

OFFICIAL REPORT OF
THE COUNTY BOARD
OF
IROQUOIS COUNTY, ILLINOIS
RECESSED SESSION
MAY 10, 2016

INDEX

Recessed Session
May 10, 2016

| | |
|--|-------|
| Roll Call | 3 |
| Prayer & Pledge of Allegiance | 3 |
| Agenda | 3 |
| Minutes | 3 |
| Payroll | 3 |
| County Board Services | 4 |
| Public Comments | 4 |
| Outside Organization Reports | 4 |
| Policy & Procedure | 4-6 |
| Finance | 6-8 |
| Management Services & Motions | 8-12 |
| Tax | 12-13 |
| I.T. | 14-15 |
| Health | 15-16 |
| Judicial & Public Safety | 16-18 |
| Transportation & Highway, Resolution No. R2016-5, Local Agency Agreement | 18-20 |
| Claims | 20-29 |
| Old Business | 29 |
| New Business | 30 |
| Adjournment | 30 |

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

The Iroquois County Board met in Recessed Session at the Administrative Center on Tuesday, May 10, 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, May 10, 2016

Chairman Anderson

On motion to call the roll

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

PRAYER & PLEDGE OF ALLEGIANCE

County Board member Jean Hiles introduced Pastor Brent Zastrow from the Milford Christian Church, who gave the opening prayer. The Pledge of Allegiance was then led by Jody Munsterman's 5th Grade Class from Crescent City Grade School.

AGENDA

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

MINUTES

It was moved by Mr. Hiles and seconded to approve the minutes from the April 12, 2016 Recessed Session County Board meeting. Motion carried by a voice vote.

PAYROLL

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to approve the April payroll

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

COUNTY BOARD SERVICES

| | |
|----------------------|----------|
| Russell Bills | \$100.00 |
| Donna Crow | \$112.59 |
| Kevin Hansen..... | \$162.48 |
| Charles Alt | \$244.30 |
| Ernest Curtis..... | \$123.60 |
| Bret Schmid | \$123.60 |
| Jed Whitlow | \$123.60 |
| Jean Hiles | \$102.21 |
| Kyle Anderson | \$520.36 |
| John Shure..... | \$284.72 |
| Lyle Behrends | \$252.76 |
| Daniel Rayman..... | \$590.32 |
| Vincent Lamie..... | \$101.54 |
| Dan Pursley..... | \$146.46 |
| Larry Hasbargen..... | \$74.62 |
| Daniel Joyce..... | \$81.58 |

PUBLIC COMMENTS

County Board member Jean Hiles encouraged participation in the Iroquois County Relay for Life which will take place in June at the Watseka High School.

OUTSIDE ORGANIZATION REPORTS

IEDA Director Ken Barragree informed the Board that the City of Watseka is going to further review their Ordinances and procedures, which have recently been under scrutiny, in order to better help bring businesses to the area. He reported that both RP Lumber and Casey’s hope to have their new stores open in the City of Watseka by the end of July. Lastly, there are several parties that have shown interest in obtaining a loan through the Revolving Loan Program.

Charlie Alt attended a meeting of the University of Illinois Extension on April 16, 2016, where their budget was reviewed. He reported the Extension has been able to work with a balanced budget with several projects going but with a lower number of people.

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, May 10, 2016
Chairman Anderson
On motion to approve the Policy & Procedure Committee report

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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 April 28, 2016 at 9:00 A.M. Members present were County Board Chairman Kyle Anderson, Dan Rayman, Kevin Hansen, John Shure, and Lyle Behrends. Russell Bills, Dale Schultz, and Troy Krumwiede were absent. Also present County Clerk Lisa Fancher, Finance Director Anita Speckman, County Engineer Joel Moore, Treasurer Mindy Kuntz Hagan, Supervisor of Assessments Bob Yergler, 911 Director Nita Dubble, ICPHD Administrator Dee Schippert, IEDA Director Ken Barragree, County Board members Charlie Alt and Larry Hasbargen.

The meeting was called to order.

During public comments, County Board member Charlie Alt discussed the Solid Waste certificate of deposit that was recently renewed. He would like to see these funds used for a county wide recycling day. County Board member Kevin Hansen said he has contacted Kyle Bruno of River Valley Recycling and is waiting on a return phone call.

The Committee Chairs gave their monthly reports.

- Planning & Zoning Chairman Dan Rayman will be reviewing the regular monthly reports with the committee.
- Finance Chairman Kevin Hansen reported the Finance Committee will discuss the funding of a community wide garbage/recycling day.
- Management Chairman Lyle Behrends and the Management Committee will discuss the phone contract, contracts with the current renters, and regular monthly reports.
- Judicial Chairman John Shure reported normal reports will be received.
- For the I.T. Committee, Finance Director Anita Speckman explained the UPS failed yesterday causing the phones and servers to go down. A smaller UPS that is kept on-hand in the Finance Office and a larger UPS from 911 was used as a temporary solution to get the phones and servers up and running until a replacement is received. Speckman said Rusty Sowers with AreaWide will attend the I.T. meeting to discuss how we can better protect ourselves and provide a quote.

County Board Chairman Kyle Anderson received a letter from the Board for Persons with Developmental Disabilities (377 Board) stating John Sumner's term on the board has expired but he is willing to continue serving on the board if reappointed.

Correspondence included an email from Mahomet Aquifer. The email was available for board members to review. Also, an email stating the Illinois Department of Revenue has

uncovered a misallocation to the Personal Property Replacement Tax (PPRT) Fund. The email explains the error has resulted in overpayment of an estimated \$168 million to the taxing districts that receive PPRT disbursements.

The committee reviewed claims. It was moved by Shure and seconded by Hansen 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 Hansen and seconded by Behrends to adjourn at 9:20 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, May 10, 2016

Chairman Anderson

On motion to approve the Finance Committee report

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

Absent: Krumwiede, Schultz, 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, Probation Director Tom Latham, Sheriff Derek Hagen, Supervisor of Assessments Bob Yergler, ICPHD Administrator Dee Schippert, Suzie Werner of HomeStar Insurance Services and Randy

Schuldt of Schuldt Insurance, Ginger Boas with University of Illinois Extension, Kyle Bruno with River Valley Recycling, and Wendy Davis of the Times Republic.

The meeting was called to order.

There were no public comments.

It was moved by Charlie Alt and seconded by Ernie Curtis to amend the agenda to discuss the county wide clean-up day before department head reports. A roll call vote was taken. Motion carried.

Randy Schuldt of Schuldt Insurance said there were a couple of changes made on vehicles. Also, discussions have begun regarding Mental Health's liability insurance.

Suzie Werner of HomeStar Insurance Services gave the committee an updated HRA rate of 3.3%. Werner has also reached out to Health Alliance to get the early renewal in June as we have in the past.

Ginger Boas with University of Illinois presented her FY17 annual budget plan to the committee and noted they are owed approximately \$600,000 by the state. Boas said they have not increased the levy in many years but are making a request to do so now. Their current levy rate is .02038 and they would like to increase it to .0224, resulting in a \$10,000 increase in revenue. The committee discussed the matter and agreed with the increase. Boas said she will draft the agreement with the higher rate.

Kyle Bruno with River Valley Recycling was asked to speak to the committee about a county wide clean-up day. He said there would be a charge of twenty five or thirty cents per pound. Mr. Bruno suggested having someone from the county be at the recycling center to check ID's verifying the individuals are from within the county. Bruno said the success of the event depends on how well it is advertised and said it needs to be held in one central location. Finance Chairman Kevin Hansen told the committee he spoke with State's Attorney Jim Devine regarding the Solid Waste Fund and Devine said the funds can be used for this event. Russell Bills asked that all County Board members speak to their road commissioners about the recycling event and see how they respond. Mr. Bruno also stressed to make sure it is known that the event is for electronics only.

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

- Treasurer Mindy Kuntz Hagan provided a report of state payments. She said she is unsure of when the tax bill printing process will begin.
- Sheriff Derek Hagen informed the committee his deputy has been released from workers compensation and will return to work May 9th. At this time, Hagen doesn't foresee any capital improvements for the Jail or Courthouse for the next budget year. Because of this, Hagen would like to purchase additional squad cars in the new budget year. Hagen made the committee aware of House Bill 5619, which recently passed the house. Currently, if a juvenile is detained, there is a 40 hour period excluding weekends and holidays for the juvenile to be seen in court. The amendment reduces the hours to a 24 hour time period including weekends and holidays. Lastly, Hagen reported he has a correctional officer leaving on June 30th. The job opening has been published in the newspaper.
- Supervisor of Assessments Bob Yergler discussed House Bill 0696, which passed the house. The bill puts a freeze on levies and extensions effective 2015. If it passes in the Senate, extensions and tax bills would have to be recalled.
- ICPHD Administrator Dee Schippert gave an update on the outstanding balance owed to the Health Department by the state, which is approximately \$213,000.

Finance Director Anita Speckman discussed a change in accounting policies as mentioned by Hope Wheeler with Clifton Larson Allen. The change allows revenue to be received 180 days within fiscal year end rather than 60 days. This is due largely to the delay in late payments being received by the State of Illinois that relate to the prior fiscal year and allows appropriate matching of expense and revenue in the same fiscal year. It was moved by Bills and seconded by Alt to change the revenue accrual policy from 60 days within fiscal year end to 180 days within fiscal year end. A roll call vote was taken. Motion carried.

Hansen noted he spoke with Devine regarding the Blunk loan and Devine is going to move forward with collection.

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

Under new business, Speckman provided support for budget adjustments in the IT Fund and Special Attorney Hire. Bills explained the outage that occurred the previous week causing phones and the server to go down. IT Chairman Troy Krumwiede is contacting an electrician regarding possible electricity problems within the building and Speckman is contacting Ameren. Speckman said a reduction in the Contingent line item by \$4,000 and an increase in the Systems Expense line item by \$4,000 needs to occur. Also, an additional part time Public Defender was hired in November and the budget needs to reflect this change. A reduction from Courts – Special Attorney Hire by \$18,000 and an increase in Public Defender – Special Attorney Hire by \$18,000 will correct this. It was moved by Bills and seconded by Alt to move \$4,000 from Contingent Budget to IT Budget and \$18,000 from Courts – Special Attorney Hire to Public Defender – Special Attorney Hire. A roll call vote was taken. Motion carried.

Lastly, Speckman received an email from the Department of Labor requiring us to list every contractor we have paid over the last year. The list was sent yesterday to each department asking for contact information.

As there was no further business to come before the committee, it was moved by Alt and seconded by Dan Rayman to adjourn at 10:37 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

MANAGEMENT SERVICES

Mr. Behrends, Chairman of the Management Services Committee, gave the report of his committee. At this time, it was moved by Mr. Hasbargen and seconded to remove from the report for separate consideration, the paragraph about a garden area for Head Start. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph about a garden area for Head Start

Aye: Anderson, Behrends, Bills, Crow, Hansen, Hasbargen, Hiles, Lamie, Pursley, Rayman, Schmid, Whitlow

Nay: Alt, Curtis, Joyce, Shure

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

DISCUSSION & MOTION

State's Attorney Jim Devine addressed the concerns voiced by members of the County Board about the proposed garden area for Head Start, in addition to concerns that have been raised about having a daycare in a public office building with the possibility of a registered sex offender being in the same building. According to Devine, there is no legal impediment for Head Start to be in the building and as long as a registered sex offender isn't loitering outside the area leased by Head Start there is no issue. Lastly, he said the garden area for Head Start would just have to be a decision made by the County Board as to whether it would be allowable. The Board discussed terms of the current lease with Head Start, which ends in August, 2016. It was agreed that an addendum to their current lease could be added with specifications about the garden area and then negotiated with their next lease. It was moved by Mr. Hasbargen and seconded to allow Head Start to proceed with the garden area by adding an addendum to their current lease, through August 2016. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to allow Head Start to proceed with the garden area by adding an addendum to their current lease, through August 2016

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

MOTION

It was moved by Mr. Shure and seconded to remove from the report, the paragraph that refers to the lease for Champaign Regional Planning Commission. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to remove from the report for separate consideration, the paragraph that refers to the lease for Champaign Regional Planning Commission

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

DISCUSSION & MOTION

The Board discussed the lease for Champaign Regional Planning Commission. It was noted that their current lease requires a 90 day notice in order for their rent to be increased. It was moved by Mr. Joyce and seconded to send the lease issue back to the committee to clarify the terms of the lease. Motion carried by a roll call vote.

STATE OF ILLINOIS

IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to send the Champaign Regional Planning Commission lease issue back to the committee to clarify the terms of the lease

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

Absent: Krumwiede, Rayman, Schultz, Wasmer, Zumwalt

MANAGEMENT SERVICES

Balance of Report

It was moved by Mr. Behrends and seconded to approve the balance of 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, May 10, 2016

Chairman Anderson

On motion to approve the balance of the Management Services Committee report

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

Abstain: Rayman

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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, Larry Hasbargen and Dan Joyce. Adam Zumwalt was absent. Also present Finance Director Anita Speckman, Maintenance Supervisors Clyde Meents and Larry Pankey, 911 Director Nita Dubble, Business Manager of D & S Farms Paul Corzine, County Board member Jean Hiles, Members of the HeadStart Staff and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Business Manager of D & S Farms Paul Corzine informed the committee spraying occurred last week. During the time they were spraying, two tile holes were found and both were fixed.

The garbage disposal contracts were discussed. Management Chairman Lyle Behrends told the committee the contracts for the Administrative Center and the Courthouse expire in July. It was moved by Donna Crow and seconded by Larry Hasbargen to move forward with publishing bids, as done in previous years, for garbage removal for the Administrative Center and Courthouse. A roll call vote was taken. Motion carried.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their Recessed Session on May 10, 2016)

Behrends informed the committee he has received no opinion from State's Attorney Jim Devine in regards to the garden for HeadStart. Dan Joyce asked the HeadStart staff to consider setting something up inside their classroom. Crow stated she would like to see the garden project happen, without an increase in rent, and if it becomes a problem we have the right to stop the project at any time. It was moved by Joyce and seconded by Charlie Alt to table the matter of the HeadStart garden project another month until State's Attorney Jim Devine is in attendance. Motion carried by a voice vote with Hasbargen and Crow voting nay.

Finance Director Anita Speckman said she has a meeting with our AT&T account manager on Wednesday to discuss rates.

(The following paragraph was removed for separate consideration per action taken by the full County Board at their Recessed Session on May 10, 2016)

The committee discussed the upcoming expiring office rentals. Speckman prepared a spreadsheet listing utilities, personnel costs, and capital expenses. The spreadsheet broke down the estimated cost per square foot compared to the current amounts being charged to each renter. Besides FSA, the renters' leases are three year terms. The committee members discussed increasing the rent per square foot for each renter. It was moved by John Shure and seconded by Charlie Alt to set the rental rate at \$6.73 per square foot for Champaign Regional Planning Commission and extend a lease to them for three years. A roll call vote was taken. Motion carried.

Maintenance Supervisor Larry Pankey reported on the following:

- Pankey is still working with the city regarding the water meter
- Pankey has contacted County Engineer Joel Moore about the sinkhole east of the jail and he said he will look at it.

Maintenance Supervisor Clyde Meents reported on the following:

- The cooling tower has been cleaned up.
- The street sign has been installed.

- Last year, Meents received a quote of \$7,000 for touch-up painting on the Administrative Center. The project is already budgeted. The committee agreed for Meents to move forward with the project.

Donna Crow commented on the abundance of dandelions in the yards around both buildings. Pankey said we used to have a vendor that would spray around the buildings. Crow asked that either Pankey or Meents contact vendors about spraying and get prices.

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

It was moved by Joyce and seconded by Alt to adjourn the meeting at 10:35 A.M. Motion carried by a voice vote.

All of which is respectfully submitted.

s/Lyle Behrends
s/Donna Crow
s/John Shure
s/Charlie Alt
s/Larry Hasbargen
s/Dan Joyce

TAX

Mr. Whitlow, member of the Tax Committee, gave the report of his committee and moved for adoption. County Clerk Lisa Fancher reported that the tax cycle has rolled to the Treasurer's Office. Also HB0696, which could have affected the current tax cycle, died in the Senate. It was moved by Mr. Whitlow and seconded to approve the Tax Committee report. Motion carried by a roll call vote.

STATE OF ILLINOIS IROQUOIS COUNTY

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to approve the Tax Committee report

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 3, 2016 at 9:00 A.M. Members present were Dale Schultz, Troy Krumwiede, Bret Schmid, Jed Whitlow, and Dan Pursley. Also present 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, Animal Control Warden Shea Cobb, 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 Dale Schultz and seconded by Dan Pursley 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 reported as of last week they still had approximately 130 statements of economic interest yet to be filed. Rather than mailing notices via certified mail, Fancher's office called each person and now they are only waiting on twenty to be filed. Last month, the Tax committee discussed changing vendors in regards to the delinquent tax process. Fancher spoke with State's Attorney Jim Devine about the termination and he believes we should give a 120 day notice as stated in the old contract. Fancher's only concern is there are several parcels in the court system that the current vendor is handling. The committee agreed to allow Devine to follow proper protocol to terminate our contract with the existing vendor as stated in the previous month's meeting. On the tax extension side, they are working through the final steps. Fancher said they should be on target to allow the Treasurer's Office to mail tax bills out next week. Lastly, Fancher spoke about House Bill 0696 relating to Property Tax Extension Limitation Law. She said it recently passed the house but hasn't gone to the Senate. The bill freezes levies and extension beginning with the 2015 levy year if passed.
- Treasurer Mindy Kuntz Hagan notified the committee that a local drainage district went through the proper procedures for an additional assessment. The Treasurer's office is in the process of mailing the notices out for these 23 parcels, which will be a 30-day pay.
- Supervisor of Assessments Bob Yergler said his office is processing assessor changes.
- Animal Control Director Dr. Youssef gave his report for April. There were 22 total calls, 10 dogs picked up, 2 dog bites, 2 cat bite and 1 bat reported.

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 9:40 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

I.T.

Chairman Anderson gave the report of the I.T. 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, May 10, 2016

Chairman Anderson

On motion to approve the I.T. Committee report

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

**STATE OF ILLINOIS
IROQUOIS COUNTY**

County Board, Recessed Session
May 10, A.D., 2016

Mr. Chairman and members of the County Board:

Your Committee to whom was referred **IT** would beg leave to submit the following report on the matters before them:

Your committee met at the Administrative Center on May 3, 2016 at 10:05 A.M. Members present were Troy Krumwiede, Dale Schultz, Russell Bills, and Kyle Anderson. Also present Finance Director Anita Speckman, Supervisor of Assessments Bob Yergler, Maintenance Supervisor Clyde Meents, Rusty Sowers with AreaWide, 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.

Finance Director Anita Speckman gave the committee an overview of the April 28th outage. The outage caused the phone system and network to go down. Speckman contacted AreaWide immediately and they were here within an hour, she said. In the meantime, 911 Director Nita Dubble and Assistant 911 Director Sandy Drake were assisted via phone by Rusty Sowers with AreaWide. The cause of the failure has not been identified. To minimize future risk, a 1400 watt external UPS can be purchased for \$600 but there is still a risk of lost data due to the inability to gracefully shut down the servers. Another option is to install an integrated UPS at a cost of approximately \$3,000. With this system, all components are plugged into two UPS's and if one fails, the other is functioning. Speckman explained there is nothing budgeted for I.T. costs but the Finance committee could add a line to the I.T. Fund for expenses. I.T. Chairman Troy Krumwiede suggested the problem could be an electrical issue in the building and said he'd contact a local electrician. Additionally, Speckman will contact Ameren. It was moved by Dale Schultz and seconded by Russell Bills to ask the Finance committee to fund the specified equipment as quoted by AreaWide, plus the labor to install. A roll call vote was taken. Motion carried.

It was moved by Kyle Anderson and seconded by Bills to adjourn at 10:52 A.M. Motion carried.

All of which is respectfully submitted.

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

HEALTH

Mr. Whitlow, member 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, May 10, 2016

Chairman Anderson

On motion to approve the Health Committee report

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

Absent: Bills, Krumwiede, Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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 May 3, 2016 at 9:44 A.M. Members present were Troy Krumwiede, Dale Schultz, Bret Schmid, Jed Whitlow, and Dan Pursley. Also present Director of Environmental Health Terry Eimen, 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.

Director of Environmental Health Terry Eimen distributed a summary report of activities for Community & School Health Programs, Environmental, and Senior Programs. Eimen updated the committee on the Iroquois Memorial Hospital programs:

- WIC has an assigned caseload of 557, their actual caseload is 426
- Family Case Management has an assigned caseload of 182, their actual caseload is 166
- Healthy Families of Illinois has an assigned caseload of 32, their actual caseload is 30.

Eimen gave a brief summary of the audits recently completed for Healthy Families of Illinois (HFI) and Adult Protective Services (APS) stating each had very few findings.

As there was no further business to come before the committee, it was moved by Bret Schmid and seconded by Dale Schultz to adjourn at 9:50 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

Recessed Session, May 10, 2016

Chairman Anderson

On motion to approve the Judicial & Public Safety Committee report

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

STATE OF ILLINOIS

IROQUOIS COUNTY

County Board, Recessed Session

May 10, 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 May 4, 2016 at 3:00 P.M. Members present were John Shure, Lyle Behrends, Ernie Curtis, Jean Hiles, Vince Lamie and Jed Whitlow. Donna Crow was absent. Also present Sheriff Derek Hagen, Probation Supervisor Barb King, Circuit Clerk Lisa Hines, Coroner Bill Cheatum, 911 Director Nita Dubble, and Wendy Davis with the Times Republic.

The meeting was called to order.

There were no public comments.

Sheriff Derek Hagen's monthly report for April included:

- Patrol had 500 calls for service for the month of April
- Year-to-Date calls for service 1,983 (2% more than 2015)
- Booked-in 75 prisoners for the month of April

- Year-to-date booked in: 245
- Average Daily Population April: 16
- Average length of stay for April: 14 days
- Year-to-date average population: 17
- Year-to-date average length of stay: 13 days
- Overtime in the Jail for April was 196 hours on the schedule
- Part-time Corrections was 0 hours
- Deputy has been cleared for full duty work and will be back May 9th
- Hagen made the committee aware of House Bill 5619, which recently passed the house. Currently, if a juvenile is detained, there is a 40 hour period excluding weekends and holidays for the juvenile to be seen in court. The amendment reduces the hours to a 24 hour time period including weekends and holidays. Hagen plans to contact Senator Barickman and ask him not to support this bill.

Coroner Bill Cheatum reported morgue fees in Kankakee have increased by \$50 due to their budget.

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

Adult Division-Caseload

- New Admissions 12
- General Caseload Clients – Totals 177
- Pretrial Services – Clients 0
- Sex Offender – Clients (adult only) 34
- Cases Closed 13
- Caseload – Totals 215
- Investigation Reports 8
- GPS Monitoring 3

Juvenile Division – Caseload

- New Admissions 4
- Pretrial – Pending Clients 24
- Cases Closed 3
- Caseload – Totals 94
- Detention Screenings Completed 3
- Juveniles Detained 2

Department Monthly/YTD Totals

- Total Client Contacts – Successful 492
- Total Urinalysis & Blood Alcohol Tests 4

King asked the committee for preapproval of a claim for their adult assessment system. Judicial Chairman John Shure told King to contact him once the invoice is received.

Circuit Clerk Lisa Hines distributed her monthly report to the committee for review. Hines stated Credit Collection Partners collected \$6,731.42 in April.

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

- Total calls for service – 1,889
 - Police – 1,195
 - Fire – 137
 - Ambulance – 318/203 change of quarters

- Coroner – 22
- Animal Control – 14
- Last month 13% 911 calls received were land line and 87% were wireless, with a total of 1,365 911 calls received.
- There were 3,604 non-emergency calls received
- Telecommunicators worked 137 hours overtime in April
- Director worked 84 ½ hours
- Training – CPR training on April 11th. Telecommunicators attended two EMT-B classes for EMD Continuing Education.
- Legislation – HB4521 allows for sweeping of 911 funds. Hearing is set for House Revenue and Finance Committee at 8 A.M. tomorrow morning. 911 is opposing this bill and requests witness slips in opposition.

The committee reviewed claims. It was moved by Jed Whitlow and seconded by Vince Lamie 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 Lyle Behrends to adjourn the meeting at 3:23 P.M. Motion carried by a voice vote.

All of which is respectfully submitted.

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

**TRANSPORTATION & HIGHWAY,
RESOLUTION NO. R2016-5
RESOLUTION FOR IMPROVEMENT-CH42,
&**

**LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION-CH42
*(The Resolution for Improvement and Local Agency Agreement for Federal Participation for CH42 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 Resolution No. R2016-5 and a Local Agency Agreement for Federal Participation. He moved for adoption of all which was seconded and carried by a roll call vote.

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County
Recessed Session, May 10, 2016
Chairman Anderson

On motion to approve the Transportation & Highway Committee report, Resolution No. R2016-5, and a Local Agency Agreement for Federal Participation

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

STATE OF ILLINOIS
IROQUOIS COUNTY

County Board, Recessed Session
May 10, 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 May 6, 2016 at 9:00 A.M. Members present were Russell Bills, Charlie Alt, Jean Hiles, and Donna Crow. Kevin Hansen, Dale Schultz, and Larry Hasbargen were absent. Also present County Engineer Joel Moore, County Board member John Shure, Iroquois County resident Marvin Stichnoth, Prairie Green Road Commissioner Rob Oberland, and Wendy Davis with the Times Republic.

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 Charlie Alt and seconded by Donna Crow to pay the bills subject to County Board approval. A roll call vote was taken. Motion carried.

| | |
|-----------------|--------------|
| County Highway | \$82,920.75 |
| County Bridge | \$234.50 |
| County Matching | \$12,287.38 |
| TBP | \$0.00 |
| County MFT | \$57,175.28 |
| Township MFT | \$176,541.58 |

County Engineer Joel Moore presented a resolution for matching tax and a local agency agreement for federal participation both relating to County Highway 42. The total cost for the local agency agreement amounts to \$360,000 with \$288,000 being paid by STP bridge funds and the remaining \$72,000 paid by state matching assistance. It was moved by Charlie Alt and seconded by Jean Hiles to accept the local agency agreement for federal participation for County Highway 42. Motion carried by a voice vote. Moore explained the resolution for improvement on County Highway 42 states there is an appropriated sum of \$1,000 from the County's allotment of Matching Tax Funds for the construction of this improvement and the County agrees to pass a supplemental resolution to provide any necessary funds for its share of the project if the state match funds are insufficient to cover costs. It was moved by Crow and seconded by Hiles to adopt the resolution for matching tax to pay the local portion for County Highway 42. Motion carried by a voice vote.

Moore informed the committee there will be a bid letting next month for an emulsion storage tank.

Highway Chairman Russell Bills asked the committee to speak to road commissioners about the electronic recycling event the County would like to have. There is a fund in place and we are in the preliminary planning stages as of now. Hiles suggested contacting Senator Jason

Barickman and Representative Tom Bennett about the service they used last year for their recycling event.

As there was no further business to come before the committee, it was moved by Alt and seconded by Hiles to adjourn at 9:42 A.M. Motion carried.

All of which is respectfully submitted.

s/Russell Bills
s/Charlie Alt
s/Jean Hiles
s/Donna Crow

CLAIMS

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

**STATE OF ILLINOIS
IROQUOIS COUNTY**

Roll call and votes in Iroquois County

Recessed Session, May 10, 2016

Chairman Anderson

On motion to pay the claims

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

Absent: Krumwiede, Schultz, Wasmer, Zumwalt

| | |
|-------------------------------|----------------------------|
| 110 - General Fund | |
| 100 - 00 | |
| <u>Name</u> | <u>Check Amount</u> |
| BRENDA ADER | 30.00 |
| JANET CUNNING | 30.00 |
| ROBIN STADELI | 20.00 |
| Total 100 - 00 | 80.00 |
| | |
| 110 - General Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| Ailey's 3 Welding | 455.00 |
| Aquality Solutions | 20.56 |
| Aramark Services Inc. | 6,038.92 |
| Bob Barker Company, Inc. | 210.11 |
| C & C Tire And Auto Service | 521.60 |
| Cam Systems | 440.00 |
| Canady Building Maintenance | 1,038.95 |
| Carle Physician Group | 208.00 |
| COMMUNICATION REVOLVING FUND | 718.56 |
| Mike Coleman | 23.13 |
| Creative Office Systems, Inc. | 13.99 |

| | |
|------------------------------------|----------------------------|
| Dermatec Direct | 119.99 |
| DRALLE'S OF WATSEKA | 2,515.51 |
| Getz Fire Equipment | 403.60 |
| Hall's Lawn & Garden Center | 590.63 |
| KANKAKEE DISPOSAL | 132.00 |
| Mediacom LLC | 112.02 |
| Napa Auto Parts | 29.38 |
| Pence Oil Company | 145.31 |
| Phillips 66 CO./SYNCB | 63.00 |
| Plumb Mart | 40.16 |
| PROVEN BUSINESS SYSTEMS | 216.67 |
| Quill.com | 91.29 |
| Ray O'Herron Co., Inc. | 791.74 |
| SWEENEY LAW OFFICES | 613.32 |
| U.S. BANK EQUIPMENT FINANCE | 134.28 |
| Watseka B & D Enterprises | 108.00 |
| Total 210 - Sheriff | 15,795.72 |
| 110 - General Fund | |
| 215 - Coroner | |
| <u>Name</u> | <u>Check Amount</u> |
| Kankakee County Coroners Office | 325.00 |
| Midwest Forensic Path Limited | 2,150.00 |
| NMS LABS | 195.00 |
| Total 215 - Coroner | 2,670.00 |
| 110 - General Fund | |
| 220 - States Attorney | |
| <u>Name</u> | <u>Check Amount</u> |
| Creative Office Systems, Inc. | 7.50 |
| James A Devine | 86.40 |
| Quill.com | 663.92 |
| Jennifer L Schunke | 273.00 |
| WEST GROUP PAYMENT CENTER | 200.00 |
| WEST PAYMENT CENTER | 552.00 |
| Total 220 - States Attorney | 1,782.82 |
| 110 - General Fund | |
| 225 - E.S.D.A. | |
| <u>Name</u> | <u>Check Amount</u> |
| ERIC CECI | 250.83 |
| VERIZON WIRELESS | 58.68 |
| Total 225 - E.S.D.A. | 309.51 |
| 110 - General Fund | |
| 230 - Courts | |

| <u>Name</u> | <u>Check Amount</u> |
|--|---------------------|
| Creative Office Systems, Inc. | 144.01 |
| Jennifer L Schunke | 93.00 |
| WEST GROUP PAYMENT CENTER | 2,707.13 |
| WEST PAYMENT CENTER | 411.59 |
| Total 230 - Courts | 3,355.73 |
| 110 - General Fund | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| B P | 52.45 |
| IPCSA | 127.50 |
| LEAF | 210.00 |
| PROVEN BUSINESS SYSTEMS | 206.43 |
| Vermilion County Treasurer | 2,125.00 |
| THOMSON REUTERS - WEST | 123.00 |
| HEATHER ZIGTEMA | 18.36 |
| Total 240 - Probation | 2,862.74 |
| 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 | 212.01 |
| BATES BROWN | 466.76 |
| BYRON CHRISTIANSEN | 253.64 |
| Total 310 - Zoning And Planning | 932.41 |
| 110 - General Fund | |
| 410 - County Clerk | |
| <u>Name</u> | <u>Check Amount</u> |
| AREA-WIDE TECHNOLOGIES INC. | 180.00 |
| CDW Government Inc. | 87.05 |
| PROVEN BUSINESS SYSTEMS | 502.50 |
| Total 410 - County Clerk | 769.55 |
| 110 - General Fund | |
| 415 - Elections | |
| <u>Name</u> | <u>Check Amount</u> |
| Creative Office Systems, Inc. | 559.08 |
| KANKAKEE VALLEY PUBLISHING | 166.10 |

| | |
|--------------------------------------|----------------------------|
| LEAF | 225.83 |
| Votec Corporation | 12,734.17 |
| Total 415 - Elections | 13,685.18 |
| 110 - General Fund | |
| 420 - Assessment Office | |
| <u>Name</u> | <u>Check Amount</u> |
| Creative Office Systems, Inc. | 12.94 |
| The Gilman Star, Inc. | 18.38 |
| KANKAKEE VALLEY PUBLISHING | 40.60 |
| LEAF | 138.04 |
| MILFORD HERALD-NEWS | 27.20 |
| PROVEN BUSINESS SYSTEMS | 96.05 |
| Scheiwe's Print Shop & | 100.00 |
| Total 420 - Assessment Office | 433.21 |
| 110 - General Fund | |
| 430 - County Treasurer | |
| <u>Name</u> | <u>Check Amount</u> |
| Martin Whalen Office Solutions | 158.40 |
| Total 430 - County Treasurer | 158.40 |
| 110 - General Fund | |
| 440 - Animal Control | |
| <u>Name</u> | <u>Check Amount</u> |
| SHEA COBB | 2,017.72 |
| Watseka Animal Hospital | 1,950.83 |
| Total 440 - Animal Control | 3,968.55 |
| 110 - General Fund | |
| 510 - Finance/IT | |
| <u>Name</u> | <u>Check Amount</u> |
| ABILA | 225.00 |
| AREA-WIDE TECHNOLOGIES INC. | 1,358.44 |
| CDW Government Inc. | 375.00 |
| Goodman Communications | 50.00 |
| LEAF | 138.04 |
| Total 510 - Finance/IT | 2,146.48 |
| 110 - General Fund | |
| 610 - County Board | |
| <u>Name</u> | <u>Check Amount</u> |
| KANKAKEE VALLEY PUBLISHING | 21.30 |
| Total 610 - County Board | 21.30 |
| 110 - General Fund | |

| | |
|--|----------------------------|
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| IROQUOIS ECONOMIC DEVELOPMENT ASSOC. | 12,500.00 |
| Total 615 - Other | 12,500.00 |
| 110 - General Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Ameren Illinois | 2,255.30 |
| Angel Pest Control LLC | 72.00 |
| Aquality Solutions | 1.00 |
| A T & T | 1,413.69 |
| A T & T | 2,139.20 |
| A T & T Long Distance | 85.40 |
| Big R Stores | 13.96 |
| Canady Building Maintenance | 576.71 |
| Getz Fire Equipment | 210.90 |
| Hall's Lawn & Garden Center | 590.63 |
| ILLINOIS POWER MARKETING dba | 4,079.42 |
| KANKAKEE DISPOSAL | 164.00 |
| Nicor Gas | 670.52 |
| Vanguard Energy Services LLC | 3,514.04 |
| City Of Watseka | 771.38 |
| Witseka B & D Enterprises | 277.27 |
| Total 710 - Maintenance | 16,835.42 |
| 115 - Group Insurance Trust Fund | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Benefit Planning Consultants | 575.00 |
| Health Alliance Medical Plans | 56,536.00 |
| HOMESTAR INSURANCE SERVICES | 2,545.00 |
| Total 615 - Other | 59,656.00 |
| 130 - Liability Insurance | |
| 615 - Other | |
| <u>Name</u> | <u>Check Amount</u> |
| Roger Schuldt Insurance | 1,444.00 |
| Total 615 - Other | 1,444.00 |
| 145 - County Capital Improvement Fund | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Glade Plumbing & Heating Co | 8,100.00 |
| Total 710 - Maintenance | 8,100.00 |

| | |
|--|---------------------|
| 150 - County Farm | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Mindy Kuntz Hagan Co Treasurer | <u>100,000.00</u> |
| Total 710 - Maintenance | 100,000.00 |
| 155 - Solid Waste Disposal | |
| 710 - Maintenance | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Federal Savings & | <u>67,422.92</u> |
| Total 710 - Maintenance | 67,422.92 |
| 310 - Sheriff's Public Safety Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| K C COMMUNICATIONS | <u>897.00</u> |
| Total 210 - Sheriff | 897.00 |
| 320 - Arrestee's Medical Costs Fund | |
| 210 - Sheriff | |
| <u>Name</u> | <u>Check Amount</u> |
| BROTULA EMERGENCY PHYS, LLC | <u>137.70</u> |
| CVS Pharmacy | <u>47.75</u> |
| Iroquois Memorial Hospital | <u>67.87</u> |
| John C Tricou MD LLC | <u>64.93</u> |
| Total 210 - Sheriff | 318.25 |
| 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> |
| Camp 911 | <u>1,500.00</u> |
| Barbara King | <u>69.61</u> |
| Total 220 - States Attorney | 1,569.61 |
| 355 - Probation Services Fee | |
| 240 - Probation | |
| <u>Name</u> | <u>Check Amount</u> |
| Greg Barrett | <u>265.77</u> |
| Barbara King | <u>110.88</u> |

| | |
|---|----------------------------|
| Solution Specialties Inc. | 1,845.62 |
| Witham Toxicology Laboratory | <u>354.50</u> |
| Total 240 - Probation | 2,576.77 |
| 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> |
| CUSTOM DATA PROCESSING INC. | 125.00 |
| CHERYL DAVIS | 86.18 |
| LEAF | 336.00 |
| QUILL.COM | 33.02 |
| DEE ANN SCHIPPERT | 261.12 |
| SANDRA SIKMA | 19.52 |
| VERIZON WIRELESS | <u>59.76</u> |
| Total 910 - Administration-Public Health | 920.60 |
| 810 - County Public Health | |
| 915 - HFI/MCH Contract-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| Iroquois Memorial Hospital | <u>26,812.00</u> |
| Total 915 - HFI/MCH Contract-Public Health | 26,812.00 |
| 810 - County Public Health | |
| 920 - Senior Services-Public Health | |
| <u>Name</u> | <u>Check Amount</u> |
| LUANN ARMANTROUT | 288.74 |
| Berkot's Super Foods No.305 | 13.55 |
| Big R Stores | 12.99 |
| JILL ERICKSON | 255.96 |
| Iroquois Home Care | 15.00 |
| Pizza Hut Corporation | 62.00 |
| QUILL.COM | 25.58 |
| NANCY REEP | 173.08 |
| VERIZON WIRELESS | <u>119.52</u> |
| Total 920 - Senior Services-Public Health | 966.42 |
| 810 - County Public Health | |

| 925 - Community Health | |
|--|---------------------|
| <u>Name</u> | <u>Check Amount</u> |
| TERESA CASTONGUAY | 95.58 |
| CHILDREN'S FIRST CALIBRATIONS | 50.00 |
| IMH MSP | 139.02 |
| IPHNA TREASURER | 40.00 |
| Iroquois Memorial Hospital | 207.14 |
| JUDY MCCANN | 118.26 |
| STERICYCLE INC. | 764.94 |
| John C Tricou MD LLC | 75.28 |
| UPS | 10.78 |
| Total 925 - Community Health | 1,501.00 |
| 810 - County Public Health | |
| 940 - Environmental Health | |
| <u>Name</u> | <u>Check Amount</u> |
| ERIC CECI | 90.10 |
| CUSTOM DATA PROCESSING INC. | 352.00 |
| TERRY EIMEN | 757.81 |
| DONNA FALCONNIER | 59.40 |
| ILLINOIS PUBLIC HEALTH ASSOCIATION | 100.00 |
| ILLINOIS MOSQUITO & VECTOR CONTROL ASSOCIATION | 25.00 |
| JANIE SUMNER | 169.02 |
| UPS | 75.00 |
| VERIZON WIRELESS | 119.52 |
| Total 940 - Environmental Health | 1,747.85 |
| 610 - County Highway | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Accu-Graphics | 75.00 |
| Alexander Lumber Company | 371.00 |
| Angel Pest Control LLC | 49.00 |
| Aquality Solutions | 84.32 |
| A T & T Mobility | 164.80 |
| Big R Stores | 478.28 |
| C & C Tire And Auto Service | 522.80 |
| C & L TRUCKING AND MAINTENANCE | 1,036.36 |
| Canady Labs, Inc. | 97.20 |
| CINTAS FIRST AID & SAFETY | 100.27 |
| Cityblue Technologies LLC | 337.40 |
| Clauss Specialties Inc. | 326.74 |
| COUNTY MATERIALS | 180.00 |
| Creative Office Systems, Inc. | 372.75 |

| | |
|--|----------------------------|
| Eastern Illini Electric Coop | 504.38 |
| The Fastenal Company | 354.54 |
| FP MAILING SOLUTIONS | 237.21 |
| FRATCO | 386.40 |
| Goodman Communications | 70.00 |
| Mindy Kuntz Hagan Co Treasurer | 8,881.63 |
| Henrichs Drainage II LLC | 184.44 |
| Heritage Fs, Inc. | 3,408.85 |
| HUMBOLDT MFG CO | 673.00 |
| Iroquois Paving Corp. | 160.00 |
| JOHN DEERE FINANCIAL | 169.37 |
| KANKAKEE DISPOSAL | 88.13 |
| Lawson Products | 125.05 |
| Lyle Signs Inc. | 740.00 |
| MCCANN CONCRETE PRODUCTS, INC. | 6,822.00 |
| Mccullough Implement Co. | 100.00 |
| Mediacom LLC | 224.21 |
| LISA MILLER | 30.24 |
| Joel Moore | 69.00 |
| Morrison & Benoit Construction | 2,355.00 |
| Napa Auto Parts | 316.26 |
| NEWMAN TRAFFIC SIGNS | 634.08 |
| Nicor Gas | 217.56 |
| Pence Oil Company | 59.63 |
| RISE BROADBAND | 239.00 |
| Watseka Ford Lincoln | <u>1,281.32</u> |
| Total 610 - County Highway | 32,527.22 |
| 615 - County Bridge | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Hampton, Lenzini & Renwick Inc. | <u>234.50</u> |
| Total 615 - County Bridge | 234.50 |
| 620 - Matching Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Hutchison Engineering Inc. | 5,692.54 |
| TREASURER, STATE OF ILLINOIS | 6,594.84 |
| Total 620 - Matching Tax | 12,287.38 |
| 625 - County Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Daniel Ribbe Trucking | 21,913.73 |
| Iroquois Co Highway Department | <u>35,261.55</u> |

| | |
|--|----------------------------|
| Total 625 - County Motor Fuel Tax | 57,175.28 |
| | |
| 635 - Township Motor Fuel Tax | |
| 815 - County Highway Department | |
| <u>Name</u> | <u>Check Amount</u> |
| Chebanse Township Treasurer | 5,193.63 |
| Concord Township Treasurer | 10,000.00 |
| Conrad Trucking, Inc. | 18,716.86 |
| Daniel Ribbe Trucking | 38,243.38 |
| General Materials Corp | 6,465.77 |
| Grosso Trucking Inc. | 6,234.36 |
| Langley Trucking | 28,994.82 |
| Milford Township Treasurer | 6,261.22 |
| Stockland Township Treasurer | 5,000.00 |
| Weber Trucking, Inc. | 51,431.54 |
| Total 635 - Township Motor Fuel Tax | 176,541.58 |

APPOINTMENTS

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

Drainage Appointments:

John Schoolman of 1507 N 2800 East Rd, Sheldon, IL as Drainage Commissioner of #24 Eastburn Drainage District #1 for a term to expire on the 1st Tuesday of September, 2017.

Terrance A Hughes of 3831 N 1800 East Rd, Clifton, IL as Drainage Commissioner of #38 Bergan-Goodman-Taylor Drainage District for a term to expire on the 1st Tuesday of September, 2018. To replace Thomas Hughes who has resigned effective April 1, 2016.

Fire Appointments:

Rodney Lareau of 2799 East 2400 North Rd, Donovan, IL as Trustee of Concord Fire Protection District for a term to expire on the first Monday of May, 2019.

Royce Foley of 2261 East Township Road 275A, Milford, IL as Trustee of Milford Fire Protection District for a term to expire on the first Monday of May, 2019.

Roger Light of 315 E Grove St, Sheldon, IL as Trustee of the Sheldon Fire Protection District for a term to expire on the first Monday of May, 2019.

377 Board for Persons with Developmental Disabilities:

John Sumner of 310 N 4th, Sheldon, IL as member of the 377 Board for Persons with Developmental Disabilities for a term to expire on June 30, 2019.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Treasurer Mindy Kuntz Hagan made the Board aware of HB6568, a bill that amends the State Revenue Sharing Act. It provides that, if a taxing district received an overpayment of moneys from the Personal Property Tax Replacement Fund on or after January 1, 2014 and prior to the effective date of the amendatory Act, then the taxing district may retain the amount of the overpayment and is not required to reimburse the State or any other taxing district.

ADJOURNMENT

It was moved by Mr. Alt and seconded to adjourn at 10:23 A.M. Motion carried by a voice vote. The next County Board meeting will be held in Watseka, IL a the Administrative Center on Tuesday, June 14, 2016.