Schultz and seconded to adjourn the meeting at 10:26 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.