

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

INDEX

Recessed Session
July 14, 2015

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, July 14, 2015 at 9 A.M. Chairman Kyle Anderson called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 14, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Bills, Krumwiede, Pursley, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Joe Hughes, Pastor of the Centennial Christian Church in Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

Chairman Anderson asked for a motion and a seconded to strike from the agenda, item number VII. Fill Vacancy in County Board District IV. It was moved by Mr. Shure and seconded to strike from the agenda, item number VII. Fill Vacancy in County Board District, and approve the agenda as corrected. Motion carried by a voice vote.

MINUTES

It was moved by Mrs. Hiles and seconded to approve the minutes from the June 9, 2015 Regular Session and June 29, 2015 Special Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, July 14, 2015

Chairman Anderson

On motion to approve the June payroll

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

Absent: Bills, Krumwiede, Pursley, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Kyle Anderson	\$608.78
Daniel Rayman.....	\$320.12
Russell Bills	\$150.00
Ernest Curtis.....	\$208.25
Bret Schmid	\$124.95
Vincent Lamie.....	\$51.21
John Shure.....	\$433.14
Daniel Pursley.....	\$153.58
Jean Hiles	\$171.60
Dale Schultz	\$263.75
Jed Whitlow	\$83.30
Lyle Behrends	\$290.88
Donna Crow	\$151.52
Kevin Hansen.....	\$219.00
Charles Alt	\$243.30
Larry Hasbargen.....	\$151.03

PUBLIC COMMENTS

Tom Bennett, 106th District State Representative, was present to speak to the Board about the goings on in Springfield. Currently, the General Assembly has sent 500 bills to the Governor to have signed into law of an approximate 5,000 that were presented. They have also been working on the state budget, which as it stands is about \$4 billion less than what is available. The Governor is calling for reform and there have been discussions but nothing is moving forward. Representative Bennett said things are truly very political and asserted that there is still more to come from Springfield.

OUTSIDE COMMITTEE REPORTS

Mrs. Hiles gave the report of the I-KAN Joint Education Committee which met in Watseka on June 18, 2015. They went over their regular meeting agenda and talked about several grants that have been awarded to the I-KAN Regional Office. The Committee was also informed that Milford School District will not be building a new school. Instead, they will utilize the current building, and add an addition on to their school. Lastly, she said the financial report for I-KAN is available in the County Clerk’s Office.

Mr. Alt attended the Veterans Assistance Commission budget hearing on July 9, 2015. The Commission increased their budget from \$28,500 to \$30,000. There was an increase in the supplies, advertising, and salary lines. Mr. Alt explained the warranted 3% salary increase for Veterans Assistance Superintendent because her caseload has doubled within the last year.

Mr. Alt also attended the University of Illinois Extension budget hearing which was held on May 28, 2015. He explained the budget for the Extension Office is approved and audited by the University of Illinois. He had copies of the budget and annual report for inspection.

POLICY & PROCEDURE

Mr. Anderson gave the report of the Policy & Procedure Committee. At this time it was moved by Mr. Lamie and seconded to remove from the report, the paragraph that refers to approval of the Public Comment Policy because the State's Attorney's revisions were not received prior to the meeting. Motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, July 14, 2015
Chairman Anderson

On motion to remove from the report, the paragraph that refers to approval of the Public Comment Policy because the State's Attorney's revisions were not received prior to the meeting

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

Nay: Bills, Curtis, Shure

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

**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, July 14, 2015
Chairman Anderson

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

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 2, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. Troy Krumwiede was absent. Also present County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, 911 Director Nita Dubble, Director of Emergency Services for Riverside Kevin

Hack, County Engineer Joel Moore, IEDA Director Ken Barragree, ESDA Director Eric Ceci, County Board members Donna Crow, Larry Hasbargen, and Jean Hiles, City of Watseka Chief of Police Roger Lebeck, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Highway Chairman Russell Bills and his committee will discuss a petition for a box culvert in the Bryce Ash Grove area.
- Planning & Zoning Chairman Dan Rayman will review the monthly Planning & Zoning report with his committee. Rayman reported a conditional use permit for an increase for a 10-14 dog kennel will be discussed. The committee will also discuss ordinance enforcement.
- Finance Chairman Kevin Hansen will receive bids for insurance this month.
- Management Chairman Lyle Behrends will hear progress reports on the roof, parking lot, and boiler projects.
- Judicial Chairman John Shure reported normal reports will be received and the committee will continue with their discussion on courthouse security.
- Tax Chairman Dale Schultz will review regular reports and discuss animal control software with his committee.

ESDA Director Eric Ceci reported he attended HazMat training for CSX Railway in Atlanta, GA. Ceci stated LEPC passed its by-laws on June 9th and their next meeting is scheduled for July 14th. A light bar and radio have been installed in his vehicle. Ceci spoke about the flooding issues in the County.

Director of Emergency Services for Riverside Kevin Hack distributed calls for service statistics and proposals to the committee on how to fund 911. Mr. Heck explained if they continue to operate as it stands, their operating margin is in the negative by \$75,215. The first proposal given by the Advisory Panel includes increasing the call for service fee to \$25.53 per occurrence. Mr. Heck explained this route will still equate to a budget deficit of negative \$50. The second proposal is to implement a Public Safety Tax of ¼% (.0025). This tax is estimated to generate approximately \$468,178 of revenue and reduce dispatch fees by 50%. A Public Safety Tax applies to department store items, restaurant meals and motor fuel. It would not apply to food from a grocery store, prescription/non-prescription medication, cars and trucks, medical appliances, and farm machinery.

Anderson informed the committee of a Republican Precinct Committeemen meeting held recently and a name was brought forward to fill the vacancy on the County Board. Anderson said he has not received anything officially as of yet.

Anderson gave an update on the forensic audit. Andrew Garrett with Garrett Discovery will be in attendance at the County Board meeting on July 14th to present the results.

(This paragraph was removed pending revisions from the State's Attorney per action taken by the full County Board at their Recessed Session on July 14, 2015.)

Last month Shure provided a rough draft Public Comment Policy for the committee to review. It was moved by Rayman and seconded by Bills to approve the Public Comment Policy pending approval from States Attorney Jim Devine. A roll call vote was taken. Motion carried.

Anderson spoke about the non-union employee health insurance contribution. He said it has been past practice for the contributions made by non-union employees to match the contribution made by AFSCME employees. Finance Director Anita Speckman explained

AFSCME is a year and a half behind their agreement and if negotiations are settled in the near future, they will go directly to the 20% contribution rate. The question remaining is whether or not to continue matching contributions made by non-union employees to AFSCME employees. There is no written policy and the change can be made at any time for the non-union group. The other decision that needs to be made is whether or not we retroactively charge employees, give refunds where necessary or make the decision effective immediately. Anderson expressed the need for a policy to be in force at some point. The committee members agreed to defer the matter to the Finance meeting on July 9th.

AFSCME negotiations were discussed. Board Labor Legal Representative Dave Hibben sent an email to AFSCME Local #31 Staff Representative David Beck after the Special County Board meeting was held. Anderson said Mr. Beck was disappointed in the Board's vote and is still deciding on whether or not to appeal to the Labor Relations Board.

Correspondence included a newsletter from Mahomet Aquifer.

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

Under new business, John Shure reported the Ford Iroquois Public Health Department has officially been shut down as of June 30th.

It was moved by Bills and seconded by Behrends to adjourn at 10:11 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County
Recessed Session, July 14, 2015
Chairman Anderson

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 9, 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, Supervisor of Assessments Bob Yergler, County Engineer Joel Moore, Probation Director Tom Latham, Coroner Bill Cheatum, ESDA Director Eric Ceci, Director of Emergency Services for Riverside Kevin Hack, County Board members Larry Hasbargen and Jean Hiles, Randy Schuldt of Schuldt Insurance, Suzie Werner and Cheryl DeLuca of HomeStar Insurance, Tony Johnston, Julie Phelps and Michelle Lombardi with CIBC, and Josh English with Horton Group.

The meeting was called to order.

There were no public comments.

Randy Schuldt reported he is working on the medical malpractice renewal for Iroquois County Public Health Department.

Finance Director Anita Speckman explained to the committee that two insurance companies, our current broker HomeStar Insurance and CIBC, would be presenting proposals today for FY16.

Suzie Werner of HomeStar Insurance presented her proposal as follows:

- The renewal with our current insurance provider, Health Alliance, shows a 3% increase this year.
- Another option HomeStar offered is a “fee for service”. This means HomeStar would not receive commission pertaining to the medical plan. Their fee would be \$60.00 per hour not to exceed \$20,000 annually. It was estimated that approximately 30 hours per quarter is spent on our plan.
- Lastly, HomeStar offered rates from Land of Lincoln.

For the current year, Ms. Werner is working on putting together a group benefits fair for the employees and contacting local vendors for donations.

Tony Johnston of CIBC presented his proposal as follows:

- To begin, Mr. Johnston gave an overview of CIBC and their new ownership and management. They are also a member of the Health Alliance Elite Program.
- CIBC offered a zero net commission from HAMP with an annual fee of \$8,000.

The committee discussed the proposals and the fact that both brokers are proposing to remove the commission out of the rate. The matter will be discussed further during budget hearings.

John English with Horton Group gave a presentation to the committee about property, casualty and workers compensation insurance. He also distributed a binder to each of the committee members of services offered by Horton Group. Mr. Horton asked the committee to keep their company in mind when the insurance comes up for renewal.

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

- Treasurer Mindy Kuntz Hagan's reported a replacement tax wire was received last night and an April income tax payment is coming in tonight. The first tax distribution was done on July 1st.
- ESDA Director Eric Ceci has kept busy with flooding issues and training and meetings throughout the County.
- Coroner Bill Cheatum approached the committee about his budgeted autopsy line item being low. He said he has money in automation to help offset the shortage but will need help for the rest of the year.
- Sheriff Derek Hagen reported the insurance check has been received for the squad car that was involved in the car/deer accident. After speaking with Maintenance Supervisor Larry Pankey about capital improvement items at the Jail and Courthouse, he told they are looking at finishing the water lines in the Jail. That project is estimated to be \$15,000. During budget hearings he will be requesting new squad cars and investigator vehicles, which total five new vehicles. Hagen said there is \$20,000 in the Police Vehicle Fund which will go towards the purchase of these vehicles. His request will be approximately \$80,000. Hagen also informed the committee of the 300 hours of overtime worked in June at the Jail. An inmate was taken to the state hospital for psychological treatment and one is still waiting. Lastly, an inmate was charged with throwing liquid in a Correctional Officer's face. The inmate was charged by the grand jury.
- Probation Director Tom Latham reported a busy month for juvenile detention with six juveniles being detained.

The committee discussed dates and times for budget hearings. The dates were set as July 27, 28 and 29 at 8:30 A.M. for budget hearings.

The Policy & Procedure committee deferred the matter of non-union employee health insurance contribution to the Finance committee. Speckman explained non-union employees have always paid the same insurance rates as AFSCME employees but there isn't a policy that states we have to follow this rule. Speckman said we can move forward with raising the non-union employee insurance rates to the 20% contribution. The other decision to make is whether or not to make this retro-active to the date of the AFSCME contract. Doing so will cause some employees to receive a refund but others will owe money. It was moved by Bret Schmid and seconded by Russell Bills to increase the non-union employee health insurance contribution to 20% effective immediately. A roll call vote was taken. Motion carried.

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

Under old business, Speckman presented the FY15 audit quote from Clifton Larson Allen. They agreed to reduce their fee from \$46,200 to \$42,200 for the FY15 audit. Also, if no single audit is required, the fee could be reduced even further to \$38,200 for the FY16 audit. It was moved by Curtis and seconded by Alt to accept the two year letter of engagement letter with Clifton Larson Allen. A roll call vote was taken. Motion carried.

Under new business, the Finance Chairman told the committee a plan was presented to Policy & Procedure for 911. The matter will be tabled at this time.

As there was no further business to come before the committee, it was moved by Curtis and seconded by Schmid to adjourn at 10:55 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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services 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, July 14, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your Committee met at the Administrative Center on July 6, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, and Larry Hasbargen. Adam Zumwalt was absent. Also present Finance Director Anita Speckman and Maintenance Supervisors Larry Pankey and Clyde Meents.

The meeting was called to order.

There were no public comments.

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

The County Farm contract was reviewed last month and the committee agreed on necessary changes. Management Committee Chairman Lyle Behrends said the contract was forwarded to States Attorney Jim Devine but he has not received a response from him. A follow up email will be sent.

Maintenance Supervisor Clyde Meents reported on the following:

- The heat pump in the Clerk's Office is installed.
- The boiler project has started. The old boiler has been removed and the new boiler has been delivered. There are still a couple of weeks left before the project will be complete.

- Paint was scraped off the building and cleaned up on the Southwest side of the building.
- The Administrative Center roof project will start this week.
- Iroquois Paving will coordinate with Freehill Asphalt to seal the parking lot at the Administrative Center.
- The fire alarms were tested.

Maintenance Supervisor Larry Pankey reported on the following:

- The roofers are delivering materials Thursday for the Jail roof project.
- Langlois will perform the annual Courthouse inspection.

Behrends asked Pankey and Meents for their FY16 Capital Improvement list. They are as follows:

Courthouse and Jail (Larry Pankey)

- Finish piping in jail (upper cell blocks) – approximately \$15,000
- Stool in holding cell – approximately \$13,000
- Sign upgrades – estimate from local vendor \$1,300
- Rear steps at the Courthouse need attention – approximately \$5,000

Administrative Center (Clyde Meents)

- Paint is flaking off on south side of building. Re-paint entire building or touch up problem areas.
- Cooling tower
- Heat pumps – approximately \$45,000
- Sign upgrades – possibly get a discount on price if done at the same time as Courthouse.

In addition to these items, John Shure reminded the committee that security at the Courthouse is being discussed during the Judicial Committee meetings. If a decision is made, it will need to be added to the list as well. Finance Director Anita Speckman reminded the committee that budget hearings begin the last week of July.

The committee reviewed the claims. It was moved by Shure and seconded by Charlie Alt to pay the bills, subject to County Board approval. The checks for Langlois Roofing, Inc. and Slagel Insulation, Inc. will remain in Finance Director Anita Speckman's possession until roofing materials are delivered to the job site. Motion carried by a roll call vote.

Under new business, Alt asked about the parking situation that was discussed last month. Pankey said he has signs that can be placed asking individuals not to park in the grass. Also, Shure asked if Halls Lawn & Garden could be contacted about picking up the leftover grass or if they could begin mowing more frequently because both the Courthouse lawn and the Administrative Center lawn are becoming an eyesore.

It was moved by Alt and seconded by Larry Hasbargen to adjourn the meeting at 9:40 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

EMERGENCY DISASTER DECLARATION

ESDA Director Eric Ceci addressed the Board regarding flooding issues throughout the County, more specifically the City of Watseka which resulted in the Mayor signing a Proclamation of Local Disaster Emergency. This proclamation activates all provisions in the Iroquois County Emergency Operations Plan. At the present time, 29 families have been evacuated from their homes. Eric explained that he has been communicating with the State as to what is needed and what can be done for the areas affected by the flood. He also gave details regarding the chain of events that must happen in order to possibly receive aid from FEMA. The County would have to declare a disaster to the State who in turn declares to FEMA. Chairman Anderson has authority to act on the disaster declaration without Board approval, so it is not necessary to vote on the matter. The declaration will have an expiration date and can last up to 7 days from the date of initiation. Should there need to be an extension, the Board would have to convene in emergency session to allow for the extension. Lastly, Eric reminded everyone to stay safe on the flooded roads and stay off roads that are closed. Chairman Anderson said he would get together with Eric after the meeting to ensure protocol is followed regarding the Disaster Proclamation.

TAX,

RESOLUTION NO. R2015-16 and DEED FOR PARCEL #17-25-231-011,

RESOLUTION NO. R2015-17 and DEED FOR PARCEL #17-25-231-010,

&

RESOLUTION NO. R2015-18 and DEED FOR PARCEL #17-25-231-009

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

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Resolution No. R2015-16, Resolution, No. R2015-17, and Resolution No. R2015-18 and corresponding deeds 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, July 14, 2015

Chairman Anderson

On motion to approve the Tax Committee report and Resolution No. R2015-16, Resolution No. R2015-17, Resolution No. R2015-18 and corresponding deeds

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

Nay: Crow

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and Members of the County Board:

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

Your Committee met at the Administrative Center on July 7, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Dan Pursley. Donna Wasmer and Jed Whitlow were absent. Also present County Board Chairman Kyle Anderson, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Finance Director Anita Speckman, County Board member Jean Hiles, 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 the first tax distribution was done on July 1st.
- County Clerk Lisa Fancher presented three resolutions and deeds for property acquired by the Iroquois County Trustee through the delinquent tax process. She explained they are three separate parcels at Spring Creek Campground and approval is needed to get them back on the tax roll. It was moved by Schmid and seconded by Troy Krumwiede to approve the resolutions and deeds from the Iroquois County Trustee. Motion carried by a voice vote. Additionally, the Clerk's Office has been working on the purge of voter registration cards. Once this is complete, they will move on to the purge of their storage room.

Finance Director Anita Speckman distributed information regarding animal control software through Shelter Pro. Speckman explained there are monies set aside in the IT budget for the software. Speckman has placed the order with Shelter Pro for the software and has a service ticket in to AreaWide for the download. Remote access will also be available for Animal Control Administrator Dr. Youssef.

Dale Schultz informed the committee of a change in job descriptions pertaining to Animal Control. Treasurer Mindy Kuntz Hagan has opted to move Animal Control out of her office. Schultz said the next step is to write up a job description for this position and hire someone.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Pursley to adjourn the meeting at 9:20 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

HEALTH

Mr. Schultz, Vice 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, July 14, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

July 14, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 7, 2015 at 9:30 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, and Dan Pursley. Donna Wasmer and Jed Whitlow were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, County Board member Jean Hiles, and Jennifer Ingram with Veterans Assistance.

The meeting was called to order.

There were no public comments.

The agencies gave their reports:

- Jennifer Ingram with Veterans Assistance spoke to the committee about the services her office provides. Since 2013, she has seen 150 new clients. Some of the services Mrs. Ingram mentioned include healthcare and widows assistance. Last September the mobile medical unit began coming to the Administrative Center to provide services as well. Mrs. Ingram said her goal is to continue with community outreach and urged all board members to send individuals her direction if they need assistance.

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 also distributed an updated organizational chart. She explained the Director of Nursing position has been filled internally.

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 roll call vote.

It was moved by Dan Pursley and seconded by Schmid to adjourn at 9:54 A.M.

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

I.T.

Mr. Schultz, Vice 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, July 14, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

July 14, A.D., 2015

Mr. Chairman and members of the County Board:

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

Your committee met at the Administrative Center on July 7, 2015 at 10: A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills and Kyle Anderson. Also present Finance Director Anita Speckman, 911 Director Nita Dubble, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, Greg Wolfe and Jeff Facer with Area Wide, and County Board members Jean Hiles and Larry Hasbargen.

The meeting was called to order.

There were no public comments.

Jeff Facer with AreaWide spoke to the committee about an overall grade for the County's network. Mr. Facer broke the grading down into the following categories:

- Virtual Infrastructure – A-
- Network Infrastructure – B
- Email Solution – B-
- End User – B-
- Disaster Recovery – F
- Overall grade – B-

The disaster recovery plan was discussed and consists of a mirror of the system physically located at the Administrative Center being virtually located at the Courthouse.

Finance Director Anita Speckman spoke about the connectivity issues over the last couple months. A report was run and the results show every day at midday we are hitting 10mb. Reports showed that 6-8 hours per week were tagged as windows updates. This can be solved by managing updates centrally. However, there are other issues with users and County Board Chairman Kyle Anderson will contact the necessary supervisors.

The committee discussed the FY16 IT budget. Mr. Facer and Mr. Wolfe provided a prioritized project list for the committee to review. Mr. Facer went into detail with each item on the list with the committee. He also asked for permission to contact AT&T on our behalf to increase our internet at no charge to the County. On their list of projects, they suggested removing and erasing servers from the building. Speckman noted that Anderson will deliver the servers to the Recycling Center and they will be destroyed in his presence at no charge. After review of the task list, it was moved by Anderson and seconded by Dale Schultz to add \$35,000 to the preliminary IT budget to address disaster recovery and reduce our monthly service costs. A roll call vote was taken. Motion carried.

Anderson spoke to the committee about ETSB recording their monthly meetings. The matter was voted down at the ETSB meeting but Anderson said he would like to have the equipment available to them if they choose to use it in the future. It was moved by Anderson and seconded by Russell Bills to allow ETSB to use the County's recording equipment for their meetings. Motion carried by a voice vote.

Lastly, Speckman spoke about the internet usage by the renters which takes up our bandwidth and causes our employees connectivity issues. Mr. Facer suggested not more than 2mb usage for all renters combined. It was moved by Schultz and seconded by Bills to limit renters to 2mb of bandwidth in the Administrative Center. A roll call vote was taken. Motion carried.

It was moved by Bills and seconded by Schultz to adjourn at 12:02 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 ILLIOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, July 15, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **Judicial & Public Safety** would beg leave to submit the following report on the matters before them:

Your Committee met at the Courthouse on July 8, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, and Jean Hiles. Vince Lamie and Jed Whitlow were absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, Probation Director Tom Latham, 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 June included:

- Patrol had 540 calls for service for the month of June
- Year-to-date calls for service 3,040 (4% increase over 2014)
- Booked-in 77 prisoners for the month of June
- Year-to-date book ins: 416
- Average Daily Population June: 25
- Average length of stay for June: 28 days
- Year-to-date average population: 23
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for June was 303 hours on the schedule
- Part-time Correctional Officer worked 38 hours
- Inmate charged with throwing liquid in Correctional Officer's face
- Inmate transported to state hospital for psychological treatment – 1 inmate still awaiting placement
- Inmate Services Corporation transported two inmates from Oklahoma and Florida

Jean Hiles made Hagen aware of a phone call she received from a resident that lives in Belmont Acres. The resident stated there are many people that speed through this area and pass other vehicles and asked if the speed limit could be changed to 45 miles per hour or a no passing sign could be posted. Hagen responded it is a County Highway issue and it would need to be addressed with the Highway Department. He will let his deputies know about the complaints in that area.

Coroner Bill Cheatum told the committee he would be reporting to the Finance Committee about being over budget in his Autopsy line item. Cheatum said he has some monies available in automation to offset the shortage but not quite enough.

Probation Director Tom Latham reported a spike in Juvenile Detention for June. Latham said six juveniles were detained and three are still in custody. Also, the body armor vests used by the Probation officers expire at the end of August but they are paid out of Probation Fees.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines noted payments are up about \$15,000 from last month.

911 Director Nita Dubble issued her ETSB report for June:

- Total calls for service – 1,982
 - Police – 1,283
 - Fire – 126
 - Ambulance – 332/203 change of quarters
 - Coroner – 25
 - Animal Control – 13
- Last month 17% of 911 calls received were land line and 83% were wireless, with a total of 1,552 911 calls received.
- There were 4,003 non-emergency calls received
- Telecommunicators worked 129 ½ hours overtime in June
- Director worked 96 hours on radio – 8 hours of which was training
- New telecommunicator starting Sunday, July 12th
- Began a text messaging alert for all employees for security. A test will be run within the next few weeks
- Director of Emergency Services for Riverside Kevin Hack gave a presentation to the Policy & Procedure committee on July 2nd about Public Safety Tax.

Courthouse Security was discussed. Items discussed at previous meetings include bullet proof glass or hiring a full time deputy for the Courthouse. Donna Crow suggested redirecting the traffic flow as the public walks into the Courthouse. The committee agreed further information needs to be retrieved before coming to a resolution.

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

As there was no further business to come before the committee, it was moved by Ernie Curtis and seconded by Behrends to adjourn the meeting at 3:41 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

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, July 15, 2015
 Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County board:

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

Your committee met at the Administrative Center on July 10, 2015 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, and John Shure. Adam Zumwalt, Troy Krumwiede and Donna Wasmer were absent. Also present County Board Chairman Kyle Anderson, and kennel owner Tina Samet.

The meeting was called to order.

There were no public comments.

The committee reviewed the Planning & Zoning office report for June. It read as follows:

- Building Permits – June 2015
 - Residential – 7
- Building Permits – FY15
 - Residential – 39
 - Agriculture – 11
 - Wind Towers – 1
- Building Inspections – June 2015
 - 39
- 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.

Kennel owner Tina Samet expressed to the committee her reasoning for increasing her kennel license from a ten dog kennel to a fourteen dog kennel. She said many people that come to her have more than one dog. The increase will also help build their clientele but most importantly she wants to stay compliant.

John Shure recommended approving the increase of a ten dog kennel license to a fourteen dog kennel license for Greg and Tina Samet to the full County Board.

The discussion on enforcement of ordinances will be tabled until States Attorney Jim Devine can attend the meeting.

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.

Under new business, the committee discussed the Pilot Hill wind farms and their expansion in Kankakee County and possibly Ford County.

The meeting adjourned at 10:27 A.M.

All of which is respectfully submitted.

s/Daniel Rayman
s/Ernie Curtis
s/John Shure

**TRANSPORTATION & HIGHWAY,
COMPLIANCE REVIEW #56-TOWNSHIP MOTOR FUEL TAX,
&
PETITION FOR COUNTY AID- #58 ASH GROVE TOWNSHIP**

(Compliance Review #56 for Township Motor Fuel Tax and Petition for County Aid for #58 Ash Grove Township 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 Compliance Review #56 for Township Motor Fuel Tax and a Petition for County Aid for #58 Ash Grove Township. 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, July 14, 2015
Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Compliance Review #56, Petition for County Aid for #58 Ash Grove Township

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
July 14, A.D., 2015

Mr. Chairman and members of the County board:

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

Your committee met at the Iroquois County Highway Building on July 10, 2015 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Jean Hiles, Donna Crow, and Larry Hasbargen. 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 Charlie Alt and seconded by Kevin Hansen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$55,190.88
County Bridge	\$85,323.76
County Matching	\$0.00
TBP	\$75,085.06
County MFT	\$87,241.02
Township MFT	\$1,286,991.19

Discussion was held on the Compliance Review #56 Township Motor Fuel Tax. County Engineer Joel Moore said no findings were found. It was moved by Jean Hiles and seconded by Larry Hasbargen to accept the Compliance Review #56 Township Motor Fuel Tax. Motion carried by a voice vote.

Moore gave an update on Pilot Hill Wind Farm. A recent meeting was held with County Engineers and the developer to discuss culvert replacements. Moore said they are moving forward on road upgrades and starting on the culverts.

Moore presented a Petition for County Aid for Ash Grove Township. He stated a concrete box culvert is in need of replacement. It was moved by Charlie Alt and seconded by Dale Schultz to accept the Petition for County Aid for Ash Grove Township. Motion carried by a voice vote.

Under new business, Moore reported to the committee about a recent webinar he took that has the capability to link to the GIS system. He explained this would allow the Highway Department to send work orders and track potholes, culverts and many other items all through a web based system for an annual fee of \$4,000. The company offered to do a demonstration for the Highway Committee as well.

Hiles spoke to Moore and the committee about a call she received from a resident in Belmont Acres requesting the speed limit be reduced in that area or a no passing sign be posted. Moore stated a speed study would need to be done.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hansen to adjourn at 9:56 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
s/Donna Crow
s/Larry Hasbargen

APPOINTMENTS

Chairman Anderson presented the following appointments. He explained due to quorum issues, he is removing Donna Wasmer from committees until she is able to attend meeting regularly. It was moved by Mr. Hansen and seconded to approve the appointments as presented. Motion carried by a voice vote. Mr. Schultz voted nay.

Lisa Breymeyer of 989 N 1200 East Rd, Cissna Park, IL as member of the Iroquois County Board of Public Health for a term to expire February, 2018.

*** Temporarily remove Donna Wasmer from the Tax, Health, and Planning and Zoning Committees.

CLAIMS

The following claims were presented for approval. It was noted that the claims presented included claims from the Planning & Zoning Committee. It was moved by Mr. Alt 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, July 14, 2015

Chairman Anderson

On motion to pay the claims as presented

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

Absent: Krumwiede, Pursley, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aramark Services Inc	7,544.14
Big R Stores	283.86
Bob Barker Company, Inc.	170.63
BP	6,257.43
Canady Building Maintenance	833.15
Casey's General Stores Inc	1,120.97
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	140.04
DRALLE'S OF WATSEKA	309.70
Glade Plumbing & Heating Co	806.42
Hall's Lawn & Garden Center	590.63
Hiltz Portable Sanitation Inc	225.00
Illinois Sheriffs' Association	300.00
Illinois State Fire Marshal	280.00
INMATE SERVICES CORPORATION	510.00
Jonco Products Inc	74.90
KANKAKEE DISPOSAL	252.00
Mediacom LLC	112.02
Napa Auto Parts	41.66
Otis Elevator Company	388.14
Pence Oil Company	385.92
Peoples Complete Bldg Center	44.44

P. F. Pettibone & Co.	247.40
Plumb Mart	392.56
Quill.com	79.94
Ray O'Herron Co., Inc.	545.15
Tri-River Police Training Region, inc.	910.00
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	149.41
Total 210 - Sheriff	23,848.35
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	275.00
Midwest Forensic Path Limited	2,150.00
NMS LABS	370.00
Total 215 - Coroner	2,795.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
James A Devine	72.15
Illinois State Bar Association	137.00
KANKAKEE VALLEY PUBLISHING	448.05
Alexander O'Brien	144.30
Quill.com	155.66
Jennifer L Schunke	429.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	1,268.00
Total 220 - States Attorney	2,854.16
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	411.87
VERIZON WIRELESS	58.03
Total 225 - E.S.D.A.	469.90
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	2,400.00
Ronald E Boyer Pc	1,156.25
David A. Coleman Ph.D. Hspp	2,839.18
Creative Office Systems, Inc	26.48
Jose G Damia	90.00

Martin Whalen Office Solutions	28.76
Jennifer Simutis, Atty At Law	1,519.71
WEST GROUP PAYMENT CENTER	1,798.57
WEST PAYMENT CENTER	<u>391.99</u>
Total 230 - Courts	10,250.94
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	172.64
Iroquois Mental Health Center	840.00
THOMAS LATHAM	156.80
LEAF	105.00
Vermilion County Treasurer	<u>10,455.00</u>
Total 240 - Probation	11,729.44
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	77.70
MARVIN ANDRIS	13.88
BATES BROWN	362.42
BYRON CHRISTIANSEN	106.00
KANKAKEE VALLEY PUBLISHING	45.25
MATT LINDGREN	24.42
Russell Perkinson	27.75
Steven R Rapp	13.88
Peggy Shoufler	<u>13.32</u>
Total 310 - Zoning And Planning	684.62
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc	<u>287.76</u>
Total 410 - County Clerk	287.76
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	45.00
LEAF	225.83
TIGER DIRECT INC.	<u>973.99</u>
Total 415 - Elections	1,244.82
110 - General Fund	

420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	49.50
Baier Publishing Co.	31.50
BRUCE HARRIS & ASSOCIATES INC	1,100.00
Creative Office Systems, Inc	156.00
The Gilman Star, Inc.	28.00
Iroquois Insurance Agency	80.00
William Kelch	37.74
KANKAKEE VALLEY PUBLISHING	58.00
LEAF	276.08
The Lone Tree Leader	49.00
MILFORD HERALD-NEWS	27.20
The News Gazette	35.34
Thomas Roselius	12.21
Total 420 - Assessment Office	1,940.57
110 - General Fund	
425 - Board Of Review	
<u>Name</u>	<u>Check Amount</u>
The Advocate	25.00
Margaret K Casey	16.65
Ronald Kollman	12.21
Total 425 - Board Of Review	53.86
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7,000.00
Midwest Mailing & Shipping Systems Inc.	50.05
Pitney Bowes, Inc.	405.50
Total 435 - Postage For County Offices	7,455.55
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	3,003.88
ERICA TURNER	231.85
Watseka Animal Hospital	2,565.00
Total 440 - Animal Control	5,800.73
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	1,561.99

Goodman Communications	140.00
LEAF	138.04
Precision Data Products	269.00
Quill.com	135.92
ROSERUSH SERVICES	6,210.00
Total 510 - Finance/IT	8,454.95
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	67.85
STATE'S ATTORNEYS APPELLATE PROSECUTOR	990.00
Total 610 - County Board	1,057.85
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Lisa Fancher	377.00
Total 615 - Other	377.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,933.84
Angel Pest Control LLC	72.00
A T & T	515.62
A T & T	732.98
A T & T Long Distance	116.10
Big R Stores	66.32
Canady Building Maintenance	803.63
Glade Plumbing & Heating Co	13,937.84
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	5,175.41
KANKAKEE DISPOSAL	314.00
Nicor Gas	399.36
Plumb Mart	98.70
ANITA SPECKMAN	41.14
Vanguard Energy Services LLC	1,002.72
City Of Watseka	1,400.39
Total 710 - Maintenance	28,200.68
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>

Benefit Planning Consultants	562.50
Health Alliance Medical Plans	<u>54,268.00</u>
Total 615 - Other	54,830.50
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	<u>38,217.25</u>
Total 615 - Other	38,217.25
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Glade Plumbing & Heating Co	9,780.00
LANGLOIS ROOFING INC	24,675.00
SLAGEL INSULATION, INC.	80,000.00
WEBER PLUMBING & HEATING INC	<u>12,590.00</u>
Total 710 - Maintenance	127,045.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>310.30</u>
Total 210 - Sheriff	310.30
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	<u>411.70</u>
Total 210 - Sheriff	411.70
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>
Witham Toxicology Laboratory	<u>104.00</u>
Total 240 - Probation	104.00
370 - Automation County Clerk	
410 - County Clerk	

<u>Name</u>	<u>Check Amount</u>
Devnet Incorporated	400.00
Total 410 - County Clerk	400.00
375 - Automation County Recorder	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Fidlar Technologies Inc	500.00
Total 410 - County Clerk	500.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	1,053.00
Total 430 - County Treasurer	1,053.00
390 - Grants	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
C & C PLUMBING & HEATING	66,044.03
HENNEMAN ENGINEERING INC	2,600.00
Total 615 - Other	68,644.03
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC	11,614.73
Total 420 - Assessment Office	11,614.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
Big R Stores	16.98
CHERYL DAVIS	175.00
ICOT	135.00
LEAF	672.00
DEE ANN SCHIPPERT	261.50
VERIZON WIRELESS	59.54
Total 910 - Administration-Public Health	1,320.02
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	26,812.00
Total 915 - HFI/MCH Contract-Public Health	26,812.00

810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	166.00
LUANN ARMANTROUT	116.15
Berkot's Super Foods No.305	25.87
JILL ERICKSON	281.75
QUILL.COM	226.28
NANCY REEP	356.48
VERIZON WIRELESS	119.08
Total 920 - Senior Services-Public Health	1,291.61
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Berkot's Super Foods No.305	186.60
Big R Stores	59.80
TERESA CASTONGUAY	38.53
Creative Office Systems, Inc	200.00
DONNA FALCONNIER	45.00
GIBSON COMMUNITY HOSPITAL	423.03
HENRY SCHEIN	172.26
IMH WATSEKA FAMILY PRACTICE	46.65
Iroquois Memorial Hospital	27.64
JANE NEWELL	346.00
THE ONARGA CLINIC	46.65
VONDA PRUITT	89.93
QUILL.COM	13.45
SANOFI PASTEUR	165.95
Total 925 - Community Health	1,861.49
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC	5,541.56
ERIC CECI	582.39
CLARKE MOSQUITO CONTROL PRODUCTS INC	2,088.00
Creative Office Systems, Inc	2,420.89
CUSTOM DATA PROCESSING INC	1,000.00
TERRY EIMEN	970.87
ILLINOIS ASSOCIATION OF GROUNDWATER PROFESSIONALS	45.00

IROQUOIS COUNTY 4H FAIR ASSOCIATION	120.00
PARTS TOWN LLC	205.45
QUILL.COM	4.94
JANIE SUMNER	547.40
UPS	157.69
VECTOR TEST SYSTEMS INC	668.72
VERIZON WIRELESS	119.08
Total 940 - Environmental Health	14,471.99
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	36.80
A T & T Mobility	177.85
Big R Stores	319.92
C & C Tire And Auto Service	112.79
Creative Office Systems, Inc	22.99
Eastern Illini Electric Coop	575.45
Fast Distributing Inc	892.27
The Fastenal Company	105.43
Mindy Kuntz Hagan Co Treasurer	2,486.56
Heritage Fs, Inc.	6,263.21
JOHN DEERE FINANCIAL	1,079.02
KANKAKEE DISPOSAL	86.08
MCKINLEY PLUMBING, HEATING & COOLING, INC.	134.88
Napa Auto Parts	453.12
Nicor Gas	136.73
Pence Oil Company	66.35
Pfingsten Mowing Service	3,613.00
PRAIRIE MATERIAL, INC.	415.21
RISE BROADBAND	239.00
ROWEKAMP ASSOCIATES, INC.	400.00
UNIVERSAL PRINTING SOLUTIONS, INC	464.68
Zee Medical Inc	103.40
Total 610 - County Highway	18,184.74
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc	2,557.75
Treasurer State Of Illinois	36,952.01
Iroquois Co Highway Department	20,340.52
NEWELL CONSTRUCTION CO INC	25,473.48

Total 615 - County Bridge	85,323.76
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Iroquois Co Highway Department	45,697.92
Varsity Striping & Constructn	41,543.10
Total 625 - County Motor Fuel Tax	87,241.02
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Treasurer State Of Illinois	30,453.13
Iroquois Co Highway Department	16,090.63
NEWELL CONSTRUCTION CO INC	28,541.30
Total 630 - Township Bridge Program	75,085.06
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
C N C Farms & Trucking	44,847.50
Conrad Trucking, Inc.	22,919.42
Daniel Ribbe Trucking	177,666.12
Douglas Township Treasurer	6,115.92
General Materials Corp	628,594.75
Gray's Material Service	199,327.30
Grosso Construction Co	141,446.35
Lovejoy Township Treasurer	17,675.37
Milford Township Treasurer	18,195.62
Prairie Green Twp Treasurer	10,137.24
Weber Trucking, Inc.	20,065.60
Total 635 - Township Motor Fuel Tax	1,286,991.19

OLD BUSINESS

Mr. Hasbargen asked about the Regional Planning Commission. Mr. Rayman confirmed that discussion regarding the Regional Planning Commission will be on the agenda of the Planning & Zoning Committee in the coming months.

Mr. Anderson reported that Garrett Discoveries, the forensic auditor hired to audit the computers from the Ford-Iroquois Public Health Department, will be present at either the July 30, 2015 Policy & Procedure Committee meeting or the August 11, 2015 County Board Meeting.

Mr. Lamie stated his opposition to the Public Comment Policy, which he feels is unnecessary due to the lack of public comments at County Board and Committee meetings.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn the meeting at 10:35 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, August 11, 2015 at 9:00 A.M.