

**OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
APRIL 12, 2016**

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April 12, 2016

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, April 12, 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, April 12, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Rayman, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Father Mike Powell from the Catholic Churches in Crescent City and Watseka, who gave the opening prayer after which the Pledge of Allegiance was recited in unison.

AGENDA

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

MINUTES

It was moved by Mr. Whitlow and seconded to approve the minutes from the March 8, 2016 Recessed Session and the March 24, 2016 Special Session County Board meetings. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2016

Chairman Anderson

On motion to approve the March payroll

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

Absent: Rayman, Wasmer, Zumwalt

COUNTY BOARD SERVICES

Russell Bills	\$100.00
Donna Crow	\$225.18
Kevin Hansen.....	\$162.48
Troy Krumwiede.....	\$50.00
Charlie Alt.....	\$268.00
Ernie Curtis	\$206.00
Bret Schmid	\$123.60
Jed Whitlow	\$164.80
Dale Schultz	\$298.50
Jean Hiles	\$225.97
Kyle Anderson	\$535.48
John Shure.....	\$355.90
Lyle Behrends	\$252.76
Vincent Lamie.....	\$101.54
Dan Pursley.....	\$219.69
Larry Hasbargen.....	\$150.71

PUBLIC COMMENTS

ESDA Director Eric Ceci informed the Board that it is time to renew the County Hazard and Mitigation Plan. There will be a meeting at 1P.M. on April 25, 2016 in the ESDA Headquarters in the basement of the Courthouse to begin the process.

County Board member Larry Hasbargen questioned the Public Comment Policy and the fact that at the last County Board meeting there was a public comment made that did not cover a topic on the agenda nor was it a topic that would have been considered old business.

CHAIRMAN COMMENTS

Chairman Anderson pointed out that members of the Board were invited to attend a meeting of the Policy & Technical Committee for the Human Services Transportation Program in Illinois Region 6. They will be discussing the challenges faced by social service agencies and rural public transportation providers due to budget matters.

OUTSIDE ORGANIZATION REPORTS

County Board member Jean Hiles gave the report from the March 17th, 2016 I-Kan Joint Education Committee meeting. There was discussion regarding the want for Herscher and Momence to be removed from the Special Education Co-op. The committee talked about challenges faced with the closing of school buildings that are currently utilized and will affect the Regional Office of Education. Also, inspection reports for several schools were reviewed, Cissna Park and St. George received recognition for their Compliance Inspection.

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, April 12, 2016

Chairman Anderson

On motion to approve the Policy & Procedure Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 24, 2016 at 9:30 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, Russell Bills, John Shure, and Lyle Behrends. Dale Schultz and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, County Engineer Joel Moore, ESDA Director Eric Ceci, Iroquois County residents Marvin Stichnoth and Chad McGinnis, County Board members Charlie Alt, Donna Crow, Larry Hasbargen, and Jean Hiles, 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 will be reviewing the monthly office report with the committee.
- Highway Chairman Russell Bills stated the Highway Committee will review the monthly claims and also there was a resolution to receive federal money on bridge repairs in Milks Grove. Bids will be taken and a letting will be held for these repairs.
- Finance Chairman Kevin Hansen reported the Finance Committee will receive their normal monthly reports.
- Management Chairman Lyle Behrends and the Management Committee will discuss the phone contract, garbage contract, and a proposal from Head Start for a garden. Behrends also noted the first cash rent check for the County Farm was received.
- Judicial Chairman John Shure reported normal reports will be reviewed.

ESDA Director Eric Ceci reported FEMA denied assistance to the County. IEMA can make an appeal but there would have to be a reassessment with new damage shown. A weather spotter seminar was held on March 15th. Ceci is working on getting the Hazardous Mitigation plan renewed.

County Board Chairman Kyle Anderson said he is looking for a volunteer for the East Central Illinois Community Action Agency (ECICAA) board. For further information regarding this, please contact Anderson.

As there was no further business to come before the committee, it was moved by Shure and seconded by Rayman to adjourn at 9:44 A.M.

All of which is respectfully submitted.

s/Kyle Anderson
s/Dan Rayman
s/Kevin Hansen
s/Russell Bills
s/John Shure
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, April 12, 2016

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 7, 2016 at 9:00 A.M. Members present were Kevin Hansen, Bret Schmid, Charlie Alt, Russell Bills, Ernie Curtis, and Dan Rayman. Also present Finance Director Anita Speckman, Treasurer Mindy Kuntz Hagan, County Engineer Joel Moore, County Clerk Lisa Fancher, Probation Director Tom Latham, Sheriff Derek Hagen, ICPHD Administrator Dee Schippert, County Board member Larry Hasbargen, 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 stated he had nothing to report for the month of March.

Suzie Werner of HomeStar Insurance Services gave the committee the historical HRA rates as follows:

- 2012-2013 18.10%
- 2013-2014 21.74%
- 2014-2015 11.94%

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

- Treasurer Mindy Kuntz Hagan provided a report of state payments. She informed the committee the Solid Waste Disposal CD in the amount of \$158,264.00 will come due on April 22nd. If the committee agrees, Kuntz Hagan can call financial institutions for the best rates and renew the CD. There is also \$117,422.92 in the Solid Waste Disposal fund. Finance Chairman Kevin Hansen suggested gathering more information about a clean-up day for the County using those funds. It was moved by Russell Bills and seconded by Charlie Alt to maintain \$50,000.00 in the Solid Waste Disposal fund and move the remaining balance of \$67,422.92 into the existing Solid Waste Disposal CD. A roll call vote was taken. Motion carried.
- Sheriff Derek Hagen informed the committee of three resignations coming from the Corrections department. One Correctional Officer is retiring June 30th, another Correctional Officer is retiring next summer and the third Correctional Officer has yet to determine his resignation date. Hagen explained the salary difference between the current Correctional Officer that is retiring in June and a new hire is \$14,000. Hagen discussed a vehicle leasing program through General Motors with the committee. The program includes unlimited mileage and a \$1 buyout over the course of three or four years for \$25,000 per year. Hagen said the first \$25,000 will be paid for out of the Police Vehicle Fund. Lastly, population has been down at the jail which has allowed time for routine maintenance to be done at the jail.
- Probation Director Tom Latham reported the contract with the Probation Officers has been signed. No wage increases will occur during the two year period but their hours did change from a 37.5 hour work week to a 35 hour work week. The Probation Office will now be open from 8:30am until 4:30pm.
- ICPHD Administrator Dee Schippert stated the health department is receiving some state payments due to court orders. They also have a position open for an Associate Sanitarian.

There were no updates on the Blunk loan.

The committee reviewed claims. It was moved by Bret Schmid and seconded by Bills 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 Dan Rayman to adjourn at 9:32 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Kevin Hansen

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

NEGOTIATIONS

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

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
April 12, A.D., 2016

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 March 14, 2016 at 10:00 A.M. Members present were Kyle Anderson and John Shure. Kevin Hansen and Dan Rayman were absent. Also present were Joint Dispatch Telecommunicators Travis Waters 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 Joseph Dula Kevin Farrell

The meeting was called to order.

The committee met to discuss ongoing negotiation activities.

The meeting adjourned at 11:45 A.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 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, April 12, 2016

Chairman Anderson

On motion to approve the Management Services Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
April 12, 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 April 4, 2016 at 9:00 A.M. Members present Lyle Behrends, Donna Crow, John Shure, Charlie Alt, and Larry Hasbargen. Adam Zumwalt and Dan Joyce were absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents and Larry Pankey, County Board member Jean Hiles, Odette Watson with East Central Illinois Community Action Agency, members of the HeadStart Staff, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Management Chairman Lyle Behrends informed the committee the waste disposal contracts expire in July and letters have already been sent to the vendor to cancel service at expiration. Next month, the committee will send out for bids for waste disposal.

The staff at HeadStart presented a request for ground space to create a garden with their students. The requested 18 ft. x 18 ft. space would be located north of the fence surrounding the playground. The garden would consist of planter boxes created by the community and would require no digging into the ground. The staff and students of HeadStart would be responsible for the upkeep of the garden throughout the year, including the summer months.

The committee discussed the request. Questions concerning the mowing around the planter boxes and between the planter boxes and fence were mentioned. Behrends said he has already been in contact with our lawn care provider and they would prefer to have mulch between the boxes and fence, which they will provide free of charge to us. Another question was whether or not Public Health would need to be involved. The staff stated Public Health would not need to be involved because the food is ready made and not processed. Lastly, since the requested area is located outside of the playground, is a fence required around the planter boxes and if so, who would be responsible for the costs. The committee agreed States Attorney Jim Devine should attend the next Management meeting to discuss these matters.

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 provided the committee with a map of the Administrative Center, which includes all office rentals and their square footage. Finance Director Anita Speckman will bring a spreadsheet next month that shows the calculated amounts by square foot for each renter.

Maintenance Supervisor Clyde Meents reported on the following:

- The roof warranty papers have been filed at the County Clerk's Office.
- Fire extinguishers have had their inspections for the year.
- Last week, there was a water main break a few blocks from the building causing the bathrooms to be unusable in the Administrative Center for almost two hours due to no water pressure.

Maintenance Supervisor Larry Pankey reported on the following:

- The piping project at the jail is complete.
- Fire extinguishers have had their annual inspections.
- The doors on the jail are complete.

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

It was moved by John Shure and seconded by Charlie Alt to adjourn the meeting at 10:20 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

TAX

Mr. Krumwiede, 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, April 12, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 5, 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, Director of Environmental Health Terry Eimen, Animal Control Director Dr. Youssef, Rick Scheibal and Whitney Strohmeier with Joseph E. Meyer & Associates, and Wendy Davis with the Times Republic.

The meeting was called to order.

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

There were no public comments.

The department heads gave their monthly reports.

- County Clerk Lisa Fancher presented an annual list of tax bills to be voided. These are for properties the County has taken deed on, through the delinquent tax process. It was moved by Jed Whitlow and seconded by Dan Pursley to approve the list of tax bills to be voided. Motion carried by a voice vote. Fancher reported liquor license applications will be sent out in early May, for approval in June. Also, she reported approximately 250 statements of economic interest have not yet been filed. There will be a press release issued as a reminder for those who have not filed followed up with certified letters.
- Supervisor of Assessments Bob Yergler said FY2015 work is complete and his office has begun processing assessment work for FY2016.
- Treasurer Mindy Kuntz Hagan said 483 mobile home tax bills were mailed March 1st and are due May 2nd.
- Animal Control Director Dr. Youssef gave his report for March. There were 9 dogs picked up and 5 dog bites.

Rick Scheibal and Whitney Strohmeier with Joseph E. Meyer & Associates gave a presentation explaining the services they provide in regards to the delinquent tax process. Troy Krumwiede asked what steps need to be followed to change vendors. He also said we need to educate the rest of the board about the delinquent tax process. Mr. Scheibal and Mr. Strohmeier gave the committee a resolution and contract to be reviewed and to be forwarded to States Attorney Jim Devine. Dale Schultz noted May 15th is the end of our contract extension with the current vendor. It was moved by Schultz and seconded by Bret Schmid to initiate the process to separate from our current agent and transfer the process to Joseph E. Meyer & Associates. The process will begin by forwarding the presented resolution and contract from Joseph E. Meyer & Associates to States Attorney Jim Devine. 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 Jed Whitlow to adjourn the meeting at 10:45 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, April 12, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 5, 2016 at 10:52 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Jed Whitlow and Dan Pursley. Also present County Board Chairman Kyle Anderson, Director of Environmental Health Terry Eimen and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Director of Environmental Health Terry Eimen distributed a summary report of activities for Community & School Health Programs, Environmental and Senior Programs. Eimen reported there are no changes in the Grants & Contracts spreadsheet. Eimen told the committee April 4-10 is National Public Health Week and to celebrate the week, the health department is offering free water samples and radon kits for the month of April.

As there was no further business to come before the committee, it was moved by Jed Whitlow and seconded by Bret Schmid to adjourn at 11:06 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

&

PROCLAMATION

Mr. Shure, Chairman of the Judicial & Public Safety Committee, gave the report of his committee and presented a Proclamation declaring April 2016 as Child Abuse Prevention Month. Mrs. Hiles commented that the week of April 10-16, 2016 is Telecommunicator Week and she would like to thank them for what they do. It was moved by Mr. Shure and seconded to approve

the Judicial & Public Safety Committee report and Proclamation declaring April 2016 as Child Abuse Prevention Month. The motion carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Rayman, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session

April 12, 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 April 6, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Donna Crow, Ernie Curtis, Jean Hiles, Vince Lamie, and Jed Whitlow. Also present Sheriff Derek Hagen, Probation Director Tom Latham, Circuit Clerk Lisa Hines, Judge Gordon Lustfeldt, States Attorney Jim Devine, 911 Director Nita Dubble and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Probation Director Tom Latham provided a Probation & Court Services activity report for March 2016 as follows:

Adult Division-Caseload

• New Admissions	8
• General Caseload Clients – Totals	147
• Pretrial Services – Clients	1
• Sex Offender – Clients (adult only)	34
• Cases Closed	6
• Caseload – Totals	194
• Investigation Reports	9
• GPS Monitoring	2

Juvenile Division – Caseload

• New Admissions	1
• Pretrial – Pending Clients	24
• Cases Closed	3
• Caseload – Totals	94

- Detention Screenings Completed 10
- Juveniles Detained 6

Department Monthly/YTD Totals

- Total Client Contacts – Successful 516
- Total Urinalysis & Blood Alcohol Tests 17

Latham told the committee the FY2016-FY2017 contract for the Probation Officers was signed on April 1st. No wage increases will occur during the two years but their hours did change from a 37.5 hour work week to a 35 hour work week. The Probation Office will now be open from 8:30am until 4:30pm. Also, a proclamation declaring April as Child Abuse Prevention Month was brought to the committee for approval. It was moved by Vince Lamie and seconded by Jean Hiles to declare April as Child Abuse Prevention Month. Motion carried by a voice vote.

Sheriff Derek Hagen’s monthly report for March included:

- Patrol had 573 calls for service for the month of March
- Year-to-Date calls for service 1,483 (5% more than 2015 (1,407))
- Booked-in 63 prisoners for the month of March
- Year-to-date booked in: 170
- Average Daily Population March: 12
- Average length of stay for March: 20 days
- Year-to-date average population: 17
- Year-to-date average length of stay: 16 days
- Overtime in the Jail for March was 229 hours on the schedule
- Part-time Corrections was 0 hours
- Deputy off on workers compensation
- Received retirement letter from Correctional Officer effective July 1, 2016. Also received resignations from two other Correctional Officers, one resignation date is yet to be determined.
- Population has been down in the jail and has allowed time for routine maintenance to take place.

Judge Gordon Lustfeldt attended his final committee meeting to say thank you and good-bye to the board members in attendance. Lustfeldt retires April 30, 2016. He explained he is unsure of when his position will be filled. The decision is up to the Supreme Court. Members of the committee expressed their appreciation to Lustfeldt, as well.

States Attorney Jim Devine reported grand jury had 10 cases this morning. Also, there will be a secretarial position available in the States Attorney’s office.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines stated Credit Collection Partners collected \$12,796.74 in March and just over \$94,797.21 was collected in the Circuit Clerk’s Office for fees.

911 Director Nita Dubble’s ETSB report for March was reviewed as follows:

- Total calls for service – 1,986
 - Police – 1,284
 - Fire – 93
 - Ambulance – 363/200 change of quarters
 - Coroner – 28
 - Animal Control – 18

- Last month 16% 911 calls received were land line and 84% were wireless, with a total of 1,135 911 calls received.
- There were 3,507 non-emergency calls received
- Telecommunicators worked 219 1/2 hours overtime in March
- Director worked 10 hours
- New Telecommunicator on his own March 19th
- Training – Helicopter Activation on March 30th, Spring Farm Accidents on April 2nd, EMD Class on March 7th through March 10th

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 Lamie and seconded by Whitlow to adjourn the meeting at 3:45 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**PROCLAMATION
DECLARING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH**

**April is Child Abuse Prevention Month
Proclamation**

Declaring April 2016 as Child Abuse Prevention Month

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

Whereas, we all have a responsibility, as individuals, neighbors, community members and citizens of county of Iroquois; and

Whereas, safe and healthy childhoods produce confident and successful adults; and

Whereas, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, Kyle Anderson, by virtue of the authority vested in me as County Board Chairman of Iroquois County, Illinois, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

APRIL is CHILD ABUSE PREVENTION MONTH



"Pinwheels for Prevention...Putting Children First."

Dated this 12th day of April, 2016

PLANNING & ZONING

Mr. Joyce, member 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, April 12, 2016

Chairman Anderson

On motion to approve the Planning & Zoning Committee report

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 8, 2016 at 10:20 A.M. Members present were Dan Rayman, Ernie Curtis, and Dan Joyce. Adam Zumwalt, Troy Krumwiede, and John Shure were absent. Also present Supervisor of Assessments Bob Yergler, County Board members Charlie Alt, 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 March. It read as follows:

- Building Permits – March 2016
 - Agriculture – 2
 - Residential - 12
- Building Permits – FY16
 - Residential – 18
 - Agriculture – 4
- Building Inspections – March 2016
 - 12

Yergler said his inspectors have suggested we look into adopting more current building codes because ours are dated 2011.

The committee reviewed claims. Due to lack of a quorum, the claims will be forwarded to the full board for approval.

Under old business, Dan Joyce questioned the easement matter that was brought up last month. Dan Rayman said he is in discussions with State’s Attorney Jim Devine.

Under new business, Charlie Alt suggested setting up a “borrowed fund” account for run down properties such as one located in Loda. The fund would pay to clean up or tear down these properties. Alt reminded the committee there is a Solid Waste Disposal fund and perhaps we could use these funds for this purpose. Rayman said he wasn’t sure we could borrow from that specific fund for the matter Alt is speaking of. Rayman suggested they speak with Finance Chairman Kevin Hansen and State’s Attorney Jim Devine.

As there was no further business to come before the committee, the meeting adjourned at 10:33 A.M.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY
&**

RESOLUTION NO. R2016-4

COUNTY HIGHWAY FUND TAX APPROPRIATING RESOLUTION

Mr. Bills, Chairman of the Transportation & Highway Committee, gave the report of his committee and presented Resolution No. R2016-4 for adoption. He moved for adoption of both, which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, April 12, 2016

Chairman Anderson

On motion to approve the Transportation & Highway Committee report and Resolution No. R2016-4

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

Absent: Rayman, Wasmer, Zumwalt

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session

April 12, 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 April 8, 2016 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, Dale Meredith with Tobey's Construction, Bruce Fuoss with Iroquois Paving, Jim Yana with Sheldon Township, Dave Morgeson with Stockland Township and Wendy Davis with the Times Republic.

The meeting was called to order.

County Engineer Joel Moore opened bids for Milks Grove Bridge repair. The results are as follows:

- Iroquois Paving \$68,250
- Lakes & Rivers Contracting \$39,120
- Tobey's Construction \$46,800

Moore said until the bid tabulations are complete, it appears Lakes & Rivers Contracting is the low bidder.

Donna Crow informed the committee there will be a retirement party held in the Courthouse breakroom on April 22nd at 12:00pm for Judge Gordon Lustfeldt.

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

County Highway	\$72,464.35
County Bridge	\$366.50
County Matching	\$4,560.00
TBP	\$0.00
County MFT	\$53,839.19
Township MFT	\$75,692.81

Moore explained there will be no action taken on the resolution for matching tax to pay the local portion of Stockland Road resurfacing.

A resolution for CH43 (Bryce Road) was presented to the committee. The resolution states Iroquois County agrees to pay its share of said project from the County Highway fund. It

was moved by Jean Hiles and seconded by Donna Crow to accept the Resolution for CH43 (Bryce Road). A roll call vote was taken. Motion carried.

Bridge inspection refresher courses are being offered in May, July and September. Moore said he is planning on attending the course in May and would like to receive pre-approval for the \$995 claim. It was moved by Dale Schultz and seconded by Crow to approve \$995 bridge inspection refresher course for County Engineer Joel Moore, pending receipt of the invoice. A roll call vote was taken. Motion carried.

Moore told the committee all numbers for the bids received are correct and Lakes & Rivers Contracting is the low bidder. It was moved by Larry Hasbargen and seconded by Hiles to approve the low bid in the amount of \$39,120 from Lakes & Rivers Contracting for Milks Grove bridge repair. Motion carried by a voice vote.

As there was no further business to come before the committee, it was moved by Kevin Hansen and seconded by Charlie 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/Jean Hiles
s/Donna Crow
s/Larry Hasbargen

RESOLUTION NO. R2016-4
COUNTY HIGHWAY FUND TAX APPROPRIATING RESOLUTION
Resolution No. R2016-4

County Highway Fund Tax appropriating Resolution

WHEREAS, County Highway 43 (Bryce Road) is in need of resurfacing with hot mix asphalt from County Highway 40 to County Highway 9; and

WHEREAS, Iroquois County has entered into an agreement with the State of Illinois for the resurfacing the aforesaid road, said project is identified as Job #C-93-072-15, Section #11-00304-00-RS; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for Iroquois County to appropriate sufficient funds to pay its share of the cost of the proposed projects should the funds from the Truck Access Route Program be insufficient to cover the contract costs; and

WHEREAS, the Local Public Agency Agreement for Federal Participation is for a total of two million, two hundred eighty thousand and no/100 dollars (\$2,280,000); and

WHEREAS, the low bid was one million, nine hundred eighty-two thousand, three hundred three, and twenty-eight/100 dollars (\$1,982,303.28); and

Big R Stores	96.17
BP	3,852.25
C & C Tire And Auto Service	410.38
Cam Systems	232.00
Canady Building Maintenance	1,028.61
Casey's General Stores Inc.	1,468.56
COMMUNICATION REVOLVING FUND	718.56
Creative Office Systems, Inc.	33.83
DRALLE'S OF WATSEKA	1,889.87
Goodman Communications	140.00
Derek Hagen	241.50
Hall's Lawn & Garden Center	590.63
Illinois Office of the State Fire Marshal	150.00
ILEAS	90.00
ILLIANA LOCK SERVICE	427.76
KANKAKEE DISPOSAL	132.00
Mediacom LLC	112.02
NATIONAL TACTICAL OFFICERS ASSOCIATION	40.00
Pence Oil Company	116.58
Plumb Mart	11.97
Quill.com	250.65
Ray O'Herron Co., Inc.	408.73
U.S. BANK EQUIPMENT FINANCE	134.28
Walmart Community BRC	5.88
Watseka B & D Enterprises	108.00
WEBER PLUMBING & HEATING INC.	255.00
Total 210 - Sheriff	17,166.08
110 - General Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
Kankakee County Coroners Office	325.00
Midwest Forensic Path Limited	3,225.00
NMS LABS	585.00
Total 215 - Coroner	4,135.00
110 - General Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
Illinois State Bar Association	135.00
Quill.com	267.82
Jennifer L Schunke	222.00
WEST GROUP PAYMENT CENTER	200.00
Total 220 - States Attorney	824.82

110 - General Fund	
225 - E.S.D.A.	
<u>Name</u>	<u>Check Amount</u>
VERIZON WIRELESS	58.70
Total 225 - E.S.D.A.	58.70
110 - General Fund	
230 - Courts	
<u>Name</u>	<u>Check Amount</u>
A T & T U-VERSE	35.00
Creative Office Systems, Inc.	250.44
Martin Whalen Office Solutions	30.77
Jennifer L Schunke	276.00
WEST GROUP PAYMENT CENTER	578.63
WEST PAYMENT CENTER	411.59
Total 230 - Courts	1,582.43
110 - General Fund	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
B P	31.70
Iroquois Mental Health Center	300.00
LEAF	105.00
OFFICESUPPLY.COM	113.67
Crissy Sabol	31.10
Total 240 - Probation	581.47
110 - General Fund	
250 - Public Defender	
<u>Name</u>	<u>Check Amount</u>
Joseph P Anthony	1,500.00
Total 250 - Public Defender	1,500.00
110 - General Fund	
310 - Zoning And Planning	
<u>Name</u>	<u>Check Amount</u>
MELVIN ALCORN	50.51
BATES BROWN	311.36
BYRON CHRISTIANSEN	84.36
Creative Office Systems, Inc.	10.18
Total 310 - Zoning And Planning	456.41
110 - General Fund	

410 - County Clerk	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	157.50
JODIE BILLINGS	15.12
Creative Office Systems, Inc.	190.96
Lisa Fancher	18.36
Total 410 - County Clerk	381.94
110 - General Fund	
415 - Elections	
<u>Name</u>	<u>Check Amount</u>
JODIE BILLINGS	3.75
GBS Inc.	617.31
BETH KAMIN	86.51
KANKAKEE VALLEY PUBLISHING	2,532.30
LEAF	353.37
Martin Whalen Office Solutions	501.28
Carl Schroeder	75.00
Peggy Shoufler	113.88
Susan Vegovisch	25.00
Dianne Zirkle	9.44
Total 415 - Elections	4,317.84
110 - General Fund	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	4,500.00
Creative Office Systems, Inc.	216.58
LEAF	138.04
Scheiwe's Print Shop &	831.00
Total 420 - Assessment Office	5,685.62
110 - General Fund	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Ajax Document Solutions	1,093.46
Baier Publishing Co.	546.00
Total 430 - County Treasurer	1,639.46
110 - General Fund	
435 - Postage For County Offices	
<u>Name</u>	<u>Check Amount</u>
Mindy Kuntz Hagan Co Treasurer	7,000.00
Total 435 - Postage For County Offices	7,000.00

110 - General Fund	
440 - Animal Control	
<u>Name</u>	<u>Check Amount</u>
SHEA COBB	2,136.36
QUILL.COM	79.99
Watseka Animal Hospital	2,115.00
Total 440 - Animal Control	4,331.35
110 - General Fund	
510 - Finance/IT	
<u>Name</u>	<u>Check Amount</u>
AREA-WIDE TECHNOLOGIES INC.	1,223.44
Creative Office Systems, Inc.	1,398.00
LEAF	276.08
ANITA SPECKMAN	227.93
Total 510 - Finance/IT	3,125.45
110 - General Fund	
610 - County Board	
<u>Name</u>	<u>Check Amount</u>
Clifton Larson Allen LLP	2,800.00
KANKAKEE VALLEY PUBLISHING	58.30
STATE'S ATTORNEYS APPELLATE PROSECUTOR	510.00
Total 610 - County Board	3,368.30
110 - General Fund	
710 - Maintenance	
<u>Name</u>	<u>Check Amount</u>
Ameren Illinois	2,111.42
Aquality Solutions	1.00
A T & T	1,418.27
A T & T	4,256.82
A T & T Long Distance	96.61
Big R Stores	62.94
Hall's Lawn & Garden Center	590.63
ILLINOIS POWER MARKETING dba	7,759.87
KANKAKEE DISPOSAL	164.00
CLYDE MEENTS	35.57
Nicor Gas	789.96
Plumb Mart	89.70
Vanguard Energy Services LLC	4,583.24
City Of Watseka	1,991.02
WEBER PLUMBING & HEATING INC.	1,056.90

Total 710 - Maintenance	25,007.95
115 - Group Insurance Trust Fund	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Benefit Planning Consultants	575.00
Health Alliance Medical Plans	54,642.00
Total 615 - Other	55,217.00
125 - Worker's Compensation	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	14,838.00
Total 615 - Other	14,838.00
130 - Liability Insurance	
615 - Other	
<u>Name</u>	<u>Check Amount</u>
Roger Schuldt Insurance	40,499.75
Total 615 - Other	40,499.75
137 - Retirement-FICA/Medicare	
100 - 00	
<u>Vendor Name</u>	<u>Check Amount</u>
DEPARTMENT OF THE TREASURY	438.63
Total 100 - 00	438.63
320 - Arrestee's Medical Costs Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
BROTULA EMERGENCY PHYS, LLC	24.20
CVS Pharmacy	445.67
Walmart Community BRC	6.00
Total 210 - Sheriff	475.87
325 - Drug Abuse Fund	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
IROQ CO SHERIFF DEREK HAGEN	1,000.00
Total 210 - Sheriff	1,000.00
330 - Court Security Fee	
210 - Sheriff	
<u>Name</u>	<u>Check Amount</u>
Applied Concepts Inc.	547.36

Total 210 - Sheriff	547.36
335 - Coroner Automation Fund	
215 - Coroner	
<u>Name</u>	<u>Check Amount</u>
BAIER FUNERAL HOME	325.00
Total 215 - Coroner	325.00
340 - Teen Court Fund	
220 - States Attorney	
<u>Name</u>	<u>Check Amount</u>
JENNIFER MCTAGGART	97.78
Total 220 - States Attorney	97.78
355 - Probation Services Fee	
240 - Probation	
<u>Name</u>	<u>Check Amount</u>
TASER INTERNATIONAL	56.38
Total 240 - Probation	56.38
380 - Automation County Treasurer	
430 - County Treasurer	
<u>Name</u>	<u>Check Amount</u>
Midwest Mailing & Shipping Systems Inc.	1,534.00
Total 430 - County Treasurer	1,534.00
395 - GIS Fund - Assessment	
420 - Assessment Office	
<u>Name</u>	<u>Check Amount</u>
BRUCE HARRIS & ASSOCIATES INC.	11,614.73
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	400.00
Total 420 - Assessment Office	12,014.73
810 - County Public Health	
910 - Administration-Public Health	
<u>Name</u>	<u>Check Amount</u>
IAPHA	700.00
LEAF	336.00
QUILL.COM	40.37
VERIZON WIRELESS	59.76
Total 910 - Administration-Public Health	1,136.13
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	301.16
Berkot's Super Foods No.305	134.66
JILL ERICKSON	97.74
Iroquois Home Care	223.74
QUILL.COM	17.99
NANCY REEP	119.34
VERIZON WIRELESS	119.52
VOLUNTEER SERVICES	24.50
Total 920 - Senior Services-Public Health	1,038.65
810 - County Public Health	
925 - Community Health	
<u>Name</u>	<u>Check Amount</u>
ALLIED 100	48.94
Big R Stores	17.97
TERESA CASTONGUAY	137.70
GIBSON COMMUNITY HOSPITAL	282.02
IMH GILMAN CLINIC	46.65
DEB LONGEST	118.80
JUDY MCCANN	38.34
JANE NEWELL	25.92
THE ONARGA CLINIC	46.65
VONDA PRUITT	121.33
QUILL.COM	27.46
Total 925 - Community Health	911.78
810 - County Public Health	
940 - Environmental Health	
<u>Name</u>	<u>Check Amount</u>
AIR CHEK INC.	525.00
ERIC CECI	107.46
CUSTOM DATA PROCESSING INC.	352.00
TERRY EIMEN	597.14
QUILL.COM	75.08
JANIE SUMNER	360.72

UPS	200.00
VERIZON WIRELESS	<u>119.52</u>
Total 940 - Environmental Health	2,336.92
610 - County Highway	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Alexander Lumber Company	85.63
Aquality Solutions	31.24
A T & T Mobility	164.75
Big R Stores	103.12
Doug Butzow	201.35
C & C Tire And Auto Service	148.00
CINTAS FIRST AID & SAFETY	126.25
CONTECH ENGINEERED SOLUTIONS LLC	2,172.00
Creative Office Systems, Inc.	34.78
Eastern Illini Electric Coop	1,087.16
The Fastenal Company	536.75
Mindy Kuntz Hagan Co Treasurer	7,986.64
Heritage Fs, Inc.	5,942.51
HUMBOLDT MFG CO	115.52
JOHN DEERE FINANCIAL	61.23
KANKAKEE DISPOSAL	98.99
Landauer, Inc.	85.00
M & L Lawn Care Inc.	183.81
Martin Equipment Of Il Inc.	4,887.46
Mediacom LLC	216.32
Napa Auto Parts	171.52
Nicor Gas	278.17
Pence Oil Company	76.16
PRAIRIE MATERIAL, INC.	10,658.73
Rahn Equipment Company	1,550.00
RISE BROADBAND	239.00
Watseka Ford Lincoln	<u>483.28</u>
Total 610 - County Highway	37,725.37
615 - County Bridge	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Hampton, Lenzini & Renwick Inc.	<u>366.50</u>
Total 615 - County Bridge	366.50
620 - Matching Tax	
815 - County Highway Department	

<u>Name</u>	<u>Check Amount</u>
DELLOS W BRUENS & LINDA L BRUENS	300.00
KAREN L CLAUSS	375.00
Donald J Dropek	3,000.00
GERMAN APOSTOLIC CHRISTIAN CHURCH	300.00
Iroquois Title Company	200.00
MARNA LOU YOUNG	385.00
Total 620 - Matching Tax	4,560.00
625 - County Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Daniel Ribbe Trucking	28,474.88
Iroquois Co Highway Department	23,468.00
Total 625 - County Motor Fuel Tax	51,942.88
635 - Township Motor Fuel Tax	
815 - County Highway Department	
<u>Name</u>	<u>Check Amount</u>
Beaverville Township Treasurer	2,500.00
Chebense Township Treasurer	5,723.97
Danforth Township Treasurer	2,875.86
Daniel Ribbe Trucking	22,266.08
Langley Trucking	13,334.89
Milford Township Treasurer	12,453.09
Onarga Township Treasurer	13,013.86
Prairie Green Twp Treasurer	3,525.06
Total 635 - Township Motor Fuel Tax	75,692.81

OLD BUSINESS

There was no old business.

NEW BUSINESS

County Board member Vincent Lamie suggested a process to be put in place to help newly elected Board members acclimate to their position on the Board. There was no action taken on this suggestion until it is discussed at committee.

ADJOURNMENT

It was moved by Mr. Joyce and seconded to adjourn at 10:00 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, May 10, 2016.