

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
AUGUST 11, 2015

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Recessed Session  
August 11, 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, August 11, 2015 at 9:00 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 August 11, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Pursley, Wasmer

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Kevin Wycoff, Pastor of St. John's Lutheran Church in Buckley, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Hansen and seconded to approve the minutes from the July 14, 2015 Recessed Session and July 21, 2015 Special Session County Board meetings. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the July payroll

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

Absent: Pursley, Wasmer

## COUNTY BOARD SERVICES

Charles Alt .....	\$422.00
Kyle Anderson .....	\$568.24
Lyle Behrends .....	\$319.85
Russell Bills .....	\$225.00
Donna Crow .....	\$189.40
Ernest Curtis.....	\$316.55
Kevin Hansen.....	\$274.85
Larry Hasbargen.....	\$150.97
Jean Hiles .....	\$137.28
Troy Krumwiede.....	\$50.00
Vincent Lamie.....	\$51.21
Daniel Rayman.....	\$564.24
Bret Schmid .....	\$291.55
Dale Schultz .....	\$158.25
John Shure.....	\$505.33
Jed Whitlow .....	\$124.95

## PUBLIC COMMENTS

County Board member Larry Hasbargen talked to the Board about the nomination to fill the vacancy in County Board District IV. Mr. Hasbargen felt the Republican Precinct Committeemen changed their established precedence in order to disqualify certain potential candidates; one of whom he feels would have been a better choice. He feels it is a slap in the face to the citizens of District IV, should the Board consider someone that has been rejected two times by those voters in past elections.

Shane Cultra, Chairman of the Republican Central Committee, addressed the concerns expressed by Mr. Hasbargen. Shane said he would take full responsibility for the Republican Committee considering prospective candidates to fill the vacancy in County Board District IV before they set the parameters a candidate must meet in order to qualify for the position. He explained the process used by the Republican Committee, which lays heavily on prior voting history of the candidate. He assured the Board that he and others from the Republican Party did not see the voting history of any of the candidates before the parameters were set. He said this is a political process and eventually the person that fills the unexpired term will have to be elected to remain in the position for another term.

County Board member Vince Lamie talked about the proposed public comment policy and the revisions that have been presented since the last County Board meeting. He pointed out that in 3 of the last 6 months there have been almost no public comments and he does not see the need for the Board to establish a public comment policy. He also focused on some of the wording in the policy; specifically the section which states persons making public comments shall respect the privilege and refrain from the use of inappropriate language, innuendos, or other offensive actions or gestures. As he sees it, it isn't a privilege for people to address the Board; it is the Boards privilege to hear the concerns of the people being represented.

## SEARCH & CREDENTIALS

Chairman Anderson appointed Mr. Bills as Chairman, Mr. Zumwalt, Mr. Hasbargen, and Mr. Rayman to the Search & Credentials Committee. It was necessary for the committee to convene in order to fill a vacancy in County Board District IV, due to the resignation of Susan Wynn Bence. Mr. Bills gave the report of the Search & Credentials 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, August 11, 2015

Chairman Anderson

On motion to approve the Search & Credentials Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Krumwiede, Rayman, Schmid, Shure, Whitlow, Zumwalt

Nay: Hasbargen, Hiles, Lamie, Schultz

Abstain: Crow

Absent: Pursley, Wasmer

### STATE OF ILLINOIS IROQUOIS COUNTY

County Board Recessed Session

August 11, A.D., 2015

Mr. Chairman and members of the County Board:

Your committee to whom was referred **Search & Credentials** would beg leave to submit the following report on the matters before them:

The following members of the District IV Search Committee Russell Bills, Adam Zumwalt, Larry Hasbargen, and Dan Rayman met on August 11, 2015, at 9:20 A.M. at the Administrative Center in Watseka, IL.

The Committee inspected the credentials of Daniel J Joyce of 2174 N State Route 1, Watseka, IL.

It was moved by Dan Rayman and seconded to recommend the appointment of Daniel J Joyce of 2174 N State Route 1, Watseka, IL to fill the vacancy in the County Board District IV.

It was moved by Adam Zumwalt and seconded to adjourn at 9:32 A.M.

All of which is respectfully submitted.

s/Russell Bills  
s/Adam Zumwalt  
s/Larry Hasbargen

### **OATH OF OFFICE**

County Clerk Lisa Fancher gave the oath of office to newly appointed District IV County Board member Daniel J. Joyce.

### **CHAIRMAN COMMENTS**

Chairman Anderson noted a couple of changes to the Meeting Schedule. He said the regular Policy & Procedure Committee meeting will be changed to Friday, August 28, 2015 at 9 A.M. in order to accommodate Garrett Discovery, who will attend in order to present the results of the forensic audit that was done on the computers from the former Ford-Iroquois Public Health Department. Additionally, the Finance Committee meeting which was scheduled for Thursday, August 27, 2015 has been changed to convene at 9 A.M. rather than 10 A.M.

### **OUTSIDE COMMITTEE REPORT**

IEDA Director Ken Barragree told the Board he has been working on an inventory list of commercial land and buildings which he could use as a catalyst to attract businesses to Iroquois County. He asked for help compiling the list to ensure there are no properties left off the list. Ken also mentioned the following:

- Employment at Lyon, LLC of Watseka, has grown by 50% since the first of the year. They hope to have added another 50 jobs by the end of the year.
- Berkot's, a grocery store also located in Watseka, is moving forward with their plan to add a production area within their store in order to process sausages and meats sold in their stores.
- QSE in Watseka was inundated with flood waters and they will not reopen their facility. Ken has been working with T & D Metal and Big R to try to keep QSE located in Iroquois County.
- A new business, the Weenie Shak, has opened in the former King's Korner location.
- Casey's is scheduled to begin construction on their new establishment beginning this fall.

### **POLICY & PROCEDURE**

Chairman Anderson gave the report of the Policy & Procedure Committee. Several members of the Board spoke about the proposed Public Comment Policy and their opposition to establishing more rules and potentially limiting citizen's freedom of speech. Mr. Shure explained that many boards have stipulations on public comments and the intent of the policy is to encourage public participation. It was noted that the Public Comment Policy would not be approved should the Board approve the minutes from the Policy & Procedure Committee

meeting. It was moved by Mr. Anderson and seconded to approve 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, August 11, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Pursley, Wasmer

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
August 11, 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 30, 2015 at 9:00 A.M. Members present were County Board Vice Chairman Dan Rayman, Russell Bills, John Shure, and Lyle Behrends. Kyle Anderson, Kevin Hansen, Dale Schultz, and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, State's Attorney Jim Devine, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, IEDA Director Ken Barragree, County Board members Larry Hasbargen and Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

County Board member Larry Hasbargen spoke during public comments regarding the location of the 2008 flood files that were previously in the possession of former County Board Chairman Rod Copas. He was led to believe the files had been taken by Mr. Copas and never returned. Finance Director Anita Speckman explained all of the 2008 flood files are located in a storage room at the Administrative Center.

The Committee Chairmen gave the following reports:

- Judicial Chairman John Shure reported normal reports will be received and further discussion will be held in regards to Courthouse security.
- Management Chairman Lyle Behrends will receive updates on the ongoing projects and put the County Farm contract out for bid.
- Highway Chairman Russell Bills and his committee will take action on three box culverts.

- Planning & Zoning Chairman Dan Rayman will continue to discuss the enforcement of ordinances with his committee. Subdivision ordinance revisions will also be discussed.

Rayman stated the vacancy on the County Board will be filled at the August County Board meeting.

An update was given on the forensic audit. Andrew Garrett with Garrett Discovery will be in attendance at the County Board meeting on August 11<sup>th</sup> to present the results.

The committee reviewed the Public Comment Policy originally drafted by Shure. Shure told the committee that he met with State's Attorney Jim Devine to review the policy which was approved at the last Policy & Procedure Committee meeting. Having done their own research, a revised draft was submitted to the committee and will be distributed to all board members. Initially, State's Attorney Jim Devine voiced concerns with setting time limits but, after doing his own research on the subject, he believes it is appropriate for the Board to consider the policy in order to address the sometimes lengthy sessions we've had in the past. Shure also explained the policy is in effect for committee meetings and board meetings.

In regards to negotiations, Rayman said they are ongoing. An AFSCME negotiations meeting is scheduled for August 4<sup>th</sup> and Joint Dispatch negotiations meeting is scheduled for August 10<sup>th</sup>.

The committee reviewed claims. As there was no quorum, it was recommended by Shure to send the claims to the Finance Committee for approval.

The meeting adjourned at 9:13 A.M.

All of which is respectfully submitted.

s/Dan Rayman  
s/Russell Bills  
s/John Shure  
s/Lyle Behrends

## NEGOTIATIONS

Chairman Anderson gave the report of the Negotiations Committee. There was no action taken on the report, it was read for information only.

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 11, 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 August 4, 2015 at 11:00 A.M. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were AFSCME members Susan Vegovisch, John Smith, Kevin Woodby,



Yvonne Ehmen, Jodie Billings, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben and AFSCME Legal Representative David Beck.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:53 P.M.

All of which is respectfully submitted.

s/Kyle Anderson  
s/John Shure

### **AFSCME UNION CONTRACT**

*(The contract between the County Board and the AFSCME Union will be recorded and placed on file in the County Clerk's Office.)*

Chairman Anderson presented an overview of a tentative agreement reached between the Negotiations Committee and the AFSCME union. He explained that the AFSCME membership voted on and approved the terms negotiated. The AFSCME Union waived the no layoff language and agreed to drop the unfair labor practice claim. The effective date of the insurance change, which will go from a co-pay of a flat rate to a percentage of the premium, will be July 1, 2015 instead of April 1, 2014, which was the date reached in the previous tentative agreement. Also, a fourth year was added to the agreement with a 35 cent salary increase in addition to retro-active salary increases. It was moved by Mr. Hansen and seconded to approve the agreement with the AFSCME Union as presented. Motion carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the agreement with the AFSCME Union as presented

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

Absent: Pursley, Wasmer

### **FINANCE**

#### **BUDGET HEARINGS - JULY 27-29, 2015**

Mr. Hansen, Chairman of the Finance Committee, gave three reports of the Finance Committee Budget Hearings which were held on July 27, 28, & 29, 2015. 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, August 11, 2015

Chairman Anderson

On motion to approve the three reports from the Finance Committee Budget Hearings

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

### **Budget Hearing-July 27, 2015**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 11, 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 27, 2015 at 8:30 A.M. Members present were Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Kevin Hansen was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, Coroner Bill Cheatum, Regional Superintendent Gregg Murphy, Public Defender Dale Strough, Maintenance Supervisor Clyde Meents and County Board members Donna Crow, Larry Hasbargen and Jean Hiles.

The meeting was called to order.

Finance Director Anita Speckman distributed budget binders to the committee which includes all budget worksheets that have been returned to her.

Speckman presented her budget as follows:

- Salary increases of 2% were requested for Speckman and the Administrative Assistant. The Deputy Clerk's salary increase is set per the AFSCME contract.
- Speckman noted she includes the contracted salary increases for all departments before they get their budget worksheets
- Speckman explained the increase in Office Expense is due to the lease on the new copier.
- Systems Expense line item shows a significant decrease from \$17,000 to \$1,300. The amount budgeted is for the purchase of a new laptop for Speckman.

Supervisor of Assessments Bob Yergler presented his budget which consists of a combination of Planning & Zoning and Assessment:

- Salary increases were requested for himself and his Chief Deputy.
- Service contracts line was completely eliminated from \$15,500 to \$0 due to not purchasing the CAMA system at this time.

Treasurer Mindy Kuntz Hagan reviewed her proposed budget with the committee:

- A salary increase was requested for her Chief Deputy.
- An increase was made for postage.

The committee reviewed Dale Strough's proposed budget:

- Salary increases were requested for himself and the assistant public defender. Regional Superintendent Gregg Murphy reviewed his proposed FY2016 budget with the committee:

- Murphy stated there is an overall \$13,000 decrease in the budget.
- The budget is split 76% to Kankakee County and 24% to Iroquois County.
- Iroquois County's 24% amounts to \$73,908 for FY2016.

Coroner Bill Cheatum presented his budget:

- No salary increases were requested.
- Cheatum noted morgue fees are increasing, hence the reason for the \$10,000 increase in the Autopsies & X-Rays line item.

Once all scheduled department heads presented their budgets, Speckman told the committee she is working on a payroll analysis that consists of all salary increases that have been requested thus far. Also, most of the revenue work is finished but she would like to review the rents for the building and some other items. She also told the committee to expect an approximate 10-15% decrease in rent for the County Farm.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Dan Rayman to adjourn at 9:49 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Bret Schmid  
s/Charlie Alt  
s/Russell Bills  
s/Ernie Curtis  
s/Dan Rayman

### **Budget Hearing-July 28, 2015**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 11, 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 28, 2015 at 8:30 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis and Dan Rayman. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, State's Attorney Jim Devine, County Clerk Lisa Fancher, County Engineer Joel Moore, ESDA Director Eric Ceci, Maintenance Supervisor Clyde Meents, Animal Control Administrator Dr. Youssef and County Board members Lyle Behrends, Donna Crow, Larry Hasbargen, Jean Hiles and John Shure.

The meeting was called to order.

Maintenance Supervisor Clyde Meents presented his budget as follows:

- A salary increase was requested for Meents. The part time janitor's salary is set per union contract.
- Meents explained the increase in Service Contracts is due to adding a mat service to clean our mats throughout the building every other week.
- A reduction was noted in Natural Gas due to the new boiler.
- Maintenance & Repairs increased by \$1,000 to replace road signage.
- Meents requested an extra \$1,000 in Household Supplies for the purchase of a new vacuum.
- The Capital Improvement Fund includes \$45,000 for heat pump replacement and \$7,000 for paint touch up on the exterior of the building.

States Attorney Jim Devine reviewed his proposed budget with the committee:

- A salary increase was requested for one of his Assistant States Attorney's.

Sheriff Derek Hagen provided his proposed budget:

- Hagen began with Capital Expense. Hagen requested the purchase of two squad cards for patrol and two detective vehicles amounting to \$100,000. Also, the water lines on the second floor of the jail need replaced for a cost of \$15,000.
- The salaries are set pursuant to the collective bargaining agreement.

County Clerk Lisa Fancher presented her budget:

- Salary increases were requested for both Chief Deputies.
- Ballots & Supplies increased due to two elections in 2016.

ESDA Director Eric Ceci reviewed his proposed budget with the committee:

- Office Expense and Mileage & Travel both show increases.
- Ceci decreased Education & Dues.
- A salary increase was requested as well as full time status. He noted there is a grant that reimburses 50% of his EMA salary.

Animal Control Administrator Dr. Youssef discussed his budget with the committee:

- Dr. Youssef explained the separation of Animal Control from the Treasurer's Office, a new software is underway and a new secretary will be handling the Animal Control duties.
- A salary increase was requested for himself and the Animal Control Warden.
- An increase was also requested for the Animal Care line item.

Finance Director Anita Speckman provided analysis on four counties for animal control and all salaries for the Administrator are approximately \$30,000 but they also serve as the Warden.

County Engineer Joel Moore presented his budget:

- Moore noted very few changes on the revenue side for County Highway.
- The annual \$10,000 transfers to both the General Fund and the GIS Fund are still in place.
- Road Supplies and Purchase of Equipment have decreased.
- Motor Fuel Tax revenues show an increase for a jurisdictional transfer.
- A salary increase for Moore was requested. Other increases are set per the union agreements.

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Dan Rayman to adjourn at 11:02 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  
s/Dan Rayman

### **Budget Hearing-July 29, 2015**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
August 11, 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 29, 2015 at 8:35 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, Supervisor of Assessments Bob Yergler, Judge James Kinzer, Circuit Clerk Lisa Hines, Probation Director Tom Latham and County Board members Larry Hasbargen and Jean Hiles.

The meeting was called to order.

Judge James Kinzer presented his budget as follows:

- Kinzer explained the Special Attorney Hire cannot be predicted and he increased it by \$10,000 due to the 2015 forecast.
- He suggested hiring another Assistant Public Defender in the hopes of saving the County money.
- Two juries were eliminated next year, taking us down to six instead of 8.
- Kinzer requested a \$1,000 increase for his Chief Deputy.

Circuit Clerk Lisa Hines reviewed her proposed budget with the committee:

- A salary increase of \$2,000 was requested for her Chief Deputy. The Deputy Clerk's increases are set per the union agreements.
- A \$25,000 transfer will be made to the General Fund from Document Storage and a \$25,000 transfer will be made to the General Fund from Automation.

Probation Director Tom Latham presented his proposed budget to the committee:

- A 2% salary increase was requested for the Probation Supervisor. The Probation Officers' salaries follow the FOP contract.
- Latham noted an increase in Office Expense and a decrease in Mileage.
- Tuition & Reimbursement is budgeted at \$3,500 but Latham said he doesn't anticipate it being used.

Finance Director Anita Speckman distributed revenue spreadsheets to the committee. The committee reviewed the revenues and are looking at an already \$375,000 shortfall. Speckman said almost \$100,000 is from FOP salary increases alone. The committee asked for more time to review the worksheet and they will discuss in more detail at the next Finance budget meeting.

As there was no further business to come before the committee, it was moved by Russell Bills and seconded by Charlie Alt to adjourn at 10:53 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  
s/Dan Rayman

**FINANCE**  
**August 6, 2015**

Mr. Hansen, Chairman of the Finance Committee, gave the report from the August 6, 2015 Finance Committee meeting 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, August 11, 2015

Chairman Anderson

On motion to approve the report from the August 6, 2015 Finance Committee meeting

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

Absent: Pursley, Wasmer

**STATE OF ILLINOIS**  
**IROQUOIS COUNTY**

County Board, Recessed Session  
August 11, 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 August 6, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Also present Finance Director Anita Speckman, County Clerk & Recorder Lisa Fancher, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, Probation Director Tom

Latham, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, 911 Director Nita Dubble, Chief Deputy in the Treasurer's Office Yvonne Doggett, County Board members Larry Hasbargen and Jean Hiles, and Randy Schuldt of Schuldt Insurance.

The meeting was called to order.

There were no public comments.

Randy Schuldt reported the only activity for the month is adding a 2015 Kenworth to the insurance policy for the Highway Department.

Finance Director Anita Speckman told the committee Vista National, an insurance broker, was scheduled to speak to the committee this morning. However, after speaking with them again yesterday it was agreed they would not attend unless they had insurance rates to present because the committee would be making a decision today. In the future, Vista National would like to meet with the Board.

The committee discussed the FY16 group insurance. Last month, CIBC and Homestar presented their proposals. Since then, CIBC offered to lower their annual fee of \$8,000 to \$7,200. Homestar's proposal included three options. The first option is the plan we are currently following, including HRA, costing approximately \$512,258.25. The next option excludes their commission but still includes HRA, costing approximately \$508,001.25. With this option, there will still be an expense of \$7,200 for their commission; however, it will not be built into the premium, it will be billed hourly. The last option includes commission but does not include HRA and will cost approximately \$591,648.00. It was moved by Russell Bills and seconded by Charlie Alt to continue with Homestar Insurance Services as the County's insurance broker and exclude commission from their proposal. A roll call vote was taken. Motion carried.

911 Director Nita Dubble presented her budget to the committee beginning with the Joint Dispatch Fund. Dubble discussed the revenue side first. Dubble explained they lost the Stockland Ambulance Service and Chebanse Police Department causing both of those revenue lines to decrease. The other revenue lines remained the same because they are set by a two year contract. On the expense side, Dubble stated the salaries for telecommunicators are still in union negotiations. Dubble moved on to the 911 Emergency Service Board budget. Refunds and Reimbursements indicate a \$10,000 salary reimbursement from the Sheriff. Dubble explained one of her employees works at the Sheriff's office twelve hours each week and also fills in during vacation time. While discussing expenses, Dubble noted the 911 Board made a motion to follow suit with any decisions the County Board makes.

The committee discussed a follow up meeting date and time to review the budget numbers received. The date is set for August 27<sup>th</sup> at 10:00 A.M. immediately following the Policy & Procedure committee meeting. Until then, Speckman will make the changes that have been discussed and have revised budget sheets for the meeting.

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

- ESDA Director Eric Ceci has continued to keep busy with the recovery process of the flooding issues. He stated FEMA is in town.
- Sheriff Derek Hagen reported to the committee that one of the federal lawsuits against him as Sheriff has been dismissed by a federal judge. Another case is pending. Hagen also noted the jail completed their annual inspection with no non-compliances. A copy of the report is available in the County Clerk's Office.
- Supervisor of Assessments Bob Yergler told the committee Governor Rauner has declared the County as a disaster area.

- ICPHD Administrator Dee Schippert said she reported to the Health Department on Tuesday about not receiving state payments. She also stated our Health Department is in better shape than others. Schippert said other Health Departments have had to reduce their work weeks and we have not had to do that yet.
- In Treasurer Mindy Kuntz Hagan's absence, Chief Deputy Yvonne Doggett distributed an email to the committee regarding the suspension of salary reimbursements for State's Attorneys, Public Defenders and Supervisors of Assessments for the 2016 fiscal year. The email states the suspension begins with the June 2015 payment for Supervisors of Assessments and July 2015 for States Attorneys and Public Defenders.

The committee reviewed claims. It was moved by Russell Bills and seconded by Ernie Curtis 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 Dan Rayman and seconded by Curtis to adjourn at 10:02 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  
s/Dan Rayman

### **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, August 11, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Pursley, Wasmer

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session  
August 11, 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 August 3, 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 Maintenance Supervisors Larry Pankey and Clyde Meents and County Board member Jean Hiles.

The meeting was called to order.

There were no public comments.

Behrends reported we do have budget numbers for the County Farm Waterway but it will not be completed until next year.

Management Chairman Lyle Behrends stated the proposed changes on the County Farm contract were reviewed and approved by States Attorney Jim Devine. It was moved by Larry Hasbargen and seconded by Donna Crow to let the County Farm contract out for bids. A roll call vote was taken. Donna Crow, aye; John Shure, aye; Charlie Alt, abstain; Larry Hasbargen, aye; Lyle Behrends, aye. Motion carried.

Maintenance Supervisor Clyde Meents reported on the following:

- The roof project has started. The upper section is almost complete.
- After some of the roofing was replaced, heavy rains caused damage to ceiling tiles and carpet. Slagel Insulation is willing to cover the cost of damage.
- Meents received a quote of \$3,618.98 for new carpet in the Finance Office. An estimated 30% was caused by the leak in the roof. Slagel Insulation would be responsible for paying approximately \$1,085 of this bill.
- Meents also noted his part time janitor worked an additional five hours to assist in the clean-up.
- Iroquois Paving has the patch in the parking lot marked out and it should be taken care of this week. They are coordinating with the sealcoating company.
- Meents stated the backflow preventer was certified by the City of Watseka.
- The boiler project is on schedule and will be done by the end of the month.
- A heatpump in the Public Health Department is on lockout for high pressure safety. This is something Meents is keeping an eye on. He said it may be a compressor or blower motor.

Maintenance Supervisor Larry Pankey reported on the following:

- Langlois completed the roofing project at the jail. Pankey will ask them to check the Courthouse roof seams and patches.
- During heavy rainfall, seepage occurred in the basement.
- There are no updates on the lighting grants

The committee discussed the replacement of carpet and painting in the Finance office due to the water damage. Meents repeated the quote he received for carpet and installation. He also noted Slagel Insulation would be paying for an estimated 30% of the claim. The painting of the office would be done by Meents. It was moved by Crow and seconded by Hasbargen to approve the replacement of carpet and painting in the Finance office pending review of insurance coverage and payment from Slagel Insulation, Inc. A roll call vote was taken. Motion carried.

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

It was moved by Alt and seconded by Crow to adjourn the meeting at 9:25 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

### **TAX**

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

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Behrends, Pursley, Wasmer, Whitlow

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

August 11, 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 August 4, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Jed Whitlow. Dan Pursley was absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Animal Control Administrator Dr. Youssef, 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 Bret Schmid and seconded by Jed Whitlow to pay the bills subject to County Board approval. Motion carried by a voice vote.

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported she and her elections staff attended a training regarding the National Change of Address (NCOA). Fancher distributed the

statute explaining the law. Fancher noted she didn't think there would be a huge cost involved in the new law besides the mailing of postcards.

- Supervisor of Assessments Bob Yergler made the committee aware he has rolled from assessor level to his level. Also, the Village of Onarga has requested Yergler to do a major reassessment of their downtown area. Yergler reminded the committee that Onarga established a TIF district in 2012. Yergler noted Onarga has two people under their employ that are capable of doing this job, however he received a formal letter requesting the reassessment. Tax Chairman Dale Schultz said initially it is the responsibility of the township assessor and suggested responding to their letter.
- Animal Control Administrator Dr. Youssef provided his monthly report for the committee. Dr. Youssef told the committee animals had to be evacuated from the animal hospital due to flooding and sent to another shelter. Dr. Youssef also asked for permission to have a stand-by warden to call upon when our usual warden is off for the day. Schultz informed Dr. Youssef we will look into the situation and find out what necessary information we need to gather from the stand-by warden.

Schultz discussed the clerk job position for Animal Control, reminding the committee it will no longer be handled through the Treasurer's Office. The software is ready and the computer will be set up in the old Zoning Office. The job description will be advertised in the newspaper.

As there was no further business to come before the committee, it was moved by Troy Krumwiede and seconded by Whitlow to adjourn the meeting at 9:38 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

### **HEALTH**

Mr. Krumwiede, Chairman of the Health Committee, gave the report of the Health 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, August 11, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Pursley, Wasmer, Whitlow

STATE OF ILLINOIS

## IROQUOIS COUNTY

County Board, Recessed Session  
August 11, 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 August 4, 2015 at 9:50 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid and Jed Whitlow. Dan Pursley was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, County Board member Jean Hiles, and Suzanne Light with ABRA.

The meeting was called to order.

There were no public comments.

The agencies gave their reports:

- Suzanne Light with ABRA presented a quarterly report to the committee. The Department of Human Services completed a licensure survey in which ABRA scored a 99% and their license has been renewed for another three years. In June, ABRA celebrated the 25<sup>th</sup> anniversary of opening one of the first CILA's in Illinois.

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 told the committee she is waiting on state payments; however, her department is not at a point where a reduction in staff is necessary. Towards the end of August she may implement travel and training restrictions if the state budget is not signed. Overall, July was a busy month. Schippert's report showed a lot of water samples due to the flood but most samples came back okay. Food inspections increased due to the fairs. Also, Schippert told the committee West Nile is on the rise again. Schippert stated the health department was very busy with flood activities. Her staff did communicable disease checks at shelters and will continue to do water samples.

The committee reviewed the claims. It was moved by Jed Whitlow and seconded by Dale Schultz to pay the claims subject to County Board approval. Motion carried by a roll call vote.

It was moved by Bret Schmid and seconded by Schultz to adjourn at 10:04 A.M.

All of which is respectfully submitted.

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

### I.T.

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

Aye: Alt, Anderson, Behrends, Bills, Crow, Curtis, Hansen, Hasbargen, Hiles, Joyce, Krumwiede, Lamie, Schmid, Schultz, Shure, Zumwalt

Absent: Pursley, Rayman, Wasmer, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, 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 August 4, 2015 at 10:10 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills, and Kyle Anderson. Also present Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, County Clerk Lisa Fancher, and Supervisor of Assessments Bob Yergler.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman provided copies of the FY16 IT budget and copies of the Area Wide task list to the committee. The committee agreed there are items on Area Wide's task list that should be negotiated as far as the pricing. There are items in the budget that cannot be negotiated, such as certain software programs. On that note, IT Chairman Troy Krumwiede said the committee needs to discuss what items can be negotiated, what items are mandatory and what items are on our wish list.

Speckman stated the ongoing service trend is approximately \$2,500 month for Area Wide and she could lower that line item by \$7,000. Supervisor of Assessments Bob Yergler said the County is paying on the low end for Devnet services.

The Internet Use/Abuse Policy was discussed. Speckman noted patch updates will begin next month. Reports were run showing top internet users and the top two abusers were addressed by their supervisors. The report showed forty four hours of internet usage for the top abuser. Speckman explained to the committee the County has a policy in place for internet use. The policy is signed by all new hires and was reviewed by Area Wide. It was suggested by the committee to send the policy out to all employees as a reminder.

Last month Jeff Facer with Area Wide said he would contact AT&T about increasing our internet speed at no charge to the County. The County is currently paying \$1,300 per month for 10MB connection. Mr. Facer spoke with AT&T and was unable to increase the internet speed at no charge but he did receive prices for the increased speeds as follows:

- 50MB for an additional \$105 each month
- 100MB for an additional \$223.40 per month

The committee agreed this is not an option at this point due to budget constraints.

It was moved by Dale Schultz and seconded by Russell Bills to adjourn at 11:03 A.M.  
Motion carried.

All of which is respectfully submitted.

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

### **JUDICIAL & PUBLIC SAFETY**

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

### **STATE OF ILLINOIS IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Pursley, Wasmer, Whitlow

### **STATE OF ILLINOIS IROQUOIS COUNTY**

County Board, Recessed Session

August 11, 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 August 5, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, Jean Hiles, and Jed Whitlow. Vince Lamie was absent. Also present Sheriff Derek Hagen, Coroner Bill Cheatum, State's Attorney Jim Devine, Probation Supervisor Barb King, 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 July included:

- Patrol had 602 calls for service for the month of July
- Year-to-date calls for service 3,642 (4% increase over 2014)
- Booked-in 74 prisoners for the month of July
- Year-to-date book ins: 490
- Average Daily Population July: 28

- Average length of stay for July: 31 days
- Year-to-date average population: 24
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for July was 353 hours on the schedule
- Part-time Correctional Officer worked 8 hours
- Inmate Services Corporation will transport one inmate from California
- New roof is complete
- Illinois Department of Corrections conducted jail inspection on July 22<sup>nd</sup>. Seven improvements were listed on the summary report Hagen provided for the committee. The items included a contract with a nurse practitioner, new natural gas generator purchased and installed, installation of new boiler system, new security camera installed, new roof, lower east and west cell blocks have been upgraded with new plumbing, and a new shutoff valve has been installed. No non-compliances found. A full report is on file in the County Clerk's office.

Donna Crow mentioned Courthouse security and asked Hagen where it is on his priority list. Hagen answered he would prefer he have an armed deputy in the courthouse. It was also mentioned that there are four armed probation officers in the building.

Coroner Bill Cheatum told the committee he would be gone for three days towards the end of the month for continuing education classes. Cheatum said only one autopsy was performed last month.

Probation Supervisor Barb King reported they are slowly graduating kids out of Juvenile Detention. Also, a copier was purchased for the Adult Probation Department.

States Attorney Jim Devine gave an update on the federal lawsuit filed against Sheriff Derek Hagen. Inmate James Autullo filed a lawsuit stating he did not receive appropriate medical care while in custody of the Iroquois County Jail. On July 13<sup>th</sup>, a federal judge dismissed the case. Mr. Autullo has until August 17<sup>th</sup> to file an appeal.

Crow spoke about the \$60,000 projected for Special Attorney Hire and reminded the committee the judges spoke about the possibility of hiring an additional Public Defender.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines told the committee she is transitioning into a new collection agency and does not have a report this month.

911 Director Nita Dubble issued her ETSB report for July:

- Total calls for service – 2,086
  - Police – 1,359
  - Fire – 128
  - Ambulance – 361/185 change of quarters
  - Coroner – 29
  - Animal Control – 24
- Last month 15% of 911 calls received were land line and 85% were wireless, with a total of 1,641 911 calls received.
- There were 4,666 non-emergency calls received
- Telecommunicators worked 216 ½ hours overtime in June
- Director worked 24 hours on radio – 8 hours of which was training
- New Telecommunicator in training

- The 911 center was honored to have the Lt. Governor in the 911 Center yesterday to thank the Telecommunicators for the job they did during the flood and for what they do everyday.
- Dubble is presenting her budget to the Finance Committee on August 6<sup>th</sup>

Courthouse Security was discussed. Judicial Chairman John Shure provided a proposal from Kankakee Glass Company for furnishing and installing bullet proof glass. The proposal ranges from \$7,000 to \$8,600 depending on the level of material installed and the location the glass would be installed. Shure said we can continue to investigate other avenues of security or we can table the matter until funds are available. Jed Whitlow stated we heard the Sheriff's opinion on how security could be improved and how he feels we should proceed, which is an armed deputy in the building. The committee agreed to keep the information that has been gathered thus far on file for a later discussion.

The committee reviewed claims. An error was found with a claim to Big R. The incorrect invoice amount of \$4.05 will be corrected in the Finance Office. It was moved by Jean Hiles and seconded by Jed Whitlow to pay the claims, with the exception of the incorrect invoice to Big R in the amount of \$4.05, 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 Hiles and seconded by Lyle Behrends to adjourn the meeting at 3:52 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

### **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, August 11, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Pursley, Wasmer, Whitlow

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**



County Board, Recessed Session  
August 11, 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 August 7, 2015 at 10:15 A.M. Members present were Dan Rayman, Ernie Curtis, and John Shure. Adam Zumwalt and Troy Krumwiede were absent. Also present Supervisor of Assessment Bob Yergler, County Board member Charlie Alt, and Iroquois County Resident Marvin Stichnoth.

The meeting was called to order.

There were no public comments.

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

- Building Permits – July 2015
  - Residential – 9
- Building Permits – FY15
  - Residential – 48
  - Agriculture – 11
  - Wind Towers – 1
- Building Inspections – July 2015
  - 69
- Zoning Board of Appeals – August 26, 2015
  - Ed Hanson would like to add an addition onto an existing building on his property closer to the road than the 80' required setback. He is requesting a variance for the road setback from 80' from the center of the road to approximately 30' more or less. This tract is located in Section 32, Chebanse Township, T 29N, R 14W of the 2<sup>nd</sup> P.M. The Permanent Identification Number is 03-32-100-003.

Planning & Zoning Chairman Dan Rayman told the committee that State's Attorney Jim Devine was unable to attend today's meeting due to staff shortage in his office. He will attend September's meeting to discuss the enforcement of ordinances, regional planning commission, and subdivision ordinance revisions. It was moved by John Shure and seconded by Ernie Curtis to table discussion on enforcement of ordinances, regional planning commission, and subdivision ordinance revisions. A roll call vote was taken. Motion carried.

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

Under new business, Shure asked if the committee would be continuing to review other ordinances once they have moved on from subdivision ordinances. Rayman answered yes, the committee should constantly be reviewing ordinances and was open to suggestions for which ordinances to review next. Supervisor of Assessment Bob Yergler suggested the nuisance ordinance and Shure suggested the kennel ordinance. Rayman stated he would add both ordinances to the agenda for next month for discussion.

It was moved by Curtis and seconded by Shure to adjourn at 10:37 A.M. Motion carried.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,  
2 PETITIONS FOR COUNTY AID-PIGEON GROVE TWP & PRAIRIE GREEN TWP,  
RESOLUTION FOR IMPROVEMENT CH43**

*(The 2 Petitions for County Aid in Pigeon Grove Township and Prairie Green Township 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 two Petitions for County Aid, and one Resolution for Improvement. He moved for adoption of all, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS  
IROQUOIS COUTNY**

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report, 2 Petitions for County Aid, and a Resolution for Improvement

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

Absent: Pursley, Wasmer, Whitlow

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

County Board, Recessed Session

August 11, 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 August 7, 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 Dale Schultz and seconded by Larry Hasbargen to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

County Highway	\$224,876.55
County Bridge	\$59,504.44
County Matching	\$0.00

TBP	\$25,890.35
County MFT	\$203,018.95
Township MFT	\$614,156.76

County Engineer Joel Moore presented a Petition for County Aid for Pigeon Grove Township. He stated a concrete box culvert is in need of replacement costing \$30,000.00. The Township and the County will split the cost. It was moved by Charlie Alt and seconded by Donna Crow to accept the Petition for County Aid for Pigeon Grove Township. A roll call vote was taken. Motion carried.

Moore presented a Petition for County Aid for Prairie Green Township. He stated a culvert is in need of replacement costing \$15,000.00. The Township and the County will split the cost. It was moved by Crow and seconded by Jean Hiles to accept the Petition for County Aid for Prairie Green Township. A roll call vote was taken. Motion carried.

An MFT Resolution for culvert replacement on Bryce Road was discussed. The cost of removing the box culvert to be replaced with a pipe culvert is appropriated at \$25,000.00. It was moved by Schultz and seconded by Kevin Hansen to approve the Resolution for Improvement on Bryce Road. A roll call vote was taken. Motion carried.

As there was no further business to come before the committee, it was moved by Hansen and seconded by Alt to adjourn at 9:40 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

**RESOLUTION NO. R2015-19**

**Illinois Department  
of Transportation**

**Resolution for Improvement by County  
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Iroquois County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway (s)CH43, beginning at a point near the Northeast corner of Section 30 Township 26 North, Range 12 West of the 2<sup>nd</sup> Principle Meridian, Sta 368+00 and extending along said route(s) in a(n) Northerly direction to a point near the Northeast corner of Section 30, Township 26 North, Range 12 West of the 2<sup>nd</sup> Principle Meridian, Sta 370+00 a distance of approximately 200' (0.0378 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Removal of Concrete Box Culvert and Replacing with a Pipe Culvert CIC, Tv 3, ERS 84" (95"x67") (3x1) 10 Gauge and all necessary work to complete project and shall be designated as Section 15-00304-00-DR and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by Day Labor/Material Proposal; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Twenty-five Thousand and 00/100, (\$25,000.00) from the County's allotment of **County Motor Fuel Tax Fund** for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

I, Lisa L. Fancher County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Iroquois County, at its Recessed meeting held at Watseka, IL on August 11, 2015.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Watseka, IL in said County, this 11th day of August A.D. 2015.

(SEAL) \_\_\_\_\_ s/Lisa L. Fancher \_\_\_\_\_ County Clerk

### CLAIMS

The following claims were presented for approval. It was moved by Mr. Schultz and seconded to pay the claims. Motion carried by a roll call vote.

### STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, August 11, 2015

Chairman Anderson

On motion to pay the claims

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

Absent: Pursley, Wasmer, Whitlow

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	48.00
Aramark Services Inc	5,960.30
Big R Stores	231.79
Bob Barker Company, Inc.	460.24
BP	3,501.41
Canady Building Maintenance	780.09
Casey's General Stores Inc	1,058.12

COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc	32.41
CVS Pharmacy	219.15
DRALLE'S OF WATSEKA	865.78
SKYLER FELLER	19.00
Getz Fire Equipment	577.12
Glade Plumbing & Heating Co	1,720.20
Goodman Communications	305.00
Hall's Lawn & Garden Center	590.63
Hiltz Portable Sanitation Inc	185.00
I L E A S	120.00
INMATE SERVICES CORPORATION	858.00
Brandon Legan	35.99
Mediacom LLC	112.02
Napa Auto Parts	18.45
Paul's Auto & Truck Repair	137.08
Pence Oil Company	192.64
Peoples Complete Bldg Center	66.67
Plumb Mart	28.44
Quill.com	557.74
Ray O'Herron Co., Inc.	316.51
U.S. BANK EQUIPMENT FINANCE	147.71
Walmart Community BRC	89.34
<b>Total 210 - Sheriff</b>	<b>19,953.39</b>
<b>110 - General Fund</b>	
<b>215 - Coroner</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Il Coroner's & Medical Examiner's Assn	575.00
Kankakee County Coroners Office	275.00
NMS LABS	370.00
<b>Total 215 - Coroner</b>	<b>1,220.00</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KLEPPIN & ASSOCIATES LLC	950.00
Quill.com	21.73
Jennifer L Schunke	471.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	588.50
<b>Total 220 - States Attorney</b>	<b>2,231.23</b>
<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	

<u>Name</u>	<u>Check Amount</u>
ERIC CECI	151.85
VERIZON WIRELESS	112.09
<b>Total 225 - E.S.D.A.</b>	<b>263.94</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,950.00
David A. Coleman Ph.D. Hspp	1,393.67
Creative Office Systems, Inc	139.68
Jose G Damia	90.00
Law Bulletin Publishing	299.00
Gordon L. Lustfeldt	35.00
Martin Whalen Office Solutions	138.96
Sabrina M Ostrom	1,605.00
Jennifer Simutis, Atty At Law	60.00
WEST GROUP PAYMENT CENTER	3,139.09
WEST PAYMENT CENTER	411.59
<b>Total 230 - Courts</b>	<b>9,261.99</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<u>Name</u>	<u>Check Amount</u>
B P	137.65
Creative Office Systems, Inc	390.00
Iroquois Mental Health Center	180.00
LEAF	105.00
Vermilion County Treasurer	6,290.00
<b>Total 240 - Probation</b>	<b>7,102.65</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<u>Name</u>	<u>Check Amount</u>
The Advocate	46.00
MELVIN ALCORN	155.40
BATES BROWN	442.89
BYRON CHRISTIANSEN	165.39
<b>Total 310 - Zoning And Planning</b>	<b>809.68</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	7.77
Creative Office Systems, Inc	217.94

Lisa Fancher	55.43
<b>Total 410 - County Clerk</b>	<b>281.14</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b>Name</b>	<b>Check Amount</b>
The Advocate	150.00
AREA-WIDE TECHNOLOGIES INC	202.50
LEAF	225.83
<b>Total 415 - Elections</b>	<b>578.33</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b>Name</b>	<b>Check Amount</b>
Creative Office Systems, Inc	60.00
Iroquois Insurance Agency	80.00
LEAF	138.04
Marshall & Swift	339.95
MILFORD HERALD-NEWS	40.00
INDEX DEPARTMENT	20.00
TIGER DIRECT INC.	70.19
<b>Total 420 - Assessment Office</b>	<b>748.18</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b>Name</b>	<b>Check Amount</b>
QUILL.COM	110.62
<b>Total 430 - County Treasurer</b>	<b>110.62</b>
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b>Name</b>	<b>Check Amount</b>
Mindy Kuntz Hagan Co Treasurer	6,000.00
Midwest Mailing & Shipping Systems Inc.	231.64
<b>Total 435 - Postage For County Offices</b>	<b>6,231.64</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b>Name</b>	<b>Check Amount</b>
SHEA COBB	2,315.67
ERICA TURNER	77.00
Watseka Animal Hospital	1,989.33
<b>Total 440 - Animal Control</b>	<b>4,382.00</b>

<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
AREA-WIDE TECHNOLOGIES INC	2,849.39
LEAF	138.04
Quill.com	20.37
WEBFOOT DESIGNS, INC	120.00
<b>Total 510 - Finance/IT</b>	<b>3,127.80</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Quill.com	24.75
<b>Total 610 - County Board</b>	<b>24.75</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	3,194.13
Angel Pest Control LLC	60.00
Aquality Solutions	13.68
A T & T	1,546.09
A T & T	732.09
A T & T Long Distance	124.44
Big R Stores	139.88
Canady Building Maintenance	206.81
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	4,984.03
Nicor Gas	343.25
Peoples Complete Bldg Center	186.59
Vanguard Energy Services LLC	363.31
City Of Watseka	1,197.95
<b>Total 710 - Maintenance</b>	<b>13,682.88</b>
<b>115 - Group Insurance Trust Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Benefit Planning Consultants	562.50
Health Alliance Medical Plans	51,730.00
United States Treasury	185.12
<b>Total 615 - Other</b>	<b>52,477.62</b>
<b>150 - County Farm</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>



Mindy Kuntz Hagan Co Treasurer	<u>170,000.00</u>
<b>Total 710 - Maintenance</b>	<b>170,000.00</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
Verizon Wireless	<u>185.44</u>
<b>Total 210 - Sheriff</b>	<b>185.44</b>
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
CVS Pharmacy	151.77
IMH GILMAN CLINIC	3,150.00
Iroquois Emergency Med Spec	178.90
Iroquois Memorial Hospital	<u>398.13</u>
<b>Total 210 - Sheriff</b>	<b>3,878.80</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
Applied Concepts Inc	547.36
Ray O'Herron Co., Inc.	<u>170.25</u>
<b>Total 210 - Sheriff</b>	<b>717.61</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
BRUCE HARRIS & ASSOCIATES INC	<u>11,614.73</u>
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>
<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
CHERYL DAVIS	66.70
DEE ANN SCHIPPERT	107.80
VERIZON WIRELESS	<u>59.54</u>
<b>Total 910 - Administration-Public Health</b>	<b>234.04</b>
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<b>Name</b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	<u>26,812.00</u>
<b>Total 915 - HFI/MCH Contract-Public Health</b>	<b>26,812.00</b>

<b>810 - County Public Health</b>	
<b>920 - Senior Services-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LUANN ARMANTROUT	411.53
Berkot's Super Foods No.305	168.69
JILL ERICKSON	373.58
LAW ENFORCEMENT FOUNDATION OF ILLINOIS	220.00
NANCY REEP	408.41
VERIZON WIRELESS	119.08
VOLUNTEER SERVICES	70.00
<b>Total 920 - Senior Services-Public Health</b>	<b>1,771.29</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Accu-Graphics	113.00
TERESA CASTONGUAY	35.65
GIBSON COMMUNITY HOSPITAL	115.02
HENRY SCHEIN	60.70
IAPHA	300.00
IMH MULTI SPECIALTY CLINIC	46.65
Iroquois Memorial Hospital	103.43
DEB LONGEST	18.40
JUDY MCCANN	21.85
MILES OF SMILES LTD	364.80
THE ONARGA CLINIC	77.02
SANOFI PASTEUR	276.51
STERICYCLE INC	709.74
John C Tricou MD LLC	37.59
<b>Total 925 - Community Health</b>	<b>2,280.36</b>
<b>810 - County Public Health</b>	
<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Big R Stores	141.89
CUSTOM DATA PROCESSING INC	352.00
TERRY EIMEN	449.08
DONNA FALCONNIER	177.10
MOTOROLA SOLUTIONS - STARCOM21 NETWORK	300.00
QUILL.COM	448.12
JANIE SUMNER	668.73

UPS	135.60
VERIZON WIRELESS	<u>119.08</u>
<b>Total 940 - Environmental Health</b>	<b><u>2,791.60</u></b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ailey's 3 Welding	203.00
Aquality Solutions	107.32
A T & T Mobility	173.79
Big R Stores	404.21
C & L TRUCKING AND MAINTENANCE	221.24
Canady Labs, Inc.	202.20
Chemco Industries Inc	214.00
Cityblue Technologies LLC	405.80
Creative Office Systems, Inc	10.49
The Fastenal Company	27.66
FRANCOTYP-POSTALIA INC	123.00
Gilman Auto Parts	1,922.35
GILMAN FERTILIZER CO INC	57.50
Gray's Material Service	95,739.63
Mindy Kuntz Hagan Co Treasurer	6,444.10
HALL SIGNS, INC.	826.60
Heritage Fs, Inc.	3,028.56
JOHN DEERE FINANCIAL	7.26
K & H Truck Plaza, Inc.	262.31
KANKAKEE DISPOSAL	15.00
KANKAKEE STARTER & ALTERNATOR SERVICE	185.00
Lawson Products	181.90
M. A. INDUSTRIES, INC.	245.00
MYERS, BERRY, O'CONOR & CHURNEY, LTD	955.18
Napa Auto Parts	42.48
Nicor Gas	124.83
Pence Oil Company	805.13
Peoples Complete Bldg Center	11.99
Rahn Equipment Company	78,123.90
RISE BROADBAND	<u>239.00</u>
<b>Total 610 - County Highway</b>	<b><u>191,310.43</u></b>
<b>615 - County Bridge</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hampton, Lenzini & Renwick Inc	7,717.72

Treasurer State Of Illinois	14,524.70
Iroquois Co Highway Department	14,154.94
NEWELL CONSTRUCTION CO INC	23,107.08
<b>Total 615 - County Bridge</b>	<b>59,504.44</b>
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b>Name</b>	<b>Check Amount</b>
CONTECH ENGINEERED SOLUTIONS LLC	30,732.75
Gray's Material Service	134,571.72
Iroquois Co Highway Department	37,714.48
<b>Total 625 - County Motor Fuel Tax</b>	<b>203,018.95</b>
<b>630 - Township Bridge Program</b>	
<b>815 - County Highway Department</b>	
<b>Name</b>	<b>Check Amount</b>
NEWELL CONSTRUCTION CO INC	25,890.35
<b>Total 630 - Township Bridge Program</b>	<b>25,890.35</b>
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b>Name</b>	<b>Check Amount</b>
Conrad Trucking, Inc.	3,805.87
Gasaway Distributors Inc	7,187.97
General Materials Corp	188,785.67
Gray's Material Service	286,452.78
Grosso Trucking Inc	23,053.69
Treasurer State Of Illinois	14,524.71
Iroquois Co Highway Department	14,154.94
Martinton Twp Treasurer	36,880.90
Milford Township Treasurer	6,091.48
Onarga Township Treasurer	23,212.66
Prairie Green Twp Treasurer	90.25
Stockland Township Treasurer	9,648.10
Weber Trucking, Inc.	267.74
<b>Total 635 - Township Motor Fuel Tax</b>	<b>614,156.76</b>

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

It was moved by Mr. Hansen and seconded to adjourn the meeting at 11:09 A.M. Motion carried by a roll call vote. The next County Board meeting will be held in Watseka, IL at the Administrative Center on Tuesday, September 8, 2015 at 9:00 A.M.