

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MARCH 8, 2016

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Recessed Session
March 8, 2016

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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, March 8, 2016 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, March 8, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Curtis, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Reverend Carol Lange, Pastor of the Zion United Church of Christ in Gilman, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

It was moved by Mr. Schmid 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 February 9, 2016 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, March 8, 2016

Chairman Anderson

On motion to approve the February payroll

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

Absent: Crow, Curtis, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Daniel Rayman.....	\$223.44
Kyle Anderson	\$570.96
Kevin Hansen.....	\$162.48
Lyle Behrends	\$252.76
Daniel Joyce.....	\$122.37
Larry Hasbargen.....	\$113.40
Jed Whitlow	\$123.60
Bret Schmid	\$123.60
John Shure.....	\$284.72
Vincent Lamie.....	\$101.54
Troy Krumwiede.....	\$50.00
Charles Alt	\$208.00
Donna Crow	\$150.12
Dale Schultz	\$156.00
Jean Hiles	\$68.14
Russell Bills	\$75.00
Dan Pursley.....	\$146.46

PUBLIC COMMENTS

Mr. Shure read the following letter:

Mr. Anderson,

Please read this statement for me in the open comments section of the county board meeting.

Recently, the nationwide TV media reported that the taxpayers of Illinois rank second out of the 50 States for the highest taxes paid per taxpayer. The next statement was, “for the past several months, Illinois has lost population at the rate of 6,000 people per month.”

We have a situation in County government that needs to be changed. County treasurer and tax collector Mindy Kuntz Hagan decided that she didn’t want to collect the dog tax even though it was part of the job description when she ran for the office. She blundered in the transfer to Watseka Animal Hospital.

Taxpayers in the fringe areas of the County knew nothing about the changes. They are waiting for the notice in the mail, so they can send in the tax.

I am concerned because I saw an ad for a new hire to handle animal control work. This is Mrs. Hagan’s job. Please don’t hire another employee. The taxpayers can not afford it.

The option’s are

1. Mrs. Hagan returns the dog tax job back to her office.
2. She resigns and saves her fat pension.
3. The county board takes legal action to remove her from office for failure to fulfill the job of tax collector and treasurer. She took an oath of office to do so when she was sworn in to serve.

I am certain county government will survive without her, and any of the 6000 workers laid off could do the job. I would like my letter entered into the records of the meeting.

s/Sue Brown
Gilman, IL

CHAIRMAN COMMENTS

Chairman Anderson commented that the move of Animal Control from within the Treasurer's Office did not create a new position and there were no additional monies spent on Animal Control.

OUTSIDE ORGANIZATION REPORTS

Mrs. Hiles read a letter from the Kempen CPA Group regarding the audit that was done on the Iroquois Mental Health Center for their fiscal year ending in June, 2015. The letter stated that there were 19,067 service hours provided by the Mental Health Center and 3,028 individual clients served at a rate of \$189.50 per client annually. Jean said she had a copy of the full audit report for review.

Ken Barragree, IEDA Director, reported on the following:

- At a recent IEDA Board meeting Tom Webster, Code Enforcer for the City of Watseka, was the guest speaker.
- Barb Davis, who serves on the IEDA Board as a representative from the Milford area, is developing a Facebook page that will showcase small local businesses in Iroquois County. She is looking for input and can be emailed at fieldpup@localnet.com.
- At a recent meeting of the Iroquois Area Regional Delivery System Board they talked about what employers want students to be prepared for when they enter the workforce. Many businesses are looking for workers with more practical skills, basic education skills, and occupational skills and training.
- There will be a Truck Driver's job fair at Fred's Fuel and Food, which is the former Hicks Plaza in Gilman, on April 30, 2016. They will be offering DOT physicals, in addition to options for truck financing for anyone interested in pursuing that vocation.
- The former Bull's BBQ location in Watseka, IL has been sold and there will be a new small restaurant opening at that location.
- RP Lumber will be opening in the former Kaper's True Value in Watseka, IL.

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, March 8, 2016

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Curtis, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2016

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 March 4, 2016 at 10:45 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, Dale Schultz, and Lyle Behrends. Troy Krumwiede was absent. Also present Finance Director Anita Speckman, 911 Director Nita Dubble, Treasurer Mindy Kuntz Hagan, Sheriff Derek Hagen, County Engineer Joel Moore, ICPHD Administrator Dee Schippert, ESDA Director Eric Ceci, County Board members Charlie Alt, Donna Crow and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

The Committee Chairs gave their monthly reports.

- Planning & Zoning Chairman Dan Rayman reviewed the monthly office report with the committee and also held discussion on easements.
- Highway Chairman Russell Bills stated the highway committee approved an agreement for bridge inspections and also approved the ADA transition Plan.
- Finance Chairman Kevin Hansen reported Hope Wheeler with Clifton Larson Allen was in attendance to review the FY15 audit.
- Management Chairman Lyle Behrends and the Management Committee received reports from the maintenance supervisors.
- Tax Chairman Dale Schultz and the Tax Committee received their normal monthly reports and also approved a listing of polling places. The Health Committee received a monthly report from the Iroquois County Public Health Department.
- Judicial Chairman John Shure reported normal reports were received and also noted Sheriff Derek Hagen mentioned the piping project in the jail is underway.

ESDA Director Eric Ceci reported the hazardous material response plan has been approved. The Governor has requested FEMA declaration for the County. Ceci said the County needs an approved hazardous mitigation plan in place. We have one but it expires soon. There will be an LEPC meeting March 8th at 2 P.M. Also, the National Weather Service is holding a weather spotter training on March 15th at 7 P.M. at the Watseka Fire Department.

County Board Chairman Kyle Anderson said he will meet with State's Attorney Jim Devine regarding dates for the ETSB appointments.

The committee discussed revisions to the personnel policy. Schultz and Shure provided their own revisions for the committee to review prior to the meeting. It was moved by Behrends and seconded by Rayman to approve revisions to the Personnel Policy as suggested by Dale Schultz as follows:

Regular full-time employees scheduled 35 or more hours per week shall be awarded vacation time as of their anniversary date of employment based on their status and length of service.

Full-time employees will receive vacation based on the following:

- After 1st anniversary date 10 working days each year
- After 8th anniversary date 15 working days each year
- After 15th anniversary date 20 working days each year

A revision was also made to change "received vacation time" to "awarded vacation time" per John Shure's suggestion. A roll call vote was taken. Motion carried.

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 old business, Anderson informed the committee of the new hire in the Animal Control office. Anderson said she has discovered four overpayments from customers that will need to be reimbursed. Claims are being prepared and will be ready for approval at the full board meeting.

As there was no further business to come before the committee, it was moved by Hansen and seconded by Rayman to adjourn at 11:04 A.M.

All of which is respectfully submitted.

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

FINANCE

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2016

Chairman Anderson

On motion to approve the Finance Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2016

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 March 3, 2016 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, and Russell Bills. Ernie Curtis and Dan Rayman were absent. Also present County Board Chairman Kyle Anderson, Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, County Board member Larry Hasbargen, Hope Wheeler and Ayla Grady with Clifton Larson Allen, Suzie Werner of HomeStar Insurance Services and Randy Schuldt of Schuldt Insurance, and Wendy Davis of the Times Republic.

The meeting was called to order.

There were no public comments.

Randy Schuldt of Schuldt Insurance reported he received the workers compensation audit back and the County will be receiving a \$4,600 credit.

Hope Wheeler with Clifton Larson Allen brought drafts of the FY15 audit for the committee. She also included a summary to review with the committee members.

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

- Treasurer Mindy Kuntz Hagan provided a report of state payments and stated no income tax was received for February but we did receive salary reimbursements.
- County Engineer Joel Moore told the committee the rescheduled maintenance letting will be held March 16th.

There were no updates on the Blunk loan. Kuntz Hagan said she spoke with States Attorney Jim Devine and he has been in touch with the Blunks.

The committee reviewed claims. Finance Director Anita Speckman submitted a claim payable to Clifton Larson Allen for audit services and asked for its approval, as well. It was moved by Charlie Alt and seconded by Bret Schmid to pay the bills, along with the claim to Clifton Larson Allen, 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 Bills and seconded by Schmid to adjourn at 9:42 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen
s/Bret Schmid
s/Charlie Alt

MANAGEMENT SERVICES

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2016

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Curtis, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 8, A.D., 2016

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 February 29, 2016 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Adam Zumwalt, Charlie Alt, Larry Hasbargen, and Dan Joyce. Also present Finance Director Anita Speckman, States Attorney Jim Devine, Maintenance Supervisors Clyde Meents and Larry Pankey.

The meeting was called to order.

There were no public comments.

Finance Director Anita Speckman said the AT&T contract will be discussed further in May which is 60 days prior to the renewal in June.

Maintenance Supervisor Clyde Meents reported on the following:

- C&C Plumbing was onsite for maintenance on boiler #1.
- Watseka Sign made necessary signage changes to the Animal Control office door.
- Slagel completed the patches to the roof.
- A letter was received from Iroquois Print stating the sign in front of the Administrative Center will be installed next month.

Maintenance Supervisor Larry Pankey reported on the following:

- The elevator and dumbwaiter have passed inspection and are now certified.
- The insulation in the jail has been removed along with the asbestos.
- Langlois was here to do their inspection on the roof and provide us with a warranty.

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

Under old business, States Attorney Jim Devine said he spoke to a board member of the Watseka Park District regarding the County's position as to why we are saying no to the easement contract. He gave his legal opinion and stated he still doesn't think it is in the County's best interest to enter into the contract.

It was moved by Dan Joyce and seconded by Larry Hasbargen to adjourn the meeting at 9:20 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

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, March 8, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Curtis, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

March 8, A.D., 2016

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 March 1, 2016 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Jed Whitlow, and Dan Pursley. Also present County Board Chairman Kyle Anderson, County Clerk Lisa Fancher, Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Animal Control Director Dr. Youssef, County Board members Larry Hasbargen and Jean Hiles, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher reported her department is preparing for the upcoming election. All devices have to be tested and election judge classes are being held Thursday and Friday. Early voting and vote by mail is underway.
- Supervisor of Assessments Bob Yergler said he is hoping to roll to the new year this week.
- Animal Control Director Dr. Youssef gave his report for February. There were 8 dogs picked up, 3 dog bites and 1 cat bite.

Fancher presented a list of polling places to be approved by the committee stating that there have been two location changes. It was moved by Jed Whitlow and seconded by Troy Krumwiede to approve the Permanent Polling Place Assignment List. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Krumwiede and seconded by Schmid to adjourn the meeting at 9:11 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

Recessed Session, March 8, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Curtis, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2016

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 March 1, 2016 at 9:30 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Jed Whitlow, and Dan Pursley. Also present County Board Chairman Kyle Anderson, ICPHD Administrator Dee Schippert, and County Board members Larry Hasbargen and Jean Hiles, and Wendy Davis with the Times Republic.

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. Schippert reviewed the Environmental Health section stating there were twenty two re-inspections. Last month, Schippert provided a chart with the services that are contracted to Iroquois Memorial Hospital. Schippert said she met with Iroquois Memorial Hospital regarding the financials and they have specific plans in place for these programs. Schippert also noted their numbers for January did come in higher. Schippert updated the committee on the amount owed to the health department by the state. The current amount is \$222,285.17.

As there was no further business to come before the committee, it was moved by Dale Schultz and seconded by Dan Pursley to adjourn at 9:49 A.M.

All of which is respectfully submitted.

s/Troy Krumwiede
s/Dale Schultz
s/Bret Schmid
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, March 8, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Curtis, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2016

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 March 2, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Jean Hiles, Vince Lamie, and Jed Whitlow. Ernie Curtis was absent. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Judge James Kinzer, 911 Director Nita Dubble, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Judge James Kinzer reported translation is working well over the phone and the cost is low.

Probation Supervisor Barb King provided a Probation & Court Services activity report for February 2016 as follows:

Adult Division-Caseload

• New Admissions	7
• General Caseload Clients – Totals	144
• Pretrial Services – Clients	1
• Sex Offender – Clients (adult only)	34
• Cases Closed	6
• Caseload – Totals	189
• Investigation Reports	8
• GPS Monitoring	1

Juvenile Division – Caseload

• New Admissions	5
• Pretrial – Pending Clients	10
• Cases Closed	3
• Caseload – Totals	81
• Detention Screenings Completed	1
• Juveniles Detained	0

Department Monthly/YTD Totals

• Total Client Contacts – Successful	438
• Total Urinalysis & Blood Alcohol Tests	7

Sheriff Derek Hagen’s monthly report for February included:

- Patrol had 483 calls for service for the month of February
- Year-to-Date calls for service 910 (4% more than 2015 (875))
- Booked-in 47 prisoners for the month of February
- Year-to-date booked in: 107
- Average Daily Population February: 17
- Average length of stay for February: 26 days
- Year-to-date average population: 20
- Year-to-date average length of stay: 21 days

- Overtime in the Jail for February was 136 hours on the schedule
- Part-time Corrections was 0 hours
- Deputy off on workers compensation
- Received a letter from attorney that lawsuit was dismissed on February 23rd.
- The capital improvement project to replace the water lines in the jail is underway.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines stated Credit Collection Partners collected \$7,419.56 in February and just over \$73,000.00 was collected in the Circuit Clerk's Office for fees.

911 Director Nita Dubble's ETSB report for February was reviewed as follows:

- Total calls for service – 1,865
 - Police – 1,104
 - Fire – 107
 - Ambulance – 379/243 change of quarters
 - Coroner – 23
 - Animal Control – 9
- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 1,316 911 calls received.
- There were 3,402 non-emergency calls received
- Telecommunicators worked 196 1/2 hours overtime in February
- Director worked 52 hours
- New Telecommunicator in training

The committee reviewed claims. It was moved by Jed Whitlow and seconded by Jean Hiles 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 Lyle Behrends and seconded by Vince Lamie to adjourn the meeting at 3:22 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/John Shure
s/Lyle Behrends
s/Donna Crow
s/Jean Hiles
s/Vince Lamie
s/Jed Whitlow

PLANNING & ZONING

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

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2016

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
March 8, A.D., 2016

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 March 4, 2016 at 10:15 A.M. Members present were Dan Rayman, Adam Zumwalt, John Shure and Dan Joyce. Ernie Curtis and Troy Krumwiede were absent. Also present County Board Chairman Kyle Anderson, Supervisor of Assessments Bob Yergler, County Board members Charlie Alt and Larry Hasbargen, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

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

- Building Permits – February 2016
 - Agriculture – 1
 - Residential - 3
- Building Permits – FY16
 - Residential – 6
 - Agriculture – 2
- Building Inspections – February 2016
 - 28

Yergler said he has started discussions with inspectors to see if we want to update and adopt new building codes as ours are four years old.

Discussions have also begun with Yergler, States Attorney Jim Devine, and EDF about running transmission lines from Ford County to hook up to transmission lines in Kankakee County. They want to run across several parcels in Iroquois County. Devine says it's possible they will need to apply for a variance.

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

Under new business, Joyce suggested the committee look into easements in the County. He said after a recent personal encounter, it appears there are hundreds of easements between individuals and utility companies that have never been recorded. Rayman said the best place to start is with Devine.

As there was no further business to come before the committee, the meeting adjourned at 10:27 A.M.

All of which is respectfully submitted.

s/Dan Rayman
s/Ernie Curtis
s/Dan Joyce

**TRANSPORTATION & HIGHWAY,
ONE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION-BRYCE
ROAD,
ONE PRELIMINARY ENGINEERING AGREEMENT-2016 BRIDGE INSPECTIONS,
&
ADA TRANSITION PLAN**
*(The Local Agency Agreement for Federal Participation, Preliminary Engineering
Agreement, and ADA Transition Plan have been recorded and placed on file in the County
Clerk's Office)*

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented a Local Agency Agreement for Federal Participation, a Preliminary Engineering Agreement, and ADA Transition Plan for approval. It was noted that because the Highway Letting had to be rescheduled, there will be a special County Board meeting which will be held on March 24, 2016 in order to approve the bids received at the rescheduled Letting. Mr. Bills moved for adoption of all that was presented, which was seconded and carried by a roll vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, March 8, 2016
Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Local Agency Agreement for Federal Participation, Preliminary Engineering Agreement, and ADA Transition Plan

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

Absent: Curtis, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
March 8, A.D., 2016

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 February 5, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Kevin Hansen, Dale Schultz, Donna Crow, and Larry Hasbargen. Jean Hiles was absent. Also present County Engineer Joel Moore, Lovejoy Township Road Commissioner Bob Geddes and Fountain Creek Township Road Commissioner Aaron Knapp.

The meeting was called to order.

There were no public comments.

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

County Highway	\$68,186.76
County Bridge	\$0.00
County Matching	\$18,364.40
TBP	\$0.00
County MFT	\$23,653.16
Township MFT	\$3,750.11

Moore presented a local agency agreement for federal participation for Bryce Road. A grant was received for approximately \$600,000 and federal funds for \$1.7 million with a total project cost of \$2.28 million. The project will cover Woodland Road to Milford Road. It was moved by Donna Crow and seconded by Charlie Alt to accept the Local Agency Agreement for Federal Participation for Bryce Road (CH43). Motion carried by a voice vote.

A preliminary agreement for NBIS bridge inspections was discussed. Moore said there are 195 bridges to be inspected for a total cost not to exceed \$38,000. It was moved by Hansen and seconded by Larry Hasbargen to approve the Preliminary Engineering Agreement for NBIS bridge inspections. Motion carried by a roll call vote.

Moore spoke about the ADA Transition Plan. He told the committee no changes have been made since last months meeting. The plan does need to be revisited every five years and updated, if necessary. It was moved by Hasbargen and seconded by Schultz to approve the ADA Transition Plan. Motion carried by a voice vote.

Due to the County offices being closed February 24th for weather related reasons, the maintenance letting was cancelled and is now being held on March 16th at 9:00 A.M.

As there was no further business to come before the committee, it was moved by Hansen and seconded by Alt to adjourn at 9:50 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Kevin Hansen
s/Dale Schultz
s/Donna Crow
s/Larry Hasbargen

CLAIMS

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

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, March 8, 2016

Chairman Anderson

On motion to pay the claims

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

Absent: Curtis, Wasmer, Zumwalt

110 - General Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Aquality Solutions	20.56
Aramark Services Inc.	7,108.14
Big R Stores	46.32
BP	1,812.29
C & C Tire And Auto Service	505.60
Cam Systems	296.00
Canady Building Maintenance	540.36
Casey's General Stores Inc.	929.69
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	27.85
DRALLE'S OF WATSEKA	90.09
Shane Eades	9.67
ELEVATOR SAFETY ASSOCIATES	375.00
Getz Fire Equipment	140.50
Hiltz Portable Sanitation Inc.	370.00
INMATE SERVICES CORPORATION	539.00
Jonco Products Inc.	74.90
K C COMMUNICATIONS	187.74
KANKAKEE DISPOSAL	132.00
Mediacom LLC	112.02
Napa Auto Parts	32.55
Otis Elevator Company	392.58
Pence Oil Company	275.24
Plumb Mart	203.39
PROVEN BUSINESS SYSTEMS	29.75
Quill.com	116.96
Ray O'Herron Co., Inc.	856.23
Shell Fleet Plus	14.94
U.S. BANK EQUIPMENT FINANCE	134.28
WEBER PLUMBING & HEATING INC.	255.00
Total 210 - Sheriff	16,347.21
110 - General Fund	

215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	600.00
NMS LABS	669.00
Total 215 - Coroner	1,269.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
KANKAKEE VALLEY PUBLISHING	226.20
Jennifer L Schunke	345.00
WEST GROUP PAYMENT CENTER	200.00
WEST PAYMENT CENTER	2,849.00
Total 220 - States Attorney	3,620.20
110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
ERIC CECI	141.48
VERIZON WIRELESS	57.83
Total 225 - E.S.D.A.	199.31
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	64.30
Jose G Damia	60.00
Martin Whalen Office Solutions	104.10
Dale Strough, Attorney At Law	975.00
WEST GROUP PAYMENT CENTER	4,772.79
WEST PAYMENT CENTER	411.59
Total 230 - Courts	6,422.78
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	76.42
LEAF	105.00
PROVEN BUSINESS SYSTEMS	63.75
Solution Specialties Inc.	156.29
Vermilion County Treasurer	935.00
Total 240 - Probation	1,336.46
110 - General Fund	

250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	<u>1,500.00</u>
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	313.58
BATES BROWN	350.00
BYRON CHRISTIANSEN	<u>390.17</u>
Total 310 - Zoning And Planning	1,053.75
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	585.00
Creative Office Systems, Inc.	397.51
GBS Inc.	10,866.56
KANKAKEE VALLEY PUBLISHING	39.35
LEAF	<u>98.29</u>
Total 415 - Elections	11,986.71
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
Creative Office Systems, Inc.	37.99
LEAF	138.04
The Lone Tree Leader	14.00
PROVEN BUSINESS SYSTEMS	<u>106.25</u>
Total 420 - Assessment Office	296.28
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
MAILFINANCE	<u>2,200.56</u>
Total 435 - Postage For County Offices	2,200.56
110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	1,736.16
Watseka Animal Hospital	1,660.00
HANY M YOUSSEF DVM	<u>27.36</u>
Total 440 - Animal Control	3,423.52

110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
ABILA	8,798.00
AREA-WIDE TECHNOLOGIES INC.	8,817.24
Devnet Incorporated	5,812.50
PROVEN BUSINESS SYSTEMS	176.38
ANITA SPECKMAN	<u>188.16</u>
Total 510 - Finance/IT	23,792.28
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	13,000.00
STATE'S ATTORNEYS APPELLATE PROSECUTOR	<u>510.00</u>
Total 610 - County Board	13,510.00
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,020.86
A T & T	1,472.50
A T & T	2,128.41
A T & T Long Distance	94.79
Canady Building Maintenance	644.40
KANKAKEE DISPOSAL	164.00
Nicor Gas	865.30
Plumb Mart	1,133.18
Vanguard Energy Services LLC	<u>5,473.39</u>
Total 710 - Maintenance	13,996.83
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	575.00
Health Alliance Medical Plans	<u>56,294.00</u>
Total 615 - Other	56,869.00
145 - County Capital Improvement Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>

IDEAL ENVIRONMENTAL ENGINEERING, INC.	<u>6,900.00</u>
Total 710 - Maintenance	6,900.00
310 - Sheriff's Public Safety Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Verizon Wireless	<u>190.89</u>
Total 210 - Sheriff	190.89
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
CVS Pharmacy	284.29
IMH GILMAN CLINIC	411.00
David C. Nagele, D.D.S.	625.00
John C Tricou MD LLC	19.25
Walmart Community BRC	<u>3.60</u>
Total 210 - Sheriff	1,343.14
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	<u>547.36</u>
Total 210 - Sheriff	547.36
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
JENNIFER MCTAGGART	<u>97.78</u>
Total 220 - States Attorney	97.78
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
Witham Toxicology Laboratory	<u>28.00</u>
Total 240 - Probation	28.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	<u>11,614.73</u>
Total 420 - Assessment Office	11,614.73
810 - County Public Health	

910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
CHERYL DAVIS	87.48
ILLINOIS PUBLIC HEALTH ASSOCIATION	125.00
LEAF	336.00
PROVEN BUSINESS SYSTEMS	339.00
DEE ANN SCHIPPERT	276.69
VERIZON WIRELESS	59.76
Total 910 - Administration-Public Health	1,223.93
810 - County Public Health	
915 - HFI/MCH Contract-Public Health	
<u>Name</u>	<u>Check Amount</u>
Iroquois Memorial Hospital	26,812.00
Total 915 - HFI/MCH Contract-Public Health	26,812.00
810 - County Public Health	
920 - Senior Services-Public Health	
<u>Name</u>	<u>Check Amount</u>
LUANN ARMANTROUT	165.24
Berkot's Super Foods No.305	71.69
JILL ERICKSON	359.87
Iroquois Home Care	91.50
NANCY REEP	138.24
VERIZON WIRELESS	119.52
VOLUNTEER SERVICES	14.00
Total 920 - Senior Services-Public Health	960.06
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
TERESA CASTONGUAY	99.36
HENRY SCHEIN	112.69
Iroquois Memorial Hospital	396.31
JUDY MCCANN	108.54
VONDA PRUITT	25.62
SANOFI PASTEUR	9.79
John C Tricou MD LLC	150.35
Total 925 - Community Health	902.66
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
CUSTOM DATA PROCESSING INC.	352.00

TERRY EIMEN	462.25
PRAIRIE ANALYTICAL SYSTEMS INC	90.00
JANIE SUMNER	333.76
UPS	100.00
VERIZON WIRELESS	<u>119.52</u>
Total 940 - Environmental Health	<u>1,457.53</u>
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Ailey's 3 Welding	287.50
Aquality Solutions	78.76
AREA-WIDE TECHNOLOGIES INC.	247.50
A T & T Mobility	164.71
Belson Steel Center	147.80
Big R Stores	397.07
C & C Tire And Auto Service	1,266.40
Canady Labs, Inc.	39.60
CINTAS FIRST AID & SAFETY	128.88
Creative Office Systems, Inc.	151.52
Eastern Illini Electric Coop	562.60
The Fastenal Company	122.49
Gilman Auto Parts	171.22
Mindy Kuntz Hagan Co Treasurer	10,313.47
HAMPTON INN SPRINGFIELD	221.76
Henrichs Drainage II LLC	134.97
Heritage Fs, Inc.	1,321.29
Hicksgas Watseka, Inc.	24.75
TREASURER, STATE OF ILLINOIS	955.00
JOHN DEERE FINANCIAL	20.66
KANKAKEE DISPOSAL	84.96
Liberty Fire Equipment	263.40
Mediacom LLC	216.32
Midwest Fence Corporation	3,692.25
Morrison & Benoit Construction	9,250.00
Napa Auto Parts	386.93
Nicor Gas	304.08
Pence Oil Company	23.15
PRAIRIE MATERIAL, INC.	763.68
PROVEN BUSINESS SYSTEMS	305.63
Rahn Equipment Company	5,089.22
RISE BROADBAND	<u>239.00</u>
Total 610 - County Highway	<u>37,376.57</u>
620 - Matching Tax	

815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
TREASURER, STATE OF ILLINOIS	<u>18,364.40</u>
Total 620 - Matching Tax	18,364.40
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
IACE	100.00
Iroquois Co Highway Department	<u>37,183.47</u>
Total 625 - County Motor Fuel Tax	37,283.47
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Chebalse Township Treasurer	<u>2,275.37</u>
Prairie Green Twp Treasurer	<u>1,474.74</u>
Total 635 - Township Motor Fuel Tax	3,750.11

APPOINTMENTS

Chairman Anderson presented the following appointments for approval. It was moved by Mr. Hansen and seconded to approve the appointments. Motion carried by a voice vote.

Drainage Appointments:

Thomas Fairley of 1691 N 300 East Rd, Onarga, IL as Drainage Commissioner of LaHogue Drainage District #1 for a term to expire the 1st Monday in September, 2018. He will be replacing Harry Mogged who has resigned.

Fire Protection District Appointments:

Gary Buff of 370 E 1st Ave, Clifton, IL as Trustee of the Chebalse Fire Protection District for a term to expire on the first Monday in May, 2019.

Jerome Finegan of 2754 N 1100 East Rd, Ashkum, IL as Trustee of the Ashkum Fire Protection District for a term to expire on the first Monday in May, 2019.

Kenneth Hrodey of 560 W Blue St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2018.

Norman Johnson of 2135 E 280 North Rd, Donovan, IL as Trustee of the Beaver Fire Protection District for a term to expire on the first Monday of May, 2018.

Scott Johnston of 115 Dorian, PO Box 110, Beaverville, IL as Trustee of the Beaverville Fire Protection District for a term to expire on the first Monday of May, 2019.

Ty Mowrey of 2786 E 900 North Rd, Milford, IL as Trustee of the Stockland Fire Protection District for a term to expire on the first Monday of May, 2019.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Schultz read a statement in which he tendered his resignation as Tax Committee Chairman and Vice Chairman of the Health Committee, effective immediately. He commented that he will continue to serve as a member of the Tax, Health, I.T., and Highway Committees and as appointee to the I-Kan Joint Education Committee unless the Chairman would like to change those for any reason.

ADJOURNMENT

It was moved by Mr. Hansen and seconded to adjourn at 10:00 A.M. Motion carried by a voice vote. The next County Board meeting will be held on Watseka, IL at the Administrative Center on Tuesday, April 12, 2016 at 9:00 A.M.