

OFFICIAL REPORT OF  
THE COUNTY BOARD  
OF  
IROQUOIS COUNTY, ILLINOIS  
RECESSED SESSION  
DECEMBER 8, 2015

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December 8, 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, December 8, 2015 at 9 A.M. Chairman Anderson called the meeting to order and asked County Clerk Lisa Fancher to call the roll.

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to call the roll

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

**PRAYER & PLEDGE OF ALLEGIANCE**

County Board member Jean Hiles introduced Reverend Don McDonald, Pastor of the Reformed Church in Danforth, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

**AGENDA**

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

**MINUTES**

It was moved by Mr. Alt and seconded to approve the minutes from the November 10, 2015 Recessed Session County Board meeting. Motion carried by a voice vote.

**PAYROLL**

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

**STATE OF ILLINOIS  
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to approve the November payroll

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

## COUNTY BOARD SERVICES

Kyle Anderson.....	\$593.24
Kevin Hansen .....	\$219.88
John Shure .....	\$505.33
Donna Crow .....	\$151.52
Charles Alt.....	\$158.25
Lyle Behrends.....	\$255.88
Daniel Pursley .....	\$148.58
Jean Hiles .....	\$68.64
Dale Schultz .....	\$211.00
Troy Krumwiede .....	\$50.00
Larry Hasbargen.....	\$113.65
Jed Whitlow.....	\$124.95
Ernest Curtis.....	\$166.60
Bret Schmid.....	\$83.30
Russell Bills.....	\$100.00

## PUBLIC COMMENTS

Representative Tom Bennett, of the 106<sup>th</sup> House District, spoke to the Board about happenings in Springfield. He said the Governor is hopeful that the State will be able to pass a budget between January and April of 2016. He also mentioned that a House Bill was passed and signed into law, which will release Motor Fuel Tax, 911, and Lottery funds.

## OUTSIDE ORGANIZATION REPORT

Mr. Alt reported that the Veteran's Service Administration held a meeting on November 18, 2015 in Watseka. He said there were 14 Legion Posts represented at the meeting. They approved their budget of \$30,000 which includes increases of \$2,000 to the salary line and \$2,000 to the supplies line. In closing, he mentioned that Iroquois County Veteran's have received over \$248,000 in funding from the Veteran's Service Administration.

## 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, December 8, 2015

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 November 25, 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, Finance Director Anita Speckman, 911 Director Nita Dubble, Supervisor of Assessments Bob Yergler, ESDA Director Eric Ceci, County Board members Larry Hasbargen and Vince Lamie, Will Brumleve with the Paxton Record 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 the committee will review the monthly claims.
- Management Chairman Lyle Behrends and the Management Committee will open fertilizer bids and discuss access to the soccer field.
- Judicial Chairman John Shure reported normal reports will be received and the committee will receive an update on the hiring of a part time Public Defender.
- Tax Chairman Dale Schultz and the Tax Committee will finalize the levy. The committee will also hold a discussion on animal control regarding adjusting the fee schedule, the animal registration program and implementing a cat program.
- The monthly I.T. Committee meeting has been cancelled.

ESDA Director Eric Ceci reported to the committee he received free FEMA pamphlets and has been distributing them. Thank you letters were sent to numerous organizations and individuals who helped with the flood operations. Ceci said the County's Emergency Operations Plans came back approved. The HMEP Grant was resubmitted due to the restructuring of IEMA. Ceci noted the dollar amount did not change, only wording. Ceci explained the expense to KC Communication was for reprogramming eight radios that were not working correctly. A hazmat incident occurred on November 18<sup>th</sup>. A semi truck travelling on I-57 was leaking diesel fuel. The fire department and IDOT coordinated to make sure the diesel was contained and the truck driver's company hired a contractor to clean it up.

County Board Chairman Kyle Anderson updated the committee on the forensic audit of the former Ford-Iroquois Public Health Department, stating all information has been compiled and he has left a message with States Attorney Jim Devine regarding the release of the information.

Appointments will be made soon to the ETSB Board.

Correspondence includes the Soil & Water report and information regarding the Ashkum quarry. Anderson said we received a letter from UCCI stating they will be reimbursing our dues to us again. Also, if the County pays the next fiscal years' dues before February, we will receive a 25% reduction in cost.

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

Under new business, Supervisor of Assessments Bob Yergler informed the committee he has four, possibly five, individuals to be appointed to Zoning Board of Appeals.

As there was no further business to come before the committee, it was moved by Shure and seconded by Schultz to adjourn at 9:16 A.M.

All of which is respectfully submitted.

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

#### **FINANCE**

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

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

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

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

County Board, Recessed Session  
December 8, 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 December 3, 2015 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, and Ernie Curtis. Dan Rayman was absent. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Probation Director Tom Latham, County

Engineer Joel Moore, ESDA Director Eric Ceci, ICPHD Administrator Dee Schippert, Treasurer Mindy Kuntz Hagan, County Clerk Lisa Fancher, County Board members Larry Hasbargen and Jean Hiles, Randy Schuldt of Schuldt Insurance, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance gave a breakdown of the County's renewal and reported Worker's Compensation is going down. Schuldt worked with Finance Director Anita Speckman about increasing the property insurance coverage at the Administrative Center due to the significant computer and software upgrades.

Speckman reported the retiree's over 65 have a Medicare Advantage Plan and they will renew January 1<sup>st</sup>. Open enrollment for retiree's over 65 is going on now and Suzie Werner with HomeStar Insurance along with Health Alliance will be here December 10<sup>th</sup> to meet with the retirees to discuss any changes they might want to make.

The auditors will be here the week of December 14<sup>th</sup> to review internal controls, risk assessment, and Circuit Clerk testing. Also, the Workers Compensation audit is scheduled for December 21<sup>st</sup>. The company will tie out the actual payroll cost for the year versus what the premiums are based on and we will either get an upcharge or refund.

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

- Treasurer Mindy Kuntz Hagan provided a report of state payments and said we are up approximately \$60,000 from 2014.
- ESDA Director Eric Ceci briefed the committee on the claims he submitted for a printer, toner, and paper for his office.
- 911 Director Nita Dubble announced Senate Bill 2039 was presented to the House and passed. This bill allows 911 money along with Motor Fuel Tax to be released dated back to July 1<sup>st</sup>. The bill is expected to be signed by the Governor next week.
- Probation Director Tom Latham reported the budget and staff for Kankakee are set for now.
- County Engineer Joel Moore reiterated Dubble's statement about House Bill 2039 and how it affects Motor Fuel Tax.
- Supervisor of Assessments Bob Yergler said November 30<sup>th</sup> was the last day for the Board of Review to receive complaints. There was one request received for a \$100,000 reduction and there may be one more coming.
- ICPHD Administrator Dee Schippert reported the state owes the Health Department approximately \$138,000 in grant money and \$11,000 in Medicaid. Medicaid payments are coming in but at a slow pace.
- Speckman provided a screenshot of the County's IMRF reserve balances as of 12/2/15. The final payment towards ECO was made in mid November, leaving a balance of \$267.07. Speckman said we have made great headway towards paying these balances and getting them funded.

There were no updates on the Blunk loan. Kuntz Hagan said she has not received any payments or a new agreement.

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

As there was no further business to come before the committee, it was moved by Charlie Alt and seconded by Curtis to adjourn at 9:29 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 2 reports from the Negotiations Committee which met on November 10, 2015 and November 24, 2015. There was no action taken on these reports, they were read for information only.

**November 10, 2015**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 November 10, 2015 at 10:40 A.M. Members present were Kyle Anderson and John Shure. Dan Rayman and Kevin Hansen 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 2:00 P.M.

All of which is respectfully submitted.

s/Kyle Anderson  
s/John Shure

**November 24, 2015**

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 November 24, 2015 at 10:30 A.M. Members present were Kyle Anderson, Kevin Hansen and John Shure. Dan Rayman was absent. Also present were Joint Dispatch telecommunicators Travis Waters and Stacy Schuldt, 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 3:15 P.M.

All of which is respectfully submitted.

s/Kyle Anderson

s/John Shure

### **MANAGEMENT SERVICES**

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, State's Attorney Jim Devine informed the Board that he has met with representatives from the Watseka Park District and he requested a more detailed map for the requested easement to their soccer field. He is hopeful something will be received in order to present to the Management Services Committee in January. Additionally, Paul Corzine, farm manager from D & S Farms, spoke about their bid for the fertilizer to be applied to the County Farm. He said their farming operation is licensed with the State of Illinois to haul and apply fertilizer; therefore, the bid they submitted was for their cost of the fertilizer and without an application fee. Lastly, it was mentioned the issue with the tile on Route 1 will be resolved at no cost to the County. It was noted that A T & T damaged the tile when they installed a fiber optic cable. It was moved by Mr. Behrends and seconded to approve the Management Services Committee report. Motion carried by a roll call vote.

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

### **STATE OF ILLINOIS**

#### **IROQUOIS COUNTY**

County Board, Recessed Session

December 8, 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 November 30, 2015 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, Larry Hasbargen, and Dan Joyce. Charlie Alt was absent. Also present County Board Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents and Larry Pankey, Watseka Park District President Todd Oster, Sam Martin, Susan Lynch with Simutis Law Office, County Board member Jean Hiles, and Carla Waters with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends opened the one bid received for fertilizer application. The bid is as follows:

- D&S Farms Partnership
  - \$350 per ton Potash, application and hauling
  - \$480 per ton DAP, application and hauling
  - \$18 per ton Limestone, application and hauling

The committee agreed it was strange to only receive one bid for fertilizer application. Letters were mailed on November 9<sup>th</sup> with bidding instructions and the deadline date. Adam Zumwalt offered to call a couple of the fertilizer companies during the meeting to ask why they did not submit their bid. Zumwalt was only able to reach a secretary at one of the companies who stated they had full intentions of bidding but was unsure why the bid was not returned. It was moved by Dan Joyce and seconded by Donna Crow to decline D&S Farms Partnership fertilizer application bid without prejudice. Fertilizer application will be re-bid with a due date of December 31, 2015 at 4:30 P.M. to be opened at the January 4, 2016 Management Committee meeting. A voice vote was taken. Motion carried.

Zumwalt received word from County Board Chairman Kyle Anderson that IDOT is looking into the tile issue on Route 1.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey contacted Hall's Repair and Mowing for back-up snow removal. Hall's provided Pankey with billing rates of \$60/hour for sidewalks and steps; \$100/hour for each piece of equipment on the property. Their salt is also available for \$0.50/pound. Pankey said as of now he does not have a trustee or anyone with community hours to assist with snow removal.

Maintenance Supervisor Clyde Meents reported on the following:

- The Administrative Center sign is being updated. Meents is awaiting a proof before the job is complete.
- B&D Electric repaired all security lights to working order.
- The floors in the lab area of the Health Department have been taken care of.
- Heatpump #6 has been replaced.
- Cooling tower has been inspected.

Mr. Sam Martin introduced himself to the committee. He currently owns the property next to the Administrative Center and has been leasing it to the Watseka Park District for the past eight years to use as a soccer field. The Watseka Park District would like to purchase the property and is asking the County to grant them an easement, approximately sixty feet wide, from the corner of the parking lot. Mr. Martin explained he will have to have the area surveyed and none of the process will cost the County any money. The committee asked Watseka Park

District President Todd Oster about future plans of the soccer field. Mr. Oster said there are no plans to build on the field. It will remain a soccer field. The committee requested the County be added as an “also insured” on the Park District’s insurance policy if the easement is granted. Further discussion was held on whether or not the granting of the easement would cause problems with parking at the Administrative Center when there are night meetings at the same time soccer practices are happening. Crow also suggested the easement be restricted to the grounds being used as a soccer field and when the grounds are no longer used as a soccer field, the easement expires. Behrends asked Mr. Martin to write up his request for an easement along with a diagram to be presented to States Attorney Jim Devine. Devine will be responsible for writing the contract for the easement.

The committee reviewed the claims. It was moved by Zumwalt 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 Joyce and seconded by Crow to adjourn the meeting at 10:09 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/Larry Hasbargen  
s/Dan Joyce

**TAX,  
ORDINANCE NO. 2015-7  
AN ORDINANCE ESTABLISHING FEES FOR ANIMAL CONTROL,  
RESOLUTION NO. R2015-28 and DEED FOR PARCEL #23-19-184-009,  
RESOLUTION NO. R2015-29 and DEED FOR PARCEL #23-19-184-016,  
RESOLUTION NO. R2015-30 and DEED FOR PARCEL #17-25-228-008,  
&  
RESOLUTION NO. R2015-31 and DEED FOR PARCEL #17-25-228-007  
(*The Resolutions and Deeds have been recorded and placed on file in the County Clerk’s  
Office, Ordinance No. 2015-7 will be recorded and placed on file in the County Clerk’s  
Office*)**

Mr. Schultz, Chairman of the Tax Committee, gave the report of his committee and presented Ordinance No. 2015-7 and the following Resolutions and corresponding Deeds for approval: R2015-28, R2015-29, R2015-30, and R2015-31. The Board briefly discussed the changes to Animal Control charges for rabies tags in Iroquois County, which Mr. Joyce felt was punishing those people who chose not to alter their dogs. Mr. Schultz explained the Animal Control program is designed as a pet population control program and the changes in charges will align Iroquois County with statute. Lastly, Mr. Schultz moved for adoption of the Tax Committee report and Resolutions No. R2015-28 through R2015-31 and corresponding deeds. 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, December 8, 2015

Chairman Anderson

On motion to approve the Tax Committee report, Ordinance No. 2015-7, and Resolutions No. R2015-28 through R2015-31 and corresponding deeds

Aye: Anderson, Behrends, Crow, Curtis, Hansen, Hasbargen, Hiles, Krumwiede, Pursley, Schmid, Schultz, Whitlow

Nay: Alt, Bills, Joyce, Shure

Absent: Lamie, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 December 1, 2015 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Jed Whitlow, and Dan Pursley. Bret Schmid 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, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, Animal Control Warden Shea Cobb, and County Board members Larry Hasbargen and Jean Hiles.

The meeting was called to order.

The committee reviewed the claims. It was moved by Dan Pursley and seconded by Troy Krumwiede 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 presented four resolutions and deeds which would authorize the sale of 4 parcels of land that were acquired through the delinquent tax process. It was moved by Jed Whitlow and seconded by Krumwiede to approve the resolutions and deeds authorizing the sale of the 4 parcels. Motion carried by a voice vote. Also, the filing period ended November 30<sup>th</sup> for the March 15, 2016 Primary Election.
- Treasurer Mindy Kuntz Hagan reported the final distribution was completed before the Thanksgiving holiday.
- Supervisor of Assessments Bob Yergler said yesterday ended the filing period for Board of Review complaints. Overall, the number of complaints decreased this year. Yergler reported we did receive one request of over \$100,000 reduction.
- Animal Control Director Dr. Youssef reported 32 cases for the month including 4 dog bites and 1 cat bite. All bites came back negative for rabies.

The committee discussed altering the Animal Control fee schedule and Dr. Youssef provided suggestions for updating the registration procedures. His suggestions included the following:

Suggestion A:

- Renewal of rabies tag for one year - \$15
- Renewal of rabies tag for three years - \$40

Suggestion B:

- Renewal of rabies tag for one year, altered dogs or unaltered dogs under nine months old - \$15
- Renewal of rabies tag for one year, unaltered dogs above nine months old - \$35
- Renewal of rabies tag for three years, altered dogs - \$30
- Renewal of rabies tag for three years, unaltered dogs - \$60

Youssef noted the tag number for each animal should match the registration number. Also, the new tags and registration forms will be distributed to the Veterinary offices before the end of December. The Veterinarians will be responsible for vaccinating the dogs, collecting the money for the registration, and sending the money along with a copy of the registration form to the Animal Control County Office. The Animal Control County Office will be responsible for entering all data into the computer system and all money will then go to the Treasurer's Office.

It was moved by Krumwiede and seconded by Jed Whitlow to adopt Dr. Youssef's proposed fee schedule to follow state statute effective January 1, 2016 as follows:

- Renewal of rabies tag for one year, altered dogs or unaltered dogs under nine months old - \$15
- Renewal of rabies tag for one year, unaltered dogs above nine months old - \$35
- Renewal of rabies tag for three years, altered dogs - \$30
- Renewal of rabies tag for three years, unaltered dogs - \$60

Motion carried by a voice vote.

Dr. Youssef also presented an Official Rabies Vaccination Certificate to be approved by the committee. It was moved by Pursley and seconded by Krumwiede to approve the Official Rabies Vaccination Certificate. Motion carried by a voice vote.

Tax Chairman Dale Schultz distributed the finalized 2015 Levy. It was moved by Whitlow and seconded by Pursley to approve the 2015 Levy and present it to the County Board for final approval. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Pursley and seconded by Krumwiede to adjourn the meeting at 11:09 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Dale Schultz  
s/Troy Krumwiede  
s/Jed Whitlow  
s/Dan Pursley

**ORDINANCE NO. 2015-6  
ANNUAL TAX LEVY ORDINANCE**

Mr. Schultz presented Ordinance No. 2015-6, the Annual Tax Levy Ordinance and went over it line by line after which he 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, December 8, 2015

Chairman Anderson

On motion to approve Ordinance No. 2015-6, the Annual Tax Levy Ordinance

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

**STATE OF ILLINOIS  
COUNTY OF IROQUOIS**

**ANNUAL TAX LEVY ORDINANCE 2015-6**

**COUNTY GENERAL FUND LEVY**

Your committee recommends that a rate not to exceed twenty-seven cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County General Fund pursuant to state statute.

**TOTAL FOR COUNTY GENERAL FUND** **\$1,336,500**

**IMRF RETIREMENT FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of the Illinois Municipal Retirement Fund costs pursuant to state statute.

**TOTAL FOR IMRF RETIREMENT FUND** **\$1,650,000**

**COUNTY HIGHWAY FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the County Highway Department pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY FUND** **\$495,000**

**COUNTY HIGHWAY BRIDGE FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of aid to Townships building bridges on town or road district roads and in constructing County bridges pursuant to state statute.

**TOTAL FOR COUNTY BRIDGE FUND** **\$247,500**

**MENTAL HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed fifteen cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying operating expenses of the mental health services pursuant to state statute.

**TOTAL FOR MENTAL HEALTH FUND** **\$585,000**

**COUNTY HIGHWAY MATCHING TAX FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying the County's share of constructing or reconstructing highways in the Federal Aid Secondary System and Motor Fuel Tax Supported System pursuant to state statute.

**TOTAL FOR COUNTY HIGHWAY MATCHING TAX FUND** **\$247,500**

**PUBLIC HEALTH FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the County Public Health Department pursuant to state statute.

**TOTAL FOR COUNTY PUBLIC HEALTH FUND** **\$400,000**

**LIABILITY INSURANCE FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's liability insurance costs pursuant to state statute.

**TOTAL FOR LIABILITY INSURANCE FUND** **\$300,000**

**SOCIAL SECURITY FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's share of social security taxes pursuant to state statute.

**TOTAL FOR SOCIAL SECURITY FUND** **\$400,000**

**VETERANS ASSISTANCE FUND LEVY**

Your committee recommends that a rate not to exceed three cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of providing assistance to veterans pursuant to state statute.

**TOTAL FOR VETERANS ASSISTANCE FUND** **\$30,000**

**UNEMPLOYMENT COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's unemployment compensation costs pursuant to state statute.

**TOTAL FOR UNEMPLOYMENT COMPENSATION FUND** **\$10,000**

**WORKMANS' COMPENSATION FUND LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the County's workman's compensation insurance costs pursuant to state statute.

**TOTAL FOR WORKMAN'S COMPENSATION FUND** **\$50,000**

**COOPERATIVE EXTENSION FUND LEVY**

Your committee recommends that a rate not to exceed five cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward operating expenses of the cooperative extension service education pursuant to state statute.

**TOTAL FOR COOPERATIVE EXTENSION FUND** **\$101,300**

**DEVELOPMENTALLY DISABLED FUND LEVY**

Your committee recommends that a rate not to exceed ten cents per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of paying toward the education and training of the developmentally handicapped pursuant to state statute.

**TOTAL FOR DEVELOPMENTALLY DISABLED FUND** **\$495,000**

**HISTORICAL DOCUMENTS FUND LEVY**

Your committee recommends that a rate not to exceed .2 of one cent per \$100.00 of assessed valuation be extended against the taxable property of the County for the purpose of storing and restoring historical documents pursuant to state statute.

**TOTAL FOR HISTORICAL DOCUMENTS FUND** **\$9,900**

**IROQUOIS COUTNY SOIL AND WATER CONSERVATION  
DISTRICT LIABILITY INSURANCE LEVY**

Your committee recommends that a rate be extended against the taxable property of the County for the purpose of paying the liability insurance costs of the Iroquois County Soil and Water Conservation District pursuant to state statute.

**TOTAL FOR IROQUOIS COUNTY SOIL AND WATER  
CONSERVATION DISTRICT LIABILITY INSURANCE LEVY** **\$2,000**

**AUTHORIZATION FOR THE EXTENSION OF TAXES**

The Iroquois County Clerk is hereby authorized to extend taxes for the purpose of:

County General Fund	\$1,336,500
IMRF Retirement Fund	1,650,000
County Highway Fund	495,000
County Bridge Fund	247,500
Mental Health Fund	585,000
County Matching Tax Fund	247,500
Public Health Fund	400,000
Liability Insurance Fund	300,000
Social Security Fund	400,000
Veteran's Assistance Fund	30,000
Unemployment Insurance Fund	10,000
Workman's Compensation Fund	50,000



Cooperative Extension Fund	101,300
Developmentally Disabled Fund	495,000
Historical Document Fund	9,900
County Soil & Water Conservation	2,000

**TOTAL 2015 AGGREGATE LEVY** **\$6,359,700**

TOTAL 2014 EXTENSION	6,235,337
105% TRIGGER FOR TRUTH IN TAXATION	6,547,104

PERCENTAGE OF LAST YEAR'S EXTENSION 101.99%

BE IT THEREFORE ORDAINED by the Iroquois County Board that amounts set forth above shall be levied for the purpose specified against all taxable property within the County of Iroquois for the fiscal year commencing on the 1<sup>st</sup> day of December, 2015, and ending on the 30<sup>th</sup> day of November, 2016.

Adopted this 8<sup>th</sup> day of December, 2015.

s/Kyle Anderson  


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Chairman  
Iroquois County Board

ATTEST:

s/Lisa L. Fancher  


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Lisa Fancher, Iroquois County Clerk

**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, December 8, 2015

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

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

County Board, Recessed Session  
December 8, 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 December 1, 2015 at 11:13 A.M. Members present were Troy Krumwiede, Dale Schultz, Jed Whitlow, and Dan Pursley. Bret Schmid was absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, ICPHD Administrator Dee Schippert, and County Board members Larry Hasbargen and Jean Hiles.

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 provided a brief overview of the grants and programs spreadsheet stating all contracts have been finalized except for the DHS programs. The program summary report Schippert provided gives totals for Fiscal Year 2015. As of October 31<sup>st</sup>, the state owes the health department \$138,436.57 in grant monies and \$11,129.97 in Medicaid monies. Schippert noted Medicaid payments have recently started coming in. Schippert told the committee the Health Department is still not in a position to layoff staff.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Dale Schultz to adjourn at 11:26 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede  
s/Dale Schultz  
s/Jed Whitlow  
s/Dan Pursley

### **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, December 8, 2015

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Hansen, Lamie, Rayman, Wasmer, Zumwalt

### **STATE OF ILLINOIS**

### **IROQUOIS COUNTY**

County Board, Recessed Session

December 8, 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 December 2, 2015 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, Vince Lamie and Jed Whitlow. Jean Hiles was absent. Also present Sheriff Derek Hagen, 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.

Probation Supervisor Barb King reported they have no one in detention this month.

Sheriff Derek Hagen's monthly report for November included:

- Patrol had 462 calls for service for the month of November
- Year-to-date calls for service 5,762 (4% increase over 2014)
- Booked-in 73 prisoners for the month of November
- Year-to-date book ins: 777 (29% increase over 2014: 602)
- Average Daily Population November: 25
- Average length of stay for November: 30 days
- Year-to-date average population: 27
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for November was 199 hours on the schedule
- Part-time Corrections was 6 hours
- Deputy off on workers compensation
- Transport van had approximately \$2,500 in work done
- Picked up a prisoner in Arkansas. Prisoner in Tennessee is pending.

After reviewing the claims, Donna Crow asked if it is normal practice to stock up on toner at the end of each year as she noticed quite a bit was purchased during the month by several departments. She also suggested contacting a local company to negotiate prices for purchasing toner and paper in bulk. However, it was noted that most of the printer and copiers have the charge for toner in their lease.

911 Director Nita Dubble issued her ETSB report for October and November:

**October**

- Total calls for service – 2,094
  - Police – 1,229
  - Fire – 131
  - Ambulance – 438/263 change of quarters
  - Coroner – 25
  - Animal Control – 8
- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 1,256 911 calls received.
- There were 3,772 non-emergency calls received
- Telecommunicators worked 106 hours overtime in October

**November**

- Total calls for service – 1,797

- Police – 1,054
- Fire – 99
- Ambulance – 387/223 change of quarters
- Coroner – 19
- Animal Control – 15
- Last month 16% 911 calls received were land line and 84% were wireless, with a total 1,285 911 calls received.
- There were 3,485 non-emergency calls
- Telecommunicators worked 133 ½ hours OT

Dubble reported to the committee the 911 language from House Bill 4305 was replaced in Senate Bill 2039 today. The House passed it 107-1-1. They are supposedly calling the Senate in next week to pass Senate Bill 2039 and the Governor will sign it shortly thereafter. This bill also involves Motor Fuel Tax. Once the bill is signed, approximately \$60,000 is owed to 911 but Dubble said she is unsure when the monies will be received. After January 1<sup>st</sup>, all monies will be distributed by the state once a month. Dubble also made the committee aware there are four 911 ETSB members to be appointed at the County Board meeting. Dan Rayman and Marvin Stichnoth both have terms expiring in 2017.

Upon ETSB approval, Dubble said she will be working with Coroner Bill Cheatum, IMH and EMS on an all day class for continuing education for Fire, EMS, Dispatchers and Police in March or April. Dubble has been in contact with the 911 Coordinator in Newtown, CT (Sandy Hook) and asked if they would bring a team to Watseka to give a presentation to the departments. Dubble said this is done at no charge; however, they do ask we pay for their travel and lodging. There is a grant for \$5,000 that can be applied for as well. The eight hour presentation will be held at Watseka Theatre.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines reported \$5,797.15 was collected from the collection agency. Altogether, approximately three million dollars was turned over to collections and since August 2015, \$29,069.21 has been collected.

Judicial Chairman John Shure updated the committee on the hiring of a part-time Public Defender stating Mr. Joe Anthony has been hired.

The committee reviewed claims. It was moved by Lyle Behrends 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 Ernie Curtis and seconded by Whitlow to adjourn the meeting at 3:32 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/Vince Lamie  
s/Jed Whitlow

**PLANNING & ZONING,**

**ORDINANCE NO. 2015-8**  
**SUBDIVISION DIVISION ORDINANCE REVISIONS,**  
**&**  
**ORDINANCE NO. 2015-9**  
**AN ORDINANCE AMENDING THE ZONING ORDINANCE-ROBERT & KRISTA**  
**ALBRECHT-DANFORTH TOWNSHIP**

Mr. Shure, member of the Planning & Zoning Committee, gave the report of his committee and presented changes to the Subdivision Ordinance, and an Ordinance Amending the Zoning Ordinance Rezoning for Robert & Krista Albrecht in Danforth Township. At this time, there were a few Board members that felt they did not have ample time to review the Subdivision Ordinance revisions that were presented; therefore, it was moved by Mrs. Hiles and seconded to remove the proposed changes to the Subdivision Ordinance from the report for separate consideration. Motion failed by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to remove the proposed changes to the Subdivision Ordinance from the report for separate consideration

Aye: Crow, Hasbargen, Hiles, Pursley, Schmid, Schultz

Nay: Alt, Anderson, Behrends, Bills, Curtis, Hansen, Joyce, Krumwiede, Shure, Whitlow

Absent: Lamie, Rayman, Wasmer, Zumwalt

**PLANNING & ZONING,**  
**ORDINANCE NO. 2015-8**  
**SUBDIVISION DIVISION ORDINANCE REVISIONS,**  
**&**  
**ORDINANCE NO. 2015-9**  
**AN ORDINANCE AMENDING THE ZONING ORDINANCE-ROBERT & KRISTA**  
**ALBRECHT-DANFORTH TOWNSHIP**  
*(Ordinances No. 2015-8 and 2015-9 will be recorded and placed on file in the County Clerk's Office)*

It was moved by Mr. Shure and seconded to approve the Planning & Zoning Committee report, the changes to the Subdivision Ordinance, and the Ordinance Amending the Zoning Ordinance-Rezoning for Robert & Krista Albrecht. Motion carried by a roll call vote.

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

Roll call and votes in Iroquois County

Recessed Session, December 8, 2015

Chairman Anderson

On motion to approve the Planning & Zoning Committee report, the changes to the Subdivision Ordinance, and the Ordinance Amending the Zoning Ordinance-Rezoning for Robert & Krista Albrecht

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

Nay: Crow, Hasbargen, Hiles, Schultz

Absent: Lamie, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 December 4, 2015 at 10:15 A.M. Members present were Dan Rayman, Adam Zumwalt, Ernie Curtis, and John Shure. Troy Krumwiede and Dan Joyce were absent. Also present Supervisor of Assessments Bob Yergler, County Board members Charlie Alt, Larry Hasbargen and Dale Schultz, and Robert and Krista Albrecht of Danforth.

The meeting was called to order.

There were no public comments.

It was moved by John Shure and seconded by Adam Zumwalt to amend the agenda to move Kennel Ordinance Discussion before Subdivision Ordinance Revisions. Motion carried by a roll call vote.

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

- Building Permits – November 2015
  - Residential – 2
- Building Permits – FY15
  - Residential – 75
  - Agriculture – 14
  - Wind Towers – 1
- Building Inspections – November 2015
  - 16
- Robert and Krista Albrecht of Danforth (15-17-300-004) own a 5.87 acre parcel and would like to rezone to rural residential-1 to build a single family dwelling. Property is zoned A-1 Agriculture.

Yergler stated some inquiries have come in from the Milks Grove area about transmission lines going in and whether they are going to be sited.

On November 24<sup>th</sup>, an application for the rezoning of 5.87 acres was presented to Zoning Board of Appeals and it passed unanimously. It was moved by Ernie Curtis and seconded by Zumwalt to approve Robert and Krista Albrecht's rezoning application. Motion carried by a roll call vote.

The kennel ordinance was discussed. County Board member Dale Schultz stated he doesn't remember specifically where the number of dogs in the ordinance came from but they did rely heavily on Dr. Finnell. John Shure researched at both the state and federal level but was not able to find much information. The committee agreed to keep the number of dogs the same and make the necessary clerical changes through States Attorney Jim Devine.

Planning & Zoning Chairman Dan Rayman explained the subdivision ordinance revisions were tabled last month to allow the committee more time to review the changes. It was moved by Zumwalt and seconded by Curtis to approve the Subdivision Ordinance revisions. Motion carried by a roll call vote.

The Zoning Board of Appeals has five members whose terms are expiring. Yergler asked the committee to approve the following appointments:

- Steve Rapp
- Don Deany
- Matt Lindgren
- Harold Loy
- Marvin Andris

It was moved by Shure and seconded by Curtis to recommend approval of the Zoning Board of Appeals appointments to the County Board. Motion carried by a roll call vote.

The committee reviewed claims. It was moved by Shure and seconded by Zumwalt 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 Zumwalt to adjourn at 10:46 A.M. Motion carried.

All of which is respectfully submitted.

s/Dan Rayman  
s/Adam Zumwalt  
s/Ernie Curtis  
s/John Shure

## **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, December 8, 2015

Chairman Anderson

On motion to approve the Transportation & Highway Committee report

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS  
IROQUOIS COUNTY

County Board, Recessed Session  
December 8, 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 December 4, 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, Roger Ritzma of Douglas Township, Klint Hall of Crescent Township, and County Board Vice Chairman Dan Rayman.

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 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	\$55,260.35
County Bridge	\$0.00
County Matching	\$21,921.24
TBP	\$0.00
County MFT	\$23,147.62
Township MFT	\$5,548.79

County Engineer Joel Moore discussed the planned road upgrades for 2016 with the committee and said he is planning for a general maintenance letting at the end of January or beginning of February. Upgrades include construction on Bryce Road from Woodland slab to Milford slab. Moore said this is a federal project and he is working on sending the final plans in for it. The overall cost is approximately 1.2 million dollars, none of which should be paid by the County. The other project involves four miles on Loda Road.

As there was no further business to come before the committee, it was moved by Kevin Hansen and seconded by Donna Crow 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

#### APPOINTMENTS

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



Drainage Appointments:

Dean Fink of 972 East 1400 North Rd, Onarga, IL as Drainage Commissioner of #41 Onarga Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Howard Loy of 2829 E 2900 North Rd, Beaverville, IL as Drainage Commissioner of #84 Beaver Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.

Dan Disosway of 2575 E 1900 North Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.

Robert Bauer of 302 E Garfield, Cissna Park, IL as Drainage Commissioner of #27 Fountain Creek Drainage District #1 for a term to expire on the 1<sup>st</sup> Monday of September, 2018.

John Schoolman of 1507 N 2800 E. Rd, Sheldon, IL as Drainage Commissioner of #55 Possum Trot Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2016.

Amy Dexter of 2122 N 1300 East Rd, Danforth, IL as Drainage Commissioner of #20 Danforth Drainage District #2 for a term to expire on the 1<sup>st</sup> Tuesday of September, 2017.

Kim Knoll of 084 N 1800 East Rd, Hoopeston, IL as Drainage Commissioner of #29 Fountain Creek-Lovejoy Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.

Steve Pool of 1130 N 800 East Rd, Onarga, IL as Drainage Commissioner of #58 Spring Creek Drainage District for a term to expire on the 1<sup>st</sup> Tuesday of September, 2018.

Zoning Board of Appeals:

Matt Lindgren of 1257 E 3000 North Rd, Clifton, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2020.

Marvin Andris of 1005 N Westwood, Milford, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2019.

Steve Rapp of 1845 E 1130 North Rd, Milford, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2017.

Don Deany of 906 S 5<sup>th</sup>, Watseka, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 2016.

Harold Loy of 2761 E 2900 North Rd, Beaverville, IL as member of the Zoning Board of Appeals for a term to expire on the last day of December, 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, December 8, 2015

Chairman Anderson

On motion to pay the claims

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

Absent: Lamie, Rayman, Wasmer, Zumwalt

<b>110 - General Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Angel Pest Control LLC	24.00
Aquality Solutions	20.56
Aramark Services Inc.	6,373.01
Baier Publishing Co.	615.00
Big R Stores	397.80
BP	5,747.11
C & C Tire And Auto Service	419.64
Cam Systems	488.00
Canady Building Maintenance	1,244.97
Casey's General Stores Inc.	1,023.51
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	29.57
CVS Pharmacy	13.63
DRALLE'S OF WATSEKA	2,575.41
FIELDS OUTDOOR ADVENTURES	1,680.00
Glade Plumbing & Heating Co	368.80
HEARTLAND SERVICES INC	69.84
Hiltz Portable Sanitation Inc.	225.00
INMATE SERVICES CORPORATION	352.00
KANKAKEE DISPOSAL	132.00
Mediacom LLC	224.04
Napa Auto Parts	17.98
Otis Elevator Company	392.58
Pence Oil Company	188.84
Plumb Mart	42.66
Quill.com	391.98
Shell Fleet Plus	143.37
U.S. BANK EQUIPMENT FINANCE	268.56
Walmart Community BRC	17.94
Watseka B & D Enterprises	703.60
Watseka Ford Lincoln	470.50
<b>Total 210 - Sheriff</b>	<b>25,380.46</b>
<b>110 - General Fund</b>	
<b>220 - States Attorney</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
KANKAKEE VALLEY PUBLISHING	226.20
Quill.com	444.66
Jennifer L Schunke	165.00
WEST GROUP PAYMENT CENTER	200.00
<b>Total 220 - States Attorney</b>	<b>1,035.86</b>

<b>110 - General Fund</b>	
<b>225 - E.S.D.A.</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	1,350.02
Goodman Communications	70.00
K C COMMUNICATIONS	80.00
VERIZON WIRELESS	57.71
<b>Total 225 - E.S.D.A.</b>	<b>1,557.73</b>
<b>110 - General Fund</b>	
<b>230 - Courts</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Joseph P Anthony	2,025.00
A T & T U-VERSE	35.00
Jose G Damia	60.00
Martin Whalen Office Solutions	132.69
Razzano Law Offices	262.50
WEST GROUP PAYMENT CENTER	1,352.07
WEST PAYMENT CENTER	411.59
<b>Total 230 - Courts</b>	<b>4,278.85</b>
<b>110 - General Fund</b>	
<b>240 - Probation</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
B P	167.12
Barbara King	51.69
LEAF	210.00
OFFICESUPPLY.COM	73.63
Crissy Sabol	6.00
Vermilion County Treasurer	4,080.00
<b>Total 240 - Probation</b>	<b>4,588.44</b>
<b>110 - General Fund</b>	
<b>310 - Zoning And Planning</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	18.80
MELVIN ALCORN	103.23
MARVIN ANDRIS	13.88
BYRON CHRISTIANSEN	381.29
The Gilman Star, Inc.	17.50
MATT LINDGREN	24.42
Harold M Loy	19.98
Russell Perkinson	27.75
Peggy Shoufler	13.32
Wayne Wagner	27.75

<b>Total 310 - Zoning And Planning</b>	<b>647.92</b>
<b>110 - General Fund</b>	
<b>410 - County Clerk</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	486.02
<b>Total 410 - County Clerk</b>	<b>486.02</b>
<b>110 - General Fund</b>	
<b>415 - Elections</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Creative Office Systems, Inc.	177.96
LEAF	225.83
OWEN G DUNN CO., dba PRINTELECT	1,303.50
<b>Total 415 - Elections</b>	<b>1,707.29</b>
<b>110 - General Fund</b>	
<b>420 - Assessment Office</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	183.12
The Gilman Star, Inc.	2,101.31
LEAF	138.04
MILFORD HERALD-NEWS	189.60
Scheiwe's Print Shop &	136.00
<b>Total 420 - Assessment Office</b>	<b>2,748.07</b>
<b>110 - General Fund</b>	
<b>425 - Board Of Review</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
The Advocate	130.20
The Gilman Star, Inc.	142.21
The Lone Tree Leader	130.50
MILFORD HERALD-NEWS	176.00
<b>Total 425 - Board Of Review</b>	<b>578.91</b>
<b>110 - General Fund</b>	
<b>430 - County Treasurer</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BENNETT MARKING	36.45
<b>Total 430 - County Treasurer</b>	<b>36.45</b>
<b>110 - General Fund</b>	
<b>435 - Postage For County Offices</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Mindy Kuntz Hagan Co Treasurer	6,000.00

Midwest Mailing & Shipping Systems Inc.	32.94
MAILFINANCE	6.99
<b>Total 435 - Postage For County Offices</b>	<b>6,039.93</b>
<b>110 - General Fund</b>	
<b>440 - Animal Control</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
SHEA COBB	2,364.34
ERICA TURNER	57.20
Watseka Animal Hospital	1,795.00
<b>Total 440 - Animal Control</b>	<b>4,216.54</b>
<b>110 - General Fund</b>	
<b>510 - Finance/IT</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ABILA CHECKS AND FORMS	333.71
AREA-WIDE TECHNOLOGIES INC.	4,914.47
Devnet Incorporated	5,812.50
Goodman Communications	70.00
LEAF	138.04
Precision Data Products	308.16
ANITA SPECKMAN	226.36
<b>Total 510 - Finance/IT</b>	<b>11,803.24</b>
<b>110 - General Fund</b>	
<b>610 - County Board</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
UNITED COUNTIES COUNCIL OF ILLINOIS	1,125.00
<b>Total 610 - County Board</b>	<b>1,125.00</b>
<b>110 - General Fund</b>	
<b>615 - Other</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Soil & Water Cons.	2,511.32
<b>Total 615 - Other</b>	<b>2,511.32</b>
<b>110 - General Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Ameren Illinois	4,219.08
Angel Pest Control LLC	20.00
Aquality Solutions	53.56
A T & T	1,464.74

A T & T	2,149.85
A T & T Long Distance	97.96
Big R Stores	10.03
Canady Building Maintenance	546.58
ILLINOIS POWER MARKETING dba	4,033.45
ILLIANA LOCK SERVICE	11.39
IROQUOIS PRINT	850.00
KANKAKEE DISPOSAL	164.00
Nicor Gas	555.83
Vanguard Energy Services LLC	2,079.08
City Of Watseka	1,696.82
Watsoka B & D Enterprises	716.52
Total 710 - Maintenance	18,668.89
<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	656.25
Health Alliance Medical Plans	2,723.00
<b>Total 615 - Other</b>	<b>3,379.25</b>
<b>145 - County Capital Improvement Fund</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
WEBER PLUMBING & HEATING INC.	10,370.00
<b>Total 710 - Maintenance</b>	<b>10,370.00</b>
<b>150 - County Farm</b>	
<b>710 - Maintenance</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
BCS LLC	2,380.00
<b>Total 710 - Maintenance</b>	<b>2,380.00</b>
<b>310 - Sheriff's Public Safety Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Quill.com	586.26
TASER INTERNATIONAL	488.82
Verizon Wireless	181.11
<b>Total 210 - Sheriff</b>	<b>1,256.19</b>
<b>320 - Arrestee's Medical Costs Fund</b>	
<b>210 - Sheriff</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>

CVS Pharmacy	1,181.88
IMH GILMAN CLINIC	2,325.00
IMH MULTI SPECIALTY CLINIC	296.00
Iroquois Memorial Hospital	8.05
ORTHOPEDIC ASSOCIATES OF KANKAKEE	127.62
John C Tricou MD LLC	8.50
<b>Total 210 - Sheriff</b>	<b>3,947.05</b>
<b>330 - Court Security Fee</b>	
<b>210 - Sheriff</b>	
<b>Name</b>	<b>Check Amount</b>
Applied Concepts Inc.	547.36
<b>Total 210 - Sheriff</b>	<b>547.36</b>
<b>335 - Coroner Automation Fund</b>	
<b>215 - Coroner</b>	
<b>Name</b>	<b>Check Amount</b>
Kankakee County Coroners Office	275.00
NMS LABS	370.00
<b>Total 215 - Coroner</b>	<b>645.00</b>
<b>340 - Teen Court Fund</b>	
<b>220 - States Attorney</b>	
<b>Name</b>	<b>Check Amount</b>
BLONDIE'S	185.00
<b>Total 220 - States Attorney</b>	<b>185.00</b>
<b>355 - Probation Services Fee</b>	
<b>240 - Probation</b>	
<b>Name</b>	<b>Check Amount</b>
Crissy Sabol	56.49
<b>Total 240 - Probation</b>	<b>56.49</b>
<b>390 - Grants</b>	
<b>210 - Sheriff</b>	
<b>Name</b>	<b>Check Amount</b>
Justice Benefits Inc.	238.48
<b>Total 210 - Sheriff</b>	<b>238.48</b>
<b>395 - GIS Fund - Assessment</b>	
<b>420 - Assessment Office</b>	
<b>Name</b>	<b>Check Amount</b>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
<b>Total 420 - Assessment Office</b>	<b>11,614.73</b>

<b>810 - County Public Health</b>	
<b>910 - Administration-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
LEAF	336.00
QUILL.COM	141.58
DEE ANN SCHIPPERT	181.70
VERIZON WIRELESS	59.56
<b>Total 910 - Administration-Public Health</b>	<b>718.84</b>
<b>810 - County Public Health</b>	
<b>915 - HFI/MCH Contract-Public Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Memorial Hospital	26,812.00
<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	66.70
Berkot's Super Foods No.305	99.71
JILL ERICKSON	130.53
NANCY REEP	140.30
VERIZON WIRELESS	119.12
VOLUNTEER SERVICES	40.00
<b>Total 920 - Senior Services-Public Health</b>	<b>596.36</b>
<b>810 - County Public Health</b>	
<b>925 - Community Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
TERESA CASTONGUAY	123.05
CONTROL SOLUTIONS INC	1,094.00
HENRY SCHEIN	851.72
Iroquois Memorial Hospital	46.65
JUDY MCCANN	127.08
MERCK SHARP & DOHME CORP	709.36
JANE NEWELL	30.00
THE ONARGA CLINIC	200.69
QUILL.COM	274.42
Watseka Sign Company	53.00
<b>Total 925 - Community Health</b>	<b>3,509.97</b>
<b>810 - County Public Health</b>	



<b>940 - Environmental Health</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
ERIC CECI	37.95
CUSTOM DATA PROCESSING INC.	352.00
TERRY EIMEN	507.88
JANIE SUMNER	330.05
UPS	90.40
VERIZON WIRELESS	119.12
<b>Total 940 - Environmental Health</b>	<b>1,437.40</b>
<b>610 - County Highway</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Alexander Lumber Company	77.25
Aquality Solutions	12.68
AREA-WIDE TECHNOLOGIES INC.	135.00
A T & T Mobility	167.32
Big R Stores	185.41
Central Petroleum Company	564.45
Chemco Industries Inc.	179.35
Clauss Specialties Inc.	463.58
Creative Office Systems, Inc.	64.13
Depke Gases & Welding Supplies	316.00
Emulsicoat Inc.	392.00
The Fastenal Company	466.74
GILMAN FERTILIZER CO., INC.	220.00
Grosso Construction Co	1,187.25
Mindy Kuntz Hagan Co Treasurer	6,020.39
Henrichs Drainage II LLC	166.22
Heritage Fs, Inc.	4,533.57
JOHN DEERE FINANCIAL	1.40
K & H Truck Plaza, Inc.	1,923.32
KANKAKEE DISPOSAL	85.39
Mccullough Implement Co.	365.00
Mediacom LLC	228.42
Napa Auto Parts	321.71
Nicor Gas	148.55
Pence Oil Company	771.01
PRAIRIE MATERIAL, INC.	2,433.60
Rahn Equipment Company	103.20
RUSH TRUCK CENTER, KANKAKEE	888.39
Survey Instruments Cons.	66.00
<b>Total 610 - County Highway</b>	<b>22,487.33</b>
<b>620 - Matching Tax</b>	

<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Hutchison Engineering Inc.	5,725.07
Treasurer State Of Illinois	16,196.17
Total 620 - Matching Tax	21,921.24
<b>625 - County Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	23,147.62
Total 625 - County Motor Fuel Tax	23,147.62
<b>635 - Township Motor Fuel Tax</b>	
<b>815 - County Highway Department</b>	
<b><u>Name</u></b>	<b><u>Check Amount</u></b>
Iroquois Co Highway Department	5,548.79
Total 635 - Township Motor Fuel Tax	5,548.79

**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 10:24 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, January 12, 2016 at 9:00 A.M.