

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
OCTOBER 13, 2015**

INDEX

Recessed Session
October 13, 2015

Roll Call.....	3
Prayer & Pledge of Allegiance	3
Agenda	3
Minutes	3
Payroll	3
County Board Services	4
Public Comments	4
Chairman Comments	4
Outside Organization Reports.....	4
Policy & Procedure	4-6
Disaster Declaration.....	6
Finance.....	6-8
Negotiations	8-9
Management Services	9-14
Tax	14-15
Health.....	15-17
I.T.....	17-18
Judicial & Public Safety.....	18-20
Planning & Zoning.....	20-22
Transportation & Highway	22-23
Appointments	23-25
Claims	25-35
Old Business	35
New Business.....	35
Adjournment	35

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, October 13, 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, October 13, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Rayman, Wasmer, Whitlow, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Kevin Nourie, Pastor of the United Methodist Churches in Donovan and Crescent City, 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. Joyce and seconded to approve the minutes from the September 8, 2015 Annual Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 2015

Chairman Anderson

On motion to approve the September payroll

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

Absent: Rayman, Wasmer, Whitlow, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$125.00
Donna Crow	\$113.64
Troy Krumwiede.....	\$50.00
Charles Alt	\$211.00
Ernest Curtis.....	\$166.60
Bret Schmid	\$124.95
Dale Schultz	\$211.00
Jean Hiles	\$132.14
John Shure.....	\$433.14
Lyle Behrends	\$255.88
Vincent Lamie.....	\$102.42
Daniel Pursley.....	\$128.58
Larry Hasbargen.....	\$113.65

PUBLIC COMMENTS

Norm Pounder of Milford spoke to the Board regarding ordinance review and the need to remove ordinances that don't make sense. The Zoning Ordinance allows for variances, which he feels are like bribes because they change the law in order to get what you want. Lastly, he said ordinances should be in place for health and safety of citizens and should not be used to make money.

CHAIRMAN COMMENTS

There were no Chairman Comments.

OUTSIDE ORGANIZATION REPORTS

County Board member Jean Hiles gave the report from the I-KAN Regional Office Joint Education Committee which met on September 17, 2015. There were no impact fees. The committee approved expenditures and the Regional Superintendent quarterly reports. The committee also reviewed several grants including a \$75,000 Math & Science Grant which will be used for alcohol abuse awareness in Iroquois County.

POLICY & PROCEDURE

Chairman Anderson gave the report of the Policy & Procedure Committee and moved for adoption. The motion was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, October 13, 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, Pursley, Schmid, Schultz, Shure
Absent: Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 13, 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 October 1, 2015 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. Dan Rayman, Kevin Hansen, and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Treasurer Mindy Kuntz Hagan, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, IEDA Director Ken Barragree, County Board members Charlie Alt, Donna Crow and Larry Hasbargen, 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 stated County Engineer Joel Moore will not be in attendance at the Highway committee meeting. In his absence, Doug Butzow will review claims with the committee. The committee will discuss pipe bids.
- Management Chairman Lyle Behrends reported a housekeeping vacancy at the Administrative Center. The committee will discuss County Farm management.
- Tax Chairman Dale Schultz will receive the normal reports, review Animal Control and discuss the levy.
- Judicial Chairman John Shure reported normal reports will be received and the committee will take into consideration the hiring of a public defender to reduce costs.
- The Finance Committee will discuss the FY16 budget.

ESDA Director Eric Ceci recommended the County end the local disaster due to flooding as the town is now in recovery mode. He said the City of Watseka has their own declaration of disaster and he believes they have done the same but he will coordinate with Mayor Bob Harwood.

County Board Chairman Kyle Anderson announced he spoke with Cameron Moore with Champaign Consortium about an upcoming vacancy on his board.

Last month, Garrett Discovery provided results of the forensic audit. Anderson explained the next step is to send the findings to States Attorney Jim Devine. Devine will do the final necessary redacting and make the remaining information public. The information that was

presented last month has already been made public. It was moved by Schultz and seconded by Behrends to send the forensic audit findings to States Attorney Jim Devine. A roll call vote was taken. Motion carried.

Anderson asked the committee to review the salary detail in the Fiscal 2016 Budget. He said UCCI provided a "Practical Guide to County Government Law" book for all board members and within the book it states the annual budget must contain any salary, wage or stipend under 55 ILCS 5/6-1002(f). Finance Director Anita Speckman has made sure the FY16 budget reflects this requirement. County Board member Dale Schultz thanked Speckman for her work in discovering items the board hasn't been doing correctly all these years and is now moving in the correct direction. While reviewing budget items, Shure noticed the Mental Health detailed budget is not included in the County Board budget. Speckman explained she does not receive a detailed budget from Mental Health. Shure asked that Speckman research this matter.

Anderson distributed the latest Soil and Water report to the committee.

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

Under new business, Anderson mentioned a memorial collection and asked if such a thing currently exists. The matter was brought up due to a newly retired employee that recently passed away. A discussion will be held at the full County Board meeting.

As there was no further business to come before the committee, it was moved by Bills and seconded by Behrends to adjourn at 9:17 A.M.

All of which is respectfully submitted.

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

DISASTER DECLARATION

The Board discussed the need to end the Disaster Declaration which was issued for Iroquois County on July 14, 2015 and extended on July 21, 2015 for an indefinite term. It was moved by Mr. Bills and seconded to end the Disaster Declaration effective with today's date of October 13, 2015. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2015

Chairman Anderson

On motion to end the Disaster Declaration effective with today's date of October 13, 2015

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

Absent: Rayman, Wasmer, Whitlow, Zumwalt

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, October 13, 2015

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 8, 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 County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, States Attorney Jim Devine, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, Treasurer Mindy Kuntz Hagan, Probation Director Tom Latham, County Board members Larry Hasbargen and Jean Hiles, Randy Schuldt of Schuldt Insurance and Suzie Werner of Homestar Insurance Services.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported he is working on upcoming policy renewals. Discussions came up regarding trustees or individuals on probation assisting in snow removal and concerns were raised; however, it turns out not to be an issue. Finance Director Anita Speckman noted the Management Committee had asked for advice from the County's insurance company about liability. Additionally, Courthouse Maintenance Supervisor Larry Pankey spoke with Judge Gordon Lustfeldt about the matter and Judge Lustfeldt said, per state statute, the County is not liable if an individual gets injured. The Management committee will continue their discussions.

Suzie Werner of Homestar Insurance Services said she is continuing to prepare for the County's benefits fair in November.

Finance Chairman Kevin Hansen explained to the committee that a special Finance committee will more than likely to need to be scheduled due to changes that have recently surfaced.

Speckman reviewed the FY15 budget line overruns with the committee. It was moved by Charlie Alt and seconded by Russell Bills to reduce the Maintenance & Repairs line item by \$15,000, Telephone line item by \$20,000 and Heating line item by \$20,000 and redistribute the funds to cover shortfalls in Courts, States Attorney and Coroner. A roll call vote was taken. Motion carried.

Speckman also gave an update on the boiler grant. No monies have been received to reimburse the project as of yet. No action needs to be taken as of yet but Speckman wanted to make the committee aware that a transfer from the General Fund to the Grants Fund may be necessary because we cannot end the year with a negative fund balance.

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

- Treasurer Mindy Kuntz Hagan reported the second distribution of property tax receipts was done on September 25th.
- States Attorney Jim Devine requested a decrease of \$2,000 from Education and Dues and \$1,000 from Criminal Prosecution and these monies be appropriated to the Assistant States Attorneys salaries line item.
- Dubble reported they have not been receiving the wireless checks since September, which results in a \$15,000 cut. House Bill 4305, which is mainly supported by Democrats, has requested all wireless checks be released.
- Supervisor of Assessments Bob Yergler and his office are printing notices and will be publishing the week of the 19th.
- ICPHD Administrator Dee Schippert reported the Health Department is financially solid at this time. They still have contracts and fees for service money coming in. At this time, there is a reserve balance to operate for five months. At some point, Schippert said she may look at decreasing mileage and training if needed.

Devine offered an update on the Blunk loan stating the business sustained another flood recently; however, he said, he should have some figures by the end of the month.

The committee reviewed claims. It was moved by Bret Schmid and seconded by Charlie Alt 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 Russell Bills and seconded by Ernie Curtis to adjourn at 9:36 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

NEGOTIATIONS

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 13, 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 October 6, 2015 at 11:15 A.M. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were Joint Dispatch Telecommunicators Travis Waters, Stacy Schuldt and Josh Harris, 911 ETSB Director Nita Dubble, Finance Director Anita Speckman, Board Labor Legal Representative Dave Hibben, FOP Legal Representative Jeff Burke, and Federal Mediation and Conciliation Service Commissioners Joe Dula and Kevin Farrell.

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 2:20 p.m.

All of which is respectfully submitted.

s/Kyle Anderson
s/John Shure

MANAGEMENT SERVICES
September 8, 2015
&
COUNTY FARM LEASE

(The County Farm Lease will be recorded and placed on file in the County Clerk's Office.)

Mr. Behrends, Chairman of the Management Services Committee, gave the report from the September 8, 2015 Management Services 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, October 13, 2015

Chairman Anderson

On motion to approve the September 8, 2015 Management Services Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
October 13, 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 September 8, 2015 at 11:30 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, Larry Hasbargen, and Dan Joyce. Adam Zumwalt was absent. Also present County Board Chairman Kyle Anderson, County Board Vice Chairman Dan Rayman Finance Director Anita Speckman, County Board member Jean Hiles, and Iroquois County residents Marvin Stichnoth and Barbara Witte.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends proceeded to open the eight sealed bids received for the County Farm lease. They were as follows:

- McTaggart Bros. \$150/acre
- Trust 718 \$150/acre
- Daniel Tordai \$200/acre
- Dave & Scott Johnson \$200/acre
- Carley Farms \$190/acre
- D&S Farms Partnership \$250/acre
- Bauer Crops & Cattle \$200/acre
- Walker Place \$200/acre

With D&S Farms Partnership as the high bidder, Behrends allowed others to raise their bids. The bidding history follows:

- McTaggart Bros. No raise
- Trust 718 No raise
- Dave & Scott Johnson No raise
- Carley Farms No raise
- Bauer Crops & Cattle No raise
- Daniel Tordai 1st raise - \$255/acre
2nd raise - \$265/acre
3rd raise - \$275/acre
4th raise - \$290/acre
5th raise - \$300/acre
6th raise - \$308/acre
- Walker Place 1st raise - \$260/acre
2nd raise - \$270/acre
3rd raise - \$285/acre
4th raise - \$295/acre
5th raise - \$305/acre
6th raise - \$310/acre
- D&S Farms Partnership 1st raise - \$315/acre

During the bidding process, Walker Place questioned a change made in the lease pertaining to the products being used having to be approved by the committee. They stated it is

difficult to offer a base price if they are unaware of what products can be used. Behrends stated there have been issues with bi-products being spread and the committee would like better control over it. Behrends suggested supplying an entire inventory list to the committee in advance for approval. Mr. Terry McTaggart with McTaggart Bros. noted in Section 3. of the lease it states the Lessor is responsible for all tile repair. Behrends said the tile issue was brought forward to County Engineer Joel Moore and it appears to be a state issue.

Behrends asked for additional bid raises. It was moved by Dan Joyce and seconded by John Shure to close the bidding for the County Farm lease. Motion carried by a voice vote.

D&S Farms Partnership was the high bidder. It was moved by Shure and seconded by Charlie Alt to accept D&S Farms Partnership's bid of \$315/acre. A roll call vote was taken. Motion carried.

Under new business, Larry Hasbargen expressed concern about the tile issue and would like to see action taken. Behrends said the topic has been discussed during previous Management Committee meetings but he will add it to the agenda.

It was moved by Alt and seconded by Donna Crow to adjourn the meeting at 12:08 P.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
s/Dan Joyce

MANAGEMENT SERVICES

October 5, 2015

Mr. Behrends, Chairman of the Management Services Committee, gave the report from the October 5, 2015 Management Services 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, October 13, 2015

Chairman Anderson

On motion to approve the October 5, 2015 Management Services Committee report

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

Abstain: Behrends

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 5, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, Charlie Alt, and Larry Hasbargen. Dan Joyce was absent. Also present County Board Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents and Larry Pankey, County Board member Jean Hiles, and Paul Corzine, Business Manager of D&S Farms.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends discussed County Farm management issues. He reported County Board Chairman Kyle Anderson is looking at options for repairing the broken tile. County Engineer Joel Moore is also involved and together, they will contact the State about repairs. The waterway will be surveyed once the crops are off.

Behrends received pricing from four vendors for soil testing. He said the pricing for each was approximately \$6.00 per acre. They vendors are as follows:

- BCS, LLC
Behrends offered full disclosure that his niece works for the company.
- GMS Labs
Behrends offered full disclosure that his nephew collects the soil samples for the company.
- United Soils, Inc.
- ProAg
D&S Farms Partnership, the future County Farm lessee, uses this company.

After discussion on the different ways soils types can be tested, it was moved by Donna Crow and seconded by Larry Hasbargen to select BCS, LLC for the soil testing by soil type. A roll call vote was taken. Crow, aye; Shure, aye; Zumwalt, aye; Alt, aye; Hasbargen, aye; Behrends; abstain. Motion carried.

Paul Corzine, Business Manager of D&S Farms presented a letter to the committee requesting permission for the following potential fertilizer on the County Farm:

- 0-0-60 (Dry Formulation)
- 18-46-0 (Dry Formulation)
- 11-52-0 (Dry Formulation)
- 28% Liquid
- 82% Anhydrous Ammonia
- Standard granular or fine textured Lime
- Agriculture commonly used herbicides
- All of the above are common/standard use fertilizers. No by-product substances.

It was moved by Adam Zumwalt and seconded by Crow to approve D&S Farms fertilizer product list for use on the County Farm. Motion carried by a voice vote.

The committee discussed fertilizer bids. It was moved by Crow and seconded by Zumwalt to let out the fertilizer bids once the results are received from soil testing. Motion carried by a voice vote.

The committee also discussed the change in verbiage on the County Farm contract stating the use and application of any product must receive prior approval from the Iroquois County Management Committee. Behrends asked the committee for direction when something important comes up with the County Farm between meeting dates. He asked if they would prefer a special meeting be called to order or if they would like to assign individuals to make these decisions. It was moved by Hasbargen and seconded by Zumwalt to assign County Board Chairman Kyle Anderson, Management Services Committee Chairman Lyle Behrends and Management Services Committee Vice Chairman Donna Crow authority to make timely decisions regarding the County Farm, in the event something needs to be handled prior to the regularly scheduled Management committee meeting. Motion carried by a voice vote.

Maintenance Supervisor Clyde Meents reported on the following:

- Slagel Insulation, Inc. was on site to do their inspection.
- The Finance office painting project is complete.
- Carpeting for the Finance office is expected for next week.
- The punch list for the boiler is expected to be complete today.
- The housekeeping vacancy has been filled.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey spoke with County Engineer Joel Moore about the use of a small truck and salt shaker now that we are not subcontracting the snow removal. He also talked to Probation about some of their adult clients assisting with snow shoveling for their community hours.
- The air conditioners have been kicking off at the Jail and Courthouse. All filters have been changed. Also, the boilers are on and running.

Finance Director Anita Speckman gave an update on the boiler. She said she spoke to the State of Illinois and they instructed her to file for an extension. The end date of the grant was September 30th. Speckman did as instructed and wrote a letter asking for an extension. She will also talk to the Finance committee about loaning the Grants Fund \$45,000 because the fund is currently in the negative.

Behrends reviewed the FY16 capital improvements, which includes heat pumps for the Administrative Building, water lines for the Jail, and touch up the paint for the exterior of the Administrative Building.

Sealed quotes were opened for heatpump #6 in the Health Department. They are as follows:

- Weber Plumbing & Heating, Inc. \$10,070.00
- C & C Plumbing & Heating, Inc. \$13,610.00

It was moved by Charlie Alt and seconded by Larry Hasbargen to accept the quote by Weber Plumbing & Heating, Inc. in the amount of \$10,070.00 to replace heatpump #6 in the Health Department. A roll call vote was taken. Motion carried.

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

Under new business, Behrends asked Speckman about the AT&T contract expiring in May 2016. Speckman advised the committee not to take action until February 2016.

It was moved by Hasbargen and seconded by Zumwalt to adjourn the meeting at 10:06 A.M. Motion carried by a voice vote.
All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Adam Zumwalt
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, October 13, 2015

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 6, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, and Dan Pursley. Jed Whitlow was absent. Also present County Board Chairman Kyle Anderson, County Clerk Lisa Fancher, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Treasurer Mindy Kuntz Hagan, Animal Control Administrator Dr. Youssef, Animal Control Warden Shea Cobb, County Board members Larry Hasbargen, Jean Hiles and John Shure, 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 reported the second distribution of property tax receipts was done on September 25th. Certified notices were sent out to delinquent tax payers and the tax sale is scheduled for October 26th.
- County Clerk Lisa Fancher is working on the national change of address law. This law is in force in the hopes of increasing voter turn out because more and more addresses will be updated. Fancher asked for guidance from the committee regarding the County Code and it's availability on the internet. The code has been available online for the past year on the Municipal Code website at no cost to the County, but beginning in February 2016 we will be charged \$550 per month. The matter will be discussed at the next Policy & Procedure committee meeting.
- Supervisor of Assessments Bob Yergler said he is finished with equalization and is ready to print notices and publish. The Board of Review will be in session through the holiday and into November.
- Animal Control Administrator Dr. Youssef provided his monthly report for the committee. There were three dog bites reported. Five bats were sent to Public Health and all came back with negative results. Also one cat head was sent in for testing, it also returned with negative results.

Tax Committee Chairman Dale Schultz distributed the 2016 Levy worksheet. Schultz said there is an increase in the EAV from \$485,000,000 to \$495,000,000 per his discussions with Yergler. Schultz reviewed each fund in the levy with the committee. He stated the levy does not have to be approved until December.

The committee went on to discuss instant assessments. Yergler said typically, by state statute, the value of a property is based on what the property assessed for on January 1st of the assessment year. Instant assessments are pro-rated based on the date of completion. He also noted Iroquois County has never followed the practice of instant assessments. Yergler continued stating the Pilot Hill Wind Farm is located on both sides of the County line, Kankakee and Iroquois, with Kankakee opting for instant assessment. Yergler said if we choose to change what's been done in the past our publishing will be delayed by about two months causing a delay next year in printing tax bills. He suggested contacting States Attorney Jim Devine about beginning instant assessments after the new year but urged the committee not to do so in the middle of the year. It was moved by Pursley and seconded by Troy Krumwiede to maintain the existing County assessment policy as opposed to instant assessment. Motion carried by a voice vote.

Schultz made the committee aware the County's contract with the delinquent tax agent expired in May and needs to be extended while we look at other avenues. It was moved by Schmid and seconded by Pursley to request Ballinger's, the County's delinquent tax agent, to extend the expired contract for one year ending May 15, 2016. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Schmid and seconded by Krumwiede to adjourn the meeting at 10:01 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. Krumwiede, Chairman of the Health Committee, gave the report of his committee and moved for adoption. The motion was seconded and carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
October 13, 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 October 6, 2015 at 10:17 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid and Dan Pursley. Jed Whitlow was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, and County Board members Larry Hasbargen and John Shure.

The meeting was called to order.

There were no public comments.

ICPHD Administrator Dee Schippert distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs and a Grants & Contracts spreadsheet. Schippert's summary report reflected a rise in numbers for Environmental Health. Schippert said inspections increased from the month of August to September. Community Health has also shown an increase because of immunizations. Flu clinics are also beginning. Schippert stressed that the Health Department is still stable even without state funds. Unlike other surrounding Health Departments, she has not been forced to layoff staff or take furlough days. Health Committee Chairman Troy Krumwiede asked Schippert where her department stands now versus where they were a year ago. Schippert explained initially she began with 17 employees, 11 which were full-time employees and 6

which were part-time employees. She now has 5 part-time employees and 11 full-time employees. With an estimated five months reserve balance in the books, Schippert said she doesn't anticipate needing to cut down service hours.

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.

Under new business, Board of Health President John Shure presented the committee with a copy of a state statute and an Attorney General's Opinion that relates to the Board of Health approving claims for the Health Department instead of the Health Committee. Shure said Schippert will continue to present her reports each month and the committee will receive the monthly claim sheet. It was moved by Schultz and seconded by Schmid to table the subject until the following Health Committee meeting to allow the committee members ample time to study the statute provided. Motion carried by a voice vote.

It was moved by Dan Pursley and seconded by Schultz to adjourn at 10:50 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

I.T.

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2015

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 6, 2015 at 10:53 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills, and Kyle Anderson. Also

present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, ICPHD Administrator Dee Schippert, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, and County Board members Larry Hasbargen, Jean Hiles and John Shure.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman discussed the Abila HR module she purchased with County Board Chairman Kyle Anderson's approval. The new module will assist with the new tax form that is required through the Affordable Care Act. These forms report to the IRS who has health insurance and who doesn't. The new module does a majority of the work and prints the form.

It was moved by Russell Bills and seconded by Anderson to adjourn at 11:04 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, October 13, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 7, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Vince Lamie, and Jed Whitlow. Donna Crow and Jean Hiles were absent. Also present Sheriff Derek Hagen, Probation Director Tom

Latham, Circuit Clerk Lisa Hines, States Attorney Jim Devine, 911 Director Nita Dubble, Judge James Kinzer, Finance Director Anita Speckman, 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 September included:

- Patrol had 591 calls for service for the month of September
- Year-to-date calls for service 4,764 (3% increase over 2014)
- Booked-in 70 prisoners for the month of September
- Year-to-date book ins: 638
- Average Daily Population September: 37
- Average length of stay for September: 30 days
- Year-to-date average population: 27
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for September was 252 hours on the schedule
- Part-time Correctional Officer worked 12 hours

Probation Director Tom Latham reported Kankakee County received a grant to fully fund a probation officer. Also, there are currently two minors in detention.

Judge James Kinzer said he is in the early stages of discussing the hiring of an Assistant Public Defender. Kinzer said he still needs to speak with Public Defender Dale Strough and discuss salary. He estimates the hiring of this person could save the County approximately \$20,000.00. He would like the matter to remain on the agenda for future discussion.

Last month the committee discussed the possibility of hiring an additional public defender due to the costs involved with special attorney hires. The committee and Lustfeldt reviewed the special attorney hire spreadsheet prepared for them by Finance Director Anita Speckman. Lustfeldt said he would like the opportunity to speak with Judge James Kinzer about the topic more before any decisions are made.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review and stated her numbers have increased by approximately \$9,000 with the help of a new collection agency.

911 Director Nita Dubble issued her ETSB report for September:

- Total calls for service – 2,082
 - Police – 1,284
 - Fire – 96
 - Ambulance – 427/250 change of quarters
 - Coroner – 14
 - Animal Control – 11
- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 2,322 911 calls received.
- There were 3,982 non-emergency calls received
- Telecommunicators worked 140 hours overtime in September
- Overtime has decreased due to new telecommunicator working on her own.
- Dubble reported the August wireless check was received but we have not received a check for September which results in a \$15,000 cut.
- House Bill 4305, which is mainly supported by Democrats, has requested all wireless checks be released.

Under new business, Judicial Chairman John Shure discussed the possibility of adults on probation or trustees using their community service hours to assist in shoveling snow at the Courthouse and Administrative Center. The topic was brought to light during the Management Committee meeting but concerns regarding liability became an issue. Finance Director Anita Speckman contacted the County's insurance company and they stated the individuals would create an "undesirable risk" and would be excluded from our coverage. Speckman explained Maintenance Supervisor Larry Pankey spoke with Judge Gordon Lustfeldt after the Management meeting and Judge Lustfeldt provided Pankey with a state statute that says the County is not liable except in cases of willful or gross negligence. Thus meaning these individuals are able to perform said duties without the County being liable. Speckman noted she has a call in to Dave Hibben, our contact at the State Attorney's Appellate Prosecutor's office to understand if we will have a union issue by having these individuals perform these responsibilities. Latham added juveniles are limited and the amount of adults with community service hours to choose from is slim.

The committee reviewed claims. It was moved by Ernie Curtis and seconded by Jed Whitlow 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 Curtis and seconded by Vince Lamie to adjourn the meeting at 3:29 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Ernie Curtis
s/Vince Lamie
s/Jed Whitlow

PLANNING & ZONING

Mr. Shure, member of the Planning & Zoning Committee, gave the report of his committee. The Board discussed the Regional Planning Commission and its function within the Zoning Ordinance. Mr. Schultz felt the Regional Planning Commission should be left in the Zoning Ordinance with their responsibility limited to subdivisions and comprehensive plans. He also explained the previous members on the Regional Planning Commission were chosen to allow adequate representation throughout the County. Mr. Shure explained as the ordinance is written, a developer would not be able to get the process of developing a subdivision started since there are no members currently appointed to the Regional Planning Commission. It was the consensus of the committee that the Planning & Zoning Committee could at least get the process started. Mr. Schultz countered that building a subdivision is a step by step process and there is also a process to establish members to the Regional Planning Commission, expertise is needed which cannot be found on the Planning & Zoning Committee. It was moved by Mr. Shure and seconded to approve the Planning & Zoning Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, October 13, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

Aye: Alt, Anderson, Behrends, Bills, Curtis, Joyce, Pursley, Schmid, Shure

Nay: Crow, Hasbargen, Hiles, Krumwiede, Lamie, Schultz

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 9, 2015 at 10:15 A.M. Members present were Ernie Curtis, John Shure, and Dan Joyce. Dan Rayman, Adam Zumwalt, and Troy Krumwiede were absent. Also present County Board Chairman Kyle Anderson, State's Attorney Jim Devine, and County Board member Charlie Alt.

The meeting was called to order.

There were no public comments.

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

- Building Permits – September 2015
 - Residential – 8
 - Agriculture – 1
- Building Permits – FY15
 - Residential – 65
 - Agriculture – 14
 - Wind Towers – 1
- Building Inspections – September 2015
 - 26

The committee held a discussion on the enforcement of ordinances. State's Attorney Jim Devine simply stated it takes money to enforce these ordinances. There are many properties that need condemned but there are no funds to do so. John Shure asked if the County should begin by establishing a fund and levy for it. Devine agreed this would be a good way to begin the process.

The Kennel Ordinance was discussed next. Devine noted the ordinance used to be handled through the Zoning Office and Animal Control.

A letter from Ted Horner was received and distributed to the committee members regarding the Regional Planning Commission. The letter states diminishing the Regional Planning Commission is a violation of the Iroquois County Zoning Ordinance. Devine reminded the committee the Regional Planning Commission was dissolved in February 2013 but still

remains in the subdivision ordinance. If we would like to continue with the Regional Planning Commission, Devine suggested a text amendment to the amount of meetings required from no less than twelve per year to “as needed”. However, the Regional Planning Commission can continue to be disbanded and be removed from the Municipal Code and if a circumstance comes up where a subdivision is being built, the beginning process is to start with the Zoning Committee. It was moved by Dan Joyce and seconded by Ernie Curtis to remove the Regional Planning Commission from the Municipal Code. Motion carried by a voice vote.

The Nuisance Ordinance was discussed briefly and tabled until the next Zoning meeting.

Shure questioned the Kennel Ordinance why the ordinance only refers to dogs and no other animals. Also, he asked where the quantity of four dogs came from. Devine believed it to come from a state statute at the time it was written or from the previous Animal Control Administrator’s experience. The matter was tabled to allow the committee to review it further.

The committee reviewed claims. It was moved by Curtis and seconded by Joyce 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 Curtis and seconded by Joyce to adjourn at 11:09 A.M. Motion carried.

All of which is respectfully submitted.

s/Ernie Curtis

s/John Shure

s/Dan Joyce

TRANSPORTATION & HIGHWAY

Mr. Bills, Chairman of the Transportation & Highway 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, October 13, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

October 13, 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 October 9, 2015 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Dale Schultz, Jean Hiles, Donna Crow, and Larry Hasbargen. Kevin Hansen was absent. Also present Assistant County Engineer Doug Butzow and Sheldon Road Commissioner Jim Yana.

The meeting was called to order.

Sheldon Road Commissioner Jim Yana updated the committee about a lawsuit he filed three years ago pertaining to the windfarms and their disregard to follow the agreements. Mr. Yana gave a couple of examples, such as, the agreement states thirty days after completion of the roads, an independent engineer would be hired to inspect the roads. This action was not taken and was a forced issue. An independent engineer came up with 13.5 miles of road that was not repaired property. Mr. Yana said many options were discussed on how to fix this and they ended up settling on 4.5 miles of road to repair since some of the roads weren't that bad. The cost to repair the 4.5 miles was \$304,000.00. Another part of the lawsuit included the cranes that the company was bringing in. He said the previous crane company always called in advance to let him know they were coming while the current company does not. The agreement states several items they must follow and they weren't following any of them. Because of this, the roads have to be inspected four times: right before they arrive, right after the crane sets up, before the crane leaves, and after the crane leaves. Lastly, Mr. Yana was happy to report the Township did receive a settlement check in the amount of \$288,328.00 for the damaged roads in July or August and the matter is completely settled.

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

County Highway	\$398,165.04
County Bridge	\$8,687.66
County Matching	\$19,361.51
TBP	\$7,890.03
County MFT	\$144,712.66
Township MFT	\$208,647.48

Assistant County Engineer Doug Butzow opened quotes for box culverts in Pigeon Grove and Ash Grove. They are as follows:

- County Materials \$14,310 (Pigeon Grove)
 \$20,988 (Ash Grove)
- McCann Concrete Products \$13,170 (Pigeon Grove)
 \$17,320 (Ash Grove)

Butzow noted McCann Concrete Products included a combination quote if they were to receive both bids. It was moved by Hiles and seconded by Donna Crow to accept quotes from McCann Concrete Products for the box culverts in Pigeon Grove and Ash Grove, pending review. Motion carried by a roll call vote.

Highway Chairman Russell Bills spoke of the untimely death of a recently retired County Highway employee. He asked Hiles to speak with the Minister at the County Board meeting to offer a moment of silence in his honor.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Charlie Alt to adjourn at 9:37 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Dale Schultz
s/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

APPOINTMENTS

Chairman Anderson presented the following appointments. It was moved by Mr. Krumwiede and seconded to approve the appointments as presented. Motion carried by a voice vote. Mrs. Crow voted nay.

Thomas Barnes of 2203 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #12 Belmont Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Steve Kuester of 1104 North State Route 49, Onarga, IL as Drainage Commissioner of #10 Ash Grove Mutual Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Ronald Ritzma of 507 North Hartwell, Gilman, IL as Drainage Commissioner of #21 Danforth Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.

Michael Caise of 2558 E 3100 North Rd, Beaverville, IL as Drainage Commissioner of #91 Beaver Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018. To replace Lebert Marcier.

Mark Rosenboom of 1685 N 1500 East Rd, Crescent City, IL as Drainage Commissioner of #31 Iroquois Crescent Drainage District #1 for a term to expire on the 1st day of September, 2018.

Louis Krumwiede of 408 S Oak, PO Box 3, Buckley, IL as Drainage Commissioner of #1 Artesia Drainage District #3 for a term to expire on the 1st Tuesday of September, 2018.

Don Ikins of 1392 N 730 East Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Jeffrey McGehee of 1172 N 900 East Rd, Onarga, IL as Drainage Commissioner of Onarga Drainage District #5 for a term to expire on the 1st Tuesday of September, 2018.

John Rosenberger of 2530 East 700 North Rd, Milford, IL as Drainage Commissioner of Union Drainage District #1 for Stockland & Prairie Green Townships for a term to expire on the 1st Tuesday of September, 2018. To replace Terry Fanning.

Dean Lemenager of 2516 N State Route 49, Clifton, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Timothy Kaeb of 961 E 400 North Rd, Cissna Park, IL RESIGNATION as Drainage Commissioner of Pigeon Grove-Fountain Creek Drainage District #1.

Gail Kaufman of 1739 E 2200 North Rd, Watseka, IL as Drainage Commissioner of #30 Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Kenneth Duits of 1286 E County Highway 30, Danforth, IL as Drainage Commissioner of #87 Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Kenneth Duits of 1286 E County Highway 30, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Doug Schmidt of 1168 N 100 East Rd, Thawville, IL as Drainage Commissioner of #56 Ridgeland Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Linden Wessels of 1647 N 1700 East Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2018.

Jerry Arnold of 1665 East US Highway 52, Martinton, IL as Drainage Commissioner of #61 Martinton-Iroquois Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Craig Rabideau of 635 Eagle Ave, Bourbonnais, IL as Drainage Commissioner of #11 Ashkum Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

Darrin Carlson of 2214 N 2900 East Rd, Donovan, IL as Drainage Commissioner of #14 Blackson Drainage District #1 for a term to expire on the 1st day of September, 2017.

Kevin Hamrick of 2968 E County Highway 31, Donovan, IL as Drainage Commissioner of Blackson Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

Darrel Fischer of 1785 E 1400 North Rd, Watseka, IL as Drainage Commissioner of #18 Crescent-Iroquois Drainage District #2 for a term to expire on the 1st Tuesday of September, 2017.

Adam Schleef of 1173 E 1300 North Rd, Onarga, IL as Drainage Commissioner of #43 Onarga Drainage District #4 for a term to expire on the 1st Tuesday of September, 2018.

Brandon Lanoue of 1634 E 2700 North Rd, Martinton, IL as Drainage Commissioner of #35 Martinton Drainage District #4 for a term to expire on the 1st Tuesday of September, 2018.

Ronald Wagner of 1070 E 1200 North Rd, Onarga, IL as Drainage Commissioner of #19 Crescent Onarga Ash Grove Mutual Drainage District for a term to expire on the 1st Tuesday of September, 2018.

Allen Niebuhr of 1554 E 1500 North Rd, Crescent City, IL as Drainage Commissioner of #17 Crescent Drainage District #1 for a term to expire on the 1st Tuesday of September, 2018.

CLAIMS

The following claims were presented for approval. It was moved by Mr. Shure 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, October 13, 2015

Chairman Anderson

On motion to pay the claims

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

Absent: Hansen, Rayman, Wasmer, Whitlow, Zumwalt

110 - General Fund	
---------------------------	--

210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Angel Pest Control LLC	56.00
Aramark Services Inc.	12,245.85
Big R Stores	244.80
Bob Barker Company, Inc.	1,493.40
BP	3,587.10
C & C Tire And Auto Service	2,736.88
Cam Systems	264.00
Canady Building Maintenance	1,590.10
Casey's General Stores Inc.	1,908.45
COMMUNICATION REVOLVING FUND	1,437.12
Mike Coleman	269.33
Creative Office Systems, Inc.	64.76
Dermatec Direct	280.99
DRALLE'S OF WATSEKA	230.00
Hall's Lawn & Garden Center	590.63
IROQUOIS COUNTY SHERIFF'S POLICE - COMMISSARY	211.30
Jonco Products Inc.	99.90
KANKAKEE DISPOSAL	264.00
Mediacom LLC	112.02
Napa Auto Parts	40.47
Pence Oil Company	352.86
Peoples Complete Bldg Center	4.98
Phillips 66 CO./SYNCB	52.00
Plumb Mart	114.47
Quill.com	103.97
Eric Starkey	31.96
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	76.85
Total 210 - Sheriff	28,598.47
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	550.00
Midwest Forensic Path Limited	2,150.00
NMS LABS	370.00
Total 215 - Coroner	3,070.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Kankakee Valley Publishing	452.40

Quill.com	382.20
Jennifer L Schunke	409.50
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	<u>638.82</u>
Total 220 - States Attorney	2,082.92
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	180.00
ERIC CECI	436.09
Goodman Communications	140.00
VERIZON WIRELESS	<u>57.73</u>
Total 225 - E.S.D.A.	813.82
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
A T & T U-VERSE	35.00
Ronald E Boyer Pc	987.00
David A. Coleman Ph.D. Hspp	3,155.66
Creative Office Systems, Inc.	127.96
Jose G Damia	30.00
Jennifer L Schunke	102.00
WEST GROUP PAYMENT CENTER	556.07
WEST PAYMENT CENTER	<u>411.59</u>
Total 230 - Courts	6,905.28
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	115.41
LEAF	105.00
OFFICESUPPLY.COM	74.70
QUILL.COM	<u>97.41</u>
Total 240 - Probation	392.52
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	177.05
BATES BROWN	140.42
BYRON CHRISTIANSEN	366.30
Creative Office Systems, Inc.	<u>32.00</u>

Total 310 - Zoning And Planning	715.77
110 - General Fund	
410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	696.86
GBS Inc.	568.16
ILLINOIS ASSOCIATION OF COUNTY CLERKS & RECORDERS	220.00
Illinois Office Supply Co	391.50
LEAF	225.83
QUILL.COM	146.45
Total 410 - County Clerk	2,248.80
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	479.98
GBS Inc.	22,822.60
Total 415 - Elections	23,302.58
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
The Advocate	21.35
BRUCE HARRIS & ASSOCIATES INC.	7,500.00
Creative Office Systems, Inc.	186.14
LEAF	165.64
The Lone Tree Leader	28.00
MILFORD HERALD-NEWS	48.00
The News Gazette	37.20
Total 420 - Assessment Office	7,986.33
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	328.63
QUILL.COM	289.13
Total 430 - County Treasurer	617.76
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	3,000.00
Midwest Mailing & Shipping Systems Inc.	231.64

Postmaster	497.85
Total 435 - Postage For County Offices	3,729.49
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,255.22
Watseka Animal Hospital	1,945.00
Total 440 - Animal Control	4,200.22
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	3,884.98
AREA-WIDE TECHNOLOGIES INC.	3,581.69
Creative Office Systems, Inc.	1,398.00
GOVERNMENT FINANCIAL OFFICERS ASSN	1,130.00
LEAF	138.04
Quill.com	25.98
Total 510 - Finance/IT	10,158.69
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Baier Publishing Co.	56.00
Creative Office Systems, Inc.	48.00
The Gilman Star, Inc.	42.00
KANKAKEE VALLEY PUBLISHING	540.00
MILFORD HERALD-NEWS	35.20
STATE'S ATTORNEYS APPELLATE PROSECUTOR	1,140.00
UNITED COUNTIES COUNCIL OF ILLINOIS	101.85
Total 610 - County Board	1,963.05
110 - General Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
I-Kan	87,895.00
Total 615 - Other	87,895.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	4,451.44

Angel Pest Control LLC	76.00
Aquality Solutions	39.88
A T & T	1,533.06
A T & T	760.99
A T & T Long Distance	105.49
Canady Building Maintenance	935.31
Getz Fire Equipment	508.14
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	5,012.89
KANKAKEE DISPOSAL	328.00
Metro Power Inc.	828.47
Nicor Gas	354.72
Peoples Complete Bldg Center	69.96
Vanguard Energy Services LLC	380.18
City Of Watseka	<u>4,073.26</u>
Total 710 - Maintenance	20,048.42
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	556.25
Health Alliance Medical Plans	53,221.00
United States Treasury	9.44
PATTY WIELERT	<u>12.75</u>
Total 615 - Other	53,799.44
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
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>442.46</u>
Total 210 - Sheriff	442.46
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	1,190.47
IMH MULTISPECIALTY PHYSICIANS	106.00
Iroquois Emergency Med Spec	63.85

ORTHOPEDIC ASSOCIATES OF KANKAKEE	1,843.00
John C Tricou MD LLC	99.72
Walmart Community BRC	34.00
Total 210 - Sheriff	3,337.04
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	1,094.72
Total 210 - Sheriff	1,094.72
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE COUNTY TREASURER	56.97
Solution Specialties Inc.	175.11
Total 240 - Probation	232.08
360 - Court Document Storage Fund	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan, County Treasurer	13,500.00
Total 245 - Circuit Clerk	13,500.00
365 - Automation Circuit Clerk	
245 - Circuit Clerk	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan, County Treasurer	30,000.00
Total 245 - Circuit Clerk	30,000.00
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Martin Whalen Office Solutions	7,295.00
Total 430 - County Treasurer	7,295.00
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>
AREA-WIDE TECHNOLOGIES INC.	112.00
Big R Stores	32.96
ILLIANA LOCK SERVICE	16.17
LEAF	389.60
QUILL.COM	42.56
DEE ANN SCHIPPERT	202.31
VERIZON WIRELESS	<u>119.14</u>
Total 910 - Administration-Public Health	914.74
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	<u>26,812.00</u>
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>
AREA-WIDE TECHNOLOGIES INC.	224.00
LUANN ARMANTROUT	526.16
Berkot's Super Foods No.305	112.71
JILL ERICKSON	412.14
ILLINOIS COUNCIL OF CASE COORDINATION UNITS	100.00
NANCY REEP	350.13
VERIZON WIRELESS	238.28
VOLUNTEER SERVICES	<u>35.00</u>
Total 920 - Senior Services-Public Health	1,998.42
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	40.00
TERESA CASTONGUAY	170.78
CHERYL DAVIS	209.22
GIBSON COMMUNITY HOSPITAL	27.64
GLAXOSMITHKLINE PHARMACEUTICALS	364.98
HENRY SCHEIN	656.71
Iroquois Memorial Hospital	103.43
DEB LONGEST	9.20
JUDY MCCANN	257.03
MERCK SHARP & DOHME CORP	1,418.73

JANE NEWELL	138.58
THE ONARGA CLINIC	104.66
VONDA PRUITT	271.40
QUILL.COM	54.73
S R MOHLER MECHANICAL INC.	246.50
Total 925 - Community Health	4,073.59
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
Accu-Graphics	440.00
AIR CHEK INC.	525.00
AREA-WIDE TECHNOLOGIES INC.	224.00
ERIC CECI	119.87
CUSTOM DATA PROCESSING INC.	352.00
ECOLAB FOOD SAFETY SPECIALITIES INC.	109.31
TERRY EIMEN	1,117.75
DONNA FALCONNIER	287.66
QUILL.COM	112.03
JANIE SUMNER	526.60
UPS	173.23
VERIZON WIRELESS	238.28
Total 940 - Environmental Health	4,225.73
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
AFSCME Council No. 31	284.90
Aquality Solutions	25.68
AREA-WIDE TECHNOLOGIES INC.	6,942.25
A T & T Mobility	165.97
Big R Stores	209.46
C & C Tire And Auto Service	49.14
C & L TRUCKING AND MAINTENANCE	1,115.73
Creative Office Systems, Inc.	177.58
Eastern Illini Electric Coop	603.20
The Fastenal Company	41.66
FleetPride	1,443.54
Goodman Communications	229.00
Gray's Material Service	12,233.61
GREEN PRO SOLUTIONS	1,035.00
Grosso Construction Co	10,685.30
Mindy Kuntz Hagan Co Treasurer	6,080.50

Heritage Fs, Inc.	6,705.46
Hicksgas Watseka, Inc.	24.75
JOHN DEERE FINANCIAL	258.28
KANKAKEE DISPOSAL	101.22
Martin Equipment Of Il Inc.	5,344.94
Mediacom LLC	566.91
Napa Auto Parts	58.16
Nicor Gas	124.36
Pence Oil Company	34.78
PRAIRIE MATERIAL, INC.	845.88
Rahn Equipment Company	932.76
RISE BROADBAND	239.00
Swartz Equipment	172.00
TERRA FIRMA SOILS	294,003.58
Witseka Ford Lincoln	3,860.66
Zee Medical Inc.	30.55
Total 610 - County Highway	354,625.81
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	1,645.75
NEWELL CONSTRUCTION CO INC.	7,041.91
Total 615 - County Bridge	8,687.66
620 - Matching Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hutchison Engineering Inc.	19,361.51
Total 620 - Matching Tax	19,361.51
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Grosso Construction Co	118,627.44
Iroquois Co Highway Department	26,379.56
Total 625 - County Motor Fuel Tax	145,007.00
630 - Township Bridge Program	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
NEWELL CONSTRUCTION CO INC.	7,890.03
Total 630 - Township Bridge Program	7,890.03
635 - Township Motor Fuel Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Artesia Township Treasurer	20,000.00
Ash Grove Township Treasurer	15,412.56
Ashkum Township Treasurer	7,507.95
Beaver Township Treasurer	15,723.57
Douglas Township Treasurer	4,417.96
Gasaway Distributors Inc.	7,982.38
General Materials Corp	26,936.16
Iroquois Co Highway Department	83,824.58
Lovejoy Township Treasurer	7,324.63
Milford Township Treasurer	79.56
Onarga Township Treasurer	2,438.13
Pigeon Grove Twp Treasurer	12,000.00
Ridgeland Township	<u>5,000.00</u>
Total 635 - Township Motor Fuel Tax	208,647.48

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn the meeting at 10:23 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, November 10, 2015 at 9:00 A.M.